

Judo BC 2021 Annual General Meeting Minutes

2 pm January 29, 2022

Meeting carried out on the Zoom Platform and Simply Voting

1. Call to Order

Donna Hanson, President and Chair of the AGM

Meeting called to order at 2:02pm.

Opening statements from Chair

" I would like to acknowledge that I'm speaking to you from the unceded land of the Syilx people of the Okanagan Nation. I recognize and appreciate that Judo BC members are able play, coach, officiate and volunteer within the traditional territories of 203 distinct First Nations in British Columbia, along with 38 Métis Chartered Communities, each of which possess their own unique traditions and history.

We also gratefully acknowledge the financial support of the Province of British Columbia and our sponsors, Matsuru Canada and A&W McMurray Group."

Before proceeding with our AGM and elections I would like to take a moment of silence to recognize the members of Judo BC who have passed in 2021.

We unexpectedly lost 23-year-old Tristan Alexander in January 2021 due to a snowboarding accident. Tristan was an active and well-loved member of the Victoria Judo Club, Kokushikai Judo, Vancouver Island Regional Training Centre and Team BC.

David Speight passed away in March after a hard-fought battle with Cancer. He was the head instructor of Port Coquitlam Judo Clubs for 48 year and was well known and valued in the judo community for his good nature, sense of humour and his many years of involvement with the Judo BC Grading Board and the kata clinics he instructed on a regular basis.

Emrick Caussel was the youngest member we lost in 2021. Emrick was just 12 years old when he died accidentally in April. He was a up and coming judoka who had been training for 5 years with Kensington Judo Club. Emrick was a thoughtful judoka who already started mentoring and guiding the younger members of his club.

In May we lost Abbotsford Judo Club's long time member David Magnusson. Dave was the president of Judo BC from 2002 to 2009 and tireless supporter of Judo. He helped organized dozens of judo tournaments in Abbotsford plus was a key organizer in 3 national championships hosted BC including the recent championships held in Richmond in 2013.

Please take a moment, collectively, to remember these 4 individuals whom we could not honour collectively, in person, due to the circumstances of the past two years.

I would like to acknowledge the hard work and dedication under uncertain and difficult circumstances of the membership of Judo BC. Without your continuing dedication to this sport Judo BC would not be leading the country in gaining back and retaining the numbers of participants in

our programs. We are recognized by Judo Canada and other provinces as being innovative in our programs, dedicated to supporting our membership, and efforts to improve our services. This recognition belongs to all of Judo BC, so I will say to you: Job well done, I know you will continue, not because of the recognition but because of your love for judo and the connections, the friendships, the family we nurture.

I will note to the members that today's video meeting is being recorded and that any member who does not wish to be on the recording may choose to leave the meeting at their discretion.

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, 53 members present, carrying 89 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 of Order Edition 12 and the pre-circulated Virtual Rules of Procedure adopted as our governing rules for this meeting.

4. Agenda

The agenda is approved as circulated.

5. Approval of 2020 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, 2022
- The Budget for August 1, 2021 - July 31, 2022

Questions and Answers

Johannes Schenk: Does this include the last six months?

Johannes Schenk: Thanks.

Eric Cherneff: This includes up to July 31, 2021. Not last 6 months

Johannes Schenk: What is the grant name?

Eric Cherneff: There was various grants. There is Via sport, enhanced excellence funding, the Canadian wage subsidy, also emergency funding through Via sport. Plus, funding from Heritage Canada.

Johannes Schenk: \$142 excess used this last six months?

Eric Cherneff: This is the net profit. We are not using it per say we are we are continuing according to our budget. The point is that the financial statements for 2021. With a deficit planned next year with a possible smaller membership. We have increased our contingency fund to \$50,000.00

00:43:52 Johannes Schenk: Yes

00:45:29 Johannes Schenk: Thank you.

Treasurer's report received.

8. Appointment of Auditor

Chair requests a member to approve Fehr and Associates as auditor until July 31, 2022.

