

Annual General Meeting Minutes

Date: April 22, 2017 **Time:** 2:30pm
Place: Sport for Life Centre

Board Members:

Debra Kofsky-President; Angelo Mendoza-High Performance Director; Sharon Andrews Secretary; Treasurer – Vacant and Member at Large - Vacant

Observers:

James James and Effered Munoz

Staff:

Nicolle Moskven – Executive Director

Votes:

Bushido Kai Canada will carry 12 votes; Debra Kofsky will have one vote, Sharon Andrews will have one vote and Angelo Mendoza will carry 10 votes.

1. Called to order:
2:32pm 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 2016 AGM Minutes
None
5. Approval of 2016 AGM Minutes
Motion to accept the minutes of the 2016 AGM as circulated. Moved by Sharon seconded by Debra. CARRIED
6. Reports
Reports were presented.
Motion to accept the Reports as presented. Moved by Sharon seconded by Angelo. CARRIED

Motion to accept the 2016 audited statement. Moved by Debra seconded by Angelo. CARRIED

Motion to appoint Scarrow and Donald as auditors for the 2017 audit. Moved by Sharon seconded by Debra. CARRIED

7. Bylaw Proposals

Motion to accept Karate Manitoba bylaws as presented. Moved by Angelo seconded by Sharon. CARRIED

8. Election of Directors

Treasurer 3 year term

By acclamation Sharon Andrews

High Performance Director 3 year term

Angelo rescinds his nomination for this position. It will remain vacant

Marketing & Communications Director 2 year term

By acclamation Effered Munoz

9. *Motion to adjourn at 3:00pm Moved by Angelo seconded by Sharon. CARRIED*