

2022 Annual General Meeting Agenda 2pm Saturday Dec 3.

December 3, 2022, Annual General Meeting

1. Call to Order: Meeting called to Order at 2:02 pm by Donna Hanson
2. Establishment of Quorum: Quorum established by Katie Thomson and Jason Robinson from Sport Law. 71 votes present needed 66 to have a Quorum. Declared by Donna Hanson.
3. Rules of Order: Roberts rules of orders will be used procedure 12. No objections
4. Agenda: Agenda moved forward by Donna Hanson no objections or comments
5. Approval of 2021 AGM Minutes: AGM minutes 202 approved no objections.
6. Treasurer's Report: One question from Bruce Fingerson around \$16206 for coaching costs Explanation was given from Eric and Katie around clinics, travel for presenters, as well as course that we hosted including modules that were completed free of charge such as making ethical decisions. Bruce was satisfied and no other questions. No questions regarding the 2022 & 2023 budget
7. Appointment of Auditor: Motion to appoint MNP auditor for Judo BC for the financial year ending July 2023 motioned by Dan Millen seconded by Bruce Fingerson. Vote called with show of hands all passed.
8. Election of Directors: Rick Pollon and Ramon Rodriguez appointed to Directors at large by acclimation
9. Adjournment: Meeting adjourned at 2:30 pm.

FIRST NAME	LAST NAME	CLUB	ROLE	VOTE	PROXIES
Fardin	Aghaei	Champion Judo Club	Club Head Sensei	1	
Matthew	Beckett	Prince George Judo Club	Yudansha Member	1	
Aubrey	Comley	Vernon Judo Club	Yudansha Member	1	
Jeff	Dimarco	Williams Lake Judo Club	Club Head Sensei	1	
Giuseppe	Emmanuele	Burnaby Judo Club	Yudansha Member	1	
Bruce	Fingarson	Delta Kaigan Judo Club	Club Head Sensei	1	
Mickey	Fitzgerald	Victoria Judo Club	Club Head Sensei	1	
Alain	Gauthier	Smithers Judo Club	Club Head Sensei	1	
Jeremy	Grant	Kokushikai Judo	Yudansha Member	2	1
Dave	Guthrie	Kelowna Judo Club	Club Head Sensei	1	
Sean	Hall	Steveston Judo Club	Yudansha Member	1	
Donna	Hanson	Vernon Judo Club	Yudansha Member	1	
Shaun	Henry	Mile Zero Judo Club	Yudansha Member	2	1
John A.	Huntley	Aberdeen Judo Academy	Club Head Sensei	2	1
Bruce	Kamstra	Hart Judo Academy	Club Head Sensei	1	
Layton	Keely	Abbotsford Judo Club	Yudansha Member	1	
John	Keirstead	Shidokai Judo	Club Head Sensei	1	
Jeremy	Le Bris	Independant	Staff/Facilitator	1	
Stuart	Leatherdale	Kelowna Judo Club	Club Head Sensei	3	2
Michael	Lindsay	Kamloops Judo Club	Club Head Sensei	1	
Dan	Mellon	Port Coquitlam Judo Club	Yudansha Member	1	
John	Morris	Port Coquitlam Judo Club	Yudansha Member	2	1
Lisa	Nakajima	Steveston Judo Club	Yudansha Member	9	8
Warren	Newcomen	Kamloops Judo Club	Yudansha Member	1	
George	Okazaki	Vernon Judo Club	Club Head Sensei	1	
Radomir (bob)	Orescanin	Burnaby Judo Club	Yudansha Member	1	
Patricia	Orescanin (chivers)	Burnaby Judo Club	Yudansha Member	1	
Rick	Pollon	Vernon Judo Club	Yudansha Member	1	
Jesse	Priseman	Prince George Judo Club	Yudansha Member	1	
Ramon	Rodriguez	Burnaby Judo Club	Yudansha Member	1	
Matt	Roots	Port Coquitlam Judo Club	Club Head Sensei	6	5
Alan	Sakai	Steveston Judo Club	Yudansha Member	9	8
Emil	Schenk	Burnaby Judo Club	Yudansha Member	1	
Johannes	Schenk	Burnaby Judo Club	Club Head Sensei	1	
Christopher	Smiley	Lake Country Judo Club	Club Head Sensei	1	
Sabine	Smolarek	Shin Bu Kan Judo	Yudansha Member	1	
Ken	Stavenes	UBC Judo Club	Club Head Sensei	1	
Andy	Stoeckli	Shin Bu Kan Judo	Club Head Sensei	1	
Aline	Strasdin	Prince George Judo Club	Club Head Sensei	1	
Tokue	Suda	Abbotsford Judo Club	Club Head Sensei	10	9
Michal	Thompson	Lake Country Judo Club	Yudansha Member	1	
Katie	Thomson	Independant	Staff/Facilitator		
Bryan	Uyeda	Kamloops Judo Club	Yudansha Member	1	
Gerrit C	Van Kooten	Victoria Judo Club	Yudansha Member	1	
Colleen	Woo	UBC Judo Club	Yudansha Member	1	
Hailey	Ko	Peak Judo	Yudansha Member	1	
Totals				81	36

