

## Annual General Meeting Minutes

**Date:** April 5, 2016                      **Time:** 2:00pm

**Place:** Super 8 Motel, Portage La Prairie

**Attendance:** Debra Kofsky-President; Angelo Mendoza-High Performance Director; Leon Flannigan-Membership Director; Sharon Andrews-Director at Large; Wendy Flannigan-Treasurer, and Nicolle Moskven-Executive Director

**Regrets:** Gord Boyko – Director at Large

**Votes:** The following will hold one vote:  
Debra Kofsky, Leon Flannigan and Sharon Andrews  
Angelo Mendoza will carry 1 vote and 77 proxy votes.  
Wendy Flannigan will carry 1 vote and 70 proxy votes.

1. Called to order:  
2:00pm by Debra Kofsky
  
2. Agenda  
*Motion to accept the agenda as circulated. Moved by Sharon seconded by Angelo. CARRIED*
  
3. Declaration of Conflict of Interest  
None were noted
  
4. Business Arising from 2015 AGM Minutes  
None
  
5. Approval of 2015 AGM Minutes  
*Motion to accept the minutes of the 2015 AGM as circulated. Moved by Angelo seconded by Leon. CARRIED*
  
6. Reports  
Reports were presented.  
*Motion to accept the Reports as presented. Moved by Sharon seconded by Wendy. CARRIED*  
  
*Motion to accept the 2014 audited statement. Moved by Debra seconded by Angelo. CARRIED*  
  
*Motion to accept the 2015 audited statement. Moved by Debra seconded by Sharon. CARRIED*  
  
*Motion to appoint Scarrow and Donald as auditors for the 2016 audit. Moved by Leon seconded by Sharon. CARRIED*

7. Bylaw Proposals

**Motion to accept Karate Manitoba bylaws as presented with the one amendment. In addition under 2.5 it should read Affiliated members may not represent Karate Manitoba as full members for officiating, coaching, and athlete participation at the Karate Canada national and international championships. Moved by Wendy seconded by Sharon. CARRIED**

8. Election of Directors

Secretary 2 year term

**Motion by Wendy to nominate Sharon Andrews to the position of Secretary seconded by Leon. CARRIED**

Members at Large 2 year term

**Motion by Wendy to nominate Leon Flannigan to the position of Member at Large seconded by Sharon. CARRIED**

9. *Motion to adjourn at 3:10pm Moved by Leon seconded by Sharon. CARRIED*