

Jubo BC 2024 Annual General Meeting
December 1, 2024
Minutes

1. Ian Briggs, Judo BC President – AGM **Called to Order** 4:00 PM

Land acknowledgement, sponsor acknowledgement

Membership numbers reviewed

Katie Thomson – voting administrator

Housekeeping

2. **Establishment of Quorum** – established at 4:26 PM
 - a. 134 members in attendance plus proxy they hold
 - b. 77 required for quorum
 - c. 68 required for majority
3. Robert's **Rules of Order** and virtual meeting rules that were pre circulated will be used to govern this meeting.
4. **Agenda** approved as circulated
5. **2023 AGM Minutes** approved

6. Board, Staff and Committee Report

Judo BC Annual Report received as circulated

7. **Treasurer's Report**, Financial Statements & budget

Members received reports in advance – budget and audited financial statements

No questions about the budget

Comment from Stu Leatherdale, Kelowna Judo Club regarding the Official's (referees) budget being reduced by \$4000 for 2024-25. Executive Director, Katie Thomson, mentioned that this was due to nationals being held in Calgary in 2025 and was in Montreal in 2024 which greatly reduces the cost for officials for this event. Stu commented that refereeing is an area that we need to focus on so that we have

enough to support tournaments. We need to focus on recruitment and retention of younger and newer referees.

8. Selection of Auditor

Motioned to approve MNP as auditor – Stu Leatherdale - Kelowna Judo Club, seconded by Ramon Rodriguez, Peak Judo Club

89% votes in favour – motion is carried.

9. Special Resolution

Honorary Life membership:

- Mr. John Huntley
- Mr. Robert Griechen
- Mr. Tokue Suda
- Mr. Radomir Orescanin

Motion by Ian Briggs on behalf of the Judo BC Board of Directors, seconded by Ramon Rodriguez, Peak Judo Club

All members unanimously voted in favour of awarding life membership to all of the candidates suggested by the board.

10. Election of Directors

Up for election:

- 2 Director at large positions, 2-year terms

4 Judo BC members submitted their nomination papers

- Isabelle Gelinis
- Mariko Glover
- Maaike Van Kooten
- Ramon Rodriguez, incumbent

Ramon Rodriguez has since withdrawn his name.

Each remaining candidate was given a chance to address the AGM participants.

Maaike Van Kooten was elected on the 1st ballot with 47% the vote.

Mariko Glover was elected on the 2nd ballot with the majority of the vote.

Thanks to our outgoing board members – Rick Pollon for the past 4 years, Ramon Rodriguez for the past 10 years.

5:31 PM – **Meeting Adjourned**

FIRST NAME	LAST NAME	CLUB NAME	TOTAL VOTES (1+proxies)	# OF PROXIES
Stephanie	Ball	Kokoro Judo Association	1	
Alexander	Beaton	Victoria Judo Club	1	
Matthew	Beckett	Prince George Judo	7	6
Kenneth	Brake	Abbotsford Judo Club	1	
Ian	Briggs	Kokoro Judo Association	3	2
Eric	Cherneff	Victoria Judo Club	5	4
Warren	Chow	Westminster Judo Club	1	
Aubrey	Comley	Vernon Judo Club	2	
Les	Darts	Westminster Judo Club	1	
Jeff	DiMarco	Williams Lake Judo Club	1	
Keith	Durrant	OSP Police Judo	1	
Giuseppe	Emmanuele	Port Coquitlam Judo	1	
Mickey	Fitzgerald	Victoria Judo Club	1	
Isabelle	Gelinas	Mile Zero Judo Club	1	
Mariko	Glover	Peak Judo Club	7	6
Jeremy	Grant	Kokushikai Judo	9	8
Robert	Griechen	Kokoro Judo Association	1	
Sean	Hall	Steveston Judo Club	1	
Donna	Hanson	Vernon Judo Club	4	3
Payton	Harris	Abbotsford Judo Club	7	6
Michael	Hovan	Burnaby Judo Club	1	
Kathy	Hubble	Lake Country Judo Club	2	1
John	Huntley	Aberdeen Judo	3	2
Cameron	Inouye	Victoria Judo Club	1	
Tavis	Jamieson	Steveston Judo Club	4	3
Laura	Knudsen	Creston Judo Club	1	
Justin	Lang	Abbotsford Judo Club	1	
Stuart	Leatherdale	Kelowna Judo Club	1	
Dorothy	Lo	Peak Judo Club	6	5
Jens	Lundsbye	Kokoro Judo Association	1	
Terry	Maniwa	Abbotsford Judo Club	4	3
Riley	Maruyama	Westminster Judo Club	1	
Luke	Moisey	Smithers Judo Club	1	
John	Morris	Port Coquitlam Judo	1	
Manabu	Murokawa	White Rock Judo Club	1	
Ashley	Nobeashi	Kizuna Judo Club	3	2
George	Okazaki	Vernon Judo Club	1	
Radomir (Bob)	Orescanin	Westminster Judo Club	1	
Patricia	Orescanin	Westminster Judo Club	1	
Rick	Pollon	Vernon Judo Club	1	
Duncan	Rice	Port Coquitlam Judo	1	