Total Voting Members 330

Quorum - 20% 66

In attendance/proxy 117

Judo BC 2022 Treasurer's report

Judo BC continues to rebuild after Covid-19 and we are now at revenue/expenditure levels that are similar to pre-Covid levels. Our balance sheet is stronger than it has been for more than five years. The Board remains committed to maintaining a conservative budgetary approach to continue to grow our programs as well as being better prepared should another event like Covid occur.

Judo BC 2022-23 Budget and 2021-22 Projected Actuals with Previous Year Comparisons

Fiscal Year End July 31

	Budget	Actuals	Budget	Actuals	Budget	Actuals	Budget	Actuals
	2023	2022	2022	2021	2021	2020	2020	2019
Revenue								
Grants	261,662	277,329	255,818	310,890	269,300	175,596	224,000	227,378
Membership fees	155,800	145,765	120,000	75,822	93,700	154,872	170,000	144,440
Coaching development	16,000	15,247	14,000	12,150	6,000	10,945	16,000	18,844
Grading	10,000	12,916	9,000	-	4,800	5,275	9,500	9,770
Kata	1,000	-	-	-	-	-	-	-
Referee development	12,100	6,276	4,000	-	1,000	8,412	7,500	5,204
Sponsorship	15,000	3,000	3,000	3,000	3,000	6,873	25,000	25,652
General	1,000	713	-	1,467	500	1,770	300	269
BC Winter Games	6,000	-	6,000	-	-	25,400	8,500	-
Canada Winter Games	3,600	-	-	-	-	-	-	1,035
Total Revenue	482,162	461,246	411,818	403,329	378,300	389,143	460,800	432,592
Expenditures								
Staff and contract labour	196,162	189,084	190,000	174,781	192,000	173,147	188,000	184,204
Hosting	45,000	43,139	12,000	-	-	18,119	15,000	15,894
Membership services	40,000	35,112	39,000	26,901	28,400	34,685	42,000	41,454
Athlete development	50,000	33,011	70,000	18,219	65,000	33,071	75,000	67,668
General & Administration	20,000	24,824	19,600	13,518	21,850	8,471	17,500	24,375
Promotion	5,000	23,852	5,000	5,611	11,500	6,412	2,500	2,300
Coaching development	16,000	16,206	20,000	5,243	12,000	5,550	12,000	26,471
Athlete services	25,000	15,540	25,000	-	-	-	25,000	-
Membership Development	12,000	11,325	-	-	-	6,380	18,000	16,302
Referee development	12,100	10,279	7,500	-	3,500	7,485	7,500	5,157
Grading	10,000	9,688	7,500	630	4,800	2,500	7,000	6,937
Kata	3,000	-	-	-	-	-	-	-
Professional fees	12,000	6,760	7,500	6,760	7,500	6,760	7,500	7,235
Amortization	5,000	5,391	6,500	5,600	7,750	5,565	6,000	5,563
Tournament Development	5,000	4,465	8,668	-	-	2,271	5,000	102
Accretion	-	2,564	2,800	2,281	-	-	-	-
Organizational development	4,000	1,774	4,500	976	2,000	1,847	5,000	4,780
BC Winter Games	8,500	645	8,500	-	-	25,433	8,500	-
Equity Development	8,000	-	2,000	500	2,000	7,545	1,400	4,511
Canada Winter Games	5,400	-	-	-	-	-	-	7,145
Total Expenditures	482,162	433,659	436,068	261,020	358,300	345,241	442,900	420,098
Excess/deficiency	0	27,587	-24,250	142,309	20,000	43,902	17,900	12,494