Motioned by Bruce Fingarson Seconded by Eric Cherneff

Motion passed,

Chair: *"As I am running for election at this meeting I will not continue in my role as Chair for these elections. Director at Large, Rick Pollon will chair the elections. Rick, the gavel is yours."*

Election of Directors

The following positions are up for election, all of which will be for a two (2) year term:

- President
- Treasurer
- Director at Large

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

Election of President

We have received one valid nomination for the position:

Donna Hanson, Vernon Judo Club

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

Election of Treasurer

We did not receive any nominations by the published deadline for the position of Treasurer. As a result, and per Section 6.2.11 of the Judo BC Bylaws, we may call for nominations from the floor for this position.

Nomination Eric Cherneff. Eric Cherneff accepted no other nominations. Eric Cherneff acclaimed to Treasure.

Mikey Fitzgerald, Victoria Judo Club, seconded by Curtis Pentland, Steveston Judo Club

As this candidate is the only nominated candidate for the position, Eric Cherneff is acclaimed to the position. Congratulations to Eric who has been elected as Treasurer to serve a two-year term.

Election of Director at Large

We will now elect the Director at Large. We did not receive any nominations by the published deadline As a result, and per Section 6.2.11 of the Judo BC Bylaws, we may call for nominations from the floor for this position.

Nomination of Lisa Nakajima. Lisa Nakajima accepted. No other nominations. Lisa Nakajima acclaimed to Director at Large.

Curtis Pentland, Steveston Judo Club, seconded by Aubrey Comley, Vernon Judo Club

As this candidate is the only nominated candidate for the position, Lisa Nakajima is acclaimed to the position. Congratulations to Lisa who has been elected as Director at Large to serve a two-year term.

9. Adjournment

We have concluded all matters of business on our agenda.

Meeting adjourned at 2:42 pm

2021 Judo BC Annual General Meeting Attendance List

Name	In attendance + proxy votes	Notes
Kam Bal	1	
Matthew Beckett	1	
Eric Cherneff	1	
Aubrey Comley	1	
Jeff Dimarco	1	
Chris Drieschner	1	
Keith Durrant	1	
Giuseppe Emmanuele	1	
Bruce Fingarson	2	
Mickey Fitzgerald	1	
Ashley Francke	1	
Jeremy Grant	1	
Andre Godel	3	
Sean Hall	1	
Donna Hanson	1	
John Huntley	6	
Bruce Kamstra	1	
Layton Keely	1	
John Keirsted	1	
Hailey Ko	1	
Ron Kuramoto	1	
Martin Kuramoto	1	
Jeremy Le Bris	9	
Stuart Leatherdale	1	
Sanghoon Lee	1	
Mike Lindsay	1	
Jens Lundsbye	1	
Hermann Mauthner	3	
John Morris	1	
Lisa Nakajima	10	
Takeru Nobeashi	1	
George Okazaki	2	
Radomir (Bob) Orescanin	1	
Patricia Orescanin	1	
Sergio Pastrana	1	
Curtis Pentland	1	
Rick Pollon	1	
Jesse Priseman	1	
Ramon Rodriguez	1	

Matt Roots	6	
Alan Sakai		Arrived after quorum. Ineligible to vote
Johannes Schenk	3	
Emil Schenk	1	
Martin Sennott		arrived after quorum, proxy preassigned
Christopher Smiley	1	
Ken Stavenes	1	
Aline Strasdin	1	
Yuko Suda	1	
Tokue Suda	1	
Leslie Sylven	2	
Cynthia Tan	1	
Michael Turner	1	
Bryan Uyeda	1	
Colleen Woo	1	
Yuki Yokosawa	1	
Total In attendance	53	
Total votes + proxies	89	
Total Eligible Voting Members	328	
Quorum - 20%	66	
% In attendance	27%	

Nonvoting members/guests in Attendance

Jason Robinson	Sport Law & Strategy Group, Voting Coordinator & Parliamentarian for this AGM
Katie Thomson	Judo BC Executive Director
James Serhan	Judo BC Social Media Volunteer

Key Activities December 2020 to December 2021

Sport for Life

- 2 Fun 5K events held in multiple location around the province
- 41 **black belt Promotions** including 2 online and 11 competitive stream candidates
- 2 High Dan promotions – first female Rokudan in BC – Aline Strasdin & Donna Hanson
- 10+ **Club Zoom** meetings held
- 2 **social media promotional campaigns** created for clubs



