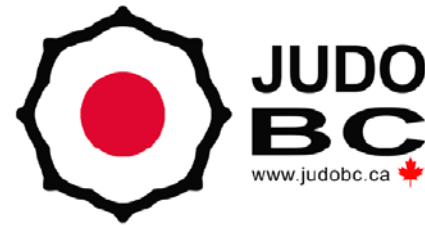


Annual General Meeting Saturday, June 16, 2012



Meeting Summary

1. Meeting called to order

Mrs. Verlin Aldrich, Mr. Yosh Yoshida and Mr. Yoshitaki Mori. Where honoured with a moment of silence. The Steve Sasaki Award was presented posthumously to Mr. Yosh Yoshida and Mr. Yoshitaki Mori.

Moved by J. Huntley, seconded by H. Boas to approve the rules of order. CARRIED

2. Adoption of Agenda

Change - Item 10 a) as already been completed.

Moved by D. Mellon, seconded by C. Magnusson to approve the agenda as presented. CARRIED

3. Review and Acceptance of minutes from 2011 AGM (Appendix A)

Moved by J. Huntley, seconded by H. Uyeda to approve the 2011 AGM minutes. CARRIED

4. Treasurer's Report

a) Review of Financial Statements to March 31, 2012 (Appendix B)

Moved by C. Magnusson, seconded by B. Orescanin to receive the Financial Statements ending March 31, 2012. CARRIED

b) Review and Acceptance of 2012/13 budget and fees (Appendix C)

Moved by D. Speight, seconded to receive T. Foley to approve the proposed budget for 2012-13 which includes the membership & services fees. CARRIED

c) Appointment of Auditor for 2012/13 fiscal year

Move by B. Fingarson, seconded by C. Magnusson to appoint Evancic Perrault Robertson Coquitlam as our auditors for the fiscal year ending March 31, 2013. CARRIED

5. Reports

a) President & Judo Canada (Appendix D)

- Report was part of the meeting package.

Additional:

- BC will be moving forward with our own membership database.
 - Building relationship has been a priority for us and will continue to be in the upcoming year.
 - The departure of the Executive Directors creates an opportunity to look at what kind of individual we need to hire to grow judo in BC. This includes reviewing the job description.
- b) Judo Canada Women's Committee (Appendix E)
- Report was part of the meeting package.
 - PowerPoint presentation has been posted on www.judobc.ca.
 - Presentation on the Gi's for South Africa Project has been posted on www.judobc.ca.
- c) Provincial Coach (Appendix F)
- Report was part of the meeting package.
- d) Technical Committee (Appendix G)
- Report was part of the meeting package. Additional information was also circulated at the meeting.
- e) Grading & Kata Board (Appendix H)
- Report was part of the meeting package.
- f) Coaching Development Committee (Appendix I)
- Report was part of the meeting package.
 - PowerPoint presentation which provided some additional information has been posted on www.judobc.ca.
- g) Refereeing Committee (Appendix J)
- Report was part of the meeting package.
 - Fall 2012 Officials' Clinic will be held in the fall in the Kootenay area.
- h) BC Winter Games
- PowerPoint presentation provided at the meeting has been posted on www.judobc.ca.
- i) Executive Director (Appendix K))
- Report was part of the meeting package.

Moved by B. Mattie, seconded by D. Mellon to receive the reports.

CARRIED

6. Elections of Officers

a) 1st Vice President – two year term

One nomination was received by the published, deadline. In accordance the Judo BC's Constitution, Al Hadvick was declared to have been elected to the position of 1st Vice President

b) Secretary – two year term

One nomination was received by the published, deadline. In accordance the Judo BC's Constitution, Sean Hall was declared to have been elected to the position of 1st Vice President

7. Old Business

The following items were identified as action items following last year's AGM and dealt with by the Board of Directors during the past year.

- a) Request to revisit for next year's AGM the policy on providing a prorated membership fee for members joining a club after April 1st.

Action: The Board revisited this decision following the AGM and agreed to return to the practice of offering half-year fees as of May 1st of each year.

- b) It was suggested that the association look at conducting annual reviews rather than audits as these are less expensive. The president indicated that this item had been previously considered and rejected due to the Societies Act requirements. The Executive Committee will review the suggestion and report back at next year's meeting.

Action: Our funding partners require us to submit Audited Statements are part of our reporting. Reviews are there not possible.

- c) The new registration system was reviewed and it was decided that the executive would work with the developers to ensure that the system is as complete as possible prior to rolling it out nationally. If it is felt that the system is not ready for roll out in September then the same method as last year will be used for registration.

Action: We continue to work closely with Judo Canada on their new system while investigating possible solutions for BC. We have an ad-hoc committee (Sean Hall – Chair, Beth Roots, Lorna Nakajima and Tokue Suda) looking a few options. The Board will continue to working towards a solution that meets the clubs, Judo BC and Judo Canada needs. We will not launch the new system until we believe it can be successfully implemented.

- d) Using the updated NCCP database, review the ratio of coaches to athletes within each club and zone and identify gaps which must be addressed by 2014-15.

Action: This action will be undertaken once the CAC staff has completed the transfer of data from the old system to the new database "The Locker".

- e) Using the updated NCCP database, articulate and provide each coach, who has already completed some form of NCCP work, the path they must follow to achieve full certification.

Action: This action will be undertaken once the CAC staff has completed the transfer of data from the old system to the new database "The Locker".

- f) Identify the process to secure the support/approval from Judo Canada to grant professional development points (for coaching certification) for activities/clinics Judo BC will be hosting.

Ensure the process for securing approval is clearly communicated to clubs who may wish to host such events.

Action: Dialogue is ongoing with on this topic. We are aiming to have a full update for you at the start of the fall season.

- g) Secure confirmation from Judo Canada and the Coaches Associations of Canada on how points get submitted for coaches. These include but are not limited to professional development activities we may be hosting, to actively coaching. The goal is to develop a streamlined approach which could be managed by the office.

Action: Dialogue is ongoing with on this topic. We are aiming to have a full update for you at the start of the fall season.

- h) Clearly articulate the process for securing coaching certification equivalency for the following: (a) Foreign certification; (b) University courses or degrees; and (c) Shodan status.

Action: Dialogue is ongoing with on this topic. We are aiming to have a full update for you at the start of the fall season.

- i) Give feedback to Judo Canada on the participation of young and white belt Judoka in tournaments.

Action: President has shared our views with Judo Canada.

- j) Review Nidan requirement to open a new club.

Action: The Board has chosen to retain the current standard of Shodan.

- k) Continue to identify simple and effective ways to track our membership and reach (i.e.: school presentations, demos, self-defence clinics).

Action: We currently have a one page document which can be filled out and fax or scanned/email back to Judo BC. We hope to move this process online when we implement our new registration system.

- l) Work with Judo Canada to building a promotion program that will target our needs and capacities.

Action: Board representatives at the Judo Canada level continue to recommend action in the area of promotion. Judo BC may need to look at developing its own tools. This will be a function of the Membership Committee.

- m) Ensure the new membership committee has the resources to actively assist clubs in reaching their full capacity and to start new clubs.

Action: The Board will ensure resources are made available to the committee once they identify the activities they wish to undertake to help our clubs reach their full capacity and to start new clubs.

- n) Policies must include a reference that clubs have the autonomy to manage their day to day operations but must, as members of Judo BC, ensure they adhere to constitution, bylaws and policies for association.

Action: This item was addressed has part of last year's bylaw discussions.

- o) Post all committees and AGM minutes to the web.

Action: Judo BC adopted this practice has of September 2010.

8. New Business

- a) 2012-13 Event Calendar (Appendix L)

Members were asked to send any additions, deletions or corrections to the office.

9. Announcements

- a) 2013 AGM

Board will be looking at changing the date for next year in order to move away from Father's Day.

- b) BC Hall of Fame

Members are asked to submit suggestions for nominations to the Board.

- c) Parkland Judo Academy

Mickey Fitzgerald gave a brief presentation on the Parkland Judo Academy.

- d) Funded Rep Expense Claims

Funded delegates were asked to submit within the next 30 days

- e) Fall Coaching Conference

Bruce Kamstra reminded delegates of the date and location of the fall coaching conference. Additional information is available at <http://www.judobc.ca/files/2011/08/2012-coaching-conference-registration-kit.pdf>.

10. Awards Presentations

- a) Mr. Yosh Yoshida and Mr. Yoshitaki Mori were honoured with a moment of silence. The Steve Sasaki Award was presented posthumously to Mr. Yosh Yoshida and Mr. Yoshitaki Mori.

11. Adjournment

Moved to adjourn B. Kamstra, seconded by J. Huntley.

APPENDICES

- A. 2011 AGM Minutes
- B. Audited Financial Statements for Year ending March 31, 2012
- C. 2012-13 Proposed Budget and Fee Schedule
- D. Report - President & Judo Canada
- E. Report - Judo Canada Women's Leadership Committee
- F. Report - Provincial Head Coach
- G. Report - Technical Committee Chair
- H. Report - Grading & Kata Board Chair
- I. Report - Coaching Committee Chair
- J. Report - Referees Committee Chair
- K. Report - Executive Director
- L. 2012-13 Event Calendar
- M. List of members in attendance

2011 AGM MINUTES

Complete minutes with appendices are available at <http://www.judobc.ca/governance/minutes/>

1. Meeting called to order

President called meeting to order. Quorum for voting purposes was reached with 172 votes being cast.

The President recommended the adoption of the Rules of Order as circulated.

Moved by John Huntley, seconded by Henry Boas to approve the Rules of Order as presented. CARRIED

2. Adoption of Agenda

The Executive Committee recommended the following changes/additions:

- Move item 8 a) Special Resolutions to item 4 on the agenda in order to allow legal counsel to leave the meeting following the discussion due to a scheduling conflict.
- Add 8 d) Summary of workshop discussions. The President will be providing an overview of the “take away” items captured during the morning’s workshop sessions.

Moved by Al Hadvick, seconded by Dave Speight to approve the agenda as amended. CARRIED

3. Review and Acceptance of minutes from 2010 AGM.

Corrections:

- Discussion regarding the intent behind bullet 4 under referees on page 9. It was agreed that the work ineligible was not a typo and the intent was to recognize those referees who can no longer progress in their referee development.
- Correction required to item 6 b) Secretary under Election of Officers on page 15. Should read “There was one nominee for Secretary: Sean Hall. Nominated by Ron Kuramoto, seconded by Dan Cannon. The position was awarded by acclamation.

Moved by John Huntley, seconded by Radomir Orescanin to approve the 2010 AGM minutes as amended. CARRIED

4. Treasurer’s Report

a) Review of Financial Statements to March 31, 2011

Moved by Dave Speight, seconded by James Chevrette to receive the Financial Audited Statements as of March 31, 2011. CARRIED

b) Review and approval of 2011-12 budget, including proposed membership and service fees

Highlights of discussion

- Our new budgeting approach now captures costs under the appropriate business unit. This explains the increase the contractors' line item as it now contains ALL contracted services. It also explains the decrease in Organizational Development cost in 2011.
- The new approach reflects our accountability back to our funding partners by demonstrating the use of funds as outlined in our funding agreement.
- Athlete Development area reflects investment of \$70,000 which is \$5,000 more than last year.
- The income lines reflect the fees contained in the proposed membership & services fee.
- The expense item called "Membership fees" includes the membership fees paid by Judo BC to Judo Canada as well as our membership fees to other organization such as Sport BC.
- The proposed budget does contain a line item for "event hosting" to assist clubs in hosting events. The Executive will be preparing an application form clubs will need to use to apply for the funds. The Executive Committee will be seeking to fund events which can contribute to our commitment to facilitate access to coaching professional development points.
- The grading budget, along with all other areas, were developed using the organization plans the Executive Committee requested from each committee chair or area lead. The projected income and expenditures tied to these plans were used to draft an initial budget which was subsequently revised by the Executive Committee in preparation for the AGM. The Chairs for each area were invited to actively participate in all budget development meetings.
- The current budget is projecting a deficit of \$2,479. Although it is not common practice to project a deficit at the start of a fiscal year, the Executive Committee has been working with the principal that a deficit projection of less than 1% of our projected income is acceptable as a working practice at this time. It is the committee goal to minimize this occurrence in the future.
- The \$30,000 found under expense line item "Grass Roots Development" is a reflection of the funds set aside for initiatives/programs the new membership committee will develop. Judo BC is mandated to spend a specific portion of its annual provincial funding on increase sport participation (membership).
- As per our current policies, the Executive Committee will appoint the chair of the new membership committee. The Chair will recruit members and submit them to the Executive Committee for approval. Members interested in volunteering for the committee should contact the President via email.
- The recommendation to change the line item Athlete Development to Team BC will be implemented as it is a better reflection of the items covered in this area. These are athlete travel to nationals, training camps, etc.
- The annual funding criteria for nationals is established by the Technical Committee and published prior to the start of the season. The Technical Committee has been tasked to work with the Grading and Kata Board to address kata funding for nationals.
- Concern was expressed over the elimination of the ½ year fee for participants joining after April 1st. With the emphasis being on growing our members, this was perceived as counterproductive. The members were reminded that the ½ year fees were eliminated by a vote of the membership at last year's AGM. The rationale for removing was due to the administrative challenges to implementing this practice and

the philosophy that the member still receives all of the services attached to the membership.

- The Judo BC fee increase reflects the recent approval for an increase at the Judo Canada level. The members were reminded that they can choose not to approve the change in fees, but need to recognize that our expenditures in the area of membership will still increase, therefore affecting our overall revenue for the year.

Moved by Wayne Unger, seconded by Alex Mahler to approve the 2011-12 budget, including the proposed membership and services fees as presented.

CARRIED

Moved by John Huntley, seconded Henry Boas to have the Executive Committee to revisit for next year's AGM the policy on providing a prorated membership fee for members joining a club after April 1st.

CARRIED

c) Appointment of Auditor for 2011/12 fiscal year

As our auditing fees have increased by 91% over the last five years, the Executive Committee recommends Judo BC undertake a search for new auditors in order to reduce its auditing costs.

Moved by John Huntley, seconded Radomir Orescanin to approved the following motion:

"Be it resolved that the membership confer a general power onto the Executive Committee to recruit and retain by December 31, 2011 auditors for the 2011-12 year. Remuneration to be established by the Executive Committee."

CARRIED

It was suggested that the association look at conducting annual reviews rather than audits as these are less expensive. The president indicated that this item had been previously considered and rejected due to the Societies Act requirements. The Executive Committee will review the suggestion and report back at next year's meeting.

5. Reports

- a) President provided an overview of the report circulated in the meeting package.
 - Judo Canada AGM was held on June 11, 2011
 - Competitive and Non – competitive streams must both be addressed in order to increase participation throughout Canada.
 - James Kendricks was the facilitator for a workshop
 - Package will be out near the end of the month on promotion/ growth strategies
 - Andrzej Sadej presented on the funding sources for all sports
 - Judo Canada funding 75% to high performance
 - Sport Canada has NOT made grass roots development a priority. They focus on high performance
 - The new registration system was reviewed and it was decided that the executive would work with the developers to ensure that the system is as complete as possible prior to rolling it out nationally. If it is felt that the system is not ready for roll out in September then the same method as last year will be used for registration.