Jeanette	Riches	Invermere Judo Club	2	1
Ramon	Rodriguez	Peak Judo Club	2	1
Matt	Roots	Port Coquitlam Judo	7	6
Alan	Sakai	Steveston Judo Club	11	10
Johannes	Schenk	Burnaby Judo Club	4	3
Christopher	Smiley	Lake Country Judo Club	1	
Sabine	Smolarek	Shin Bu Kan Judo	1	
Ken	Stavenes	UBC Judo Club	1	
Andy	Stoeckli	Shin Bu Kan Judo	1	
Yuko	Suda	Ishikawa Family Judo	2	1
Marlowe	Tahara	Kamloops Judo Club	1	
Tetsu	Takagaki	Nakashima Dojo Judo	1	
Michael	Turner	Shidokai Judo	1	
Bryan	Uyeda	Kamloops Judo Club	2	1
Maiike	Van Kooten	Victoria Judo Club	2	1
Colleen	Woo	UBC Judo Club	2	1
Total			134	76

Summary & Stats	#	%
Total Eligible Votes	385	
Quorum - 20%	77	
Total Eligible Votes	134	
In Attendance	58	
Proxies	76	
Males in Attendance	45	78%
Female in Attendance	13	22%
Judo BC Regions Represented	5 of 5	
BC Games Zones Represented	8 of 8	
Total Club Represented	25	
Total Clubs	45	

A background image of a judo match between a Canadian athlete (blue gi) and a USA athlete (white gi). A stylized Japanese flag (sun and moon) is overlaid in the center. The text '2024 Annual General Meeting' is prominently displayed in white.

2024 Annual General Meeting

JUDO BC BOARD, COMMITTEES & STAFF REPORT
Key Activities December 2023 to December 2024



Sport for Life

GOAL: Increase equity and participation across all age groups, genders by 5% and increase diversity of membership by 5%

Sport for Life

January 2024 - Judo BC participated in the Canadian Women in Sport, “The Gender Equity Playbook” program, learning key steps Judo BC can take to make judo more inclusive.

Judo BC Equity Committee host a free online workshop, “Retaining Girls in Sport & Physical Activity” presented by Canadian Women & Sport.

February 2024 - BC Winter Games are held in Lhtako Quesnel with over 130 judo athletes representing 8 zones.

August 2024 - The Girls’ Summer Camp returned from a 2-year hiatus, with 40 participants at Loon Lake, Maple Ridge.

12 - Mini shiais; an increase from 9 mini shiais in the 2022-23 season.

41 - Total black belt promotions.



40
**Girls from Lower
Mainland, North, Island,
and Okanagan attended
the Girls’ Summer Camp**

Sport for Life

20 - (of the 41) were Shodan promotions.

21 - (of the 41) were Nidan or higher promotions.

3364 - Members registered in the 2023-24 season.
Largest membership numbers ever.

2 new clubs - Otter Point Athletics Judo Kai in Sooke,
and Cranbrook Judo Club in Cranbrook.

November 2024 - 8th dan black belt promotion for Art
Nishi (Steveston Judo Club) - only 3 active senseis in
BC at this level.

7 new Life Members: Isao Kuramoto, Martin Kuramoto,
Art Nishi, Ricky Yodogawa, Haruo (Hap) Hirata, Seiko
Ouchi and Henry Uyeda.

10 - Judo BC Veterans competed at the 2024 World
Veteran Championships in Las Vegas, US.

3 - Bronze medals by Judo BC Veterans at the 2024
World Veteran Championships in Las Vegas, US.





Excellence

GOAL: Four U18 athletes at the Judo Canada G standard ever year, three U21 at E standard and top 5 finish at U18 or U21 World Championships

Excellence

December 2023 - Team BC travels with 13 athletes to France for 2 tournaments and 2 training camps. Lowan Le Bris and Ewen Le Bris (Peak Judo Club) both earn a silver medal and Carla Van Zyl (Hart Judo Academy) earns a bronze medal.

The Team BC Winter Camp is decentralized and held in 4 locations: Kelowna Judo Club, Hart Judo Academy, Nanaimo Judo Club, Abbotsford Judo Club. Over 200 participants in total.

January 2024 - 20 Team BC athletes qualify to compete at the Elite Nationals. BC earns 8 medals in Cadets, placing 2nd overall; 3 medals in Seniors, placing 7th overall.

February 2024 - Team BC travels with 18 athletes to Denmark to participate in the Denmark Open tournament and training camp. Gold medals: Amir Temirbaev, Lowan Le Bris, Ewen Le Bris (Peak Judo Club); Silver medals: Amir Temirbaev (Peak Judo Club), Carla Van Zyl (Hart Judo Academy); Bronze medals: Nathan Thiel (Abbotsford Judo Club), Leanna Au, Megan Au, Kylee Esparbes (Peak Judo Club)



The Team BC Winter Camp is held in 4 regions: Okanagan, North, Island, Lower Mainland



Excellence

March 2024 - Nathan Thiel (Abbotsford Judo Club) and Lowan Le Bris (Peak Judo Club) both earn a bronze medal with 6 wins, 1 loss, at International Masters Bremen, in Bremen, Germany,

April 2024 - BC Provincial Championships are held in Prince George at the Charles Jago Northern Sport Center, hosted by the Prince George Judo Club. Almost 400 participants for the 3 day event.

April 2024 - 2 Team BC athletes represent Canada at the 2024 Cadet Panamerican and Oceania Championships in Rio, Brazil. Lowan Le Bris (Peak Judo Club) captures the gold medal and Carla Van Zyl (Hart Judo Academy) finishes with a bronze medal. In Junior competition, Lowan finishes 7th and Carla finishes 5th.

May 2024 - Canadian Open National Championships, BC is represented by over 100 participants. BC earns 30 medals in total for the 4 day event. Peak Judo Club ranks top 3 in Canada, placing 3rd in the following categories: Number of participants, U16 club ranking, U18 club ranking, Veterans club ranking.



