**Judo Saskatchewan Annual General Meeting**

Heritage Room, Watrous Civic Center,

404 Main St, Watrous, Saskatchewan  
6:30 PM Saturday November 16, 2019

1. **Call to order:**

President TV Taylor called the meeting to order at 7:02 pm

1. **Adoption of the agenda**

**Motion:** To accept the agenda as presented

Made by: Dale Berglund

Second: Grant Miller

Carried

1. **Minutes of the last AGM November 17,2018**

**Motion:** To accept the minutes as presented

Made by: Grant Miller

Second: Blair Taylor

Carried

**Motion**: To accept the **Amended** minutes AGM November 17, 2018

Made by: Brian Cook

Second: Ryan Potts

Carried

1. **Business arising from the minutes**

**No business raised from the minutes**

1. **President’s Report**

**Motion:** To accept the President’s report as presented

Made by: TV Taylor

Second: Mike Smook

Carried

1. **Vice President’s Report**

**Motion:** To accept the Vice President report as presented

Made by: Dale Berglund

Second: Glen Miller

Carried

1. **Treasurer’s Report**

**Motion:** To accept the Treasurer’s report as presented

Made by: Ryan Finn

Second: Glen Miller

Carried

**Motion:** To accept the audit report August 31 2019 as presented with the following note**:** Report will be sent back to the Auditor; mistake in the MAP Grants as it listed Shellbrook Judo club receiving a $1,680 grant when the cheque was written to the Watrous Judo club.

Made by: Ryan Finn

Second: Glen Miller

Carried

**Motion:** To use Priority Accounting Services of Regina as auditor for 2019-2020.

Made by: Ryan Finn

Second: Kate Schneider

Carried

1. **Chair of Finance**

**Motion:** To accept the Chair of Finance’s report as presented

Made by: Carolyn Bagnell

Second: Megan Neuman

Carried

1. **Athlete’s Rep. Report**

**Motion:** To accept the Athlete’s Representative report as presented

Made by: Megan Neuman

Second: Jack Karaim

Carried

1. **Registrar’s Report**

**Motion:** To accept the Registrar’s report as presented

Made by: Kate Schneider

Second: Dale Berglund

Carried

1. **Chair of Participation & Development Report**

**Motion:** To accept the Chair of Participation & Development report as presented

Made by: Brady Burnett

Second: Mike Smook

Carried

1. **Chair of Coaches Report**

**Motion:** To accept the Chair of Coaches’ report as presented

Made by: Blair Taylor

Second: Brian Cook

Carried

1. **High Performance Coach Report**

**Motion:** To accept the High Performance Coaches’ report as presented

Made by: Michael Horley

Second: Chad Litzenberger

Carried

1. **Grading Board Report**

**Motion:** To accept the Grading Board report as presented

Made by: Brian Cook

Second: Grant Miller

Carried

1. **Official’s Committee Report**

**Motion:** To accept the Official’s report as presented

Made by: Ross Kostron

Second: Russ Burton

Carried

1. **National Coaching Certification Program Report**

**Motion:** To accept the NCCP report as presented

Made by: Dale Berglund

Second: Glen Miller

Carried

1. **Newsletter/Web Page Editor’s Report**

**Motion:** To accept the Webpage Editor report as presented

Made by: Grant Miller

Second: Bill Bagnell

Carried

1. **Election of Officers and Chairpersons**

Ryan Finn – will call out 3 times for nominations and then close nominations

* **President –** TV Taylor Elected by acclamation
* **Vice President –** Mike Soares Elected by acclamation
* **Chair of Finance –** Carolyn Bagnell Elected by acclamation
* **Chair of Participation & Development** Lynn Schaan Elected by acclamation
* **Chair of Coaches – Blair Taylor** Elected by acclamation
* **Secretary –** Joy Stang Elected by acclamation
* **Director –** Lorna Hattum-Snider Elected by acclamation
* **Athletes Representative –** will be elected at the November 17 team training in Watrous Megan Neuman elected.

1. New business: A resolution to amend the By-laws

Amendment 1

WHEREAS Judo Canada has created an introductory program as follows

1. **Introductory Program**

Goal: Promote judo and recruitment of Judo Club in specific community; Fee: 5$ Judo Canada & 10$ PSO (Maximum) Total: 15$

Requirements:

• Official letter from organization where the program is hosted send to Judo Canada by the P-TSO. (annually)

• Once in a lifetime opportunity for the member

• Maximum length of program: 15 weeks

• No grading (white belt only)

• No competitions or similar activities (ex: organised randori)

• No voting powers.

• Example of Specific community: Military, Aboriginal, School, etc.

And WHEREAS Judo Canada has created a School program as follows:

1. **School Program**

Goal: Promote judo in educational system at the elementary and High School (secondary) level during school hours; Fees for program during school hours: 0$ Judo Canada & 5$ PSO (Maximum) Fees for program ‘’after class’’: 0$ Judo Canada & 8$ PSO (Maximum)

Requirements:

• Official letter from school where the program (with detailed schedule) is hosted send to Judo Canada by the PSO. (annually)

• Must take place during school hours

• Must be under the auspices of a school staff

• No competitions or similar activities. (ex: organised randori)

• No voting powers.

• Maximum grading: Orange belt

Be it resolved that Judo Saskatchewan create a new category of membership as Program Membership. Be it further resolved that **ARTICLE II – MEMBERSHIPS,** paragraph 1**) Classes of membership:** be amended to include

d) Program membership

Such persons shall meet all the requirements as set out by Judo Canada. They will be required to pay membership fees or dues as determined by Judo Saskatchewan.