- b) Executive Director referred to the report circulated in the meeting package.
- c) Head Coach
Bruce Kamstra provided a verbal report
 - Technical meeting discussed more province wide communications. Encouraged by the Technical Committee's willingness to have the regions/clubs work together.
 - Ontario Open changed dates from November to April to align with the new combined nationals in July junior / senior
 - Ontario will have a youth tournament in the same dates as before in November
 - BC Team Fall Camp - Sept 23 – 25 at Abbotsford Judo Club
 - BC Team Winter Camp - Dec 27 – 30 at Abbotsford Judo Club. Nick Tritton will be attending
 - Generic yearly training program will be put together
 - Regional training sessions in each region: each region is responsible for their own schedule
- d) Technical Committee Chair provided an overview of the report circulated in the meeting package.
 - Draft copy for 2011 – 2012 of the selection criteria will be out in July or August of 2011
 - Bid application selection camps and tournaments through the Judo BC office
 - August 1st for 2011 bid applications
 - April 30th will be 2012 deadline for the 2013 season ready for the AGM
 - Request for Judo BC Team practices be re – instated
 - Setting up regional coaches for the 2011 – 2012 season. Club coaches should push a team workout as part of these session.
- d) Grading & Kata Board Chair provided an overview of the report circulated in the meeting package.
 - Report in AGM package
 - 45 people promoted
 - Inouye promoted to 9th
 - Grading tomorrow will have 30 people
 - All clinics very successful
 - Grading, kata, and coaching clinic was successful
 - Sensei from Japan were excellent and showed us to study kata more
 - DVD will be out shortly
 - Nationals in Edmonton
 - 5 teams: 4 medals
 - John & Steve 1st in Naga no Kata
 - Ron & Hap 2nd in Goshin Jitsu
 - Darcy & Chris 2nd in kata no katame
 - Sandra & Pat 3rd in Ju no kata
 - New scoring systems at the nationals worked well
- e) The Coaching Committee Chair's report was circulated in the meeting package.
- f) Refereeing Committee Chair
Ron Kuramoto provided a verbal report on behalf of Seiko Ouchi.
 - 79 participants in 2010/11 compared to 83 in 2009/10

- We had a total of 13 promotion this year compared to 29 last season. One promotion to International, one to Confederate, one to National A, one to Provincial A, two to Provincial C, seven to Provincial D. The reduction could be attributed to having fewer tournaments this past season.
- We would like to encouraged all clubs to host tournaments to order to increase referee participation.
- The Judo BC Annual Referee Seminar will be held Sept. 17-18, 2011 at the Abbotsford Judo Club

g) BC Winter Games Advisor

James Chevrette provided a verbal Report

- Judo BC is on probation with the governing body
 - Participation for fighters was 62 out of 120 at the last games; not high enough
 - Lacking in our reporting on referee development.
 - Must ensure we have sufficient level II coaches.
 - Need to address one 7
 - There could be a significant budget hit if we are omitted from the games
- Winter games is a regional developmental tournament; many national medalist were winter games participants
 - There are 322 athletes available to compete
 - Zone representatives must identify, approach and get into the games
 - Targeting and grooming athletes for the next several games important.
 - All the committees are working together to help promote. Referee Committee has addressed all concerns. Progress is being made with coaching certification.
 - Should note that zones with a full team can bring “coach in training” – BCWG Funding is available
- A lot of spaces for referees, technical officials, coaches, etc.
 - Games are in the Vernon
 - Eligibility requirements
 - U17 rules with no armlocks or shima-waza
 - orange to brown belts
 - Cannot be a National Medalists
- Vernon Judo club is embracing the games – Thank you...
- Dates are in February, 2012
- List of eligible athletes would be helpful: go through the zone representatives with this.
- Recruitment -> PSA -> Zone Rep -> Sensei's -> Coaches
 - BUT if no response from clubs, we going are going after students directly
 - We cannot fail to meet attendance requirement – and we can!

Moved by Henry Boas, seconded by Sandy Sydnam to receive reports.

CARRIED

6. Elections of Officers

2. President – two year term

A nomination from for Sandy Kent was received by the Judo Office. The form was duly signed and completed. There were no additional nominations. Sandy Kent was elected President for a two year term by acclamation.

3. 2nd Vice President – two year term

A nomination from for Sandra Hewson was received by the Judo Office. The form was duly signed and completed. There were no additional nominations. Sandra Hewson was elected 2nd Vice President for a two year term by acclamation.

4. Treasurer – two year term

A nomination from for Bruce Fingarson was received by the Judo Office. The form was duly signed and completed. There were no additional nominations. Bruce was elected Treasurer for a two year term by acclamation.

7. Old Business

a) Business arising from previous AGM

- i. Request to contact BC Ferries about a possible group rate or association reduction. Executive Director report that information regarding BC Ferries' Life on the Coast program was circulated to all clubs on September 20th. The program assists with ferry travel costs for athletes, coaches and officials to Provincial, National or Western Canadian Championships. This program is currently under review. Updates will be posted to the website and communicated to the membership via our e-newsletter.
- ii. Sub-committee to investigate the electoral process
The President report that the sub-committee's report was reviewed by the Executive Committee at their January 9th meeting and was part of the feedback taken into consideration in the drafting of the proposed Constitutions and Bylaws changes.

8. New Business

a) Special Resolutions

i) Constitution & Bylaws

The President reminded the voting members that the

1. Special resolution cannot be amended.
2. 75% of the members present at the meeting must vote in favour of a special resolution for it to pass, and a quorum must be present. Only members in good standing may vote.
3. The resolution, if it passes, does not take effect until it is filed at the Registrar's office in Victoria.

Moved by Alex Mahler, seconded by Richard Poelman to approved special resolution A. CARRIED

SPECIAL RESOLUTION A

MOVED AS A SPECIAL RESOLUTION THAT ARTICLE 2 OF THE CONSTITUTION BE RESCINDED AND REPLACED WITH THE FOLLOWING, AND THAT ARTICLE 5 BE ADDED TO THE CONSTITUTION, AS FOLLOWS:

"2. The purpose of the Society is to organize, regulate, govern, promote and advance Judo in British Columbia, by:

- a) **setting standards for Judo, including for athletes, coaches, clubs, referees, officials, and competitions,**
 - b) **setting and enforcing rules of the sport and a code of conduct for members, athletes, coaches, clubs, referees, officials and others,**
 - c) **organizing competitions, setting standards for the organization and conduct of competitions, and licensing competitions and organizers of competitions,**
 - d) **disciplining members, athletes, coaches, clubs, referees, officials and others,**
 - e) **representing Judo to the public, governments, and the news media,**
 - f) **co-operating with other Judo associations in Canada and elsewhere,**
 - g) **co-operating with governments, individuals, corporations, associations and others in furtherance of these purposes,**
 - h) **soliciting, collecting, receiving, acquiring, holding and investing money and property, both real and personal, received by gift, contribution, bequest devised, or otherwise, selling and converting property, both real and personal, into cash, and using the funds of the Association and the proceeds, income, and rents derived from any property of the Association in furtherance of the purposes set out above,**
 - i) **purchasing, leasing, selling or holding such property, equipment and materials as are deemed necessary to accomplish the Association purposes, and**
 - j) **doing all such things as may be incidental and ancillary to the attainment of these purposes.**
5. **A director must not be remunerated for being or acting as a director, but may be reimbursed for all expenses necessarily and reasonably incurred while engaged in the affairs of the Association. This provision is unalterable.”**

Moved by Henry Boas, seconded by Alex Mahler to approve special Resolutions B. **CARRIED**

SPECIAL RESOLUTION B
MOVED AS A SPECIAL RESOLUTION THAT THE BYLAWS BE RESCINDED, AND REPLACED WITH THE FOLLOWING:

“BYLAWS
Part 1 – Interpretation

- 1.1 In the constitution and these bylaws, unless the context requires otherwise:**
- a) **“Act” means the Society Act from time to time in force, and any amendments to it,**
 - b) **“AGM” means an annual general meeting,**
 - c) **“Board” or “Board of Directors” means the directors of the Society for the time being, acting as a body,**
 - d) **“director” means a director of the Society,**
 - e) **“general meeting” includes an AGM and a special general meeting,**

- f) ***“Judo Canada” means that corporate body which governs Judo in Canada,***
- g) ***“member” means a member of the Society,***
- h) ***“registered address” means a member’s address as recorded in the register of members,***
- i) ***“Society” means Judo BC,***
- j) ***“written” means any mode of representing or reproducing words in written form, including printing, lithography, typewriting, photography, e-mail, fax and other electronic means,***
- k) ***“constitution”, “bylaws”, “special resolution” and “ordinary resolution” have the meaning given to them in the Act,***
- l) ***the singular includes the plural and vice versa, unless the context requires otherwise, and***
- m) ***persons include corporations and associations, whether or not incorporated.***

1.2 The definitions in the Act on the date these bylaws become effective apply to these bylaws.

1.3 Each member is entitled to and the Society must on request give the member a copy of the constitution and bylaws without charge.

1.4 The constitution and bylaws can only be amended by special resolution.

Part 2 – Membership

2.1 The members of the Society are the applicants for incorporation and those persons who subsequently become members in accordance with these bylaws and who, in either case, have not ceased to be members.

- 2.2 1) There are five categories of members: Voting, Club, Associate, Youth, and Honourary Members.***
- 2) A Voting Member is a person who holds a black belt degree recognized by Judo Canada, and who is:***
 - a) 18 years of age or older,***
 - b) a citizen or permanent resident of Canada, and***
 - c) ordinarily resident in British Columbia.***
 - 3) A Club Member is a society, club, association, or a corporation, that:***
 - a) carries on business in British Columbia, and***
 - b) promotes and supports Judo in British Columbia.***
 - 4) An Associate Member is an individual who is:***
 - a) 18 years of age or older,***
 - b) a member in good standing of a Club Member, and***
 - c) ordinarily resident in British Columbia.***
 - 5) A Youth Member is an individual who is:***
 - a) fewer than 18 years of age,***
 - b) a member in good standing of a Club Member, and***
 - c) ordinarily resident in British Columbia.***
 - 6) An Honourary Member is:***

- a) *an individual who has made an extraordinary contribution to the Society or to Judo in British Columbia or both, and*
 - b) *appointed for life by special resolution.*
- 7) *Voting Members in good standing and Honourary Members have the right to vote.*
- 8) *Voting Members and Honourary Members have the right to notice of, to attend, and to speak at general meetings. The Board may give notice of general meetings to Club, Associate and Youth Members, and permit them to attend those meetings.*
- 2.31) *An application for membership or for renewal of membership must:*
 - a) *be in writing and in a form approved by the Board,*
 - b) *except in the case of an Honourary Member, include the applicable membership dues,*
 - c) *include the full name, date of birth, rank, home address, e-mail address, and telephone numbers of the applicant,*
 - d) *in the case of a Club Member, include a complete membership list, and*
 - e) *provide such other information as the Board may reasonably require.*
- 2) *The Board may require that an applicant for membership, or for renewal of membership:*
 - a) *become or continue to be a member of Judo Canada, and pay any required membership dues, and*
 - b) *execute a disclosure of risks and a release, waiver or indemnification, or that the parent or guardian of a Youth Member execute such a document.*
- 2.41) *A person may apply to the Board for membership, and becomes a member on:*
 - a) *complying with bylaws 2.2 and 2.3 , and*
 - b) *approval by the Board.*
- 2) *The Board may in its sole discretion approve, postpone, or refuse an application for membership.*
- 3) *The amount of annual membership dues for all categories of members except Honourary Members must be set by ordinary resolution at the AGM.*
- 4) *Except where determined by the Act or the bylaws, the privileges and responsibilities of members of each category must be determined by resolution of the Board.*
- 2.51) *Membership is not transferable.*
- 2) *Membership must be renewed annually, by or before a date set by the Board.*
- 3) *The Society must send a membership renewal notice to all members not less than 30 days before the date on which membership must be renewed.*
- 4) *A member who is renewing must comply with bylaws 2.2 and 2.3, and pay required membership dues.*
- 5) *A Club Member must:*

- a) *forthwith notify the Society if it suspends or expels any of its members, and*
- b) *provide the Society with a copy of its register of members, on request.*

2.6 Every member and director must comply with:

- a) *the Act,*
- b) *the constitution and bylaws,*
- c) *all policies, regulations, rules and any code of conduct enacted by the Board, and*
- d) *any rules of order governing the conduct of general meetings and of meetings of the Board.*

2.7 A member ceases to be a member on:

- a) *delivering a written resignation to the Society,*
- b) *death, or in the case of a Club Member that is incorporated, on dissolution,*
- c) *having been a member not in good standing for 30 days, or*
- d) *being expelled.*

2.8 A member becomes a member not in good standing on failing to pay:

- a) *a debt due and owing to the Society, or*
- b) *annual membership dues by or before the date set for their payment under bylaw 2.5 (2).*

2.9 1) A member may be expelled by special resolution.

- 2) *The notice of a special resolution for expulsion must be accompanied by a brief statement of the reason or reasons for the proposed expulsion.*
- 3) *A member who is the subject of a proposed special resolution for expulsion must be given an opportunity to be heard at the general meeting before the resolution is put to a vote.*

2.10 1) A member may be suspended for conduct substantially prejudicial to the Society, by a resolution of which not less than 75% of the directors then in office are in favour.

- 2) *A member who is the subject of a proposed directors' resolution for suspension must where reasonably practicable be given:*
 - a) *reasonable notice of the meeting at which it will be proposed,*
 - b) *a brief statement of the reason or reasons for the proposed suspension, and*
 - c) *a reasonable opportunity to be heard at the meeting before the resolution is voted on.*
- 3) *A suspension under this bylaw ends at the next following general meeting.*

Part 3 - Meetings of Members

3.11) General meetings must be held at the time and place, in accordance with the Act and these bylaws, that the Board decides.

- 2) *An AGM must be held at least once in every calendar year, and not more than 15 months after the last preceding AGM.*
- 3) *Every general meeting, other than an AGM, is a special general meeting.*

3.2 *The Board may, when it thinks fit, convene a special general meeting.*

- 3.31) *The Board, on the requisition of 10% of the Voting Members and Honourary Members, must convene a special general meeting without delay.*
 - 2) *The requisition may consist of several documents in similar form each signed by one or more requisitionists and must:*
 - a) *state the purpose of the special general meeting,*
 - b) *be signed by the requisitionists, and*
 - c) *be delivered or sent by registered mail to the address of the Society.*
 - 3) *If, within 21 days after the date of the delivery of the requisition, the Board does not convene a special general meeting, the requisitionists, or a majority of them, may themselves convene a special general meeting to be held within four months after the date of delivery of the requisition.*
- 4) *A special general meeting convened by the requisitionists must be convened in the same manner, as nearly as possible, as general meetings are convened by the Board.*

Part 4 - Notice to Members

- 4.11) *Notice of a general meeting must:*
 - a) *specify the place, date and hour of meeting, and, in case of special business, the general nature of that business,*
 - b) *include any special resolution to be proposed at the meeting, and*
 - c) *be given to all members not less than 14 days before the meeting.*
- 2) *The accidental omission to give notice of a general meeting to, or the non-receipt of notice by, any of the members entitled to receive notice does not invalidate proceedings at that meeting.*

- 4.21) *Notice of a general meeting must be given to:*
 - a) *every Voting Member and Honourary Member shown on the register of members on the day notice is given, and*
 - b) *the auditor, if the Society has resolved or is required to have one.*
- 2) *No other person is entitled to receive a notice of general meeting.*
- 3) *Notice of a general meeting may be given to Club, Associate and Youth Members.*

4.3A *notice may be given to a member either personally, by mail, or by e-mail or other electronic means to the member at the member's address, or e-mail address, as shown in the register of members.*

4.4A *member must promptly and in writing notify the Society of any change in the member's name, home address, e-mail address, or telephone numbers.*

- 4.51) *A notice sent by mail from the Society's office is deemed to have been received:*

- a) *two days after being mailed, if to an address in Greater Vancouver or Fraser Valley Regional District, or*
- b) *five days after being mailed, if to any other address.*
- 2) *A notice sent by fax or e-mail is deemed to have been received 24 hours after being sent.*

Part 5 - Proceedings at General Meetings

5.1 1) The business at an AGM is:

- a) *the adoption of rules of order, if required,*
 - b) *minutes of the last AGM,*
 - c) *the report of the Board,*
 - d) *consideration of the financial statements,*
 - e) *the report of the auditor, if any,*
 - f) *appointment of the auditor, if required,*
 - g) *election of directors,*
 - h) *resolutions, if any, and*
 - i) *the other business that, under these bylaws, ought to be transacted at an AGM, or business which is brought under consideration by the report of the Board issued with the notice convening the meeting.*
- 2) **The business at a special general meeting is limited to:**
- a) *adoption of rules of order, if required, and*
 - b) *that set out in a requisition under bylaw 3.3, if applicable, and*
 - c) *that determined by the Board under bylaw 3.2.*

5.2 1) Quorum at a general meeting is 20% of the Voting Members in good standing and Honourary Members present at all times in person or by proxy, but never less than three.

