

Minutes

Jubo BC 2023 Annual General Meeting December 9, 2023

1. Donna Hanson – AGM Called to order 4:05 PM

Land acknowledgement, sponsor acknowledgement
Membership numbers reviewed
Katie Thomson – voting administrator
Housekeeping

2. Establishment of quorum – established at 4:23 PM

3. Robert's Rules of Order discussed for this meeting.

4. Agenda - No objections

5. 2022 AGM minutes approved

6. Board staff and committee report

Members received reports in advance, no objections or corrections

7. Treasurer reports – Eric Cherneff

Members received reports in advance – budget and financial statements
No questions or concerns around the budget

8. Selection of auditor

Motioned to approve MNP as auditor - Sandy Kent, Eric Cherneff
100% votes in favour – motion is carried.

9. Special Resolution

Honorary Life membership:

Art Nishi, Isao Kuramoto, Martin Kuramoto, Ricky Yodogawa, Haruo Hirata, Seiko Ouchi, Henry Uyeda

Move to vote:

- Ramon Rodriguez, Seconded by Eric Cherneff

All members unanimously voted in favour of awarding life membership

10. Election of Directors

Up for election:

- President
 - Ian Briggs – acclaimed
- Treasurer
 - Tetsu Takagaki – acclaimed
- Director at large
 - Michael Lindsay
 - Eric Cherneff – elected

New Board members addressed the membership

4:56 PM – meeting adjourned

Judo BC 2023 Annual General Meeting - December 8, 2023 - Virtual

Name	Club	Vote	Proxies	Total Votes
Alexander Beaton	Victoria Judo Club	1	0	1
Matthew Beckett	Prince George Judo Club	1	0	1
Ian Briggs	Kokoro Judo Association	1	0	1
Eric Cherneff	Victoria Judo Club	1	8	9
Keith Durrant	Burnaby Judo Club	1	0	1
Giuseppe Emmanuele	Port Coquitlam Judo Club	1	0	1
Bruce Fingarson	Delta Kaigan Judo Club	1	0	1
Mariko Glover	Peak Judo Club	1	10	11
Andre Godel	Kensington Judo Club	1	4	5
Jeremy Grant	Kokushikai Judo	1	8	9
Sean Hall	Steveston Judo Club	1	10	11
Donna Hanson	Vernon Judo Club	1	0	1
John Huntley	Aberdeen Judo Club	1	0	1
Kevin Julian	Peak Judo Club	1	8	9
Layton Keely	Abbotsford Judo Club	1	9	10
Sandy Kent	Independent	1	0	1
Laura Knudsen	Creston Judo Club	1	0	1
Justin Lang	Abbotsford Judo Club	1	0	1
Stuart Leatherdale	Kelowna Judo Club	1	4	5
Michael Lindsay	Kamloops Judo Club	1	0	1
Kwun Gi Dorothy Lo	Peak Judo Club	1	0	1
Jens Lundsbye	Kokoro Judo Association	1	0	1
Graham Magnusson	Abbotsford Judo Club	1	0	1
Riley Maruyama	Westminster Judo Club	1	0	1
Luke Moisey	Smithers Judo Club	1	0	1
John Morris	Port Coquitlam Judo Club	1	0	1
Lisa Nakajima	Steveston Judo Club	1	10	11
Hiroshi Nishi	Vancouver Seikidokan	1	0	1
Ashley Nobeashi	Kizuna Judo Club	1	0	1
Takeru Nobeashi	Kizuna Judo Club	1	0	1
Tyson Perry	Langley Judo Club	1	0	1
Anthony Plumtree	Kamloops Judo Club	1	0	1
Rick Pollon	Vernon Judo Club	1	0	1
Ramon Rodriguez	Peak Judo Club	1	0	1
Matt Roots	Port Coquitlam Judo Club	1	10	11
Nova Rotbart	Independent	1	0	1
Alan Sakai	Steveston Judo Club	1	0	1

Judo BC 2023 Annual General Meeting - December 8, 2023 - Virtual

Name	Club	Vote	Proxies	Total Votes
Martin Sennott	Peak Judo Club	1	0	1
Ken Stavenes	UBC Judo Club	1	2	3
Aline Strasdin	Prince George Judo Club	1	0	1
Yuko Suda	Ishikawa Judo Club	1	0	1
Leslie Sylven	Victoria Judo Club	1	0	1
Tetsu Takagaki	Nakashima Dojo Judo Club	1	0	1
Michael Turner	Shidokai	1	0	1
Bryan Uyeda	Vernon Judo Club	1	7	8
Totals		45	90	135

