



Judo Canada

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



2024 ANNUAL GENERAL MEETING / ASSEMBLÉE GÉNÉRALE ANNUELLE

25/08/2024 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. 12 of the 13 members are in attendance; Yukon is disconnected.
The quorum is met for the 2024 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 & candidate for re-election
Alexander Kent	Treasurer
Shu-Tai Cheng	Director
Miguel Rueda	Director
Bernard Letendre	Director
Ruth Lam	Director
Aartje Sheffield	Director

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Donna Hanson	Director
Ian Briggs	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)
Chris Cormier	Voting member (Judo NS)
Lynsey Welling	Voting member (Judo NB)
Brian Kalsen	Voting member (Judo Ontario)
Chantal Steitzer	Voting member (Judo NWT)
Mitchell DesRoches	Voting member (Judo PEI)
Gerard Humber	Voting member (Judo Newfoundland)
Matilda Pinksen	Voting member (Judo Nunavut)
Julien Frascadore	Candidate for election
Sandra MacDonald	Candidate for election
Jennifer Parker	Candidate for election
Fred Blaney	Candidate for election
Frank Meunier	Candidate for election
Alfredo Muñoz	Candidate for election
Jean Perron	Candidate for election
Jean Pierre Cantin	Executive director NWT
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 2023 AGM / Adoption du procès-verbal de l'AGA 2023
Be it resolved that the members approve the 2023 AGM minutes as distributed.
All in favor - **Motion is carried.**

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10. Reports from / Rapports du

a. Chair of the Board / Président du Conseil – Michael Tamura

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 – Nicolas Gill

A report was submitted and distributed by Mr. Gill. He explains the highlights of his report.

c. Chair of Nomination Committee – Shu-Tai Cheng

A report from the nomination committee has been distributed stating the candidates do meet the criteria from the bylaws.

11. Treasurer / Trésorier

11.1 Audited Financial Statements of 2023-2024 / États financiers 2023-2024 vérifiés

The Audited Financial Statements of 2023-2024 were distributed and presented by Alexander Kent - Treasurer
Report tabled.

11.2 Appointment of Auditors for 2024-2025 / Sélection d'un vérificateur pour 2024-2025

Be it resolved that **KPMG** be appointed as the auditor for the 2024-2025 fiscal year.

Il est résolu que KPMG soit nommée auditeur pour l'exercice 2024-2025.

Moved by TV Taylor

Seconded by Brian Kalsen

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

12. Elections

12.1 Athlete Representative Election / Élection du représentant des athlètes

One candidate for one position: Julien Frascadore (Qc).

Julien Frascadore is elected.

12.2 Election of two women Director-at-large / Élection de deux administratrices non désignées

Two candidates for minimally two positions: Jennifer Parker (Ab) and Sandra Macdonald (Pei)

Jennifer Parker and Sandra MacDonald are elected.

This completes the geographical diversity condition.





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- 12.3 Election of two men Director-at-large / Élection de deux administrateurs non désignés
Five candidates for two positions: Fred Blaney (NB), Frank Meunier (Qc), Alfredo Muñoz (Qc), Jean Perron (Qc) and Gerald Poirier (Qc)

Gerald Poirier and Alfredo Muñoz are elected.

The scrutineer is requested to destroy the ballot to maintain confidentiality of the election.

13. Adjournment / Ajournement
Be it resolved that the 2024 AGM is adjourned at 12h04.
All in favor - **Motion is carried.**

