

## DRAFT MINUTES

### KARATE BC ANNUAL GENERAL MEETING

Friday, June 2, 2017  
Sheraton Vancouver Airport Hotel  
7551 Westminster Highway, Richmond, BC

Special Guest Craig Vokey, Karate Canada President, spoke to the group before the official start of meeting. Congratulated all the BC athletes who are on the national team and highlighted international results. Also mentioned BC members that sit on Karate Canada's Officials Committee and the importance of their international participation. Possibility of karate being included in the Canada Games and what this means for the sport. Congratulated BC coaches who are in the new NCCP stream, and those coaches from BC who are also national coaches. Spoke on various Karate Canada programs that they are required to report on to Sport Canada on a regular basis. Mr. Vokey was thanked for travelling to BC to attend the first-ever Canada Open Karate Championships, and for attending Karate BC's Annual General Meeting.

AGM started at 6:23pm

2. **Established Quorum** (a minimum of ten members were present)
3. **Motion:** To adopt the Agenda. K.Corrigan/P.Sexton - Carried
4. **Motion:** To adopt the Minutes from the May 28, 2016 Annual General Meeting. W.MacLean/A.Kuntze - Carried
5. **Directors Reports:**
  - a. President - Norma Foster gave a verbal report.
  - b. First Vice-President/NCCP Report - Donna Gardecki gave a verbal report.
  - c. Executive Director - Jonathan Wornell gave a verbal report.
  - d. Treasurer - Kenneth Corrigan gave a verbal report; draft balance sheet and profit & loss report for fiscal year-end 2017 were distributed.
  - e. High Performance Committee - Richard Mosdell gave a verbal report.
  - f. Membership Director - Andreas Kuntze gave a verbal report.
  - g. Officials Committee - Paul Sexton gave a verbal report.
  - h. Technical Committee - Norma Foster read report on behalf of Mike Scales, who was unable to attend.
  - i. Tournament Committee - Kurt Nordli gave a verbal report; advised membership he will be stepping down as Tournament Director but is training a potential replacement.

After all reports were given, there was some discussion on various subjects, including having a "Members Only" section on Karate BC's website, where financial statements, for example, can be accessed. Will be working towards this goal.

**Motion:** To approve all Directors and Committees reports. D.Gardecki/P.Sexton - Carried

10. **Auditor's Report**

- a. Auditor's report from the 2015/16 fiscal year was available at meeting. Members were advised to contact Karate BC if they wished to have a copy sent to them.
- b. Appointment of Auditor: D+H Group

**Motion:** To approve the Auditor's report as presented and to continue with D+H Group as Karate BC's Auditors. K.Corrigan/D.Gardecki - Carried

6. **Elections:** To elect individuals to the following positions on the Executive Committee:  
(It was agreed to reverse the order as listed on the Agenda.)

- a. Director-at-Large (two-year term): currently held by Richard Mosdell. Mike Ditson won by election.
- b. Director-at-Large (two-year term): currently held by Rick Penner, who is stepping down. Richard Mosdell elected by acclamation.
- c. Membership Director (two-year term): currently held by Andreas Kuntze, who is stepping down. Warren Grafton elected by acclamation.
- d. Treasurer (two-year term): currently held by Ken Corrigan. Ken Corrigan elected by acclamation.
- e. President (two-year term): currently held by Norma Foster. Andreas Kuntze won by election.

**Motion:** To destroy ballots. Carried

**Motion:** To destroy proxies. Carried

7. **Other Business:**

Michael Doherty brought up the suggestion of have a tiered-style membership fee structure, in particular for non-competitive members. This is something Karate BC has been considering.

8. **Motion:** To adjourn meeting. Carried