

Meeting Minutes

Date:	21 June 2103	Location:	Conference Call
Subject:	BoD Meeting	Minutes By:	K. Thomson
Attendees:	A. Hadvick, B. Fingarson, S. Kent (Chair), S. Hewson, K. Thomson		
Other Distribution:	Regrets – S. Hall		

If any omissions, changes or errors have been made in these minutes, they must be brought to the attention of the author within one week of issue of these minutes. If the author determines that an error has been made a revision to the minutes will be issued. Where differences in interpretation of the proceedings in the meeting are at issue, a meeting may be scheduled specifically to clarify the items of issue.

Discussion/Action	Responsible	Due Date yyyy-mm-dd
Rules of Order Same as previous meeting Moved by Hadvick, Seconded , Fingarson, Carried	Info only	
Approval of the agenda Moved by Fingarson, Seconded Hewson, Carried	Info only	
Approval of minutes as amended Moved by Hadvick, Seconded Fingarson, Carried	Info only	
Financial Report 1) Review of Audited statements Move to accept audit statements, Fingarson, Seconded Hadvick	Info only	
Approval of Budget 2013-14 Moved by Fingarson, Seconded Hall, Carried	Info only	
Business Arising from last meeting 1) Staffing update -Sport Development Director. a) Job reposted b) Reviewing candidates	Info only	
Combatives update – federal legislation passed	Info only	
Combative Sports Commission update For professional events	Info only	
Deferred from Previous Meetings		
1) Membership Data Management Program update	K. Thomson/S. Hall	Deferred til after Nationals
2) Risk Management	K. Thomson	Deferred til after Nationals
3) Ishikawa – no new information – deferred – no new info		With Insurance company
4) Strategic plan – deferred		Deferred til after Nationals
5) CWG update Mats have arrived New larger venue UNBC confirmation	Info only	
6) Pacific International Tournament review	Info only	

Discussion/Action	Responsible	Due Date yyyy-mm-dd
2013 Event made a profit 2014 dates – Feb 15&16 2015 - March		
7) Membership committee chair – deferred until Sport Development Director is hired		
8) Discipline & Harassment committee - Wayne Unger has agreed to be the Harassment Officer Post information on website & set up email address harassment@judobc.ca	A. Hadvick K. Thomson	On going
9) Volunteers to Nationals – ongoing	K. Thomson/S. Kent	On going
10) Judo BC AGM	Info only	
11) Zimbabwe update Through customs, awaiting approval to offload	Info only	
Next Meeting August 24th, Sandy's office	Info Only	
Adjournment Moved by Fingarson seconded by Hadvick, carried	Info Only	