Excellence

- **Provincial training centre** moved to Abbotsford and upgraded by Judo Canada to **National RTC level A**
- **First Inter-Provincial Summer Camp**
- Fall Inter-Provincial Camp feature 2 Olympians Catherine **Beauchemin-Pinard & Jessica Klimkait**
- Revised **Provincial Team Program Handbook** released
- Sweating Gold for Athletes & Coaches online workshops with **Kelita Zupancic**

Coaching & Officiating

- Online **Coaching Sessions** offered: Nutrition, Working with Females, Mental Prep, New Policies, Safe Sport & Concussion Management
- 4 **First Aid for Courses for Coaches** held
- **NCCP Competition Development** held online and in person certifying 10 more coaches
- Referee **Webinar #1** released



Organizational Development

- 2 new clubs – **Peak Judo Club** in Burnaby and **Kizuna Judo Club** in Maple Ridge
- **A&W McMurray Group & Matsuru** renewed partnerships
- **Regional Program** expanded and 5 **Regional Coordinators** appointed
- New **Safe Sport Policy & BC Universal Code of Conduct** adopted
- Revised **Terms of Reference** for Board and Committees
- **Judo BC Policies and Procedures** review underway
- New **Score keeper & timekeeper** online on demand course created

Judo BC 2021 Treasurer's Report

Another year has passed, and we continue to be affected by the Covid pandemic. As we did last year, our focus has been on conserving our resources and adjusting activity according to actual and potential decreases in funding and other revenue. For the time being, we have sufficient financial resources to continue operating on the current reduced basis, and we are conservatively rebuilding resources to enable us to respond to future challenges and opportunities. Our future will depend on the receipt of ongoing provincial funding and a return to past membership levels

Judo BC 2021-22 Budget and 2020-21 Actuals with Previous Year Comparisons

Fiscal Year End July 31

	Budget 2022	Actuals 2021	Budget 2021	Actuals 2020	Budget 2020	Actuals 2019
Revenue						
Grants & Emergency Funding	255,818	310,890	269,300	175,596	224,000	227,378
Membership fees	120,000	75,822	93,700	154,872	170,000	144,440
Coaching development	14,000	12,150	6,000	10,945	16,000	18,844
Grading	9,000	-	4,800	5,275	9,500	9,770
BC Winter Games	6,000	-	-	25,400	8,500	-
Referee development	4,000	-	1,000	8,412	7,500	5,204
Sponsorship & Hosting	3,000	3,000	3,000	6,873	25,000	25,652
Club Development	-	-	-	-	5,500	-
Tournament Development	200	-	-	-	400	-
General	-	1,467	500	1,770	300	269
Canada Winter Games	-	-	-	-	-	1,035
Total Revenue	412,018	403,329	378,300	389,143	466,700	432,592
Expenditures						
Staff and contract labour	190,000	174,781	192,000	173,147	188,000	184,204
Membership services	39,000	26,901	28,400	34,685	42,000	41,454
Athlete development	70,000	18,219	65,000	33,071	75,000	67,668
General & Administration	19,600	13,518	21,850	8,471	17,500	24,375
Professional fees	7,500	6,760	7,500	6,760	7,500	7,235
Promotions & Publications	5,000	5,611	11,500	6,412	2,500	2,300
Amortization	6,500	5,600	7,750	5,565	6,000	5,563
Coaching development	20,000	5,243	12,000	5,550	12,000	26,471
Accretion	2,800	2,281	-	-	-	-
Organizational development	4,500	976	2,000	1,847	5,000	4,780
Grading	7,500	630	4,800	2,500	7,000	6,937
Women's Committee	2,000	500	2,000	7,545	1,400	4,511
Membership Fees	950	10	-	-	950	-
Athlete services	25,000	-	-	-	25,000	-
Sponsorships (hosting)	12,000	-	-	18,119	15,000	15,894
Tournament Committee	8,668	-	-	2,271	5,000	102
BC Winter Games	8,500	-	-	25,433	8,500	-
Referee development	7,500	-	3,500	7,485	7,500	5,157
Membership committee	-	-	-	6,380	18,000	16,302
Canada Winter Games	-	-	-	-	-	7,145
Total Expenditures	437,018	261,030	358,300	345,241	443,850	420,098
Excess/deficiency	-25,000	142,299	20,000	43,902	22,850	12,494