- 2) *No business, other than the election of a chair and the adjournment or termination of the meeting, can be conducted at a general meeting at a time when a quorum is not present.*
- 3) *If during a general meeting a quorum ceases to be present, business then in progress must be suspended until there is a quorum present or until the meeting is adjourned or terminated.*

5.3 If within 30 minutes from the time appointed for a general meeting a quorum is not present, the meeting, if convened on the requisition of members, must be terminated, but in any other case, it stands adjourned to a time and place determined by the Board, but not more than fourteen days later. If, at the adjourned meeting, a quorum is not present within 30 minutes from the time appointed for the meeting, the members present constitute a quorum. Notice of a meeting adjourned under this bylaw need not be given to members not present.

5.4 1) A general meeting may be adjourned from time to time and from place to place, but no business can be transacted at an adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.

- 2) *When a general meeting is adjourned for more than fourteen days, notice of the adjourned meeting must be given as for the original meeting.*
 - 3) *Except as provided in this bylaw, it is not necessary to give notice of an adjournment or of the business to be transacted at an adjourned general meeting.*
- 5.51) *The President must chair each general meeting. If the President is not present, able, or willing to be chair, the First Vice-President must chair the meeting. If neither the President nor the First Vice-President is present, able or willing to be chair, the meeting must elect one of the other directors who is present to chair the meeting.*
- 2) *If none of the President, First Vice-President, and the directors is present, or able or willing to chair a general meeting, then the meeting must elect a member to be chair.*
- 5.61) *A resolution proposed at a general meeting must be seconded, and the chair may move or propose a resolution.*
- 2) *In the case of an equality of votes at a general meeting, the chair does not have a casting or second vote in addition to the vote to which the chair is entitled to as a member, and the resolution fails.*
- 5.71) *A question arising at a general meeting must be decided by a majority of votes, except where otherwise required.*
- 2) *Voting is by show of hands, except:*
 - a) *where otherwise required, or*
 - b) *when a secret ballot is requested before a vote is taken, by a majority of members present, on a show of hands.*
 - 3) *Each Voting Member in good standing and Honourary Member present at a general meeting has the right to one vote.*
- 5.81) *Proxy voting by a Voting Member or an Honourary Member is permitted, subject to the following conditions:*
- a) *a proxy must be held by a Voting Member or Honourary Member,*
 - b) *a member cannot hold more than ten proxies, and*
 - c) *a proxy is only valid for the general meeting specified on its face.*
 - 2) *An instrument appointing a proxy must be in the following form, or in any other form that the Board approves:*

I, _____, of _____, hereby appoint _____
_____, of _____, as my proxy to vote for me
and on my behalf at the general meeting of Judo British Columbia on the
_____ day of _____, 20____, and at any adjournment
thereof.
Signed at _____ this _____ day of _____, 20____.

(signature)
 - 3) *A proxy must be delivered to the Secretary not less than 30 minutes before the time appointed for the meeting.*

5.9 Subject to the Act and these bylaws, a general meeting may adopt rules of order, but if it does not do so, then the most recent edition of Robert's Rules of Order must be used.

Part 6 – Board of Directors

- 6.1 1) The Board may exercise all the powers and do all the acts and things that the Society may exercise and do, and which are not by the bylaws or by statute or otherwise lawfully directed or required to be exercised or done by the Society in a general meeting, but subject to:**
- a) all laws affecting the Society,**
 - b) the constitution and the bylaws, and**
 - c) rules, not being inconsistent with these bylaws, that are made from time to time by the Society to govern proceedings at general meetings.**
- 2) A rule made by the Society in a general meeting does not invalidate a prior act of the Board that would have been valid had that rule not been made.**
- 6.2 1) There must be no fewer than five and not more than nine directors, with the number determined by ordinary resolution at the AGM.**
- 2) The directors are the President, First Vice-President, Second Vice-President, Secretary, and Treasurer, who are the elected officers, and such additional directors as may be required under bylaw 6.2 (1).**
 - 3) An elected officer has a normal term of office of two years, beginning at the adjournment of the AGM at which an officer is elected, and ending at the adjournment of the AGM two years later.**
 - 4) The President, Second Vice-President and Secretary must be elected in years not evenly divisible by two. The First Vice-President and Treasurer must be elected in years evenly divisible by two.**
 - 5) Any other director required under bylaw 6.2 (1) has a normal term of office of one year, beginning at the adjournment of the AGM at which the director is elected, and ending at the adjournment of the AGM one year later.**
 - 6) A candidate for election as a director must:**
 - a) be a Voting Member in good standing or an Honourary Member,**
 - b) be nominated by two other such members,**
 - c) consent to a criminal record check, and**
 - d) not be disqualified from being a director of a company under section 124 of the Business Corporations Act.**
 - 7) A separate election must be held for each vacancy. To be elected, a nominee must receive an absolute majority of the votes cast.**
 - 8) An election must take place by secret ballot, unless there is only one nominee for a position, in which case the nominee must be declared to have been elected.**
 - 9) Each nominee has the right to address the general meeting for not more than five minutes, prior to the vote. A nominee may delegate that right to another member.**

- 10) *If at a general meeting no one is elected to fill a vacancy in the Board, then the Board must appoint a qualified member to fill the vacancy, so soon after the general meeting as is reasonably practicable.*
- 11) *The Board must set a date for the close of nominations, and give notice of the election and the date for close of nominations not less than 60 days before the AGM. Nominations at the AGM are prohibited, unless no one was previously nominated to fill vacancy.*

6.3 *A director ceases to be a director on:*

- a) *the end of the director's term of office, unless the director is re-elected,*
- b) *resigning in writing,*
- c) *ceasing to be a member in good standing,*
- d) *death,*
- e) *becoming unable to perform the duties of a director due to physical or mental disability, or*
- f) *failing to attend three meetings of the Board in one year.*

6.4 *No act or proceeding of the Board is invalid only by reason that there are fewer directors in office than the number required by bylaw 6.2.*

6.5 *The members may by special resolution remove a director before the expiration of the director's term of office, and elect a successor to complete the term of office.*

6.6 1) *The Board may appoint a member who is qualified under bylaw 6.2 (7) as a director, to fill a vacancy in the Board.*

- 2) *A director so appointed holds office only until the adjournment of the next AGM, but may be re-elected at that meeting.*

6.7 *A director must not be remunerated for being or acting as a director, but may be reimbursed for expenses necessarily and reasonably incurred while engaged in the affairs of the Society.*

Part 7 - Proceedings of the Board

7.1 1) *The Board may meet together at the places it thinks fit to dispatch business, adjourn and otherwise regulate its meetings and proceedings, as it sees fit.*

- 2) *Quorum at a meeting of the Board is a majority of directors then in office, but not less than three, present in person.*
- 3) *A meeting of the Board may be called by:*
 - a) *the President, or*
 - b) *any three directors, on written request to the Secretary, or*
 - c) *resolution of the Board.*
- 4) *Notice of a meeting of the Board is sufficient if properly addressed to every director, and sent by ordinary mail, e-mail or fax. Notice of a meeting of the Board must be given not less than seven days before the meeting, unless notice is waived by all directors.*

7.2 When a meeting of the Board is held immediately following the election or appointment of a director or directors, it is not necessary to give notice of the meeting to the new directors for the meeting to be constituted, if a quorum is present.

7.3 A director may waive in writing notice of any meeting or meetings of the Board and may at any time withdraw the waiver, and until the waiver is withdrawn:

- a) no notice of meetings of the Board need be sent to that director, and**
- b) all meetings of the Board, notice of which have not been given to that director are, if a quorum is present, deemed to be valid and effective.**

7.4 1) Except where otherwise required, a question arising at a meeting of the Board must be decided by a simple majority of the votes.

- 2) A resolution proposed at a meeting of the Board need not be seconded, and the chair of such a meeting may move or propose a resolution.**
- 3) In the case of an equality of votes at a meeting of the Board, the chair does not have a casting or second vote in addition to the vote to which the chair is entitled to as a member, and the motion or resolution is defeated.**

7.5 A resolution in writing, signed by all the directors and placed with the minutes of the Board, is as valid and effective as if regularly passed at a meeting of the Board.

7.6 1) The Board may as it thinks fit delegate any, but not all, of its powers to committees, and appoint the members and chair of each committee.

- 2) A committee must conform to any rules imposed on it by the Board, and must report every act or thing done in exercise of its powers to the next meeting of the Board held after it has been done.**

7.8 Subject to the Act and these bylaws, the Board may adopt rules of order, but if it does not do so then the most recent edition of Robert's Rules of Order must be used.

Part 8 – Directors' Duties, Conflicts & Indemnification

8.1 1) A director must:

- a) act honestly and in good faith and in the best interests of the Society, and**
- b) exercise the care, diligence and skill of a reasonably prudent person, in exercising the powers and performing the functions of a director.**
- 2) The requirements of this bylaw are in addition to, and not in derogation of, an enactment or rule of law or equity relating to the duties or liabilities of directors of a Society.**

8.2 Nothing in a contract, the constitution or bylaws, or the circumstances of a director's appointment, relieves a director from:

- a) the duty to act in accordance with the Act and the regulations, or**

- b) a liability that by a rule of law would otherwise attach to the director in respect of negligence, default, breach of duty or breach of trust of which the director may be guilty in relation to the Society.*

8.3 *A director who is, directly or indirectly, interested in a proposed contract or transaction with the Society must disclose fully and promptly the nature and extent of the interest to each of the other directors.*

8.4 *1) A director referred to in bylaw 8.3 must account to the Society for profit made as a consequence of the Society entering into or performing the proposed contract or transaction:*

a) unless:

- i) the director discloses the interest as required by bylaw 8.3,*
- ii) after the disclosure the proposed contract or transaction is approved by the directors, and*
- iii) the director abstains from voting on the approval of the proposed contract or transaction, or*

b) unless:

- i) the contract or transaction was reasonable and fair to the Society at the time it was entered into, and*
- ii) after full disclosure of the nature and extent of the interest in the contract or transaction it is approved by special resolution.*

2) *A director referred to in bylaw 8.3 must not be counted in the quorum at a meeting of the directors at which the proposed contract or transaction is approved.*

8.5 *The fact that a director is, in any way, directly or indirectly, interested in a proposed contract or transaction, or a contract or transaction, with the Society does not make the contract or transaction void, but, if the matters referred to in bylaw 8.4(1)(a) or (b) have not occurred, the court may, on the application of the Society or an interested person, do any of the following:*

- a) prohibit the Society from entering into the proposed contract or transaction,*
- b) set aside the contract or transaction, or*
- c) make any order that it considers appropriate.*

8.6 *Subject to court approval, the Society must indemnify a director or former director of the Society, and a director's heirs and personal representatives, against all costs, charges and expenses, including an amount paid to settle an action or satisfy a judgment, actually and reasonably incurred by the director, in a civil, criminal or administrative action or proceeding to which the director is made a party because of being or having been a director, including an action brought by the Society, if:*

- a) the director acted honestly and in good faith with a view to the best interests of the Society, and*
- b) in the case of a criminal or administrative action or proceeding, the director had reasonable grounds for believing the director's conduct was lawful.*

- 8.71) A director must not become an employee of the Society within a period of one year after the date on which the person ceased to be a director.**
- 2) An employee or contractor of the Society must not become a director within a period of one year after the date on which the person ceased to be an employee or contractor.**

Part 9 – Officers

- 9.11) The elected officers are the President, First Vice-President, Second Vice-President, Secretary and Treasurer.**
- 2) An elected officer ceases to be an elected officer on:**
- a) ceasing to be a director, or**
 - b) resigning in writing.**
- 3) The Board may appoint such other officers as it deems necessary, and determine their titles, authority, and responsibilities.**

9.2 The President:

- a) is the Chief Executive Officer, unless the Executive Director has been given that title,**
 - b) must chair all meetings of the Board and all general meetings,**
 - c) must supervise the other officers in the execution of their duties, and**
 - d) has the responsibility and authority generally pertaining to the office of President, subject to any limitations imposed by resolution of the Board.**
- 9.31) The First Vice-President, in the President's absence or inability to act, must perform the duties of the President.**
- 2) The Second Vice-President, in the absence or inability to act of both the President and the First Vice-President, must perform the duties of the President.**

9.4 The Secretary must:

- a) issue notices and keep minutes of meetings of the Society and the Board,**
- b) conduct the correspondence of the Society,**
- c) have custody of all records and documents of the Society,**
- d) have custody of the common seal of the Society, if any, and**
- e) maintain the register of members.**

9.5 The Treasurer must:

- a) keep the financial records, including books of account, necessary to comply with the Act, and**
- b) render financial statements to the Board, members, and others when required.**

- 9.61) In the absence of the Secretary from a meeting, the Board must appoint another person to act as Secretary.**
- 2) The Board may delegate some but not all of the duties of the Secretary or the Treasurer or both to an employee or contractor.**

- 9.71) *The Board may appoint an Executive Director, and determine the responsibilities, authority, remuneration, and other terms and conditions of employment of that person.*
- 2) *The Executive Director:*
- a) *must, subject to the direction of the Board, manage the operations of the Society,*
 - b) *reports to the Board,*
 - c) *is an appointed officer,*
 - d) *may be titled the General Manager or Chief Executive Officer, and*
 - e) *is entitled to notice of, to attend, and to speak at, but not to vote at, meetings of the Board.*

Part 10 – Finance, Information & Seal

- 10.1 1) *In order to carry out the purposes of the Society the Board may, on behalf of and in the name of the Society, raise or secure the payment or repayment of money in such manner as it decides and in particular but without limiting the generality of the foregoing, by the issue of debentures.*
- 2) *A debenture or mortgage must not be issued unless it has been approved by a special resolution.*
- 3) *The members may by special resolution restrict the borrowing powers of the Board, but a restriction so imposed expires at the next AGM.*
- 10.2 *The Society must invest its funds only as permitted under the provisions of the Trustee Act respecting the investment of trust property by a trustee.*
- 10.3 *Subject to the Personal Information Protection Act and any other applicable law, the:*
- a) *financial statements, Board and members' minutes, and register of members may be inspected by a member, on reasonable notice,*
 - b) *other documents of the Society, including its accounting records, may be inspected by a member on reasonable notice, subject to any resolution of the Board, and*
 - c) *documents of the Society, including its accounting records, must be open to the inspection of a director, subject only to laws requiring otherwise.*
- 10.4 *The Board must determine, by resolution, the*
- a) *financial year of the Society, and*
 - b) *signing officers of the Society, and their authority.*
- 10.5 1) *The Board may provide a common seal for the Society and may destroy a seal and substitute a new seal in its place.*
- 2) *The common seal must be affixed only when authorized by a resolution of the Board and then only in the presence of the persons prescribed in the resolution, or if no persons are prescribed, in the presence of the President and the First Vice-President or the President and the Treasurer.*

Part 11 – Auditor

11.1 This Part applies only where the Society is required or has resolved to have an auditor.

11.2 At each AGM the Society may appoint an auditor to hold office until the auditor is re-elected or a successor is elected at the next AGM, and determine the terms of engagement of the auditor.