Excellence

Carla Van Zyl (Hart Judo Academy) receives the Judo Canada Most Outstanding Female U18 Athlete of the Year Award.

Lowan Le Bris (Peak Judo Club) receives the Judo Canada Most Outstanding Male U18 Athlete of the Year Award.

Amir Temirbaev (Peak Judo Club) receives the Judo Canada Most Outstanding Male U16 Athlete of the Year Award.

August 2024 - 4 Team BC athletes are selected to represent Canada at the 2024 Cadet World Judo Championships in Lima, Peru: Carla Van Zyl (Hart Judo Academy), Lowan Le Bris, Amir Temirbaev (Peak Judo Club) and Zachary Harris (Abbotsford Judo Club).

September 2024 - Over 100 athletes register for the Team BC provincial program.

9 - U18 Team BC athletes have a Judo Canada standard with 4 athletes obtaining a “G” standard or above.



Excellence

3 - U21 Team BC athletes have a Judo Canada standard with 2 athletes obtaining an “E” standard or above.

3 - Olympic and World Medallist Guest Instructor Training Camps hosted by Judo BC: Misato Nakamura (May), Naohisa Takato (September), and Christa Deguchi (November).

2 - Judo BC athletes at the National Training Center, Montreal, Quebec:

- Raphael Gaanan (Peak Judo Club)
- Silver Elite Senior 2024
 - Gold Open National Senior 2024
 - Gold Ontario Open Senior 2024

Isabelle Harris (Abbotsford Judo Club)

- Gold Elite Senior 2024
- Gold Open National Senior 2024
- Bronze Prague European Open 2024
- Gold Varadero Panamerican Open 2024
- IJF World Ranking -63kg, #72





Coaching & Officiating

GOAL: Increase the number and quality of active officials and active certified coaches by 10% in all regions

Coaching & Officiating

2 - National Kata Clinics & Kata Judges' and Evaluators' Certifications held at Steveston Judo Club.

4 - NCCP DA/DI courses delivered.

42 - Referee promotions.

32 - (of the 42) Referee promotions occurred at the 2024 BC Provincial Championships in Prince George.

1 - BC referee, Sean Hall (Steveston Judo Club) participated in 2 Panamerican tournaments: Santiago, Chile (May), Montreal, Quebec (November).

2 - BC referees promoted to National A level: Matthew Beckett (Prince George Judo) and Sydney Grevatt (Vernon Judo Club).

94 - Coaches attended NCCP courses.

16 - Coaches evaluated and certified DI (Dojo Instructor).





Organizational Development

GOAL: Sustainable, effective, and efficient structure and systems in place to support Sport for Life, Excellence and Coaching and Officiating in all regions and at the Judo BC level and restore revenues to pre Covid-19 level

Organizational Development

September 2024 - Donna Hanson is the new Chair of the Board of Directors of Judo Canada. She is the first female in the history of Judo in Canada, to serve as the Chair of the Board of Directors of Judo Canada.

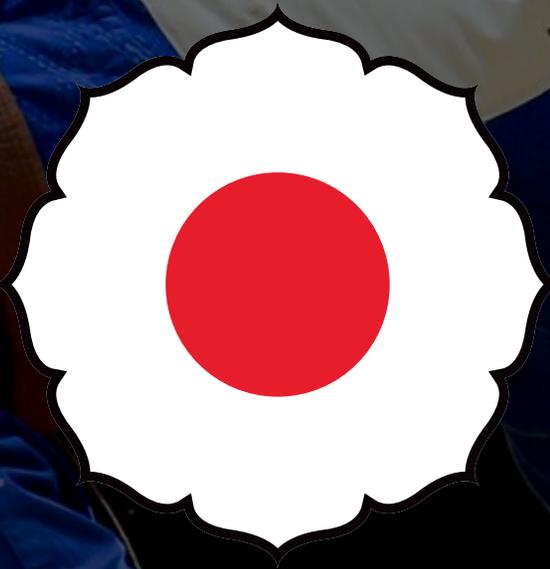
1 - New tournament on the provincial circuit: Tristan Alexander Open, Victoria (April).

Overall High Ranking - Judo BC's overall ranking by ViaSport BC resulted in receiving a significant one-time year-end funding allotment.

October 2024 - Fundraising Campaign Launch, "100 Dollars from 100 Businesses". Campaign created to fundraise and promote judo. Promotional materials created to support.

Judo BC has updated and become more online efficient with the following: Volunteer Registration, Tournament Sanctioning, Concussion Policy & Reporting Process, Complaint Process





JUDO BC

judobc.ca

2024 Judo BC Virtual Annual General Meeting

December 1, 2024

Treasurer's Report

Judo BC has experienced another successful year of growth, with gross revenues surpassing both 2023 levels by 23% and the 2024 budget projections by 17%. This increase is largely attributed to notable gains in grants and membership fees. Although the 2024 budget was prepared with a break-even goal, higher-than-anticipated revenues allowed us to exceed expenditures, resulting in a surplus of \$59,416.

This surplus has further strengthened Judo BC's financial position. The society now has excess cash reserves, a portion of which has been allocated into term deposits for future use: \$30,000 in a 12-month term and \$60,000 in a 3-year term. These investments will support Judo BC's long-term goals.

The 2025 budget has been developed with plans to allocate the 2024 surplus toward key initiatives, including the hiring of a new part-time coach, Coach 2.0 program and undertaking a comprehensive review of policies and by-laws.

