



Judo Canada

4141, avenue Pierre-De Coubertin  
Montréal, QC, H1V 3N7  
Tél: 514-255-JUDO (5836) / Fax: 877-893-5836



**2018**  
**ANNUAL GENERAL MEETING / ASSEMBLÉE GÉNÉRALE ANNUELLE**

**16/06/2018**  
**Montreal, QC**

**MINUTES / PROCÈS VERBAL**

1. Welcome & Présidents Opening Remarks / Mots de bienvenue du président ( )  
Daniel DeAngelis offered a welcome to all those in attendance and went over the agenda. Mike Tamura welcomed the delegates. The Chairperson was turned over to Daniel DeAngelis
2. Appointment of the Recording Secretary / Sélection d'un secrétaire pour l'assemblée  
Be it resolved that T. V. Taylor is appointed as recording secretary for the 2018 AGM.  
Moved by. Vincent Bouchard  
Seconded by. Trevor Hazel  
**Motion is carried.**
3. Introduction of Delegates & Guests / Introduction des délégués et des invités

Sandy Kent (Judo BC)	John Huntley
Trevor Hazel (Judo Ab)	Kelly Thornton
T.V. Taylor (Judo Sask)	Fred Blaney
Milton Good (Judo Man)	Matthew Hurst
Aartje Sheffield (Judo Ont)	Claude Lesage
Vincent Bouchard (Judo Qc)	Carline Young
Marie-Claude Grenier (Judo NU)	Jean-Francois Marceau
Dave McManus (Judo NB)	Francine Latreille
David Steele (Judo NS)	Andrzej Sadej
Chris Wellon (Judo NfdL)	Patrick Esparbes
Mike Tamura	Nicolas Gill
Daniel DeAngelis	Patric Roffi
Shu-Tai Cheng	Hiroshi Nakamura
Gerald Poirier	Donald Ferland
Bianca Ockedahl	Sylvie Lamontagne
Brian Kalsen	
A. Valois-Fortier	





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- 3.1 Identification of voting proxies  
Dave McManus (Judo PEI)
  
4. Approval of the Agenda / Approbation de l'ordre du jour  
Be it resolved that the members approve the agenda for the 2017 AGM as distributed.  
Moved by. Sandy Kent  
Seconded by. Dave McManus  
**Motion is carried.**
  
5. Minutes of the 2017 AGM / Procès verbal de l'AGA 2017
  - 5.1 Approval / Approbation  
Motion to amend the date from 17/06/2016 to 17/06/2017  
Moved by T.V. Taylor  
Seconded by Sandy Kent  
**Motion is carried.**  
  
Be it resolved that the members approve the 2017 AGM minutes as amended,  
Moved by Dave McManus  
Seconded by Sandy Kent  
**Motion is carried.**
  
  - 5.2 Business Arising / Points soulevés  
Be it resolved that the members approve the 2017-2018 Budget as distributed (email of July 17, 2017)  
Be it resolved that the members approve the Auditor's Report for the 2016-2017 fiscal year as distributed (email of July 17, 2017)  
Moved by Vincent Bouchard  
Seconded by Dave McManus  
**Motion is carried.**
  
6. Reports from the Board of Directors / Rapports du Conseil d'administration
  - 6.1 President / Président  
A report was submitted and distributed.
  - 6.2 General Secretary/Secrétaire Général  
A report was submitted and distributed
  - 6.3 General Treasurer / Trésorier general
    - 6.3.1 Audited Financial Statements of 2017-2018 / États financiers 2017-2018 vérifiés  
Be it resolved that the members approve the Audited Financial Statements of 2017-2018 as distributed.  
Moved by Trevor Hazel  
Seconded by Vincent Bouchard  
**Motion is carried.**
    - 6.3.2 Budget for 2018-2019 / Budget pour 2018-2019





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Be it resolved that the members approve the 2018-2019 Budget as distributed.

Moved by David Steele

Seconded by Vincent Bouchard

**Motion is carried.**

6.3.3 Fee schedule / Sommaire de tarifs

Distributed in email/Distribuée par courriel

6.3.4 Appointment of Auditors for 2018-2019 / Sélection d'un vérificateur pour 2018-2019

Be it resolved that Ouseley Hanvey Clipsham Deep LLP be appointed as the Auditor for the 2018-2019 fiscal year.

Moved by Sandy Kent

Seconded by Milton Good

**Motion is carried.**

7 Approval of the Actions of the Board of Directors / Approbation des activités du Conseil d'administration

Be it resolved that the members approve the actions of the Board of Directors for 2017-2018.

Moved by. Aartje Sheffield

Seconded by. Milton Good

**Motion is carried.**

8 Constitutional Amendments / Amendements constitutionnels

Be it resolved that the constitution be amended as per distributed documents with the modification of point 1.9 as presented and approved by the Board of Director on May 21, 2018 and June 15, 2018.

Moved by. Sandy Kent

Seconded by. David Steele

**Motion is carried.**

9 Elections

9.1 Motion: to nominate Mr. Claude Lesage Chair of the election

Moved by. T.V. Taylor

Seconded by. Vincent Bouchard

**Motion is carried.**

9.2 Vice-President - Only one candidate was received. Vincent Bouchard is acclaimed

9.3 Secretary General - Only one candidate was received. Daniel DeAngelis is acclaimed

9.4 Women's Leadership Representative - 3 candidates were received:

Carline Young

Cynthia Tan - withdrew

Shu-tai Cheng

Be it resolved that we appoint Andrzej Sadej and Francine Latreille as scrutineers

Moved by. Aartje Sheffield

Seconded by. Sandy Kent

**Motion is carried.**





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Shu-tai Cheng elected

Motion to destroy the ballots  
Moved by. David Steel  
Seconded by. Dave McManus  
**Motion is carried.**

10 Confirmation of the members of the Board of Directors / Confirmation des membres du Conseil d'administration

The Board of Directors for 2018-2019 is:

- President – Mike Tamura
- Vice-President – Vincent Bouchard
- Treasurer – Sandy Kent
- Secretary General – Daniel De Angelis
- Women Leadership Representative – Shu-Tai Cheng
- Athletes' Representative – Antoine Valois-Fortier
- BC & YK Regional Director – Bianca Ockedahl (YK)
- Prairies and NWT Regional Director – TV Taylor (SK)
- ON Regional Director – Brian Kalsen (ON)
- QC & NU Regional Director – Gerald Poirier(QC)
- NB, NS, PEI & NL Regional Director – David Steele (NS)

11 New Business / Points soulevés  
None are raised.

12 Selection of Date & Location of the 2019 AGM / Sélection de la date et lieu de l'AGA en 2019  
Be it resolved that the 2019 AGM will be held on June 15, 2019 in the Greater Montreal area, QC.  
Moved by. David Steele  
Seconded by. Milton Good  
**Motion is carried.**

13 Adjournment / Ajournement  
Be it resolved that the 2018 AGM is adjourned at 16:05  
Moved by. Vincent Bouchard  
Seconded by. Sandy Kent  
**Motion is carried.**