11.3 An auditor may be removed by ordinary resolution.

11.4 An auditor must be promptly informed in writing of appointment or removal.

11.5 No director and no employee of the Society can be auditor.

11.6 The auditor may attend general meetings.

11.7 The Board must fill all vacancies arising in the office of auditor between AGMs.

b) 2011-12 competition schedule

Request was made for clubs to confirm the dates of their events as soon as possible by contacting the Judo BC Office.

c) Selection of National Councilors, to sit on the National Council of Judo Canada

The Executive Committee report that the Judo BC Bylaws ought to have been updated following the merger of the Judo Canada Board of Directors and Judo Canada Executive Committee into one entity, the Judo Canada Board of Directors.

The current Judo Canada Board of Directors structure allows for one representative from Judo BC.

Moved by John Huntley, seconded by Alex Mahler to continue our current practice of having the President of Judo BC appointed to this position.

CARRIED

d) Summary of workshop discussions

Note from the author:

This item was not dealt with during the meeting. The President will be issuing a letter containing an overview of the “take away” items captured during the morning’s workshop sessions to each member club. The overview will also be attached to these minutes for recording keeping purposes only.

9. Announcements

a) 2012 AGM – Tentative Date, June 16th

- b) The Executive Committee congratulated Sensei Yeiji Inouye on his promotion to Kudan.

10. Awards Presentations

a) 2011 Athlete of the Year Announcement

Male Athlete of the Year - Brandon Jobb, Abbotsford Judo Club

- May / 11 - won 3 matches at the 2011 Canadian Seniors Nationals
- Feb/ 11 - Canada Winter Games – Gold (Silver in team event)
- Jan 22/11 - Sask Open – Gold, U20 and Senior
- Oct 21-24/10 – World Junior Championship
- Jul 2/10 – Canadian Junior Nationals – Gold, U20

Female Athlete of the Year - Kristi Roots, Port Coquitlam Judo Club

- Feb/ 11 - Canada Winter Games – Silver
- Jan 22/11 - Sask Open – Bronze, U20
- Dec 4/10 - Canada West Invitational - Gold, Silver
- Nov 20-21/10 – Ontario Open – Silver, U20
- Oct 25/10 – BC Championships – Gold, U20
- Oct 25/10 – BC Championships – Bronze, Senior
- Sept 4-5/10 - Junior Pan Am Championships – Bronze, U17
- Jul 2/10 – Canadian Juvenile Nationals – Gold, U17

b) Steve Sasaki Memorial Award

The 2011 recipient was Jim Kojima of the Steveston Judo Club.

11. **Adjournment**

Moved by John Huntley, seconded by Henry Boas to adjourn the meeting.

CARRIED

JUDO BC

Financial Statements

March 31, 2012

INDEPENDANT AUDITORS' REPORT	
STATEMENT OF OPERATIONS	STATEMENT 1
STATEMENT OF CHANGES IN NET ASSETS	STATEMENT 2
STATEMENT OF CASH FLOWS	STATEMENT 3
STATEMENT OF FINANCIAL POSITION	STATEMENT 4
NOTES TO THE FINANCIAL STATEMENTS	

INDEPENDENT AUDITORS' REPORT

To The Members of
JUDO BC

We have audited the accompanying financial statements of **JUDO BC**, which comprise the statement of financial position as at March 31, 2012, and the statements of operations, changes in net assets and cash flows for the year ended March 31, 2012, and a summary of significant accounting policies and other explanatory information.

Management's responsibility for the financial statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian accounting standards for not-for-profit organizations, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditors' responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Basis for Qualified Opinion

The Association derives revenue in the form of membership, tournament, grading and camp fees, the completeness of which is not susceptible to satisfactory audit verification. Accordingly, our verification of these revenues was limited to the amounts recorded in the Association's accounting records and we were not able to determine whether any adjustments might be necessary to these revenues, excess of revenue over expenditures, assets and change in net asset.

Qualified Opinion

In our opinion, except for the effects of the matter described in the Basis for Qualified Opinion paragraph, these financial statements present fairly, in all material respects, the financial position of **JUDO BC** as at March 31, 2012, and its financial performance and its cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

Other Matter

The financial statements of Judo BC for the year ended March 31, 2011 were audited by another auditor who expressed a qualified opinion on those financial statements on May 25, 2011 for the reasons described in the Basis for Qualified Opinion paragraph.



CERTIFIED GENERAL ACCOUNTANTS

Coquitlam, B.C.
June 01, 2012

JUDO BC
STATEMENT OF OPERATIONS
Year Ended March 31, 2012

STATEMENT 1

	2012	2011 (restated) (see note 2)
Revenues		
Grants	\$ 175,836	\$ 162,896
Membership fees	111,157	106,280
Athlete development	65,911	41,249
BC Winter Games	12,750	-
Referee development	12,648	13,876
Grading	9,798	10,466
Coaching development	9,447	17,210
Sponsorships	8,790	-
Athlete services	3,238	-
General	2,780	1,078
Canada Winter Games	-	11,667
	412,355	364,722
Expenditures		
Administration	5,548	6,873
Amortization	829	670
Athlete development	128,008	115,491
Athlete services	16,887	6,720
BC Winter Games	15,780	148
Canada Winter Games	480	34,267
Coaching development	16,864	13,450
General	9,570	5,885
Grading	5,967	9,001
Hosting	15,298	3,749
Membership committee	3,318	-
Membership fees	890	950
Membership services	32,071	37,290
Organizational development	13,992	7,529
Professional fees	6,000	6,840
Promotions	8,070	1,963
Publications	1,059	3,094
Referee development	20,728	14,558
Staff and contract labour	79,887	60,853
Technical committee	199	259
	381,445	329,590
Excess of revenue over expenditures for the year	\$ 30,910	\$ 35,132

The accompanying notes are an integral part of these financial statements.



JUDO BC**STATEMENT 2****STATEMENT OF CHANGES IN NET ASSETS**

Year Ended March 31, 2012

	Unrestricted	Invested in capital assets	Contingency reserve (note 6)	2012	2011 (restated) (note 2)
Net assets, beginning of year	\$ 52,490	\$ 2,009	\$ 80,000	\$ 134,499	\$ 99,367
Deficiency of revenues over expenditures for the year	30,910	-	-	30,910	35,132
Interest earned on contingency reserve	(5)	-	5	-	-
Transfer from (to) funds	70,000	-	(70,000)	-	-
Amortization of capital assets	829	(829)	-	-	-
Net assets, end of year	\$ 154,224	\$ 1,180	\$ 10,005	\$ 165,409	\$ 134,499

The accompanying notes are an integral part of these financial statements.



JUDO BC
STATEMENT OF CASH FLOWS
Year Ended March 31, 2012

STATEMENT 3

	2012	2011
		(restated) (note 2)
Cash flows from (for) operating activities:		
Excess of revenue over expenditures for the year	\$ 30,910	\$ 35,132
Items not requiring an outlay of funds		
Amortization	829	670
	31,739	35,802
Changes in non-cash working capital		
Decrease (increase) in accounts receivable	2,176	(6,940)
Increase in inventory	(986)	(2,461)
Increase in prepaid expenses	(10,030)	(6,464)
Increase (decrease) in accounts payable and accrued liabilities	(3,596)	(4,320)
Increase in government agencies recoverable	3,567	(5,133)
	22,870	10,484
Cash flows from (for) investing activities:		
Funds transferred to contingency reserve	(10,005)	-
Increase in cash	12,865	10,484
Cash, beginning of year	119,852	109,368
Cash, end of year	\$ 132,717	\$ 119,852

The accompanying notes are an integral part of these financial statements.



JUDO BC
STATEMENT OF FINANCIAL POSITION
March 31, 2012

STATEMENT 4

	2012	2011 (restated) (note 2)	2010 (note 3)
ASSETS			
Current:			
Cash and cash equivalents - note 4	\$ 132,717	\$ 119,852	\$ 109,368
Accounts receivable	7,516	9,693	2,753
Government agencies recoverable	1,566	5,133	-
Prepaid expenses	16,494	6,464	-
Inventory	3,447	2,461	-
	161,740	143,603	112,121
Contingency reserve - note 6	10,005	-	-
Capital assets - note 5	1,180	2,009	2,678
	\$ 172,925	\$ 145,612	\$ 114,799

LIABILITIES

Current:			
Accounts payable and accrued liabilities	\$ 7,516	\$ 11,113	\$ 15,432
Net assets			
Unrestricted	154,224	52,490	16,689
Contingency reserve - note 6	10,005	80,000	80,000
Invested in equipment	1,180	2,009	2,678
	165,409	134,499	99,367
	\$ 172,925	\$ 145,612	\$ 114,799

On behalf of the Board

_____ Director

_____ Director

_____ Date

_____ Date

The accompanying notes are an integral part of these financial statements.



JUDO BC

NOTES TO THE FINANCIAL STATEMENTS

Year Ended March 31, 2012

Judo BC's principal activity is to promote the principles and advancement of Kodokan Judo in British Columbia. The Association is incorporated under the Provincial Society Act of British Columbia as a not-for-profit organization and is exempt from income tax under sections 149(1) (l) of the Income Tax Act.

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

The financial statements were prepared in accordance with Canadian accounting standards for not-for-profit organizations and include the following significant accounting policies:

Cash and Cash Equivalents

The Association prepays their Visa card with cash due to a low credit limit. Debit balances for purchases within three months or less are disclosed under cash and cash equivalents.

Inventory

Inventory is recorded at the lower of cost and net realizable value. Cost is determined on a moving average basis.

Capital Assets and Amortization

Capital assets are recorded at cost. Amortization is provided on the straight-line basis over the assets estimated useful lives as follows:

Computer equipment	5 years
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Impairment of Long-Lived Assets

Long-lived assets are reviewed for impairment when events and circumstances indicate that cost may not be recoverable. Impairment exists when the carrying value of an asset is greater than the undiscounted future cash flows expected to be provided by the asset. The amount of impairment loss, if any, is the excess of the carrying value over its fair value.

Revenue Recognition

The Association follows the deferral method of accounting for contributions. Restricted contributions are recognized as revenue in the year in which the related expenses are incurred. Unrestricted contributions are recognized as revenue when received or receivable if the amount to be received can be reasonably estimated and collection is reasonably assured.

Revenues from membership and user fees are recorded when received. User fees relating to specific activities or events are deferred and recognized in the year the related activities or events take place.

Contributed services

Volunteers contribute significant hours to assist the Association in carrying out its service delivery activities. Because of the difficulty of determining their fair value, contributed services are not recognized in the financial statements.

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES - CONT'D

Financial Instruments

Measurement of financial instruments

The Association initially measures its financial assets and liabilities at fair value and subsequently measures all its financial assets and financial liabilities at amortized cost, except for investments in equity instruments that are quoted in an active market, which are measured at fair value. Changes in fair value are recognized in net income.

Financial assets measured at amortized cost include cash and cash equivalents, receivables and contingency reserve.

Financial liabilities measured at amortized cost include accounts payable and accrued liabilities.

Impairment

Financial assets measured at cost are tested for impairment when there are indicators of impairment. The amount of a write-down is recognized in net income. A previously recognized impairment loss may be reversed to the extent of the improvement, directly or by adjusting the allowance account, provided it is no greater than the amount that would have been reported at the date of the reversal had the impairment not been recognized previously. The amount of any reversal is recognized in net income.

Risk Management

Interest Rate Risk

The Association has an exposure to interest rate fluctuations on its commercial floating rate loans. Such interest rate fluctuations will continually affect the Association's income. The Association considers its exposure to interest rate volatility to be acceptable and appropriately managed.

Use of Estimates

The preparation of financial statements in accordance with Canadian generally accepted accounting principles for not-for-profit organizations requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenses during the reported period. Estimates are used for, but are not limited to, the accounting for doubtful accounts, inventory valuation and obsolescence, amortization, impairments and contingencies. Actual results may differ from those estimates.

2. CORRECTION OF PRIOR YEAR ERRORS

The Association has determined that \$2,461 of inventory, \$6,840 of accounts payable for the 2011 audit fee, and \$5,133 of government agencies recoverable for the 2011 HST rebate should have been reported on the 2011 statement of financial position. The effects of these error corrections on the 2011 financial statements are increases in inventory of \$2,461, accounts payable of \$6,840, government agencies recoverable of \$5,133, professional fees of \$6,840 and unrestricted net assets of \$754. The 2011 account balances that had decreases as a result of the error corrections were hosting expense of \$2,461 and general expense of \$5,133.

JUDO BC
NOTES TO THE FINANCIAL STATEMENTS
Year Ended March 31, 2012

3. ADOPTION OF ACCOUNTING STANDARDS FOR NOT-FOR-PROFIT ORGANIZATIONS

The financial statements for the year ended March 31, 2012 are the first financial statements that are prepared in accordance with Canadian accounting standards for not-for-profit organizations [ASPE]. The financial statements for the year ended March 31, 2011 were previously prepared in accordance with the former Canadian generally accepted accounting principles in the Handbook — Accounting Part V Pre-changeover standards (Previous GAAP). Under ASPE provisions as set out in Section 1500 First-Time Adoption, the date of transition is the beginning of the fiscal period for comparative information. Therefore, the transition date for the Society is April 1, 2010, the beginning of the fiscal period ended March 31, 2011. An opening balance sheet at April 1, 2010 is prepared in accordance with ASPE. The Society made no changes to the previously presented financial statements.

4. CASH AND CASH EQUIVALENT

The Society has an operating line of credit with a limit of \$10,000 at prime plus 3%. At year-end, the Society has no funds drawn against its line of credit.

5. CAPITAL ASSETS

	2012		2011	
	Cost	Accumulated Amortization	Net Book Value	Net Book Value
Computer equipment	\$ 4,144	\$ 2,964	\$ 1,180	\$ 2,009

6. CONTINGENCY RESERVE

Prior to 2012 the Board of directors designated \$80,000 to be set aside for a contingency reserve. While shown separately on the financial statements, the funds were never put into a separate bank account and they were being used by the Association for operation cash flow.

During the year, the Board conducted a review of the previous contingency reserve and decided to reduce the contingency reserve to \$10,000 and to place these funds in a separate bank account.