Be it further resolved that the fees to Judo Saskatchewan be set at $10 for introductory programs, $0 for in class programs and $8 for after school programs and may be amended by future Annual General Membership meetings.

**Motion:** To accept amendment 1 as presented by: Executive Commitee

All in favor

**Carried**

Amendment 2

Be it resolved that

**ARTICLE I – DEFINITION** paragraph 3 be amended to state

**3) Effective date:** These by-laws shall come into effect upon their approval at the Annual General meeting of Judo Saskatchewan of November 16, 2019, and shall supersede any and all previous by-laws of the society.

**Motion:** To accept amendment 1 as presented by: Executive Commitee

All in favor

**Carried**

* 1. Items from the floor: Set up more committees; A suggestion that the Athletes representative put a comment that the Participation & Development would like to have a younger judoka to assist with duties and tasks; learn the role (preparation for next generation). Membership committee: more involvement, regular newsletters, communication to all members. Sanctioning Committee: Hosting tournaments, provincial tournaments.

The next provincial tournament will be held Jan 25 2020 Regina Y Judo (YMCA)

* 1. Sask Open – the floor (38- 4) more in favor to move the dates from hosting in October back to hosting in 3rd week January.

1. **Date and Location of next AGM**

Discussion regarding the date and location of the 2018 AGM. The next AGM will be held in Watrous Friday November 20, 2019 at 7:30 pm; Watrous Judo Club will host Provincial Tournament Saturday

Motion: To accept the date of the next AGM

Made by: Robb Karaim

Second: Glen Miller

**21. Adjournment**

Motion to Adjourn was made by Brian Cook.

Adjournment at 8:10 PM

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|  |  |  |  |
| --- | --- | --- | --- |
|  | Name | Club | Voting Member |
|  | Robb Karaim | Regina YMCA | Yes |
|  | Carolyn Bagnell | Saskatoon YMCA | Yes |
|  | TV Taylor | Prince Albert | Yes |
|  | Jack Karaim | Regina YMCA | Yes |
|  | Brian Cook | Moose Jaw | Yes |
|  | Grant Miller | South Corman Park | Yes |
|  | Connie Miller | South Corman Park | Yes |
|  | Melissa Carighan | Ponteix Judo | Yes |
|  | Glen Miller | Watrous | Yes |
|  | Ryan Klenk-Potts | Watrous | Yes |
|  | Shawn Bergen | Watrous | Yes |
|  | Blair Taylor | Regina YMCA | Yes |
|  | Sandy Taylor | Prince Albert | Yes |
|  | Dale Berglund | Moosejaw | Yes |
|  | Mike Soares | LaRonge | Yes |
|  | Mike Smook | Senshudokan | Yes |
|  | Russ Burton | Regina YMCA | Yes |
|  | Jeff Irvine | LaRonge | Yes |
|  | Josh Wiens | Flin Flon | Yes |
|  | Kate Schneider | Vibank | Yes |
|  | April Korchinski (Wanamaker) | Senshudokan | Yes |
|  | Megan Neuman | Saskatoon YMCA | Yes |
|  | Andrew MacLeod | Avonhurst | Yes |
|  | Bill Bagnell | Saskatoon YMCA | Yes |
|  | Ross Kostron | Avonhurst | Yes |
|  | Kim Bergey Kaip | Avonhurst | Yes |
|  | Rhonda Hasse | Regina YMCA | No |
|  | Joy Stang | Saskatoon YMCA | Yes |
|  | Lynn Schaan | Watrous | Yes |
|  | Warren Seib | Watrous | Yes |
|  | Chad Litzenberger | South Corman Park | Yes |
|  | Jim wiens | Moosejaw | Yes |
|  | Rob Keays | Saskatoon YMCA | No |
|  | Robyn Keays | Saskatoon YMCA | No |
|  | Maxx Karaim | Regina YMCA | Yes |
|  | Christen Ference | Lloydminster | Yes |
|  | Chris Dornstauder | Regina YMCA | Yes |
|  | Michael Horley | Judo Sask | Yes |
|  | Destiny Gibney | Moosejaw | Yes |
|  | Brady Burnett | Senshudokan | Yes |
|  | Lisa McDougall | Prince Albert | No |
|  | Ryan Finn | Saskatoon YMCA | Yes |

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**Awards Presentation**

|  |  |  |  |
| --- | --- | --- | --- |
| **Nominee/s** | **Presenter & Award** | **Sponsored by** | **Winner** |
| Avonhurst | TV Taylor | Senshudokan | Avonhurst |
| Judo Club of the Year |
| Ryan Potts | Carolyn Bagnell | Watrous Judo Club | Ryan Potts |
| Sasha Chillibeck | Darryl Potts Spirit of Judo Award |
| Grant Miller |  |
| Nancy Filteau | TV Taylor | Doug Brenttnell | Nancy Filteau |
| Jim O’Sullivan Memorial Award |
| Blair Taylor | Chad Litzenberger | Regina YMCA | Blair Taylor |
| Merv Pointer Memorial Award |
| Maxx Karaim | Ross Kostron | Barker’s Trophies | Maxx Karaim |
| Vincent Seymour Memorial Award |
| Nancy Filteau | Blair Taylor | Regina YMCA | Michelle Wiens |
| Lynn Schaan | Volunteer of the Year Award |
| Michelle Wiens |  |