

Judo BC Annual General Meeting Minutes

7 pm November 27, 2020

Meeting carried out on the Zoom Platform and Simply Voting

1. Call to Order

Donna Hanson, President

Meeting called to order at 1900 hours.

Opening statements including indigenous land acknowledgement, thanking of sponsors Matsuru Canada and A&W McMurray Group, grateful acknowledged the financial support of the Province of British Columbia and thanking the members for their patience and support during this difficult time.

Note this is the first-time online AGM for Judo BC and this meeting is being recorded.

"The voting scrutineer for today's meeting is Jason Robinson from the Sport Law & Strategy Group. Jason will be acting as our voting administrator and all voting will take place on the online voting platform Simply Voting, which is a credible and authenticated third-party voting platform. Jason has ensured that all registered voters are entered on the system, and that weighted voting is properly accounted for and tabulated within the system. Jason is also a Certified Parliamentarian and will assist the Chair and the members in following our identified Rules of Order."

2. Establishment of Quorum

Katie Thomson, Executive Director, takes attendance and confirms that the quorum requirement has been met, 48 members present, carrying 79 votes in total.

Donna Hanson declares that there is a quorum and that this Meeting of the Judo BC members is in session.

3. Rules of Order

Robert's Rules Edition 12 and the Virtual Rules of Procedure will be our governing rules for this meeting.

4. Agenda

The agenda is approved as circulated.

5. Approval of 2019 AGM Minutes

The minutes as circulated are approved.

6. Board Report

Board Report received.

7. Treasurer's Report

The Treasurer's Report was circulated to the members in advance of this meeting. This Report includes:

- The Audited Financial Statements to July 31, 2019
- The Budget for August 1, 2020 - July 31, 2021

Sandy Kent asks what risk is being accounted for due to the current COVID-19 situation.

Eric Cherneff, Treasurer, responds that the Budget was a best guess based on revenues expected.

Katie Thomson stated budget is based on membership revenue being about 60% of normal due to the pandemic, and that some of this lost membership revenue is being made up from emergency relief funding from government agencies. The budget also assumes that government funding may be less starting April 1, 2021.

Treasurer's report received.

8. Appointment of Auditor

Chair requests a member to approve Fehr and Associates as auditor until July 31, 2021.

Stu Leatherdale, Kelowna Judo Club made the motion, seconded by John Huntley, Aberdeen Judo

Motion passed, 75 votes in favour, none opposed and 2 abstained.

9. Bylaw Amendment

Donna Hanson

The proposed Bylaw Amendment to Article 6 has been shared with the members in the Notice of Resolution that was circulated in advance of the AGM. Please refer to the Notice of Resolution document which includes the proposed revisions and the rationale.

Last week, Judo BC sent a communication to all members identifying that this Notice of resolution was not shared more than 14 days in advance of the AGM, thereby contradicting the Judo BC Bylaws which require that notice of resolutions be sent to the members no fewer than 14 days prior to the meeting.

I would like to propose to the members that, if there are no objections to waiving the notice requirement and accepting this Notice of Resolution, we will move forward with this bylaw amendment motion at today's meeting. If there are objections by the

members, we will discuss them and, if necessary, conduct a vote to determine whether notice can be waived.

No objections were raised.

It is proposed that Part 6 of the Judo BC Bylaws be amended as outlined in the Notice of Resolution.

In accordance with the Act, this bylaw amending motion requires a 2/3 vote of the members present and, if adopted, this bylaw amendment will **not** become effective immediately – it will become effective upon filing with the BC Registrar. Therefore, we will continue to operate under the current Judo BC Bylaws for the duration of this meeting.

The newly amended Bylaws, if adopted, will result in a future change to our Board of Director positions. Due to the delay in the new Bylaws taking effect, today's elections will be conducted in accordance with our current bylaws.

Intent of amendments to allow a more flexible application of the roles for the directors and to remove any perceived barriers that one may have to apply for a position on the Board.

Judo BC members Renee Hock and Curtis Pentland stated that this was a positive move forward.