The contingency reserve is to be used as the discretion of the Board of Directors in the event of unforeseen expenditures such as, but not limited to, legal action being taken against the Association or the significant loss of government funding.

7. COMPARATIVE FIGURES

Certain balances of the preceding year have been reclassified to conform with the current year's financial statement presentation.

2012-13 PROPOSED BUDGET

INCOME	2011-12	2011-12	2012-13
	PROPOSED	YEAR END	PROPOSED
Athlete Development	0	65,911	162,252
Athlete Services	0	3,238	0
BC Winter Games (2012 - Vernon)	23,100	12,750	0
Canada Winter Games (2015 - PG)	0	0	0
Coaching Development	8,000	9,447	42,911
General	200	2,780	2,400
Grading	11,000	9,798	12,000
Grants	133,000	175,836	172,354
Memberships	150,000	111,157	110,000
Referee Development	14,500	12,648	13,700
Sponsorship	0	8,790	18,000
Western Canada Games (2015 - Alberta)	0	0	0
Carry Forward	18,000	0	
TOTAL	357,800	412,355	533,617

EXPENDITURES	2011-12	2011-12	2012-13
	PROPOSED	YEAR END	PROPOSED
Administration	7,000	5,548	9,550
Amortization	0	829	0
Athlete Development	65,000	128,008	229,277
Athlete Services	5,000	16,887	9,640
BC Winter Games (2012 - Vernon)	23,100	15,780	2,500
Canada Winter Games (2015 - PG)	0	480	12,064
Coaching Development	15,375	16,864	35,060
General	0	9,570	8,000
Grading	9,500	5,967	22,200
Hosting	5,000	15,298	18,500
Membership Services	36,700	32,071	41,900
Membership Committee	30,000	3,318	10,000
Membership Fees	39,450	890	900
Organizational Development	10,500	13,992	17,000
Promotions	7,450	8,070	0
Publications	1,030	1,059	0
Referee Development	17,474	20,728	23,000
Staff and Contractors (include prof. fees)	87,100	85,887	91,700
Technical Committee	600	199	350
Western Canada Games (2015 - Alberta)	0	0	350
Contingency	0	0	0
TOTAL	360,279	381,445	531,991

Profit (Loss)	-2,479	30,910	1,626
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TREASURER'S NOTES

2011-12 – Highlights

Our positive balance is primarily due to unbudgeted income of \$46,203.89

- HST rebate of \$11,748.94
- Gaming increase of \$15,000
- Visa Reward Program of \$2,005
- Sponsorship of \$3,000 from the Executive Hotel Chain
- \$5,311.72 in grants from the City of Richmond
- Sport BC grant of \$2,400 for online membership database
- CAC grant of \$1,500 for women's only DA course
- Coaches BC Grant of \$2,000 for facilitator training
- \$3,238.23 from an unclaimed bank account

I should also point out that the office also secure \$5,500 in hosting grants for the Pacific International and BC Youth Provincial.

➤ Variance on Income

- Athlete Development – Income was not projected in our original budget due to a lack of previous data.
- Athlete Services – funds secured from a unclaimed bank account
- BC Winter Games – Board chose not to collect additional funds from each participant to cover the cost of the hoodies.
- Coaching Development – More registration than originally anticipated
- General - \$2,005 in rewards on VISA card
- Grading – Judo Canada fee are not longer being recorded as revenue in our budget.
- Grants – Increase of \$15,000 from Gaming for national and Team BC centralization Plan, \$11,546 for CWG preparation, \$1,500 grant from CAC for Women's Clinic, \$2,000 Coach BC for Facilitator Training, \$3,750 Legacies Now for Sport on The Move Program, \$2,400 for online database. BC Athlete Assistant Program funding (\$6,640) is now being recorded in this line item as well.
- Membership - Judo Canada fees are no longer being recorded as revenue in our budget.
- Referee Development – decrease in Judo Canada support for nationals
- Sponsorship – Sport Hosting Program and Corporate Partner.

➤ Variance on Expenditures

- Administration – significant decrease in postage and photocopying due to increase usage of electronic communication tools.
- Athlete Development – Total expenditures were not projected in our original budget due to a lack of previous data.
- Athlete Services – Judo BC support 3 athletes who competed international for Canada. This line also reflects the BC Athlete Assistance funding disbursement and Sport on the Move Program funding.
- BC Winter Games – We did not field a full complement of athletes which is reflected in the fee paid to the BC Games Society.
- Coaching Development – slight increase due to unplanned cost associated with the delivery of LTAD clinics.
- General – HST and GST expenses were includes in the planned expenses listed in each line item.

- Grading - Judo Canada fee are now being recorded against the income line to accurately reflect our true income.
- Hosting – Judo BC made a significant investment in the Pacific International. The expenses were covered by the sponsorship reported in the income area.
- Membership Services – lower than estimated costs for the AGM.
- Membership Committee – Committee was not active. Did invest in sending BC representative to the Judo Clinic hosted by Judo Nova Scotia.
- Membership Fees - Judo Canada fee are now being recorded against the income line to accurately reflect our true income.
- Organizational Development – Increase reflects cost related to a disciplinary matter.
- Promotions – invested in branded clothing for Judo BC coaching staff, committee chairs, and Board.
- Referee Development – Increase reflects the coding of BC Winter Games cost to this area.
- Technical Committee – Decrease reflects the committee usage of technology to conduct business.

2012-13 - Highlights

- The Executive Committee, in consultation with the Chairs, created the budget using an operational plan approach. Each area was asked to review the strategic plan and identify the activities which needed to be undertaken in 2012-13 to achieve our long term goals. From the preliminary data compiled during this process, the Executive created a draft a budget which reflects the identified organizational priorities as it complies with our funding partner expectation.
- Revenue projections are conservative.
- Unlike last year, projected income and expenditures have been captured in the Athlete Development Portfolio
- Increase in the income and expenditures list for Coaching Development are due to the activities associated with the Fall Coaching Conference Judo BC is hosting in Squamish.
- Increase in sponsorship revenue is tied to activities associated with the hosting of the 2013 Nationals and shall also reflect in an increase in the hosting line item.
- Membership revenue is based on 100% retention at the new rates.
- Increase in administration line reflects the need to purchase new office equipments (printer/scanner, computer).
- Although CWG are scheduled for 2015, Judo BC now receives annual funding specifically allocated for CWG
- Increase in # of grading and kata activities is captured in budget. Also capturing cost for sending judges to nationals.
- Increase in membership services reflects the usage of the \$2,400 in funding received last year from Sport BC.
- Organizational Development increased to reflect Board investment in having President and Executive Director travel to identified events to promote Judo BC activities or network on behalf of the association.
- Increase in Referee Development to fund referees to our of province event/evaluations.

Contingency Fund

We identified at the 2011 AGM that our “contingency reserve” did not necessarily meet the definition of a contingency fund. A contingency fund typically has specific terms of use attached to it. In some cases the funds also held in a high yield account rather than the operating account. Furthermore, the funds in our “contingency reserve” were not restricted which meant they were being used as part of our daily cash flow.

The Board approved at its September 11th meeting to establish of a JUDO BC Operating Contingency Fund to be used at the discretion of the Board of Directors in the event of unforeseen expenditures such as, but not limited to, legal action being taken against the Association or the significant loss of government funding. Our goal is to create an Operating Contingency of \$100,000 with annual contribution from every budget approved at an annual general meeting.

The Board will be approving at its next meeting strategies to reach our goal of \$100,000.

PROPOSED 2012-13 JUDO BC FEE SCHEDULE

Note: This price list is for members only.

A. MEMBERSHIP

For the season starting on September 1, 2012 and ending on August 31, 2013.

NOTE:

1. Registration date is base on the first date the participants attend an activity in the dojo.
2. The cost of Judo Canada's fee is included in the total for the Judo BC fee.
3. The **age is calculated** as per the age of the member on December 31, 2013.

Membership Type	Age	Judo BC Fee (Full Year)	Judo BC Fee (After May 1st)
Mudansha			
U7	0-6	\$55.00	\$27.50
U9	7-8	\$55.00	\$27.50
U11	9-10	\$55.00	\$27.50
U13	11-12	\$55.00	\$27.50
U15	13-14	\$70.00	\$35.00
U17	15-16	\$70.00	\$35.00
U20	17-19	\$70.00	\$35.00
20 +	20 and older	\$70.00	\$35.00
Yudansha			
U17	15-16	\$75.00	\$37.50
U20	17-19	\$75.00	\$37.50
20 +	20 and older	\$75.00	\$37.50
65+	65 and older	\$30.00	\$30.00
Club Charter *		\$100.00	\$100.00
Special Program **	Any age	\$10.00	\$10.00

*** New Club Application Fee is \$50 due upon application.**

**** See Section 1 of the Judo BC Policies and Procedures Manuals for the definition.**

Penalties:

1. A penalty of \$20.00 may be levied against a competitor at any sanctioned tournament if the current year's Judo BC fee has not been paid. The competitor may not compete until the Judo BC fee, plus the fine, has been paid.

B. REFEREE PROVINCIAL EXAMINATION

Provincial D	free
Provincial C	\$10 (includes HST)
Provincial B	\$15 (includes HST)
Provincial A	\$20 (includes HST)

C. COACHING DEVELOPMENT

Dojo Assistant Course	\$ 175 plus HST (includes manuals)
Dojo Assistant – Evaluation	\$ 75 plus HST
Dojo Instructor Course	\$ 325 plus HST (includes manuals & evaluation)
Course Audit	\$ 100 plus HST (includes manuals)

D. GRADING & KATA

1. Grading

	Judo BC *
Shodan	\$70.00
Nidan	\$70.00
Sandan	\$70.00
Yondan	\$70.00
Godan	\$70.00
Rokudan	\$70.00
Shichidan	\$70.00
Hachidan	\$70.00

* Refer to the Judo Canada Website for applicable Judo Canada and Kodokan Fees.

- Kata clinics: \$60.00 per participant
- Weekly Kata Classes: \$60.00 per participant

E. TOURNAMENT SANCTION FEES

- Tournament Sanction Fee \$ 25.00 (includes HST)
- Tournament Participant Fee
\$ 8.00 for 2012-13
\$ 9.00 for 2013-14
\$ 10.00 for 2014-15

PRESIDENT AND JUDO CANADA BOARD OF DIRECTORS' REPORT

Judo Canada's Board of Directors worked on several issues this year:

Membership database – The membership database continues to be a challenge for Judo Canada. We continue to work with the vendor but progress has been very slow. I have suggested that Judo Canada should be looking into other options as well.

Preparation for Olympics – The national team has been working hard to qualify and prepare for the Olympics this summer. A great deal of Judo Canada's funding is contingent on results at high level competition. This year we qualified seven athletes for the Olympic and three for the Paralympics. We wish them all good luck in their quest for medal!

In addition to the preparations for the games our High Performance committee is also performing a review of its HP program as recommended by Podium Canada, a major sponsor of our high performance program. Judo Canada has engaged an independent consultant who has been speaking with coaches and other members across Canada to investigate the strengths and weaknesses in our current program and ways to improve it. This is in process and we should receive a report this summer to help us prepare our next strategic plan.

Strategic Plan – As the quadrennial for the current strategic plan ends in 2013 we are in the process of developing a new one. A facilitator was engaged and the outline of the plan was started by the board and further developed by Judo Canada staff. One of the aspects that was touched on was that any National strategic plan must be done in conjunction with all levels of Judo in Canada and as such are asking the Provinces and Territories to consider adopting the Judo Canada strategic plan as well. This will continue as the plan is completed and presented.

Pan Am Championships in Montreal – At the end of April I attended Pan American championships. This was the last qualifying event before the Olympics and our national team performed very well with results in both individual and team completion. Canada was also very well represented in the organisation and execution of the event. Representatives from all over the PJC were very impressed with the caliber of the tournament.

New fee plan to support Junior programs – As a result of a symposium with representatives from across Canada and feedback gathered Judo Canada has determined that there are programs that would benefit Judo development in Canada but that did not have funding available within the current budget. These priorities are:

- Regional Technical Support officers program expanded to five (+ON)
- Support for development (U15, U17, U20) programs / Junior national team
- Event & Fundraising Coordinator (new staff)
- Coaching Development

The changes to fees paid to Judo Canada are:

- Periodic increases in membership dues. These have been determined until 2017 to give the provinces and territories a chance to plan for the costs
- Increases to grading fees (less than 5%) to account for inflation. These too have been projected until 2017 for clarity and planning.
- A new levy of \$5 per competitor for Judo Canada point tournaments.

A full version of the fee plan can be provided by the office if requested.

The first combined national championships will be held in Toronto this July, there is significant controversy about this date as many coaches in Canada feel it is too late in the season. A contingent of coaches from Quebec have decided not to attend the training camp this year and there is discussion of further action for the 2013 nationals. I will continue to monitor the situation and ensure that our hosting in 2013 is minimally effective.

This year the Judo Canada AGM has been postponed until September due to the Olympics and it is an election year. I or my designate will attend and to represent BC's interests at the meeting.

Respectfully submitted,

Sandy Kent
Regional VP – BC & Yukon – Judo Canada

REPORT ON JUDO CANADA WOMEN'S LEADERSHIP COMMITTEE

1. Laurie Wiltshire's camp April 14-15, 2012 was a great success at the Hiro's Judo Club in Alberta. There were over 70 female judoka from Alberta, Saskatchewan and 3 girls from Invermere, BC. The guest instructor was Catherine Roberge. The camp consisted of group judo sessions, some separated by age and level and some together including a team shiai competition, along with a BBQ, games and crafts.

Next year the camp is planned for Edmonton in April again. Judo Alberta sets up their calendar in August so expect it to be the 2nd or 3rd weekend in April 2013. It would be great if BC judoka could support this camp.

2. From last discussions with Diane Couture, she is still planning to organise female refereeing support for the All Women's International Judo Championship this year. It is being held September 21-23 in Lodi, Ohio. This is a weekend of competition and clinics. The 22nd is a mixed shiai (Junior, Senior, Masters and kata competition), followed by a choice of clinic (last year competitive, referee and kata). The 23rd is female only shiai (Junior, Senior, Masters and team competition). In previous years females had between 5-8 matches with the largest number 15 just on the female only day so it's a good place to get lots of shiai match experience. It is well run and supported by many high level officials.
3. I am still receiving little forward notice of money available for female initiatives from various organisations which makes it difficult to respond and take advantage of possible funding. I have spoken to Marie-Helene Chisholm (Chair of the committee) about this to see if we can get more notice. The Feb 14, 2012 one I received from the CAC needed an immediate response and the workshop had to be held on or before March 31, 2012. We did attempt to hold a workshop but didn't have enough participants, probably due to the short notice. The most recent one I received was information from CAAWS regarding the Stacey Levitt Women in Sport Scholarship on May 14 with responses required from judoka by May 31, 2012.
4. Marie-Helene is focused on getting Canadian team judoka ready for the Olympics from now until August.

Sandra Hewson
2nd Vice President, Judo BC
Judo Canada Women's Leadership Committee Member

PROVINCIAL HEAD COACH REPORT

I would like to begin by thanking everyone for their continued support of the provincial program. For us to succeed as a province, it is vital that we work together to improve all of our athletes.

We have regional workouts in the Lower Mainland, Prince George, Okanagan, and the Island. Thank you to the coaches and clubs that have been hosting these workouts. All Judo BC Team members are welcome at these workouts. If you have athletes that are visiting any of the regions, have them contact the club ahead of time and ask to participate.