JUDO BC
ANNUAL GENERAL MEETING
December 1, 2024 | 4 pm
by Zoom Video Meeting

RULES OF PROCEDURE

Please review the following in advance of the meeting

Voting Delegates are required to follow these rules of procedure.

Recognition:

Any Voting Member wishing to speak shall address the Chair (use: 'Chair', or 'Mr/Madam Chair') and identify himself/herself by **full name and club name**.

For an online meeting, this may be achieved by one of the following methods:

1. **Raise Hand:** Use the 'Raise Hand' feature. This is found by first clicking on the Reactions tab/icon and then the Raise Hand button that is available in the Reactions window. Once you have pressed the button, the 'Raise Hand' icon will show next to your name. *Please wait to be recognized by the Chair, then unmute yourself* – you can also 'lower' your hand by pressing on the button again if you no longer wish to speak, or you have concluded.
2. **Phone Raise Hand:** For any members who are participating through the teleconference option only (dialing in), you can 'raise' and 'lower' your hand by pressing Star-9 on your phone.
3. **Verbally:** By verbally requesting recognition by the Chair (once all raised hands are addressed); this is achieved by 'unmuting' their microphone and requesting recognition, **only when the floor is available and there are no other participants speaking**.
4. **Re-Muting:** When you are finished speaking, please remember to 're-mute' yourself.
5. **Phone Mute & Unmute:** For any members who are participating through the teleconference option only (dialing in), you can mute and unmute yourself by pressing Star-6 on your phone and you can 'raise' and 'lower' your hand by pressing Star-9 on your phone.

Motions:

1. **Who Can Make a Motion:** Motions shall be made and seconded **verbally** only by Voting Members. For the purposes of an online meeting, those moving and seconding motions must be clearly recognized by **full name** by the Chair to ensure the proper recording of business.
2. **Motions in Writing:** To ensure accuracy, the Chair may request that a procedural motion or an amendment be presented **in writing** (i.e. via the CHAT function). For the purposes of an online meeting, signatures are waived via verbal confirmation of the Voting Members who moved and seconded the motion.

3. **Who can Discuss a Motion:** Any member may speak to a motion, ask questions about it, or take part in discussion. *They **must first be clearly recognized by the Chair and must avoid speaking over others***. All remarks and questions shall be addressed through the Chair.
4. **Stay on Topic:** Speakers shall confine remarks to the motion under discussion.
5. **No New Formal Motions:** Any motion that is not relevant to the business of the agenda is out of order and will not be entertained as those would be outside the scope of the notice.

Debate:

Debate shall be **limited to one minute** for each speaker. **No member may speak more than twice to the same question**, *except* by consent of the Chair, or granted by the members via a 2/3 vote without debate.

A **maximum of ten minutes will be allowed for discussion** on each resolution unless extended via member request and approval by the Chair, or at the Chair's discretion.

Be respectful when speaking and **avoid inflammatory comments or disruptive behaviour**. *The Chair reserves the right to mute participants or potentially dismiss them from the meeting* if their behaviour is unruly.

Voting:

For the purposes of an online meeting, voting will be conducted as outlined in the *Attendance & Voting Instructions* document that has been sent to Voting Delegates.

1. **Voting Options:** The motion and the voting options will be shared via an email to all voting members, and the voting platform will indicate:
 - Motion XXXX**
 - a. **In favour**
 - b. **Opposed**
 - c. **Abstain from voting**
2. **Electronic Vote Process:** Members will be afforded several minutes to vote on the motion and the voting scrutineer will monitor the incoming votes to ensure that all votes are collected. At the conclusion of a reasonable time period or confirmation of all votes by the voting scrutineer, the voting poll will close. Voting members who are only able to participate through the teleconference option (if applicable) will be provided with the opportunity to provide their vote. **Note that once the voting poll is closed by the administrator, it cannot be reopened.**
3. **Voting Results:** The results of the online voting poll will be shared with the membership via the online voting platform.
4. **Technical Difficulties:** In the event that technical difficulties arise, voting may be conducted via roll call and the Chair will outline the voting process for a roll call if required.

The rules expressed herein are of a summary nature only and their application and interpretation shall be decided by the Chair of the Annual General Meeting in his/her sole discretion.

2024 Judo BC Nominees for Life Membership

Honourary life membership is granted to individuals who have made an extraordinary contribution to Judo BC or Judo in British Columbia or both and are appointed for life by special resolution by the Judo BC voting membership.

The Judo BC Board of Directors is putting forward the following individuals for consideration for Honorary Life Membership the AGM on December 1, 2024.

John Huntley

Shichidan

Head Sensei Aberdeen Judo Academy

Mr. Huntley's journey in judo began in 1959, and since then, he has dedicated himself to continuous learning and sharing his knowledge across all facets of the sport. He was promoted to the rank of Shichidan (7th Dan) in 2006, a reflection of his extensive experience and deep commitment to judo.

John's influence on judo in British Columbia is immeasurable. He founded and operated the Prince George Judo Club from 1964 to 1986 before moving to Kamloops and founding the Aberdeen Judo Academy. He has produced numerous provincial and national champions. In addition to his coaching and teaching roles, John served as the Registrar of Judo BC from 1968 to 1983 and was the editor and publisher of the Judo BC Digest, a monthly publication that provided valuable resources to the judo community.

John's lifelong dedication to the sport, his leadership in the development of judo programs, and his international contributions make him an exceptionally deserving candidate for Honorary Life Membership with Judo BC.