Summary & Stats	#	%
Total Eligible Votes	381	
Total Eligible Female Votes	44	12%
Total Eligible Male Votes	337	88%
Quorum - 20%	76	
Total Eligible Votes	135	35%
In Attendance	45	
Proxies	90	
Males in Attendance	36	
Female in Attendance	9	
Males by Proxy	77	
Females by Proxy	13	
Total Female Votes	22	16%
Total Male Votes	113	84%
Judo BC Regions Represented	5 or 5	100%
BC Games Zones Represented	8 of 8	100%
Total Club Represented	25	56%
Total Clubs	45	



2023 Annual General Meeting

JUDO BC BOARD, COMMITTEES & STAFF REPORT
Key Activities December 2022 to December 2023



Sport for Life

GOAL: Restore pre Covid-19 membership numbers all regions

Sport for Life

69 black belt promotions

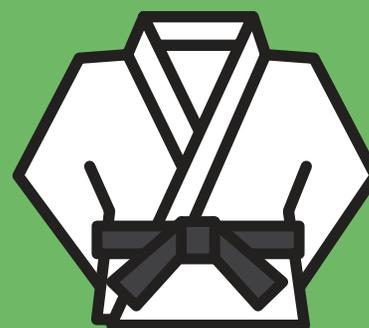
9 high dan promotions in BC — largest number ever in the province.

154 judokas attend kata clinics

New Kata Committee created and chaired by John Morris

Kodomo kata introduced and promoted in BC

Judo BC reaches historic milestone in May 2023 — highest number of individual members ever! 10% more members than pre-pandemic!



69
Black belts



9
High dans



154
Judokas attend kata clinics

Sport for Life



Increase in mini shiais from 7 in 2019-20 to 9 in 2022-23

External Sports Credits Program expanded in BC to include judo coaching and refereeing for high school graduation credits

96 athletes participating in region programs (Regional & Provincial Team Program Level C) — highest number ever and 42 athletes in the provincial team program levels Provincial B to Elite B



Mini Shiais

42

Athletes in the provincial team program — Team BC



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

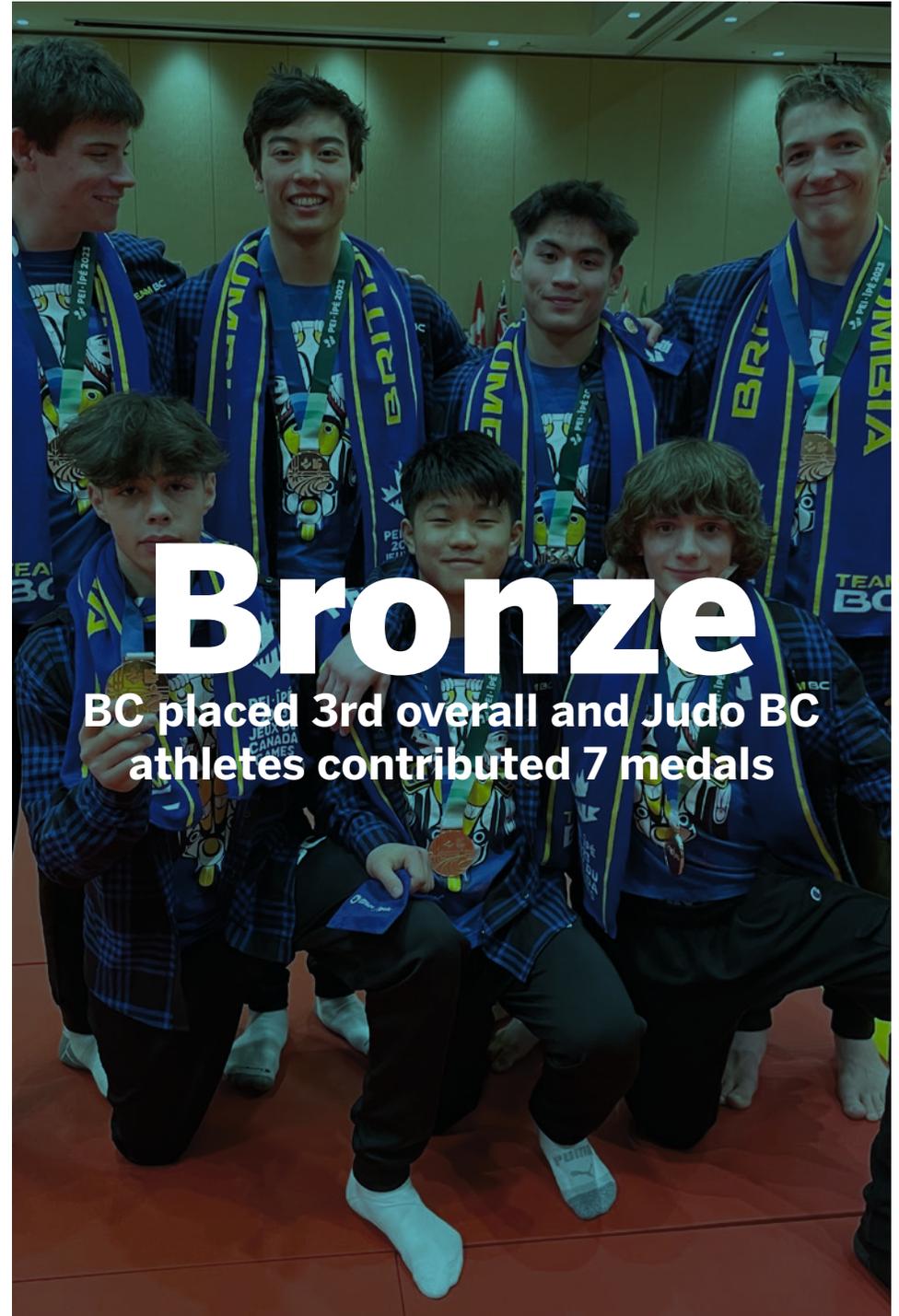
2022 BC Games, postponed due to the pandemic held in Vernon in March 2023