We have had an extremely busy season with teams going to the Quebec Open, Ontario Youth Championships, Sask Open, and Ontario Open. Abby Lloyd and George Lukas represented Canada at the U17 World Championships in Kiev while Brandon Jobb was in South Africa for the U20 World Championships. Abby was in Germany for the Thuringia Cup as well. Lisa Nakajima and Scott McGrandle participated in Miami for the US Open and Miami World Cup. Scott went on to win a bronze medal at the San Salvador World Cup with a 3-1 record.

Our next event is the Canadian Championships in Toronto July 5-8. For the first time, the nationals will be combined with U15, U17, U20, Senior, Veterans, and Kata. Judo BC will be well represented sending a team of almost 90 athletes for the National Championships.

Judo BC also hosted Regional Training sessions and LTAD clinics in Vernon, Campbell River, and Prince George. Thank you to John Huntley for helping with the Vernon clinic and to the host clubs for having us.

The BC Winter Games was a huge success this year thanks to our Games Advisor, James Chevette. He put in countless hours contacting clubs and working with the Games Society to keep judo in good standing. It was encouraging to see that BC has talented athletes in every region of the province. This is a reflection upon all of the club coaches who have shared their expertise with their athletes. This was a glimpse of our Canada Winter Games team that will be in Prince George in 2015.

If you have any questions or feedback about the provincial program, please contact me at your convenience. It is always great to hear from you.

Yours in Judo,

Bruce Kamstra.

Judo BC Technical Committee Report

June 2012

Judo BC Technical Committee: Jeremy Lenz, Kane Morishita, Mark Nariwa, Ron Wright, Lloyd Yodogawa, Aline Strasdin - Chair

Judo BC Technical Committee Mandate: to ensure all Judo BC selection processes are fair and equitable. Members of the Technical Committee advocate on behalf of *all* Judo BC members, not just their own clubs or region.

The Technical Committee meets bi-monthly to review or amend policies as directed by the Executive. We review/approve athlete's participation for out of province competitions and eligibility for provincial programs such as Athletes Assistance Program and Pacific Sport funding.

Athletes who are interested in representing Judo BC at national level competitions should review the Judo BC Selection Criteria including the rules and regulations for selection. Clubs should post the Team BC Selection Criteria in their dojos and review it with athletes and parents so they can prepare for the upcoming season and ask for clarification of the process in advance. Questions about the process should be directed to the Judo BC office or any Technical Committee member.

It is important for athletes to participate in the Team BC program from the beginning of the season, as the Selection Criteria has been developed with athlete development in mind. The provincial program is as much about athlete participation as it is about achieving national medals.

Club instructors are asked to ensure their athletes and parents submit required documents for events by the posted deadlines. Late submissions may not be accepted in the future.

2011-12 Season:

The Judo BC Technical Committee (TC) accepted Selection Tournament and Camp bid applications over the summer of 2011 then revised the 2011-12 Judo BC Selection Criteria (currently posted on the Judo BC website).

- Bid applications were accepted until May 31 for the 2012-13 season. Judo BC has contacted clubs who will host next year's events and the Selection Criteria has been updated and will be posted on the Judo BC website following the 2012 AGM.

The TC reviewed applications for Pacific Sport and Athlete Assistant Program funding last fall. A list of qualified athletes was submitted to Judo BC and successful athletes were contacted by Judo BC.

The TC reviewed the Judo Canada Tournament Standards Policy then developed a version to be used in BC in the 2012-13 season. The policy has been approved by the Executive and will be posted on the web.

External School Credit Program – TC reviewed the program and made recommendations to the Executive for amendments. Policy will be available on the Judo BC website.

Team selection for the 2012 Canadian Championships was completed by April 15 and Diane contacted selected athletes and requested forms be completed and returned to the Judo BC office. Tournament entry list was submitted to Judo Canada by the deadline.

- 2012 Junior Provincial Team stats:
 - 55% athletes from Lower mainland and Vancouver Island
 - 45% athletes from north of Hope
- Inter-provincial training camp held in Canmore on June 1-3. This was a very beneficial team building event for Team BC and the western provinces. The timing of the camp was perfect for team development before the nationals. We are very happy the snow held off till the week following our training camp.

TC will work with Provincial Head Coach to develop a 2015 Canada Winter Games athlete development plan.



Judo BC Tournament Standards for U7, U9, U11 and U13 Divisions

As per Judo Canada standards

- As per the IJF regulations, age refers to THE AGE AS OF DECEMBER 31st
- Novice = white or white/yellow belts – skills demonstration only
- In all cases of U7, U9, U11, U13 – the following actions **are not allowed**:
 - Head locking techniques with the grip around the neck
 - Sutemi waza including tani otoshi, tomoe nage, etc.
 - Shime waza
 - Leg grabbing techniques
 - Makikomi waza
 - Golden score
 - All drop down techniques, which start on one or both knees
 - Sankakyu gatame
 - Kansetsu waza

Our goal is to provide a positive and meaningful competitive experience for young athletes

Age	U7	U9	U11	U13
Gender	Mixed gender events are allowed	Mixed gender events are allowed	Mixed gender events are allowed	Girls and boys compete separately in U13 divisions
Skill comp/shiai	No shiai competition allowed for this age group. Skills demonstration is allowed and should include: <ul style="list-style-type: none"> • Fundamental movements • Breakfalls in all directions and to the left and right sides • Ne waza techniques • Ne waza escapes in at least two directions 	Novice (white or white/yellow belts) may only compete in skills demonstration as outlined in U7	Novice (white or white/yellow belts) may only compete in skills demonstration as outlined in U7	Novice (white or white/yellow belts) may only compete in skills demonstration as outlined in U7
Rank	Demonstrations may include randori if the U7 judoka has earned a yellow belt	Minimum rank – yellow belt	Minimum rank – yellow belt	Minimum rank – yellow belt
Grip	Traditional sleeve and lapel grip at the front of the gi only, unless attempting a hip technique under the arm	Traditional sleeve and lapel grip at the front of the gi only, unless attempting a hip technique under the arm	Traditional sleeve and lapel grip at the front of the gi only, unless attempting a hip technique under the arm	Traditional sleeve and lapel grip at the front of the gi only, unless attempting a hip technique under the arm
Sutemi waza	No Sutemi waza	No Sutemi waza	No Sutemi waza	Sutemi waza is allowed in U13
Match times	Demonstration time duration: 1.5 minutes	Time duration – 2 minutes running time or up to 3 ippons When Ippon is called for a throw	Time duration – 2 minutes running time or up to 3 ippons When Ippon is called for a throw	Time duration – 2 minutes, stopped time

Age	U7	U9	U11	U13
		which is followed directly by osae waza, matte should be called and contestants directed to stand	which is followed directly by osae waza, matte should be called and contestants directed to stand	
Rest period	Minimum rest period between matches shall be 5 minutes	Minimum rest period between matches shall be 5 minutes	Minimum rest period between matches shall be 5 minutes	Minimum rest period between matches shall be 5 minutes
Medical rules	Medical Rule – only 2 medical examinations allowed Concussion – no contestant shall continue if concussed or possibly concussed	Medical Rule – only 2 medical examinations allowed Concussion – no contestant shall continue if concussed or possibly concussed	Medical Rule – only 2 medical examinations allowed Concussion – no contestant shall continue if concussed or possibly concussed	Medical Rule – only 2 medical examinations allowed Concussion – no contestant shall continue if concussed or possibly concussed
Elimination format		Round robin with each judoka having 2-4 matches each	Round robin with each judoka having 2-4 matches each	Format: <ul style="list-style-type: none"> • round robin; • pool system; or • modified double elimination
Weight categories	If randori is part of the demonstration, participants must be matched by size, genders may be mixed.	Weight divisions cannot differ more than 15% of the lightest participant's weight in any one category	Weight divisions cannot differ more than 15% of the lightest participant's weight in any one category	Weight categories - FEMALE -28, -32, -36, -40, -44, -48, -52, -57, +57 kgs Weight categories - MALE -30, -34, -38, -42, -46, -50, -55, -60, +60 kgs Weight divisions cannot differ more than 15% of the lightest participant's weight in any one category
Uniform	White gi is mandatory If gi is non-conforming, contestants in this age category should be requested to change	White gi is mandatory If gi is non-conforming, contestants in this age category should be requested to change	White gi is mandatory If gi is non-conforming, contestants in this age category should be requested to change	White gi is mandatory, blue gi is optional but recommended. If gi is non-conforming, contestants in this age category should be requested to change
Awards	All participants should be awarded a prize at the end of their demonstration	All NOVICE participants should be awarded a prize at the end of their competition	All NOVICE participants should be awarded a prize at the end of their competition	All NOVICE participants should be awarded a prize at the end of their competition
Entry fees	Judo BC does not regulate tournament entry fees but Host Clubs should keep fees reasonable for all ages, especially childrens' divs			
2 divisions	If Host Club allows athletes to compete in more than one division (ie: U13 and U15 or U20 and senior, etc.), they must give athletes a break between divisions to avoid overlap of divisions during competition (flag names on draw sheets)			



Judo BC Tournament Standards for U15, U17, U20, Intermediate Seniors, Senior Men and Women, Veterans Divisions – for Selection Tournaments

Division	U15, Juvenile	U17, Cadet	U20, IJF Junior	Senior Women	Senior Men	Veterans
Minimum rank	Yellow belt (to compete at nationals: green)	Yellow belt (to compete at nationals: green)	Yellow belt (to compete at nationals: blue)	Green-black (to compete at nationals: blue)	Brown-black	Yellow belt (to compete at nationals: blue)
Match times	3 minutes	4 minutes	4 minutes	5 minutes	5 minutes	3 mins – 30-59 years 2 mins – 60 years +
Golden Score	No	2 minutes	2 minutes	3 minutes	3 minutes	1 minute
Prohibited techniques	Shime waza Kansetsu waza Sankakyu gatame	Kansetsu waza				
Medical rules	Max 3 visits by Doc Current blood protocol Concussion: no contestant shall continue if concussed or possibly concussed	Max 3 visits by Doc Current blood protocol Concussion: no contestant shall continue if concussed or possibly concussed	Max 3 visits by Doc Current blood protocol Concussion: no contestant shall continue if concussed or possibly concussed	Max 3 visits by Doc Current blood protocol Concussion: no contestant shall continue if concussed or possibly concussed	Max 3 visits by Doc Current blood protocol Concussion: no contestant shall continue if concussed or possibly concussed	Max 3 visits by Doc Current blood protocol Concussion: no contestant shall continue if concussed or possibly concussed
If choked out	n/a	Not eligible to continue	Requires medical approval	Requires medical approval	Requires medical approval	Requires medical approval
Uniform	Blue and white gi mandatory Non-conforming gi – no hansoku make – allowed to change	Blue and white gi mandatory Non-conforming gi – no hansoku make – allowed to change	Blue and white gi mandatory Non-conforming gi – hansoku make	Blue and white gi mandatory Non-conforming gi – hansoku make	Blue and white gi mandatory Non-conforming gi – hansoku make	Blue and white gi mandatory Non-conforming gi – hansoku make
Elimination format	Format: <ul style="list-style-type: none"> round robin if there are 5 or less in a division; or 2 pools if there are 6 or more in a division 	Format: <ul style="list-style-type: none"> round robin if there are 5 or less in a division; or 2 pools if there are 6 or more in a division 	Format: <ul style="list-style-type: none"> round robin if there are 5 or less in a division; or 2 pools if there are 6 or more in a division 	Format: <ul style="list-style-type: none"> round robin if there are 5 or less in a division; or 2 pools if there are 6 or more in a division 	Format: <ul style="list-style-type: none"> round robin if there are 5 or less in a division; or 2 pools if there are 6 or more in a division 	Format: <ul style="list-style-type: none"> round robin; pool system; or modified double elimination
Weight categories	IJF standards (refer to Judo Canada web site)	IJF standards (refer to Judo Canada web site)	IJF standards (refer to Judo Canada web site)	IJF standards (refer to Judo Canada web site)	IJF standards (refer to Judo Canada web site)	IJF standards (refer to Judo Canada web site)
2 divisions	If Host Club allows athletes to compete in more than one division (ie: U13 and U15 or U20 and senior, etc.), they must give athletes a break between divisions to avoid overlap of divisions during competition (flag names on draw sheets)					

	Senior – Novice Men and Women	Senior Intermediate - Men				
Minimum rank	Yellow and orange	Green and blue				
Match times	3 minutes	3 minutes				
Golden Score	No	No				
Prohibited techniques	Shime waza Kansetsu waza Sankakyu gatame Head lock/drop techniques					
Medical rules	Max 3 visits by Doc Current blood protocol Concussion: no contestant shall continue if concussed or possibly concussed	Max 3 visits by Doc Current blood protocol Concussion: no contestant shall continue if concussed or possibly concussed				
If choked out	Chokes not allowed	Not eligible to continue				
Uniform	White gi is mandatory. If gi is non-conforming, contestants in this age category should be requested to change	White gi is mandatory, blue gi is recommended. If gi is non-conforming, contestants in this age category should be requested to change				
Elimination format	Format: <ul style="list-style-type: none"> • round robin; • pool system; or • modified double elimination 	Format: <ul style="list-style-type: none"> • round robin; • pool system; or • modified double elimination 				

Athletes, coaches and parents are expected to review the Judo BC Selection Criteria including the Rules and Regulations for Selection to Provincial Teams. If you have further questions, please direct them to the Judo BC office or any member of the Technical Committee.

Junior Team (U20, U17, U15) selection events and criteria	
Fall Training Camp – Jr and Sr September 22-23, 2012 - Steveston Judo Club Camp fee: \$25 10 points for junior/senior provincial team selection	Winter selection tournament Feb 16, 2013 - Pacific Intern. Junior and Senior - Steveston (please refer to tournament invitation for entry fee) Points – outlined in Rules and Regs below
Winter Training Camp December 27-30, 2012 – Abbotsford Judo Club Camp fee: \$25 10 points for junior/senior provincial team selection	Spring –Youth Provincial Closed Championships and Training Camp March 9-10, 2013 – Prince George Camp/tournament fee: \$50
Spring Inter-Provincial Training Camp – Jr and Sr Alberta – June (tentative) Camp fee: approx \$100-150 (Judo BC will fund transportation, details to follow)	Edmonton International tournament Date TBD <ul style="list-style-type: none"> • 2 points for participation, plus: • 10pts-gold, 7pts-silver, 5pts-bronze; or • 2 points for each win in junior nationals category <ul style="list-style-type: none"> ○ Maximum shiai points = 10 • 2 points for attending the inter-provincial team practice on Sunday
Judo BC Summer Camp Date/location to be determined. See Judo BC website. Camp fee: to be determined No provincial team points awarded	Team BC Sunday workouts 2 points will be awarded to athletes who attend the Team BC workout on Sunday following all junior selection tournaments

To be considered for the Judo BC Junior Team and to be eligible for Judo BC funding, junior athletes must:

1. Attend minimum of two selection training camps (fall, winter, youth provincial camp, spring inter-provincial);
2. Attend minimum of two junior selection tournaments (listed above);
3. To be considered for Judo BC funding for *any* out of province competitions (i.e.: Ontario Open, Quebec Open, etc.), athletes must medal at the previous junior nationals and have won at least 2 matches at the junior nationals;
4. Judo BC reserves the right to fund the top athletes in each division based on most points, subject to available funds. All divisions may not qualify.
5. Athletes may attend the national championships on a self-funded basis, provided they meet the minimum Judo BC Selection Criteria as follows:
 - Must attend the Judo BC Youth Championships and training camp; and
 - Must attend 1 additional selection training camp or 1 additional selection tournament before team selection is finalized in April.