Robert Griechen

Rokudan, Kokoro Judo Club

Founder and Former head sensei of Lake Country Judo Club

Robert's involvement in judo began in the 1950's, and over the years, he has demonstrated an unwavering dedication to the sport, both locally and nationally. In 1980, Robert established the Lake Country Judo Club in British Columbia, after having gained extensive experience in Ontario, Alberta, and through his military service, where he taught judo in both the USA and West Germany. His teaching and leadership have influenced countless athletes and coaches, and his dedication to the growth of judo in BC has been invaluable.



Robert played a key role in organizing regional, provincial, and national tournaments, including the 2004 Canadian Junior National Championships, further cementing his legacy as a pillar of the Canadian judo community. dedication to the sport, both locally and nationally.

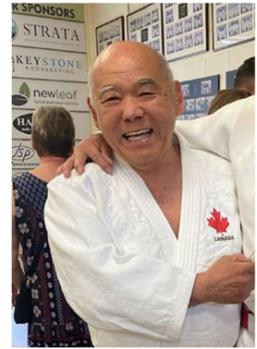
In recognition of his decades of service and leadership, Robert was promoted to the rank of Rokudan (6th Dan) in 2016. His contributions to the sport, both on and off the mat, are a testament to his lifelong commitment to judo. For his ongoing dedication to the sport and the judo community, Robert Griechen is a highly deserving candidate for Honorary Life Membership with Judo BC.

Mr. Tokue Suda

Shichidan

Founder of Abbotsford Judo Club

Mr. Tokue Suda has been quietly sharing his love and knowledge of judo in British Columbia for over 40 years, making an indelible mark on the sport. As the founder of Abbotsford Judo Club in 1980, which is now the largest judo club in Western Canada, Mr. Suda has dedicated much of his life to nurturing the growth of judo in the region. From 1981 to 2022, he served as the head sensei, head coach, and manager of the club.



Beyond his work in Abbotsford, Mr. Suda has been a tireless volunteer with Judo BC for many years, contributing in various capacities. He has been a key member of the Provincial Team coaching staff and, more recently, a kata evaluator. Mr. Suda has generously opened his club to Judo BC, hosting numerous events including training camps, referee clinics, mini competitions, and coaching courses, all of which have played a significant role in the development of judo in the province.

His commitment to the sport has had a far-reaching impact, helping to produce many National and International competitors, referees, and coaches, as well as developing over 60 black belts. In 2023, Mr. Suda was awarded his Shichidan (seventh dan) by Judo Canada in recognition of his outstanding contributions to judo at the local, provincial, and national levels.

Radomir (Bob) Orescanin

Rokudan

New Westminster Judo Club

Bob Orescanin has been an integral figure in the judo community for over 60 years, and his dedication to the sport has earned him a nomination for Life Membership with Judo BC. Bob began his judo journey in Vancouver in 1964, and since then, he has been a passionate and committed member of the judo community, both as a coach and an athlete.



Throughout his career, Bob has coached at several clubs across BC, including Burnaby Judo Club, Langley Judo Club, and most recently, New Westminster Judo Club. His coaching experience has had a big impact on countless judoka, and he has been a key figure in fostering the growth of judo in the province. Bob has also been an active competitor, participating in Veterans judo competitions throughout the 1980s and 1990s, and competing in Kata in the early 2000s. His dedication to kata was exemplified by his participation in the World Kata Championships in 2006 and 2008, where he represented Canada on the international stage.

In recognition of his many years of service and excellence in judo, Bob was promoted by Judo Canada to the rank of Rokudan (6th dan). His unwavering dedication to the sport, both on and off the mat, has left a legacy in the judo community, and his nomination for Life Membership with Judo BC is a fitting tribute to his outstanding contributions.

Judo in BC is flourishing thanks to dedicated individuals like these, who truly exemplify one of the core values of judo: Mutual Welfare and Benefit. Their legacy is a testament to the positive influence individuals can have on a sport and a community.

JUDO BC
ANNUAL GENERAL MEETING
December 1, 2024 | 4 PM
by Zoom Video Meeting

ATTENDANCE & VOTING INSTRUCTIONS

Please review the following in advance of the meeting

Please Be on Time:

The Zoom meeting room for the AGM will open at **3:45pm** PST (you will initially be placed in the waiting room) and the AGM will begin promptly at 4pm with participants being admitted to the main room shortly beforehand. It is recommended that attendees plan to arrive no later than 3:55pm in order to ensure the meeting can start on time and that voting members are confirmed as being in attendance.

Voting Delegates:

Only registered Voting Members who have complete the online AGM Registration will be included in the voting list and entitled to vote.

Changes to the voting list will not be accommodated after the establishment of quorum. Upon the establishment of quorum, the only change to the list will be to remove voting members who are not present at the meeting. Late Voting Delegates will not be eligible to vote.

Be Prepared to Identify Yourself:

Members **must identify themselves and their club**. The best way to do this is to have your first and last name and your club name set-up on your account (Zoom video screen) as you enter the meeting. You can do so by clicking on the 'three dots' in the top right corner of your Zoom video screen and selecting the 'rename' option. You may be asked to verbally identify yourself so please listen for your name.

Quorum Will Finalize the Voting List:

As quorum is established, the list of all Voting Delegates in attendance will be updated to reflect *actual voting members present* (note that all members are required to register in advance and be present in the meeting). Once completed, the voting list is finalized and will not be altered.

How to Vote:

Registered voting members will receive an email **each time** a motion is launched. *This will happen in real-time.* The email will be sent to the address you used to register for the AGM.

Voting Members must be prepared to access their email during the AGM.