Motion:

Be it resolved that Part 6 'Board of Directors' within the current bylaws of Judo BC be amended as outlined in the Notice of Resolution and be adopted at the time of filing with the BC Registrar.

Moved by Curtis Pentland, Steveston Judo Club, seconded by John Huntley, Aberdeen Judo

Motion passed, 77 in favour, none opposed, 1 abstained.

10. Election of Directors

There are two (2) Director positions up for election, both of which will be for a two (2) year term:

- First Vice President
- Secretary

If there is only one candidate nominated for a position, they will be acclaimed to the position.

Election of First Vice President

We have received one valid nomination for the position:

Ramon Rodriguez, Burnaby Judo Club

Ramon has accepted the nomination. As this candidate is the only nominated candidate for the position Ramon is acclaimed to the position. Congratulations to Ramon who has been elected as First Vice President to serve a two-year term.

Election of Secretary

We have received one valid nomination for the position:

Rick Pollon, Kamloops Judo Club

Rick has accepted the nomination. As this candidate is the only nominated candidate for the position, Rick is acclaimed to the position. Congratulations to Rick who has been elected as Secretary to serve a two-year term.

11. Adjournment

We have concluded all matters of business on our agenda. May I have a member move the following motion:

That the 2020 Judo BC AGM be adjourned.

Moved by Aubrey Comley, Vernon Judo club, seconded by Ron Senda, Burnaby Judo Club

No objections

Meeting adjourned.

2020 Judo BC AGM Attendees

Pre registered member	Votes including proxies
Kristian Castaneda	1
Eric Cherneff	1
Aubrey Comley	1
Klavdia Danilkov	1
Jeff Dimarco	1
Keith Durrant	1
Bruce Fingarson	1
Mickey Fitzgerald	1
Ashley Francke	1
Robert Gadsby	1
Elco Gauw	1
Andre Godel	3
Jeremy Grant	1
Donna Hanson	1
Haruo Hirata	1
Renee Hock	1
John Huntley	5
Robert Huppee	
Layton Keely	4
Sandy Kent	1
John Keirstead	
Martin Kuramoto	1
Ron Kuramoto	1
Stuart Leatherdale	1
Jeremy Le Bris	1
Michael Lindsay	6
Tim Lyon	1
Hermann Mauthner	1
Pejman Mofrad	1
Lisa Nakajima	1
Takeru Nobeashi	1
Radomir Orescanin	1
Patricia Orescanin	1
Curtis Pentland	1
Rick Pollon	1
Ramon Rodriguez	1
Alan Sakai	1
Emil Schenk	1
Johannes Schenk	2
Ronald Senda	1
Ken Stavenes	1
Aline Strasdin	6
Tokue Suda	11
Darren Takao	1
Cynthia Tan	1
Wayne Unger	1
Colleen Woo	1
Toshiro Yakura	1
Yuki Yokosawa	1
George Okazaki	2
48 members representing 79 votes	79

Eligible voting members 249
 Quorum 20% 49.8

Key Activities December 2019 to November 2020

Sport for Life

- 30 **Black belt Promotions** in December
- Pre-COVID-19, we were on track for **largest individual membership** registration numbers
- 10+ **Club Zoom** meetings held
- Participated in the **2010 Olympics** Anniversary event
- 3 Female **"Girls in Isolation"** virtual events held
- Online **Judo BC Store** in development
- Online **Judo BC Courses** site in development



Excellence

- 132 Athletes & Coaches take part in the **Winter Training Camp** featuring Judo Canada Coach **Sasha Mehmedovic**
- 138 Athletes, Coaches & Official participants in the **2020 BC Winter Games** in Ft St. John – biggest team
- **Elite Nationals** best results including **5 gold** medals



Coaching & Officiating

- New **BC Games Coach Mentorship** Program
- 26 **Referee Promotions**
- First **female referee seminar**
- Strength and Conditioning **Online Seminar** featuring Aurelien Broussal-Derval
- 6 **First Aid for Courses for Coaches** scheduled
- 2nd NCCP Competition Development course scheduled to be held in BC in 15 years



Organizational Development

- COVID-19 **Return to Judo Protocols** developed
- Successfully applied for Canadian **Emergency Wage Subsidy** (CEWS)
- Successfully applied for Canadian Emergency Business Account (CEBA) loan
- **Sport Canada Funding** applied for and received
- **2020 – 2025 Strategic Plan** developed
- New **waiver/release** developed and implemented

Judo BC 2020 Treasurer's Report

The year 2020 has proven to be a challenging year for many businesses, not-for-profit associations and individuals, and Judo BC is no exception. While the first half of our fiscal year was relatively normal, the COVID-19 pandemic impacted the second half of the year, particularly with respect to athlete attendance at Nationals.