Senior Team selection events and criteria

Out of Province tournaments and Judo Canada Sr Domestic points tournaments	In-Province camps and points tournaments
Quebec Open, Montreal October 2012 Training camp to follow (Judo BC funding based on 2012 <u>nationals results</u> and attendance at Quebec Open <u>training camp</u>) Judo Canada Sr domestic points tournament/ Judo Canada U17/U20 Selection	Fall Training Camp – Jr and Sr September 22-23, 2012 – Steveston Judo Club Camp fee: \$25 10 points for junior/senior provincial team selection
Pacific International Senior, Steveston February 16, 2013 BC Team Training <u>date</u> -Steveston Judo Club (Judo Canada Sr domestic points tournament)	Winter Training Camp December 27-30, 2012 – Abbotsford Judo Club Camp fee: \$25 10 points for junior/senior provincial team selection
Edmonton International April 6-7, 2013 (Judo Canada Sr domestic points tournament)	Senior selection tournament October 20, 2012 – BC Championships - Abbotsford BC Team Training on Sunday
Ontario International Open, Etobicoke May 2013 (Judo Canada Sr domestic points tournament/ Judo Canada U17/U20 Selection)	Senior selection tournament December 1, 2012 – Canada West - Burnaby BC Team Training on Sunday
	Spring Inter-Provincial Training Camp – Jr and Sr Alberta – June (date TBD) Camp fee: approx \$100-150 (Judo BC will fund transportation, details to follow)

To be considered for the Judo BC Senior Team and to be eligible for Judo BC funding, athletes must:

1. Attend 1 training camp and Ontario International or 1 training camp and Quebec Open; **or**
2. Attend minimum of 3 tournaments listed above;
3. Judo BC reserves the right to fund the top athletes based on available funds;
4. To be considered for Judo BC funding for out of province competitions, athletes must place in the top 5 at the senior nationals and win minimum 2 matches at the senior nationals;
5. To be considered for out of province funding, athletes must attend the Senior Nationals and Training camp ;
6. Athletes may attend the national championships on a self-funded basis, provided they attend 1 training camp and 2 tournaments from list above.

Veterans

Athletes interested in competing in the Judo Canada Veterans National Championships must submit their name to the Judo BC office by **April 1** each year. Names will be forwarded to Judo BC Head Coach and Technical Committee for review.

- Athlete information required: name, year born, age category, weight category, exact weight, telephone number(s)
- Participant at nationals is on a self-funded basis.

Kata selection events and criteria

Katas to be judged:

Nage No Kata, Ju No Kata, Katame No Kata, Goshin Jitsu, Kime No Kata

- Kata pairs must compete as a team at the selected provincial Kata competitions as published on Judo BC website
 - Judges must consist of minimum one Grading/Kata Board member and two additional judges selected by Provincial Grading/Kata Board
- Teams must participate in at least 1 kata clinic between October-March;
- Teams wishing to compete at the national kata championships must submit their names in writing to Judo BC and the Chair of the Grading/Kata Board by **March 1**;
- Final team selections decided by Judo BC Technical Committee, based on recommendations from provincial Grading/Kata Board;
- Judo BC *may* provide funding for the top ranked kata teams, subject to available funds.

Rules and Regulations For Selection To All Provincial Teams

1. Each team (Junior, Senior, Veterans, Kata) may have additional rules for selection; please refer to specific team criteria.
2. Team points - 1st place - 10, 2nd place - 7, 3rd place – 5
3. 2 points will be awarded to athletes who attend the Team BC workout on Sunday following selection tournaments.
4. Athletes must attend the minimum number of events in order to be selected or receive funding for junior or senior events (refer to team selection criteria).
5. Athletes who make a change in weight category during the selection process will carry 50% of their points earned from previous weight category counted in the calculation of their total points standing.
6. Training camps – 10 points – athletes must attend all practices to receive full points for training camps. Partial points will be given to athletes who miss one or more practice.
7. Camp fees to be paid at the camp, not mailed in. One club cheque for all participants, do not pay individually.
8. Athletes must sign-in for all practices at training camps.
9. Athletes must win at least one (1) fight in order to receive points (except in the case where there is only one entry in a division).
10. In BC competitions that have out-of-province competitors, points will be awarded to the highest placing BC competitors (i.e. 3rd place finish but highest BC athlete would receive 10 points for 1st place).
11. In the case that athletes are tied in points OR in cases where athletes have been awarded special consideration by the Technical Committee, fight-offs may be held. Judo BC will contact those who could potentially be required to participate in a fight-off prior to the date, including athlete's personal coach. Cost for attending the fight-off is borne by the participants.
12. Final team selection will be communicated by Judo BC to all clubs following the last selection event or selection deadline for each team (jr/sr/veteran/kata).
13. Application for all special circumstances must be communicated to the Judo BC office prior to the day of the event. Where that communication is verbal, the athlete will follow-up within seven days with written documentation as required (e.g. medical certificate).
14. Injury exemptions will be considered on a case by case basis by the Head Coach in consultation with the Technical Committee. To qualify for an injury exemption, the athlete, parents or personal coach must notify Judo BC as per the Special Circumstances clause above. A medical note must be provided. A medical certificate signed by a physician must be provided stating the nature of the injury, the date the injury occurred and the anticipated date of return to training and competition.
15. If an athlete receives a medical exemption, he/she will receive participation credit for that event. Follow-up documentation may be required from athlete's doctor before he/she can compete in the next event.
16. If an athlete is injured during competition, his/her coach or parent must ensure the withdrawal is documented on the tournament draw sheets for recording purposes.
17. An athlete selected by Judo Canada for an international or junior developmental event that is in conflict with a provincial selection event date will receive the equivalent of first place points according to the provincial points table for the event in conflict. Conflict of dates will include 14 days prior to and after the international event.
18. Athletes training full time outside of the province or competing in approved out-of-province tournaments may be exempt from competing in selection events in divisions provided that they make a special application in writing to the Judo BC office. Decisions will be made on the strength of the weight class within the province as well as the applicant's placing at the previous year's Provincial selection events and the National Championships.

19. The National Champion for the previous year (if still in the same weight and age class), and nationally carded athletes will be automatically selected providing they participate in the Provincial Selection process.
20. An athlete with a current proven competitive record from another province who relocates to BC during the competitive season may be considered for selection. Application must be made to the Judo BC office prior to the final selection event.
21. To receive funding, all athletes including National Champions and Carded athletes must participate in the Provincial selection process and designated training camps as outlined above.
22. Funding for any event is strictly based on the availability of funds from the Judo BC Athlete Development budget.
23. Athletes who do not qualify for Judo BC funding may attend the Judo Canada National Championships on a self-funded basis, provided they meet the Judo BC Selection Criteria as outlined above.
24. All athletes that are part of the Judo BC talent pool are under the rules and disciplinary procedures of the Judo BC Policy and Procedures (copies of this policy are available from Judo BC at info@judobc.ca). All athletes are required to abide by these rules and regulations and shall agree to do so by signing the Athlete Code of Conduct before accepting a position on the team. A parent's signature is required for minor athletes.
25. Parent(s) of minor athletes are expected to abide by all rules and regulations contained in the Judo BC Selection Criteria (deadlines, athlete's curfews, etc.). A parent's action which causes an athlete to breach the Code of Conduct will not be considered as grounds to dismiss any disciplinary action on the part of Judo BC.
26. Athletes must abide by the rules within the Athlete Code of Conduct as articulated in writing by the Head Coach, Coaching Staff and Judo BC. Any violation of these rules and regulations may be dealt with on site at the discretion of the Coaching Staff. Breach of rules and regulations shall also be dealt with in accordance to the Judo BC Policy and Procedures. Copies of Judo BC's Policy and Procedures can be found on the Judo BC Website – www.judobc.ca.
27. All athletes must be in good standing with Judo BC in order to be selected to a team for any event.
28. Athletes who fail to meet required deadlines, submit a signed Code of Conduct or remit payment for costs associated with their selection may forfeit their right to selection.
29. All Judo BC talent pool athletes are encouraged to attend regional training sessions and/or regular team workouts in their area.
30. Judo BC reserves the right not to select a full team for any event.
31. All selections are subject to the approval of the Judo BC Technical Committee.

GRADING & KATA BOARD CHAIR REPORT

Promotions since June 2011

To Godan	3
To Yondan	2
To Sandan	8
To Nidan	11
To Shodan	25

The clinics were very successful and well attended, especially the twelve Monday nights from September to December and the April clinic in Steveston. Thank-you to all the people who helped organize and conduct these clinics in various areas of the province and the uses of their Dojos. The Board was disappointed that no area from the province came forward to host the Referee, Kata and Coaching Seminar which was first conducted in Prince George and was very successful.

The National Kata Championships will be held in Toronto this year and we have teams participating in all the katas.

There will be a meeting of the National Grading Board with the Provincial Boards to review purposed changes to the grading syllabus after the Nationals.

Finally I wish to thank the Steveston Judo Club for the uses of their Dojo for grading examinations and clinics, the Grading and Kata Board members, Area Examining Board members, the Judo BC executive and the members at large for your help and patience.

Submitted by Art Nishi

COACH DEVELOPMENT COMMITTEE CHAIR REPORT

I. Committee members

- i. We have expanded the committee members since our last meeting. Currently the following people have additional accreditations or have been added to the committee:
 - Current certified members for both DA and DI levels, course delivery and evals:
 1. Bruce Fingarson, Chair
 2. John Huntley
 - Newly added member:
 1. Fred Gietz (Zone 1) has been accredited with his level III certified at the December meeting of the Judo Canada NCCP committee. Fred is newly certified for DA course delivery and we are working on his DI course delivery and coach evaluations.
 - New LF accreditations:
 1. Bruce Kamstra, certified to do evaluation for DA trained coaches. Bruce K. needs to participate in running a DI course with the MLF and then to do DI evaluations under the MLF's mentorship.

II. Season plans

- i. Current schedule for DA courses:
 - The committee was granted funding to support an all female DA course in the lower mainland. The Coaching Association of Canada offered the funding to encourage more females into the coaching ranks. The course occurred March 24th and 25th, 2012. As funding was provided, we waived the minimum number of coaches. We had 6 coaches attend.
- ii. Added an additional DI course early in 2012 due to Burnaby Judo Club requesting the course and driving the numbers to ensure success. Great job done.
- iii. May 12th and 13th course did not occur due to insufficient numbers.
- iv. Evaluations
 - BCWG coaches evaluations / courses have been completed:
 1. Monica Gignac (Zone 2) , DI certified on 12 January, 2012
 2. Bruce Henry (Zone 6), DI certified on 19 January, 2012
 3. Ian Briggs (Zone 8), DI certified on 26 January, 2012
 4. Cornelius Suchy (Zone 2), DI certified on 26 January, 2012
 5. Shannon Zwiers (Zone 8), DI certified on 29 January, 2012
 6. Michael (BJ) Stitt (Zone 5), DI certified on 3 February, 2012
 7. Lisa Nakajima (Zone 4), DI trained on 12 February, 2012
 - Coaches evaluations for Nationals will be a focus for May and June
 - General coach requests for evaluations have increased and are scheduled as they come up.

III. Current progress

- i. 148 coaches total have taken the new courses to date with some of those coaches being from our of province (Yukon, Washington State).

Date	Location	DA	DI	M	F
June 2010	Kamloops	15		10	5
November 2010	Prince George	14		11	3
November 2010	Victoria	13		12	1
January 2011	Delta	29		24	5
March 2011	Kamloops		12	9	3
June 2011	Creston	7		7	0
September 2011	Delta	12		8	4
November 2011	Delta		13	11	2
January 2012	Campbell River	16		16	0
Feb 2012	Delta		11	9	2
March 2012	Delta	6		0	6
Totals		112	36	117	31

IV. NCCP development

- i. Jonathan Lavoie-Copeland, Information Technology Manager for CAC came to BC in December (Coach BC office) to discuss the current status of the CAC database. The new access to the database is through a web page called the Locker. Highlights of the Locker are:
 - Judo is in the 3rd release out of 6 for rollout, paced 2 to 3 weeks apart
 - Due to Judo's specific details (i.e. a DI course gives credit in two competencies), the data base backlog was very large. To date there is still outstanding data that is being worked on to clean it up and to input.
 - Contrary to the past database, the Locker reflects up to date data in the system by generating the transcript in real time from the data.
 - The PSO will have more power to correct data errors and to update the data through direct access and a soft copy approval process. This process is moving forward, and at this point we can reset passwords for our coaches to do the on-line MED and some other house keeping tasks.
- ii. Meeting at Judo Canada, Ottawa on December 10th to review all aspects of the NCCP program and courses, minutes distributed previously.

Report respectfully submitted,



Bruce Fingarson,
Judo BC, Coach Development Chair

REFEREE COMMITTEE CHAIR REPORT

Members: Les Kotani, Ron Kuramoto and Seiko Ouchi

Advisors: Y. Inouye and J. Kojima

Referee Participation:

The Judo BC Referee Committee sincerely thanks all Referees who contributed their time and effort for officiating in Judo tournaments during this past season. Without your participation, these events could not be possible.

Total Number of Participating Referees in BC this season: 75

Total Number of Active Referees this season: 30

Active Referees (having participated in 3 or more events in a season):

Jim Kojima	International
Les Kotani	International
Ron Kuramoto	International
Seiko Ouchi	International

Martin Kuramoto	Continental
Chris Magnusson	Continental
Graham Magnusson	Continental

Hiroshi Nishi	Confederate
Ron Senda	Confederate
Paul Whishaw	Confederate

Rick Blanchard	National A
Brian Deevy	National A
Al Hadvick	National A
Sean Hall	National A
Dave Speight	National A
Bob Orescanin	National A

Bruce Fingarson	National B
Glenn Ford	National B

Soheil Gorgi	National C
Sandra Hewson	National C
Dan Mellon	National C

Aubrey Comley	Provincial B
Katie Edgson	Provincial B
Kerry Landygo	Provincial B
Shaun Lemay	Provincial B
Rick Pollon	Provincial B
Andy Stoeckli	Provincial B

Gary Anderson Provincial C

Christian Aebig Provincial D

Andrew Batory Provincial D

Promotions 2011/2012 Season: 18

National C	Soheil Gorgi	Feb. 18 2012	Pacific International	Steveston
National C	Sandra Hewson	Feb. 18 2012	Pacific International	Steveston
Provincial B	Aubrey Comley	Dec. 3 2011	CanWest	Burnaby
Provincial B	Katie Edgson	Feb. 25 2012	BC Winter Games	Vernon
Provincial B	Shaun Lemay	Dec. 3 2011	CanWest	Burnaby
Provincial B	Keiko Sasaki	Feb. 4 2012	Vancouver International	Richmond
Provincial B	Andy Stoeckli	Feb. 4 2012	Vancouver International	Richmond
Provincial B	Sandy Vaughn-Sydnam	Feb. 4 2012	Vancouver International	Richmond
Provincial C	Gary Anderson	Dec. 3 2011	Canwest	Burnaby
Provincial C	Stuart Leatherdale	Mar. 3 2012	Youth Championships	Kamloops
Provincial C	Leelen Samuelson	Apr. 28 2012	Kootenay Classic	Salmo
Provincial C	Dillon Hack	Apr. 28 2012	Kootenay Classic	Salmo
Provincial C	Donovan Hack	Apr. 28 2011	Kootenay Classic	Salmo
Provincial D	Christian Aebig	Sept. 19 2011	Annual Referee Seminar	Abbotsford
Provincial D	Andrew Batory	Sept. 19 2011	Annual Referee Seminar	Abbotsford
Provincial D	Kyle Tadei	Sept. 19 2011	Annual Referee Seminar	Abbotsford
Provincial D	Trennin Lifely	Apr. 28 2012	Kootenay Classic	Salmo
Provincial D	Mike Teetzel	Apr. 28 2012	Kootenay Classic	Salmo

In closing, the Referee Committee suggests that clubs and their instructors have their athletes officiate randori and mini-shiai practises in the dojo. Then encourage their athletes to volunteer at tournaments, by starting with junior competitions.

