



Judo Canada

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



2021

ANNUAL GENERAL MEETING / ASSEMBLÉE GÉNÉRALE ANNUELLE

18/09/2021 at 11:00 EDT

Virtual meeting

MINUTES / PROCÈS-VERBAL

1. Call to order / Appel à l'ordre
Mike Tamura welcomes the delegates and guests.
2. Determination of quorum / Détermination du quorum
Daniel De Angelis does the roll call. All 13 members are in attendance.
The quorum is met for the 2021 AGM.
3. Appointment of President Pro Tempore for the meeting / Nomination d'un Président Pro Tempore pour l'Assemblée.
Mike Tamura proposes Claude Lesage as President Pro Tempore for the meeting.
Claude Lesage is appointed as President Pro Tempore for this AGM.
All in favour - **Motion is carried.**
4. Appointment of recording secretary / Nomination d'un secrétaire pour l'assemblée
Claude Lesage proposes Daniel De Angelis as recording secretary for the meeting.
Daniel De Angelis is appointed recording secretary for this AGM.
All in favour - **Motion is carried.**
5. Appointment of scrutineers / Nomination des scrutateurs
Claude Lesage proposes Nicolas Gill as scrutineer for the meeting.
Nicolas Gill is appointed scrutineer for this AGM.
All in favour - **Motion is carried.**
6. Introduction of Delegates & Guests / Introduction des délégués et des invités

Mike Tamura	President
Daniel De Angelis	General Secretary
Sandy Kent	Treasurer
Shu-Tai Cheng	Director
Gerald Poirier	Director
Aartje Sheffield	Director
Donna Hanson	Director, voting member (Judo BC)

Les programmes de Judo Canada sont financés en partie par le gouvernement du Canada.

www.judocanada.org

The programs of Judo Canada are funded in part by the Government of Canada.

www.judonationals.org





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T. V. Taylor	Voting member (Judo Saskatchewan)
Trevor Hazell	Voting member (Judo Alberta)
Patrick Kearney	Voting member (Judo Québec)
Milton Good	Voting member (Judo Manitoba)
Jamie Slaunwhite	Voting member (Judo NS)
Andrew Vienneau	Voting member (Judo NB)
Brian Kalsen	Voting member (Judo Ontario)
Chantal Steitzer	Voting member (Judo NWT)
Saul Wood	Voting member (Judo PEI)
Chris Wellon	Voting member (Judo Newfoundland)
Nadine Petnkeuntchatchoua	Non-voting member (Judo Nunavut)
Robert Bellon	Voting member (Judo Yukon)
Claude Lesage	Legal Chair
Nicolas Gill	Staff
Christopher Lindsay	OTP
Jessica Lewitt	OTP
Nate Maclellan	Executive Director - Judo Alberta

7. Approval of the Agenda / Approbation de l'ordre du jour
Be it resolved that the members approve the agenda for the 2021 AGM as distributed.
Motion by Milton Good
seconded by TV Taylor
All in favour - **Motion is carried.**
8. Declaration of conflict of interest / Déclaration de tout conflit d'intérêts
No conflict of interest declared.
9. Adoption of minutes of the 2020 AGM / Adoption du procès-verbal de l'AGA 2020
Be it resolved that the members approve the 2020 AGM minutes as distributed including the correction to Mrs Hanson's name.
All in favour - **Motion is carried.**
10. Reports from / Rapports du
 - a. President / Président
A report was submitted and distributed. Mr. Tamura explains the highlights of his report.
 - b. CEO/HPD / Directeur général et le la haute performance





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A report was submitted and distributed. Mr. Gill introduces the plan to rebuild Judo in Canada. He mentions that due to pandemic we have lost 64% of our membership compared to 2020.

Here are the key elements of the plan: bylaws, partners, planning/policies, programs, communication/promotion.

Be it resolved that the members approve the actions of the Board of Directors for 2020-2021.

Moved by Trevor Hazell
Seconded by Andrew Vienneau
All in favour – **Motion is carried**

11. Treasurer / Trésorier

11.1 Audited Financial Statements of 2020-2021 / États financiers 2020-2021 vérifiés
Be it resolved that the members approve the Audited Financial Statements of 2020-2021 as distributed.
Moved by Brian Kalsen
Seconded by TV Taylor
All in favour - **Motion is carried.**

11.2 Appointment of Auditors for 2021-2022 / Sélection d'un vérificateur pour 2021-2022
Be it resolved that Ouseley Hanvey Clipsham Deep LLP be appointed as the auditor for the 2021-2022 fiscal year.
Moved by Donna Hanson
Seconded by Milton Good
All in favour - **Motion is carried.**

12. Adjournment / Ajournement

Be it resolved that the 2021 AGM is adjourned at 11:45
Moved by Donna Hanson
Seconded by Brian Kalsen
All in favour - **Motion is carried.**

