



**ANNUAL GENERAL MEETING MINUTES
December 15, 2010**

Dial-In Number: **1-866-512-0897**
Participant Code: **7658752**

1. Call to order

The meeting was called to order 7:05 PM EST

2. Establishment of Quorum

Executive Officers

Rebecca Khoury - President
Joy Ang – 1st Vice President
Roy Tippenhauer – 2nd Vice President
Dave Kelly - Treasurer
Russ Reid – Secretary

Executive Director, Karate Canada

Olivier Pineau

Directors at Large

Cherry Whittaker
Craig Vokey

Provincial Delegates

Dan Wallis, BC
Joe Alfonso, AB
Meron Solonyka, MB
Dragan Kljenak, ON
Alexandre Berube, QB
Dawn Brown, PEI
Jean Francois Charette, NS
Paul Oliver, NB

Members at Large

Marc Ward, AB
Jennifer Guillette, QB
Chris de Sousa Costa, ON
Kristel Larouche - QB

3. Appointment of Scrutineers

Motion: Owing to potential complexities of voting, the varying degrees of voting “weight”, based upon the membership held by each province, and Mr. Olivier Pineau’s access to Karate Canada’s membership database, that our Executive Director, Olivier Pineau be appointed scrutineer.

Moved by: Rebecca Khoury
Seconded by: Russ Reid:

Motion carried unanimously

4. Approval of the Agenda

The agenda was posted on the Karate Canada website and in possession of members in attendance. No motions were made to amend the agenda.

Motion: That the agenda be approved.

Moved by: Joe Alfonso, AB
Seconded by: Cherry Whittaker

Motion carried.

5. Declaration of any Conflicts of Interest

No declaration as to conflict of interest has been recorded

6. Adoption of Minutes of the previous Annual Meeting

Minutes of the Annual General Meeting held Wednesday, July 22, 2009, at SAIT Polytechnique, in Calgary, Alberta were posted on the Karate Canada website for review and amendment, if proposed and approved. No amendments were proposed.

Motion: That the minutes of the Karate Canada Annual General Meeting of July 22, 2009 be approved.

Moved by: Cherry Whittaker
Seconded by: Joy Ang

Motion carried.

7. Board, Committee and Staff Reports

All of the following reports were posted on the Karate Canada website and/or otherwise distributed by email to our provincial delegates prior to today's meeting. Reports presented were as follows:

President's Report

Motion: To approve the report

Moved by: Joy Ang

Seconded by: Jean Charette

Motion carried

Athletes with a Disability (AWAD) Report

Motion: To approve the report

Moved by: Joe Alfonso, AB

Seconded by: Dragan Kljenak, ON

Motion carried

LTAD Report

Motion: To approve the report

Moved by: Cherry Whittaker

Seconded by: Kristel Larouche, QB

Motion carried

Official's Committee Report

Motion: To approve the report

Moved by: Joy Ang

Seconded by: Roy Tippenhauer

Motion carried

Technical Committee Report

Motion: To approve the report

Moved by: Cherry Whittaker
Seconded by: Marc Ward

Motion carried

National Coaches Report

Motion: To approve the report

Moved by: Joe Alfonso, AB
Seconded by: Roy Tippenhauer

Motion carried

Executive Director's Report

Motion: To approve the report

Moved by: Joy Ang
Seconded by: Paul Oliver, NB

Motion carried

8. Approval of Auditors Report and Financial Statements

Madam President explained the process / problem relating to the delay of the final draft of the KC financial statements. They will be completed by next Tuesday and presented for approval.

Treasurer Dave Kelly explained the statement of operations. Members were provided opportunity to present questions. All questions presented were given explanation to conclusion of any additional discussion.

Expenses previously charged to Athlete development, Coaches Training and Coaching Committee were re-directed (expensed) to the appropriate activity, i.e, Athlete development was apportioned to Junior or Senior National Team as the case may have been. Similarly, coaching expenses such as "Coaching development" was expensed within LTAD, NCCP or otherwise expensed into the appropriate activity relating to the item.