Thank you for a very active season and we wish all a great summer.

EXECUTIVE DIRECTOR REPORT

An old friend once told me that numbers matter. So I thought I would start with a few.

- We secured approximately \$50,000 in unbudgeted revenue through grants and sponsorship/partnership that benefited Judo BC. Full details are listed in the Treasurer's report.
- We finished the year with a \$ 30,910 net profit.
- We sent 80 athletes from 26 clubs to the 2011 Nationals and won 34 medals.
- We are sending 84 athletes from 21 clubs to the 2012 nationals.
- We sent 28 athletes to out of provinces events and won 19 medals.
- We supported 3 of our athletes to attend international events – one for the U20 Worlds and two for the U17 Worlds.
- We graded 49 members.
- We promoted 18 referees.
- We trained 148 coaches through our NCCP program.
- We hosted 19 tournaments with 1,996 participants, 215 coaches, 164 officials and 410 volunteers.
- We've already had 10,329 unique visitors to our website for 2012. See the next page for a few stats.
- We have 1, 437 subscribers to our e-newsletter.
- We recently launched our Twitter (27 followers) and Facebook account (127 friends)
- We added two new clubs; Gordon Head Judo Club and Arashi Judo Club.
- We processed over 2,300 membership applications. See the next page for a few stats.
- We secured the hosting rights for 2013 Canadian Championships.

Other highlights:

- Completed a full review our policies and procedures. More work will be done on these documents over the summer based on learnings from this past year.
- We implemented a new accounting system and procedures. More changes will be coming for the fall based on recommendations from our Auditors.
- The new tournament sanction application approach now has all of our tournaments being registered with the office (which is required to ensure insurance coverage). See the next page for a few stats.
- We redesigned our website to make it easier to navigate while increasing the content for our members. We now have a Twitter account which is linked to our Facebook page. We have been using our Twitter account to provide timely updates from event and special announcements. Members should be encouraged to sign-up for our e-newsletter via our website and to follow-us on Twitter and/or Facebook to stay on abreast on Judo BC news.
- We broadcasted via web our first provincial event – the Pacific International. We received a lot of positive feedback on both the broadcast and our work in implementing sponsorships/partnerships to help offset the cost of funding a few out-of-province/country teams.
- We contributed to Judo Canada's successful hosting of the Pan Am Championship by securing a corporate sponsor. The sponsorship also benefited Judo BC as it resulted in an ad in the program promoting next year's events at the Oval and provided us with the opportunity to network with the various Pan Am delegates in order to promote our open events.

- We concluded a 6 month CRA audit which resulted in Judo BC being in a position to claim thousand in HST rebates.

On the Horizon

- The Fall 2012 Coaches Conference will focus on providing participants with tools to help them grow their club. In addition, Judo BC will strive to create some media coverage around the event thanks to the participation of Nuno Delgado.
- Judo BC has entered in to a relationship with the Steveston Judo Club which will provide us with a vehicle to increase our profile with provincial media and corporate partners by actively seeking sponsors. The event will also be used as a test event for the 2013 Nationals.
- We will be working on identifying an online registration system which will allows us to register members, sign up for coaching courses, referee/grading clinics, etc and process credit card payment.
- Our Insurance Broker is reporting an increase in litigation which requires clubs to be more diligent in a variety of areas from ensuring timely registration of members, coaches being certified to implementing appropriate emergency medical protocols. We need to undertake a risk management review to ensure our policies and procedures minimize our risk both at the club and provincial level.
- Judo BC needs to start working on a new strategic plan as our current plan expires in 2014.

Challenges

The provincial funding model is putting more emphasis on being alignment with the Canadian Sport For Life Model and the Long Term Athlete Development Model. We must review all policies and programming with an eye on ensuring alignment with these models.

Our ability to create new partnership, launch new program and capitalize on resources available regionally, provincially and nationally depends on our ability to change. Change does not necessarily mean having to change our sport culture or our fundamental principles. However, it does mean changing “how things are done”. We will continue to strive to facilitate “required” change within our organization in order to make us stronger as a sport in BC and Canada. I encourage you to contact me or the Board to share your views on what changes should be made to make us more efficient, effective and competitive.

In closing, I would like to highlight the importance of sustainable leadership – our future as an organization depends on our ability to have members assume leadership positions on our Board of Directors and Committees. I would therefore like to acknowledge and thank our current Directors, Committee Chairs and members for their contribution to the development of judo in BC and Canada. I would also encourage you to think about the legacy you can leave behind.....

Submitted by

Diane St-Denis

PROPOSED 2012-13 SCHEDULE

2012		
DATE	EVENT	PLACE
Mar 31 & Apr 1	Edmonton International	Edmonton, AB
Apr. 14 & 15	Kata Clinic	Steveston, BC
Apr. 21	Prince George Open	Prince George, BC
Apr. 21	Invermere Inter-Club Shiai	Invermere, BC
Apr. 28	Kootenay Classic	Salmo, BC
Apr. 28	Island Series	Mill Bay, BC
May 5 & 6	Kata Clinic	Kamloops, BC
May 19 & 20	Ontario International Open	Etobicoke, ONT
June 1 - 3	Inter Provincial Training Camp	Canmore, AB
Jun. 15	Executive Committee Meeting	Vancouver
Jun. 16	AGM	Richmond, BC
Jun. 17	Black Belt Grading	Steveston, BC
Jul. 5-8	Canadian Senior & Junior Nationals	Toronto, ON
Aug. 12 to 17	Summer Camp	Abbotsford, BC
Sept 21 & 22	Referee Seminar	Abbotsford, BC
Oct. 6-7	Quebec Open	Montreal, PQ
Oct. 19 & 20	Kata Clinic	Steveston, BC
Oct. 20	Abbotsford Tournament	Abbotsford, BC
October 26 - 28	Judo BC Coaches Conference	Squamish, BC
Nov. 19 - 20	Ontario Youth International Open	Brampton, Ont
Nov. 16	Steveston Judo Tournament	Steveston, BC
Nov. 17	Creston Tournament	Creston, BC
Dec. 7	Canada West Invitational	Burnaby, BC
Dec. 8	Kata Examination	Steveston, BC
2013		
DATE	EVENT	PLACE
Jan 19 & 20	Sask Open	Regina, SK
Jan. 12	Vancouver Island Tournament	Campbell River
Jan. 26	Fernie Tournament	Fernie, BC
Feb. 2	Vancouver International	Richmond, BC
Feb. 13	Invermere Tournament	Invermere, BC
Feb. 16	Pacific International	Steveston, BC
Mar. 2 & 3	BC Provincial Championships & Training Camp	
Apr. 20	Prince George Open	Prince George, BC
Apr. 27	Kootenay Classic	Salmo, BC

VOTING MEMBERS

Club	Last Name	First Name	
Westminster	ABRAMSON	ARNOLD	In attendance
Steveston	Adams	Elizabeth	by proxy
Port Coquitlam	ARGUE	Tom	In attendance
Abbotsford	Astoria	Chris	by proxy
Steveston	Au-Yeung	Francis	by proxy
Steveston	Baldrey	Bob	by proxy
Kelowna	Betker	Scott	by proxy
Port Coquitlam	BLANCHARD	Rick	by proxy
Penticton	BOAS	Henry	In attendance
Kokoro	BRIGGS	Ian	In attendance
Penticton	BROWNE	BRIAN	by proxy
Golden Ears	Campos	Christopher	by proxy
Kelowna	Cannan	Dan	by proxy
Penticton	CAREY	Mark	by proxy
Port Coquitlam	CHERNEFF	Eric	In attendance
Abderdeen	CHEVRETTE	JAMES	In attendance
Abderdeen	CLELAND	W. John D.	by proxy
Vernon	COMLEY	Aubrey	In attendance
Port Coquitlam	CRANDELL	Mike	by proxy
Westminster	DARTS	Les	by proxy
Kelowna	DAVINA	John	by proxy
Golden Ears	DAVIS	Shawn	by proxy
Prince George	Deevy	Brian	by proxy
Burnaby	DEMIDAS	Bogdan	In attendance
Steveston	Ding	Ah Yen	by proxy
Port Coquitlam	DRIESCHNER	Chris	by proxy
Port Coquitlam	DURAN	Stephen	by proxy
Delta Kaigan	Fingarson	Bruce	In attendance

Parkland	FITZGERALD	Mickey	In attendance
Burnaby	FOLEY	Edmond (Ted)	In attendance
Port Coquitlam	FREEMAN	STUART	by proxy
Steveston	FUNG	WES	by proxy
Invermere	Gadsby	Robert	by proxy
Fernie	Gietz	Fred	In attendance
Kokushikai	GRANT	Jeremy	In attendance
Kelowna	GUTHRIE	Dave	by proxy
Westminster	HADVICK	Al	In attendance
Steveston	Hall	Sean	In attendance
Steveston	HAMADE	ART	by proxy
Campbell River	HENRY	Bruce	by proxy
Burnaby	HEWSON	Sandra	In attendance
Steveston	HIRATA	Haruo	by proxy
Independent	Hock	Renee	In attendance
Seinen	Hrynyk	Doug	In attendance
Abbotsford	Hughes	Gerry	by proxy
Abderdeen	HUNTLEY	Geraldine	by proxy
Abderdeen	HUNTLEY	John A.	In attendance
Port Coquitlam	HUTCHEON	Don	In attendance
Abbotsford	Hutchings	Daniel	by proxy
Abderdeen	IADAROLA	Andrew	by proxy
Golden Ears	Ingielewicz	Maciej	by proxy
Victoria	Inouye	Yeiji	by proxy
Abbotsford	JACK	PAUL	by proxy
Abbotsford	JOBB	Brandon	by proxy
Hart	Kamstra	Bruce	In attendance
Port Coquitlam	KEARNEY	Michael	by proxy
Abbotsford	KEELY	Layton	by proxy
Burnaby	KENT	Sandy	In attendance
Independent	KO	Russell	In attendance

Independent	KO	Timothy	by proxy
Steveston	Kojima	Yuzuru Jim.	by proxy
Kamloops	KOTANI	Leslie	In attendance
Steveston	KURAMOTO	Isao	by proxy
Steveston	Kuramoto	Martin	by proxy
Steveston	Kuramoto	Ron	In attendance
Steveston	LAMONTAGNE	Vladimir	by proxy
Kamloops	LANDYGO	Kerry	by proxy
Abderdeen	LEE	Bill	by proxy
Vancouver Island	LeGal	Yves	by proxy
Seinen	LEWIS	John F (Sean)	In attendance
Prince George	LOEHNDORF/EDGSON	Katie	by proxy
Campbell River	MacDonald	Cliff	by proxy
Abderdeen	MACKAY	Ray	by proxy
Abbotsford	Magnusson	Christopher	In attendance
Abbotsford	Maniwa	Terry	by proxy
Abderdeen	MARCHAND	Joe	by proxy
Abderdeen	MARRINGTON	Kevin	by proxy
Vernon	MARSH	Bradley	by proxy
Smithers	MATTIE	Bernard	In attendance
Invermere	Mauthner	Hermann	In attendance
Seinen	MCKAY	Jack	In attendance
Vernon	McLachlan	Bryan	by proxy
Port Coquitlam	MELLON	Dan	In attendance
Port Coquitlam	MELLON	Danny	by proxy
Salmon Arm	MORI	Richard T.	In attendance
Steveston	MORISHITA	Kane	by proxy
Steveston	MORISHITA	TERESA	by proxy
Port Coquitlam	MORRIS	Alecia	by proxy
Port Coquitlam	MORRIS	John	by proxy
Vernon	NADROZNY	WAYNE	by proxy

Steveston	Nakajima	Lisa	by proxy
Vernon	NEWMARK	Gregory	by proxy
Steveston	Nishi	Art	In attendance
Vancouver Seikidokan	Nishi	Hiroshi	In attendance
Vernon	OKAZAKI	George	In attendance
Burnaby	ORESCANIN	Patricia	In attendance
Burnaby	ORESCANIN	Radomir (Bob)	In attendance
Kamloops	OUCHI	Seiko	In attendance
Kelowna	Payer	Scott	by proxy
Port Coquitlam	PAYNE	Nigel	by proxy
Campbell River	Petersen	Chris	by proxy
Cranbrook	POELMAN	Richard	In attendance
Kelowna	Pratt	Ken	In attendance
Creston	REINHARDT	Bently	In attendance
Penticton	RODGER	Elaine	by proxy
Burnaby	RODRIGUEZ	Ramon	In attendance
Port Coquitlam	Roots	Beth	by proxy
Port Coquitlam	ROOTS	Chad	by proxy
Port Coquitlam	ROOTS	Drew	by proxy
Port Coquitlam	ROOTS	Greg	by proxy
Port Coquitlam	ROOTS	Kristi	by proxy
Port Coquitlam	ROOTS	Matt	by proxy
Kamloops	SASAKI	Keiko	by proxy
Invermere	SHARP	KAREN	by proxy
Penticton	SHIOSAKI	Gordon	by proxy
Shin Bu Kan	SMOLAREK	Sabine	In attendance
Campbell River	SMYTHE	Robert	by proxy
Port Coquitlam	SPEIGHT	David	In attendance
Shin Bu Kan	STOECKLI	Andy	In attendance
Prince George	Strasdin	Aline	In attendance

Abbotsford	Suda	Tokue	In attendance
Penticton	SUZUKOVICH	Robert W	by proxy
Nanaimo	Tabata	Shuji	In attendance
Kamloops	TAHARA	Marlowe	by proxy
Steveston	Tan	Cynthia	by proxy
Westminster	THORNELOE	Kevin	In attendance
Mill Bay Shidokai	TURNER	Michael	In attendance
Victoria	UNGER	WAYNE	In attendance
Kamloops	Uyeda	Henry	In attendance
Seinen	VAN ROOYEN	Christo	In attendance
Abbotsford	Vaness	Alan	by proxy
Salmo	VAUGHAN-SYDNAM	CASSANDRA	In attendance
Abbotsford	Vinje	Olaf	by proxy
Steveston	WASIELA	Jakub	by proxy
Kamloops	Wawn	Ted	by proxy
Port Coquitlam	Winder	Albert	by proxy
Golden Ears	Wright	Ron	In attendance
Vernon	YAKURA	Dean	by proxy
Vernon	YAKURA	Toshiro	by proxy
Abbotsford	Yodogawa	Lloyd	by proxy
Campbell River	YULE	Darcy	In attendance
Prince George	Zwiers	Shannon	by proxy
Prince George	Zwiers	Stefan	by proxy