Canada Games - BC placed 3rd overall and Judo BC athletes contributed 7 medals to these results including 2 Gold medals — Leanna Au -52kg and Raphael Gaanan -60kg and a Bronze for Judo BC in the male team competition

Leanna Au and Lowan Le Bris of Peak Judo Club were named the Judo Canada U16 Athletes of the Year

Arthur Margelidon, Tokyo 2020 Olympian, special guest presenter at the Provincial Winter Camp in Abbotsford in December 2022

January 2023 training camp featuring 2018 World Champion, Gu-Ha Cho of Korea





Coaching & Officiating

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

Coaching & Officiating

Coaches seminar with Larbi Benboudaoud, 1999 World Champion, 2000 Olympic Silver Medalist, and Coach of the French National Team

Coaches & Referee workshop to address referee crisis

NCCP Competition Development course held in BC

National Kata Judges certification held in Abbotsford in conjunction with Pacific International

14 coaches certified



Coaching & Officiating

255 of coaches attended NCCP DA & DI courses

21 referee promotions

Seiko Ouchi was awarded the Judo Canada Lifetime Contribution Award in May 2023

Mr. Jim Kojima was inducted into the BC Sports Hall of Fame in the builder category in May 2023

Sean Hall and Brian Deevy were promoted to IJF level referees in September 2023





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



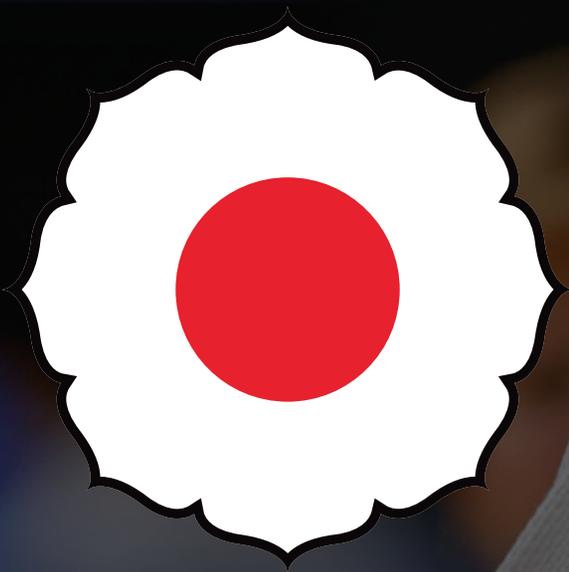
2 new clubs — Kaizen Judo Club in Richmond and Pacific Kodokan Judo in Duncan

Fundraising Committee created in the fall of 2022

\$25,000 raised by the committee for 2 sets of roll out mats

New part time staff hired in October 2023





JUDO BC

judobc.ca

2023 Judo BC Virtual Annual General Meeting

December 9, 2023

Treasurer's Report

This financial year was a busy one for Judo BC, with revenues and expenses considerably larger than budgeted (approximately 20% and 25% higher respectively), which enabled us to do more than in previous years. Although we budgeted for a break-even year, the increased activity resulted in an excess of expenditure over revenues in the amount of \$29,025, largely attributable to increased athlete development expense. Our financial position remains strong, and we have allocated funds to increase our contingency reserve as well as establish reserves for part time staffing, coaching development, and equipment. Our budget for 2024 is based on the actual results for the current year.

