



Judo Canada

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



2023

ANNUAL GENERAL MEETING / ASSEMBLÉE GÉNÉRALE ANNUELLE

27/08/2023 at 11:00 EDT

Virtual meeting

MINUTES / PROCÈS-VERBAL

1. Call to order at 11h01 / Ouverture de l'Assemblée à 11h01.
Mike Tamura welcomes the delegates and guests.
2. Determination of quorum / Constatation du quorum
Gerald Poirier does the roll call. All 13 members are in attendance.
The quorum is met for the 2023 AGM.
3. Appointment of President Pro Tempore for the meeting / Nomination d'un Président Pro Tempore pour l'Assemblée.
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 Gerald Poirier as recording secretary for the meeting.
Gerald Poirier is appointed recording secretary for this AGM.
All in favor - **Motion is carried.**
5. Appointment of scrutineers / Nomination des scrutateurs
Claude Lesage 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	Chair of the Board
Gerald Poirier	General Secretary
Shu-Tai Cheng	Director
Miguel Rueda	Director
Bernard Letendre	Director
Ruth Lam	Director
Aartje Sheffield	Director

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

www.judocanada.org

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www.judonationals.org





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Donna Hanson	Voting member (Judo BC)
T. V. Taylor	Voting member (Judo Saskatchewan)
Kelly Thornton	Voting member (Judo Alberta)
Patrick Kearney	Voting member (Judo Québec)
Milton Good	Voting member (Judo Manitoba)
Scott Tanner	Voting member (Judo NS)
Lynsey Welling	Voting member (Judo NB)
Brian Kalsen	Voting member (Judo Ontario)
Chantal Steitzer	Voting member (Judo NWT)
Saul Wood	Voting member (Judo PEI)
Dave Banko	Voting member (Judo Newfoundland)
Matilda Pinksen	Voting member (Judo Nunavut)
Penny Prysuk	Voting member (Judo Yukon)
Claude Lesage	Legal Chair
Nicolas Gill	Staff
Jason Robinson	Sport Law (scrutineer)

7. Approval of the Agenda / Approbation de l'ordre du jour
Be it resolved that the members approve the agenda for the 2023 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 2022 AGM / Adoption du procès-verbal de l'AGA 2022
Be it resolved that the members approve the 2022 AGM minutes as distributed.
All in favor - **Motion is carried.**
10. Reports from / Rappports du
 - a. Chair of the Board / Président du Conseil
A report was submitted and distributed by Mr. Tamura. He explains the highlights of his report.
 - b. CEO/HPD / Directeur général et de la haute performance
A report was submitted and distributed by Mr. Gill. He explains the highlights of his report.





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11. Treasurer / Trésorier

11.1 Audited Financial Statements of 2022-2023 / États financiers 2022-2023 vérifiés

The Audited Financial Statements of 2022-2023 were distributed and presented by Miguel Rueda, Audit and Finance Committee member and Director.
Report tabled.

11.2 Appointment of Auditors for 2023-2024 / Sélection d'un vérificateur pour 2023-2024

Be it resolved that **Cloutier-Longtin Inc** be appointed as the auditor for the 2023-2024 fiscal year.

Moved by TV Taylor

Seconded by Donna Hanson

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

12. Constitution amendments / Amendements constitutionnels

Nicolas Gill presents the bylaws amendments that were distributed by email. The review was imposed by Sports Canada as part of the Safe Sport reform.

Motion; Be it resolved that the current Judo Canada Bylaws are hereby rescinded and replaced with the revised Bylaws as presented to the members, effective immediately.

Moved by TV Taylor

Seconded by Milton Good

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

11 Adjournment / Ajournement

Be it resolved that the 2023 AGM is adjourned at 11:39

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

