

**Judo BC Annual General Meeting  
12:00 pm Saturday, November 30, 2019  
Steveston Community Centre  
Minutes**

**1) Meeting called to order at 1:35 pm**

**2) We have 102 members attending this meeting in person and via proxy and confirm we have quorum**

**3) Motion to adopt the rules of order**

Moved by Curtis Pentland, seconded by Aubrey Comley

CARRIED

**4) Motion to approve the agenda**

Moved by Elco Gauw, seconded by Kathy Hubble

CARRIED

**5) Motion to acceptance of minutes from the past AGM**

Moved by Dan Mellon, and seconded by Curtis Pentland

CARRIED

**6) Motion to accept the Board Report**

Moved by Aline Strasdin, and seconded by Curtis Pentland

CARRIED

**7) Treasurer's Report – see attached**

Motion to receive Financial Statements to July 31, 2018

Moved by Rick Pollon, seconded by Aline Strasdin

CARRIED

Motion to receive budget for Aug 1, 2019-July 31, 2020

Moved by Elco Gauw, seconded by Rick Pollon

CARRIED

Motion to appoint of Fehr and Associates as Auditor for 2019-2020 fiscal year

Moved by Eric Cherneff, seconded by Elco Gauw

CARRIED

## 9) Elections of Officers

Motion to accept, Ramon Rodriguez, 2<sup>nd</sup> VP, as chair of the elections

Moved by Matt Roots, seconded by Aubrey Comley CARRIED

Motion to elect Donna Hanson as President for a 2 year term to the Judo BC board of directors by acclamation.

Moved by Dan Mellon, seconded by Aline Strasdin CARRIED

Scrutineers for the 2<sup>nd</sup> Vice President election - Curtis Pentland, Rick Pollon and Aline Strasdin

Lisa Nakajima elected as 2<sup>nd</sup> Vice President for a 2 year term

Eric Cherneff nominated from the floor for Treasurer

Motion to close the nominations from the floor

Moved by Elco Gauw, seconded by Rick Pollon CARRIED

Motion to elected Eric Cherneff as Treasurer by acclamation for a 2 year term

Moved by Curtis Pentland, seconded by Mickey Fitzgerald CARRIED

Motion to close the elections

Moved by Rick Pollon, seconded by Bruce Sydnam CARRIED

Motion to destroy the ballots

Moved by Matt Roots, seconded by Kurt Roots CARRIED

Motion to appoint Life Membership Kiyu Namura

Moved by Curtis Pentland, seconded by Ramon Rodriguez CARRIED

Motion to adjourn

Moved by John Huntley, seconded by Bruce Kamstra CARRIED