Judo BC
Statement of Financial Position
As at July 31, 2023

	2023	2022
Assets		
Current		
Cash and cash equivalents	225,801	235,552
Accounts receivable	25,738	20,241
Government agencies recoverable	18,058	7,571
Prepaid expenses	19,321	71,186
	288,918	334,550
Capital assets (Note 3)	52,469	25,117
	341,387	359,667
Liabilities		
Current		
Accounts payable and accrued liabilities	46,892	31,570
Loan payable (Note 5)	29,045	-
	75,937	31,570
Loan payable (Note 5)	-	33,622
	75,937	65,192
Net Assets		
Unrestricted	114,509	243,534
Contingency reserve (Note 6)	80,941	50,941
Internally restricted fund (Note 6)	70,000	-
	265,450	294,475
	341,387	359,667

Approved on behalf of the Board

e-Signed by Donna Hanson
2023-12-01 16:40:03:03 PST

President

e-Signed by Eric Cherneff
2023-11-30 13:53:20:20 PST

Treasurer

The accompanying notes are an integral part of these financial statements

Judo BC 2023-24 Budget and 2022-23 Actuals with Previous Years Comparisons

Fiscal Year End July 31

	Budget 2024	Actuals 2023	Budget 2023	Actuals 2022	Budget 2022	Actuals 2021	Budget 2021	Actuals 2020	Budget 2020	Actuals 2019
Revenue										
Grants	246,000	245,851	261,662	277,329	255,818	310,890	269,300	175,596	224,000	227,378
Membership fees	195,000	176,782	155,800	145,765	120,000	75,822	93,700	154,872	170,000	144,440
Hosting	70,000	64,179								
Coaching development	20,000	22,741	16,000	15,247	14,000	12,150	6,000	10,945	16,000	18,844
BC Winter Games	24,000	22,250	6,000	-	6,000	-	-	25,400	8,500	-
Officials development	14,000	12,852	12,100	6,276	4,000	-	1,000	8,412	7,500	5,204
Grading	6,500	7,425	10,000	12,916	9,000	-	4,800	5,275	9,500	9,770
Kata	6,000	6,395	1,000	-	-	-	-	-	-	-
Equity Development	6,500	6,245								
Sponsorship	15,000	5,000	15,000	3,000	3,000	3,000	3,000	6,873	25,000	25,652
General	4,500	4,375	1,000	713	-	1,467	500	1,770	300	269
Canada Winter Games	0	1,896	3,600	-	-	-	-	-	-	1,035
Total Revenue	607,500	575,991	482,162	461,246	411,818	403,329	378,300	389,143	460,800	432,592
Expenditures										
Staff and contract labour	218,530	181,783	196,162	189,084	190,000	174,781	192,000	173,147	188,000	184,204
Athlete development	80,000	113,119	50,000	33,011	70,000	18,219	65,000	33,071	75,000	67,668
Hosting	60,000	57,525	45,000	43,139	12,000	-	-	18,119	15,000	15,894
Membership services	48,000	46,528	40,000	35,112	39,000	26,901	28,400	34,685	42,000	41,454
Administrative	36,000	34,682	20,000	24,824	19,600	13,518	21,850	8,471	17,500	24,375
BC Winter Games	24,000	25,069	8,500	645	8,500	-	-	25,433	8,500	-
Coaching development	35,000	22,534	16,000	16,206	20,000	5,243	12,000	5,550	12,000	26,471
Canada Winter Games	0	15,938	5,400	-	-	-	-	-	-	7,145
Professional fees	16,500	15,750	12,000	6,760	7,500	6,760	7,500	6,760	7,500	7,235
Promotion	14,000	15,007	5,000	23,852	5,000	5,611	11,500	6,412	2,500	2,300
Membership Development	5,000	13,950	12,000	11,325	-	-	-	6,380	18,000	16,302
Grading	6,500	12,821	10,000	9,688	7,500	630	4,800	2,500	7,000	6,937
Officials development	16,500	12,726	12,100	10,279	7,500	-	3,500	7,485	7,500	5,157
Equity Development	10,500	9,437	8,000	-	2,000	500	2,000	7,545	1,400	4,511
Athlete services	10,000	8,733	25,000	15,540	25,000	-	-	-	25,000	-
Tournament Development	10,000	8,448	5,000	4,465	8,668	-	-	2,271	5,000	102
Amortization	7,500	6,707	5,000	5,391	6,500	5,600	7,750	5,565	6,000	5,563
Kata	6,000	6,544	3,000	-	-	-	-	-	-	-
Org development	3,470	2,293	4,000	1,774	4,500	976	2,000	1,847	5,000	4,780
Accretion	0	-4,578	-	2,564	2,800	2,281	-	-	-	-
Total Expenditures	607,500	605,016	482,162	433,659	436,068	261,020	358,300	345,241	442,900	420,098
Excess/deficiency	0	-29,025	0	27,587	-24,250	142,309	20,000	43,902	17,900	12,494