Madam President polled each person present, individually, for approval of the document in principle; with the finalized document to be presented by Email for final approval. All present were in favour, none opposed.

Motion: That the draft version of the Karate Canada Financial Statements, of March 31, 2010, be approved in principle, as presented.

Moved by: Dan Wallis, BC
Seconded by: Cherry Whittaker

Motion carried unanimously.

Motion: Upon receipt of the final draft of the Karate Canada Financial Statements for March 31, 2010, anticipated by Tuesday December 21, 2010, that such final version be distributed, by email, to the Karate Canada Board of Directors and to Provincial Delegates, for review and approval within 24 hours of such receipt.

Moved by: Jean Francois Charette, NS

Seconded by: Paul Oliver, NB

Motion carried unanimously.

9. Appointment of Auditors

Motion: That the Karate Canada Board be allowed to further explore options in regards to available and competent auditors; and to present a suitable recommendation by February 1, 2011.

Moved by: Cherry Whittaker

Seconded by: Dan Wallis, BC

Motion carried unanimously.

10. Business as specified in the meeting notice

a. Bylaw Amendments

Madam President reported on two proposed changes for KC bylaws. These proposed changes, with explanations, were previously posted on the KC website for perusal and comment. Members of the meeting discussed the proposed amendments, presenting questions which were answered in due course.

Motion #1

BE IT RESOLVED that the voting members of Karate Canada, at a duly called Annual General Meeting held on December 15, 2010, for which proper notice was given, hereby amend the Karate Canada Bylaws as follows:

A motion to include the following section in the Karate Canada Bylaws at Section 6.01.03:

Senior National Team Athletes – The Senior National Team Athletes will be those Karate Canada Athletes, three (3) months prior to the Annual General Meeting, who secured National A status or higher, or have been named to attend an international competition within three (3) months following the Annual General Meeting.

Moved by: Joe Alfonso, AB

Seconded by: Dragan Kljenak, ON

Motion carried.

Motion #2

BE IT RESOLVED that the voting members of Karate Canada, at a duly called Annual General Meeting held on December 15, 2010, for which proper notice was given, hereby amend the Karate Canada Bylaws as follows:

A motion to amend section 10.01 to read as follows:

10.01 CREATION

The Board will appoint the following standing committees:

Officials Committee

Long-Term Athlete Development (LTAD) Committee

National Coaching Certification Program (NCCP) Committee

High Performance Committee

Technical Committee

Awards Committee

Tournament Organizing Committee

The Board will assign studies or mandates to standing committees and/or other ad hoc committees, the composition of which it shall determine. The Board will consider recommendations from all such committees.

Moved by: Marc Ward, AB

Seconded by: Joe Alfonso, AB

Motion carried.

11. *New Business

No new business was received by Karate Canada for the agenda

12. Election of Directors

Nominations received by Karate Canada are as follows:

Executive Officers

President: Rebecca Khoury (for a 3 year term)

1st Vice President: Craig Vokey (for a 2 year term)

2nd Vice President: Kristel Larouche (for a 1 year term)

Treasurer: Dave Kelly (for a 3 year term)

Secretary: Russ Reid (for a 2 year term)

Directors at Large

Slyvain Berthiaume (for a 1 year term)

Marc Ward (for a 2 year term)

Jennifer Guillette (for a 3 year term)

Athlete representative (was appointed approximately 3 months ago)

Chris de Sousa Costa (for a 1 year term)

Founding Father

Sensei Masami Tsuruoka

All officers / directors were appointed by acclamation

13. Adjournment

Motion: Motion to adjourn the meeting.

Moved by: Roy Tippenhauer

Seconded by: Joy Ang

Motion carried. The meeting was adjourned at 8:06 PM EST.