From a financial perspective, our focus has been to conserve our resources and adjust activity according to potential decreases in funding and other revenue. For the time being, we have sufficient financial resources to continue operating on the current reduced basis, but the future will depend on the receipt of ongoing provincial funding.

Eric Cherneff
Treasurer

2021 Budget and 2020 Actuals

Fiscal year end July 31

Judo BC	Budget 2021	Actuals 2020	Budget 2020	Actuals 2019	Actuals 2018
Revenue					
Grants & Emergency Funding	269,300	175,596	224,000	227,378	256,090
Membership fees	93,700	154,872	170,000	144,440	143,252
Sponsorship & Hosting	3,000	6,873	25,000	25,652	25,102
Coaching development	6,000	10,945	16,000	18,844	16,825
Grading	4,800	5,275	9,500	9,770	8,880
BC Winter Games	-	25,400	8,500	-	5,000
Referee development	1,000	8,412	7,500	5,204	9,006
Club Development	-	-	5,500	-	-
Tournament Development	-	-	400	-	-
General	500	1,770	300	269	2,255
Canada Winter Games	-	-	-	1,035	-
	378,300	389,143	466,700	432,592	466,410
Expenditures					
Staff and contract labour	192,000	173,147	188,000	184,204	184,412
Athlete development & Athlete	65,000	33,071	100,000	67,668	123,062
Membership services	28,400	34,685	42,000	41,454	37,141
Coaching development	12,000	5,550	12,000	26,471	11,879
Membership committee	-	6,380	18,000	16,302	17,863
Hosting	-	18,119	15,000	15,894	38,659
General & Administration	21,850	8,471	18,450	24,375	27,023
Professional fees	7,500	6,760	7,500	7,235	4,900
Canada Winter Games	-	-	-	7,145	-
Grading	4,800	2,500	7,000	6,937	3,738
Amortization	7,750	5,565	6,000	5,563	4,167
Referee development	3,500	7,485	7,500	5,157	18,096
Organizational development	2,000	1,847	5,000	4,780	5,724
Women's Committee	2,000	7,545	1,400	4,511	8,500
Promotions & Publications	11,500	6,412	5,000	2,300	10,583
Tournament Committee	-	2,271	2,500	102	876
BC Winter Games	-	25,433	8,500	-	9,024
	358,300	345,241	443,850	420,098	505,617
Excess/deficiency	20,000	43,902	22,850	12,494	-39,207

2020 JUDO BC NOTICE OF RESOLUTION

Submitted by the Judo BC Board of Directors

RESOLUTION:

Current bylaw:

Part 6 – Board of Directors

- 6.2
- 1) There must be not 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 *Treasurer* must be elected in years not evenly divisible by two. The First Vice-President and *Secretary* must be elected in years evenly divisible by two.

Proposed Bylaw Amendment (changes/additions are in italics):

Part 6 – Board of Directors

- 6.2
- 1) There must be not 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, *Treasurer and three Directors at Large* 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 *and one director at large* must be elected in years not evenly divisible by two. The *Treasurer and 2 directors at large* must be elected in years evenly divisible by two.
 - (1) *At the first meeting of the Board meeting following each Annual General Meeting, the Board shall elect, from among the Directors at Large, a 1st Vice President, 2nd Vice President and Secretary and shall allocate duties as required to carry out the goals of the society.*

RATIONALE FOR THE RESOLUTION:

This change will allow the board to determine amongst themselves who is best suited for the positions of 1st VP, 2nd VP and secretary and hopefully remove perceived barriers to joining the board.