



## Judo Canada

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



### 2020 ANNUAL GENERAL MEETING / ASSEMBLÉE GÉNÉRALE ANNUELLE

**19/09/2020 at 13:00 EDT**  
**Virtual meeting**

#### **MINUTES / PROCÈS-VERBAL**

1. Call to order / Appel à l'ordre  
Mike Tamura welcomes the delegates, the candidates and guests.
2. Determination of quorum / Détermination du quorum  
The quorum is met for the 2020 AGM.
3. Appointment of President Pro Tempore for the meeting / Nomination d'un Président Pro Tempere pour l'Assemblée.  
Mr. Claude Lesage is appointed as President Pro Tempere for this AGM.  
All in favor - **Motion is carried.**
4. Appointment of scrutineers / Nomination des scrutateurs  
Jason Robinson of Sport Law and Strategic group will serve as scrutineer with the support of his intern: John Gobin.
5. Introduction of Delegates & Guests / Introduction des délégués et des invités

Mike Tamura	President and candidate
Vincent Bouchard	Vice-President
Daniel De Angelis	General Secretary
Sandy Kent	Treasurer and candidate
T. V. Taylor	Director and voting member (Judo Saskatchewan)
Shu-Tai Cheng	Director and candidate
Gerald Poirier	Director and candidate
Donna Hanson	Director, voting member (Judo BC) and candidate
Trevor Hazell	Voting member (Judo Alberta)
Patrick Kearney	Voting member (Judo Québec)
Milton Good	Voting member (Judo Manitoba)
Jamie Slaunwhite	Voting member (Judo NS)
Dave McManus	Voting member (Judo NB)
Brian Kalsen	Voting member (Judo Ontario)
Chantal Steitzer	Voting member (Judo NWT)





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Jolene Shea	Voting member (Judo PEI)
Troy Smith	Voting member (Judo Newfoundland)
Fred Blaney	Candidate
Aartje Sheffield	Candidate
Kelly Palmer	Candidate
Alfredo Munoz	Candidate
Claude Lesage	Legal Chair
Jason Robinson	Sport Law and Strategy group
John Gobin	Sport Law and Strategy group
Nate MacLellan	Guest (Alberta)
Steven Sheffield	Guest (Ontario)
Nicolas Gill	Staff

6. Approval of the Agenda / Approbation de l'ordre du jour  
Be it resolved that the members approve the agenda for the 2020 AGM as distributed, after modification at 11.4 to change 3 positions to 2 positions.  
All in favor - **Motion is carried.**
7. Declaration of conflict of interest / Déclaration de tout conflit d'intérêt  
No conflict of interest declared.
8. Adoption of minutes of the 2019 AGM / Adoption du procès-verbal de l'AGA 2019  
Be it resolved that the members approve the 2019 AGM minutes as distributed including the amendment of point 12 (Trevor Hazell).  
All in favor - **Motion is carried.**
9. Reports from / Rapports du
  - 9.1 President / Président  
A report was submitted and distributed.
  - 9.2 CEO/HPD / Directeur général et le la haute performance  
A report was submitted and distributed.
  - 9.3 Nominating Committee Chair / Président du Comité de nominations  
A report was submitted and distributed.

Be it resolved that the members approve the actions of the Board of Directors for 2019-2020.  
Moved by TV Taylor





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Seconded by Trevor Hazell  
All in favor – **Motion is carried**

### 10. Treasurer / Trésorier

10.1 Audited Financial Statements of 2019-2020 / États financiers 2019-2020 vérifiés  
Be it resolved that the members approve the Audited Financial Statements of 2019-2020 as distributed.

Moved by TV Taylor  
Seconded by Milton Good  
All in favor - **Motion is carried.**

10.2.1 Appointment of Auditors for 2020-2021 / Sélection d'un vérificateur pour 2020-2021  
Be it resolved that Ouseley Hanvey Clipsham Deep LLP be appointed as the Auditor for the 2020-2021 fiscal year.

Moved by Donna Hanson  
Seconded by T. V. Taylor  
All in favor - **Motion is carried.**

### 11. Election of directors / Élection des administrateurs

- 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)

No nomination came from the floor.

11.1 President / Président  
Mr Mike Tamura is elected

11.2 Treasurer / Treasurer  
Mr Alexander Kent is elected

11.3 Directors at large 4-year term / Administrateurs non désignés terme de 4 ans  
Mr Gérald Poirier, Mrs Aartje Sheffield and Mrs Shu-tai Cheng are elected.

11.4 Directors at large 2-year term / Administrateurs non désignés terme de 2 ans





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Mr Alfredo Munoz and Mrs Donna Hanson are elected.

12. Adjournment / Ajournement  
Be it resolved that the 2020 AGM is adjourned at 14:25  
All in favor - **Motion is carried.**

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