The most straight forward way to attend this meeting is using a desktop computer and web browser.

Voting Issues:

If any Voting Delegates experience technical difficulties issuing their vote via the Election Runner platform, the voting administrator will assist those Voting Members and provide instructions on how to provide their vote and will ensure that all votes are collected and counted toward the vote result.

Judo BC
Financial Statements
July 31, 2024

Judo BC Contents

For the year ended July 31, 2024

Page

Independent Auditor's Report

Financial Statements

Statement of Financial Position.....	1
Statement of Operations.....	2
Statement of Changes in Net Assets.....	3
Statement of Cash Flows.....	4
Notes to the Financial Statements.....	5

To the Members of Judo BC:

Report on the Audit of the Financial Statements

Opinion

We have audited the financial statements of Judo BC (the "Association"), which comprise the statement of financial position as at July 31, 2024, and the statements of operations, changes in net assets and cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of the Association as at July 31, 2024, and the results of its operations and its cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

Basis for Opinion

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Association in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

Management is responsible for the preparation and fair presentation of the 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.

In preparing the financial statements, management is responsible for assessing the Association's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Association or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Association's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit 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 Association's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Association's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Association to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Report on Other Legal and Regulatory Requirements

As required by the Societies Act of British Columbia, we report that, in our opinion, these accounting principles have been applied on a basis consistent with that of the preceding year.

Vancouver, British Columbia

November 21, 2024

MNP LLP

Chartered Professional Accountants

Judo BC
Statement of Financial Position
As at July 31, 2024

	2024	2023
Assets		
Current		
Cash and cash equivalents	136,261	225,801
Accounts receivable	52,213	25,738
Term deposit (Note 3)	30,000	-
Government agencies recoverable	9,905	18,058
Prepaid expenses	34,154	19,321
	262,533	288,918
Capital assets (Note 4)	50,643	52,469
Term deposit (Note 3)	60,000	-
	373,176	341,387
Liabilities		
Current		
Accounts payable and accrued liabilities	32,060	46,892
Deferred grant revenue (Note 6)	16,250	-
Loan payable (Note 7)	-	29,045
	48,310	75,937
Net Assets		
Unrestricted	175,832	114,509
Contingency reserve (Note 8)	100,941	80,941
Internally restricted fund (Note 8)	48,093	70,000
	324,866	265,450
	373,176	341,387

Approved on behalf of the Board



President



Treasurer

Judo BC
Statement of Operations
For the year ended July 31, 2024

	2024	2023
Revenue		
Grants	329,271	245,851
Membership fees	193,475	176,782
Hosting	89,115	64,179
BC Winter Games	32,750	22,250
Coaching development	25,349	22,741
Officials development	11,549	12,852
Contributed materials	8,069	-
General	5,207	4,375
Sponsorships	5,000	5,000
Kata	4,505	6,395
Grading	4,300	7,425
Equity development	750	6,245
Canada Winter Games	-	1,896
	709,340	575,991
Expenses		
Staff and contract labour <i>(Note 9)</i>	220,205	181,783
Athlete development <i>(Note 10)</i>	106,013	113,119
Hosting	71,529	57,525
Membership services	65,827	46,528
Administrative	37,886	34,682
BC Winter Games	30,067	25,069
Professional fees	17,850	15,750
Tournament development	16,405	8,448
Grading	14,934	12,821
Promotion	14,130	15,007
Referee development	10,237	12,726
Athlete services	9,500	8,733
Amortization	9,417	6,707
Coaching development	9,335	22,534
Kata	7,124	6,544
Organizational development	5,264	2,293
Equity development	2,846	9,437
Accretion (recovery) <i>(Note 7)</i>	955	(4,578)
Membership development	400	13,950
Canada Winter Games	-	15,938
	649,924	605,016
Excess (deficiency) of revenue over expenses	59,416	(29,025)

The accompanying notes are an integral part of these financial statements

Judo BC
Statement of Changes in Net Assets
For the year ended July 31, 2024

	<i>Unrestricted</i>	<i>Contingency Reserve (Note 8)</i>	<i>Internally restricted fund (Note 8)</i>	2024	2023
Net assets, beginning of year	114,509	80,941	70,000	265,450	294,475
Excess (deficiency) of revenue over expenses	59,416	-	-	59,416	(29,025)
Interfund transfers	1,907	20,000	(21,907)	-	-
Net assets, end of year	175,832	100,941	48,093	324,866	265,450

The accompanying notes are an integral part of these financial statements

Judo BC
Statement of Cash Flows
For the year ended July 31, 2024

	2024	2023
Cash provided by (used for) the following activities		
Operating		
Excess (deficiency) of revenue over expenses	59,416	(29,025)
Amortization	9,417	6,707
Accretion (recovery)	955	(4,578)
	69,788	(26,896)
Changes in working capital accounts		
Accounts receivable	(26,475)	(5,497)
Government agencies recoverable	8,153	(10,487)
Prepaid expenses	(14,833)	51,865
Accounts payable and accrued liabilities	(14,832)	15,322
Deferred grant revenue	16,250	-
	38,051	24,307
Financing		
Repayment of loan payable	(30,000)	-
Investing		
Purchase of capital assets	(7,591)	(34,058)
Purchase of term deposits	(90,000)	-
	(97,591)	(34,058)
Decrease in cash resources	(89,540)	(9,751)
Cash resources, beginning of year	225,801	235,552
Cash resources, end of year	136,261	225,801

The accompanying notes are an integral part of these financial statements

1. Incorporation and nature of the organization

Judo BC (the "Association") was incorporated under the Provincial Societies Act of British Columbia as a not-for-profit organization and thus is exempt from income taxes under section 149(1)(1) of the Income Tax Act.

