



Judo Canada

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



2019

ANNUAL GENERAL MEETING / ASSEMBLÉE GÉNÉRALE ANNUELLE

15/06/2019

**Hotel Ruby Foo's
7655, boul. Décarie, 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 2019 AGM.
Moved by Trevor Hazel
Seconded by Milton Good
Motion is carried.
3. Introduction of Delegates & Guests / Introduction des délégués et des invités
Mike Tamura President
Vincent Bouchard President Judo Québec (Vice President)
Daniel De Angelis General Secretary
T. V. Taylor Director
Shu-Tai Cheng Director
Gerald Poirier Director
Donna Hanson President Judo BC (Director)
Trevor Hazell President Judo Alberta
Dale Berglund Vice-President Judo Sask
Milton Good President Judo Manitoba
Aartje Sheffield President Judo Ontario
David Steele President Judo NS (Director)
Dave McManus President Judo NB
Claude Grenier President Judo Nunavut





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Bianca Ockedahl Yukon
Fred Blaney Guest
Donald Ferland Referee Committee Chair
Claude Lesage Legal Chair
Louis Jani HP Chair HP
Nate MacLellan AB
Nicolas Gill, Staff
Patrick Esparbes, Staff
Andrzej Sadej, Staff
Francine Latreille Staff
Jean-Francois Marceau Judo Quebec
Hiroshi Nakamura Guest
Chris Lindsay OTP

3.1 Identification of voting proxies : no proxies

4. Approval of the Agenda / Approbation de l'ordre du jour
Be it resolved that the members approve the agenda for the 2019 AGM as distributed.
Moved by Vincent Bouchard
Seconded by Claude Grenier
Motion is carried.
5. Minutes of the 2018 AGM / Procès verbal de l'AGA 2018
 - 5.1 Approval / Approbation
Be it resolved that the members approve the 2018 AGM minutes as distributed.
Moved by David Steele
Seconded by Milton Good
Motion is carried.
 - 5.2 Business Arising / Points soulevés nil
6. Reports from the Board of Directors / Rapports du Conseil d'administration
 - 6.1 President / Président
A report was submitted and distributed. Andrej requested that the statement that all athletes be treated equally be revisited. M Tamura agreed to review this.





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6.2 General Secretary/Secrétaire Général

A report was submitted and distributed

6.3 Treasurer / Trésorier

6.3.1 Audited Financial Statements of 2018-2019 / États financiers 2018-2019 vérifiés

Be it resolved that the members approve the Audited Financial Statements of 2018-2019 as distributed.

Moved by Claude Grenier

Seconded by Donna Hanson

Motion is carried.

6.3.2 Budget for 2019-2020 / Budget pour 2019-2020

Be it resolved that the members approve the 2019-2020 Budget as distributed.

Moved by David Steele

Seconded by Claude Grenier

Motion is carried.

6.3.3 Fee schedule / Sommaire de tarifs

Distributed in email/Distribuée par courriel - Discussion

6.3.4 Appointment of Auditors for 2019-2020 / Sélection d'un vérificateur pour 2019-2020

Be it resolved that Ouseley Harvey Clipsham Deep LLP be appointed as the Auditor for the 2019-2020 fiscal year.

Moved by T. V. Taylor

Seconded by Vincent Bouchard

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 2018-2019.

Moved by Trevor Hazel

Seconded by Milton Good

Motion is carried.





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8 Constitutional Clarification – Voting Process 2020 / Précision constitutionnels - 2020 du processus de vote: At the 2020 Annual Meeting, elections will occur as following in accordance with the new Bylaws:

- The President (4 year term)
- Treasurer (4 year term)
- Three (3) Directors-at-Large (4 year term)
- Two (2) Directors-at-Large (2 year term)

Note 1: Option to nominate from the floor.

Note 2: Minimally 2 women.

The Chair agreed to look at the payment date of fees to become voting rights.

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

The Board of Directors for 2019-2020 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 – Donna Hansen
- Prairies and NWT Regional Director – TV Taylor
- ON Regional Director – Brian Kalsen
- QC & NU Regional Director – Gerald Poirier
- Atlantic Regional Director – David Steele

10 New Business / Points soulevés

None are raised.

11 Selection of Date & Location of the 2020 AGM / Sélection de la date et lieu de l'AGA en 2020

Be it resolved that the 2020 AGM will be held on September 19, 2020 in the Greater Montreal area, QC.

Moved by David Steele





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Seconded by Claude Grenier
Motion is carried.

12 Adjournment / Ajournement

Be it resolved that the 2019 AGM is adjourned at 16:25

Moved by Dave McManus

Seconded by Trevor Hazell

Motion is carried.

