



Judo Canada

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



2022

ANNUAL GENERAL MEETING / ASSEMBLÉE GÉNÉRALE ANNUELLE

11/06/2022 at 11:00 EDT

Virtual meeting

MINUTES / PROCÈS-VERBAL

1. Call to order / Ouverture de l'Assemblée
Mike Tamura welcomes the delegates and guests.
2. Determination of quorum / Constatation du quorum
Daniel De Angelis does the roll call. All 13 members are in attendance.
The quorum is met for the 2022 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 favor - **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 favor - **Motion is carried.**
5. Appointment of scrutineers / Nomination des scrutateurs
Nicolas Gill proposes Jason Robinson from Sport Law as scrutineer for the meeting.
Jason Robinson is appointed scrutineer for this AGM.
All in favor - **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
Vincent Bouchard	Vice-President
Donna Hanson	Director, voting member (Judo BC)

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

www.judocanada.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)
Charles Lagacé	Voting member (Judo Nunavut)
Robert Bellon	Voting member (Judo Yukon)
Claude Lesage	Legal Chair
Nicolas Gill	Staff
Steven Sheffield	Judo Ontario Sport Director (guest)
Jason Robinson	Sport Law (guest)
Steve Indig	Sport Law (guest)
Bernard Letendre	Candidate
Ruth Lam	Candidate
Miguel Rueda	Candidate
Nancy Jewitt-Filteau	Candidate
Chris Long	Candidate

7. Approval of the Agenda / Approbation de l'ordre du jour
Be it resolved that the members approve the agenda for the 2022 AGM as distributed.
All in favor - **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 2021 AGM / Adoption du procès-verbal de l'AGA 2021
Be it resolved that the members approve the 2021 AGM minutes as distributed.
All in favor - **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.

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b. CEO/HPD / Directeur général et de la haute performance

A report was submitted and distributed by Mr. Gill. He mentions some points from his report;

- Impact of Covid on our organization with loss of membership and revenue (we have 70% of the membership we had in 2019)
- Like all sports, we have to face crisis in safe sport world
- We received emergency funds from the government
- Mrs Francine Latreille will retire this summer and Mr Sadej should be the next one. HR is a challenge for the future.
- We went through bylaws review and some members of the BoD did follow risk management courses
- We had 3 major events in Canada this year and they were all successful with a good attendance

c. Report from the nomination committee has been distributed stating the candidates do meet the criteria from the bylaws.

Report tabled

11. Treasurer / Trésorier

11.1 Audited Financial Statements of 2021-2022 / États financiers 2021-2022 vérifiés

Be it resolved that the members approve the Audited Financial Statements of 2021-2022 as distributed.

Mr Kent mentions the staff is responsible for good finance.

Moved by TV Taylor

Seconded by Andrew Vienneau

All in favor - **Motion is carried.**

11.2 Appointment of Auditors for 2022-2023 / Sélection d'un vérificateur pour 2022-2023

Be it resolved that Ouseley Hanvey Clipsham Deep LLP be appointed as the auditor for the 2022-2023 fiscal year.

Moved by TV Taylor

Seconded by Andrew Vienneau

All in favor - **Motion is carried.**

12. Constitution amendments / Amendements constitutionnels





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Mr Steve Indig from Sport Law presents the bylaws amendments. The review was requested by Sports Canada for best governance model. He does explain the main changes. These changes are in line with the COC code of governance, Sport Canada report card and good practice.

The main changes are:

- Independence of directors
- Diversity of genders
- Geographical diversity
- Maximum consecutive terms for Directors
- Mandatory athletes representative
- Officers elected by the Board (2 year terms)

Motion; Be it resolved that the current Judo Canada Bylaws are hereby rescinded and replaced with the revised Bylaws as presented to the members and inclusive of temporary Bylaw #2 and the Board composition table. Effective immediately.

Moved by TV Taylor

Seconded by Trevor Hazell

Unanimous vote from delegates - **Motion is carried.**

13. Election of Directors / Élection des directeurs

4 positions are for elections and we have to take into consideration gender diversity and geographical diversity.

Ballot #1, candidates Ruth Lam (On) and Nancy Jewitt-Filteau (Sk).

Both candidates are elected.

Ballot #2, candidates Bernard Letendre (On), Miguel Rueda. (Mb), Chris Long (Nb) and Trevor Hazell (Ab)

Mr Bernard Letendre and Mr Miguel Rueda are elected.

14. Adjournment / Ajournement

Be it resolved that the 2022 AGM is adjourned at 12:35

All in favor - **Motion is carried.**