The Association's principal activity is the promotion of the principles and advancement of Kodokan Judo in British Columbia.

2. Significant accounting policies

The financial statements have been prepared in accordance with Canadian accounting standards for not-for-profit organizations set out in Part III of the CPA Canada Handbook - Accounting, as issued by the Accounting Standards Board in Canada, and include the following significant accounting policies:

Cash and cash equivalents

Cash and cash equivalents include balances with banks and short-term liquid investments with maturities of three months or less which are readily convertible into known amounts of cash and which are subject to insignificant changes in value.

Capital assets

Purchased capital assets are recorded at cost. Cost includes expenditures incurred in acquiring the equipment and other costs incurred in bringing them to their existing location and condition.

Amortization is provided using the straight-line method at rates intended to amortize the cost of assets over their estimated useful lives. Amortization commences on the date the assets are put into use.

	Method	Rate
Computer equipment	straight-line	5 years
Judo mats	straight-line	10 years
Furniture and fixtures	straight-line	5 years

Impairment of long-lived assets

Long-lived assets are reviewed for impairment when events and circumstances indicate that their 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 an impairment loss, if any, is the excess of the carrying value over its fair value. No impairment loss has been recorded in these financial statements.

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.

Grants provided by the viaSport British Columbia Society are recognized as revenue when costs are incurred carrying out approved activities, or if the grant is unrestricted, at the date of receipt. Approved activities include attracting new participants, providing coach training and delivering sport performance services.

The Community Gaming Grant funds must be fully dispersed within 12 months of receipt and can be applied to eligible disbursements incurred any time within the fiscal year when the grant is received.

Revenue from membership fees, grading, coaching and officials development are recognized as revenue in the period in which they relate. User fees relating to specific activities or events are deferred and recognized in the year related activities or events take place.

Contributed materials and services

Contributions of materials are recognized both as contributions and expenses in the statement of operations when a fair value can be reasonably estimated and when the materials are used in the normal course of the Association's operations and would otherwise have been purchased.

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

2. Significant accounting policies *(Continued from previous page)*

Financial instruments

The Association recognizes financial instruments when the Association becomes party to the contractual provisions of the financial instrument. Financial instruments are initially recorded at their fair value. At initial recognition, the Association may irrevocably elect to subsequently measure any arm's length financial instrument at fair value. The Association has not made such an election during the year.

The Association subsequently measures all financial assets and liabilities at amortized cost, unless management has elected to carry the instruments at fair value.

Transaction costs and financing fees directly attributable to the origination, acquisition, issuance or assumption of financial instruments subsequently measured at fair value are immediately recognized in excess (deficiency) of revenues over expenses. Conversely, transaction costs and financing fees are added to the carrying amount for those financial instruments subsequently measured at cost or amortized cost.

Financial asset impairment

The Association assesses impairment of all its financial assets measured at cost or amortized cost. The Association groups assets for impairment testing when available information is not sufficient to permit identification of each individually impaired financial asset in the group. Management considers whether the issuer is having significant financial difficulty and whether there has been a breach in contract in determining whether objective evidence of impairment exists. When there is an indication of impairment, the Association determines whether it has resulted in a significant adverse change in the expected timing or amount of future cash flows during the year.

The Association reduces the carrying amount of any impaired financial assets to the highest of: the present value of cash flows expected to be generated by holding the assets; the amount that could be realized by selling the assets at the statement of financial position date; and the amount expected to be realized by exercising any rights to collateral held against those assets.

Any impairment, which is not considered temporary, is included in current year excess (deficiency) of revenues over expenses.

The Association reverses impairment losses on financial assets when there is a decrease in impairment and the decrease can be objectively related to an event occurring after the impairment loss was recognized. The amount of the reversal is recognized in excess (deficiency) of revenues over expenses in the year the reversal occurs.

Measurement uncertainty (use of estimates)

The preparation of financial statements in conformity with Canadian accounting standards for not-for-profit organizations requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements, and the reported amounts of revenues and expenses during the reporting period.

Accounts receivable are stated after evaluation as to their collectability and an appropriate allowance for doubtful accounts is provided where considered necessary. Amortization is based on the estimated useful lives of capital assets.

By their nature, these judgments are subject to measurement uncertainty, and the effect on the financial statements of changes in such estimates and assumptions in future years could be significant. These estimates and assumptions are reviewed periodically and, as adjustments become necessary they are reported in excess of revenues over expenses in the years in which they become known.

Government assistance

The Association recognizes government assistance when there is a reasonable assurance that it will comply with the conditions required to qualify for the assistance, and that the assistance will be received. Government assistance in the form of forgivable loans is recognized as income in the year that the forgivable loan is received.

3. Term deposits

The Association invested in two term deposits during the year:

- \$30,000 12 month term deposit, interest rate of 3.05%, maturing on 18 July, 2025.
- \$60,000 3 year term deposit, interest rates of 3.90%, 3.95% and 4.00% per year, maturing on 18 July, 2027.

4. Capital assets

	<i>Cost</i>	<i>Accumulated amortization</i>	<i>2024 Net book value</i>	<i>2023 Net book value</i>
Computer equipment	18,854	13,219	5,635	2,041
Judo mats	77,698	34,712	42,986	50,428
Furniture and fixtures	2,206	184	2,022	-
	98,758	48,115	50,643	52,469

5. Bank indebtedness

The Association has an operating line of credit with a limit of \$10,000, bearing interest at prime plus 3.0%. As at July 31, 2024, the Association has no funds drawn against its line of credit (2023 - \$nil).

6. Deferred grant revenue

Deferred grant revenue consists of \$16,250 restricted contribution from viaSport BC for the purpose of supporting coaching, athlete training programs, and performance enhancement services. Recognition of this amount as revenue is deferred to subsequent periods when the specified expenditures are incurred.

7. Loan payable

On August 14, 2020, the Association received an interest-free loan of \$40,000 from the Canada Emergency Business Account ("CEBA") program from the Government of Canada, to support the Association during the COVID-19 pandemic. No principal payments were required until January 18, 2024. Repayment of the balance of the loan on or before January 18, 2024 would result in loan forgiveness of \$10,000. After January 18, 2024, any unpaid balances would be converted to a three-year term at 5% interest rate. The Association repaid the loan in November 2023 and therefore qualified for the loan forgiveness terms.

The loan was accounted for using the amortized cost method discounted at an effective interest rate of 9%, with the discount portion recorded as grants revenue in the year in which the advance was received. During the year ended July 31, 2024, the Association recorded accretion expense of \$955 (2023 - recovery of \$4,578).

8. Reserve and internally restricted net assets

The contingency reserve is 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. Transfer of an additional \$20,000 of unrestricted funds was approved in June 2024. No use of these funds was required for the year ended July 31, 2024, hence the balance for the contingency reserve had a balance of \$100,941 (2023 - \$80,941).

In May 2023 the Board approved the transfer of \$70,000 from the unrestricted fund, for internal restriction based on three specific uses: \$25,000 for the purchase of capital assets, \$25,000 for part time staff compensation, and \$20,000 to support the coaching development program. During the year ended July 31, 2024, \$21,907 of the funds were utilized to compensate a part-time Communications Coordinator. The remaining balance for internally restricted fund as at July 31, 2024 was \$48,093 (2023 - \$70,000).

9. Director, employee and contractor compensation

During the year, the Association paid \$109,340 (2023 – \$102,439) to one individual employee whose compensation exceeds \$75,000 on an annual basis. No remuneration was paid to any members of the Board of Directors.

10. Athlete development

	2024	2023
Athlete development expenditures	428,939	379,861
Cost recovery from athletes	(322,926)	(266,742)
	106,013	113,119

11. Financial instruments

The Association, as part of its operations, carries a number of financial instruments. It is management's opinion that the Association is not exposed to significant interest, currency, credit, liquidity or other price risks arising from these financial instruments except as otherwise disclosed.

Interest rate risk

Interest rate risk is the risk that the fair value or future cash flows related to an instrument will fluctuate as a result of changes in market interest rates. Fluctuations in market rates of interest have not had a significant impact on the estimated fair value or future cash flows of any instruments held by the Association in the current year.

Liquidity risk

Liquidity risk is the risk that the Association will be unable to meet financial obligations as they fall due. The Association manages liquidity risk by maintaining an adequate level of cash to meet its ongoing obligations.

Credit Risk

Credit risk is the risk of financial loss because a counter party to a financial instrument fails to discharge its contractual obligations. The Association is exposed to credit risk on its accounts receivable balances. With respect to its accounts receivable, the Association regularly assesses the collectability of all amounts due to ensure appropriate allowance for potentially uncollectible accounts receivable is recorded. As at July 31, 2024, the allowance for doubtful accounts balance is \$nil (2023 - \$nil).

As at July 31, 2024, 2 customers accounted for 26% (2023 – two customers for 28%) of the accounts receivable. The Association believes that there is no unusual exposure associated with the collection of these receivables.

2024 Judo BC Board of Directors

Director at Large Nominees listed alphabetically.

1. Isabelle Gelin

I am energetic, pro-active and I learn quickly. And I am super passionate about the sport of Judo! I want to learn more about the workings of Judo BC so I can be useful in my mission of growing and promoting Judo. Thank you for your consideration.

2. Mariko Glover

I found judo later in life, starting in 2016 at the age of 40 and earning the rank of Shodan in 2023. I'm an active competitor in the Veterans division. Judo changed my life and I want to give back to our amazing judo community by serving on the Judo BC Board of Directors.

In addition to the basic requirements, I can offer experience and skills from my career as an Engineering Assistant with the City of Vancouver. I am a member of the Sewer Design Pump Station team, where we look after capital planning, replacement, and rehabilitation of pump stations and forcemains.

My portfolio includes aspects of program management (budgeting and reporting, information management, risk management, asset management), as well as project management and technical services (development of design and construction standards, design reviews and field inspections).

In my work I excel with and enjoy details, organizing, coordinating, reviewing, quality control, and writing. I love being part of a team, working collaboratively to continually improve a program and see our goals and strategic plan come to fruition. I am eager to help Judo BC and believe that I would be a good fit on the board.

3. Maaiké Van Kooten

Having started judo at a young age, I have now been practicing judo for over 25 years. I currently practice out of Victoria Judo Club. It is a great to practice again at what I would consider my home club after 6 years abroad. I am a Nidan and NCCP level 2 who enjoys help teach and lead senior practices. I am interested in better understanding judo in BC and helping support our province. I am also interested in sport for life and want to ensure that everyone can continue to enjoy judo.

I have experience teaching, being a project manager, and developing work safe protocols in my job as a scientific researcher. As a director at large with Judo BC, I hope my experiences, both as a judoka and in my profession, can ensure judo in BC is safe, fun and successful.