



KNS – AGM 2019 MINUTES

Call To Order, quorum is validated: Gary Walsh

Members Present

Gary Walsh	Greg Da Ros
Rob Sweeney	Carey Hollett
Matt Tipert	Kevin Jones
Matthew Sullivan	Jason Fields
Jessica Berilli	Cherry Whitaker
Rick Whitaker	Ben Whitaker
Theresa Griffin	Dave Griffin
Mitchell German	Jeff Murphy
Aaron Wright	Milton Borque
Brian Capleton	Kris Steffen

Meeting Called to order, 1:10pm

10 Dojos Represented

Meeting Starts 1:10 pm

Previous year's minutes reviewed by Greg Da Ros.

Cherry Whitaker moved that the minutes be accepted as read.
Theresa Griffin seconded. Motion passed.

President's Report by Gary Walsh

- Nomination for Volunteer of the year Greg Da Ros by Gary Walsh.
- Milton Borque moved to approve the President's Report. Seconded by Ralph. Motion passed.

Treasurer's Report - Greg Da Ros

2019 AGM

April 14, 2019

Italian Canadian Cultural
Association
2629 Agricola St.
Halifax, NS

1:00pm - 3:30pm

Minutes recorded by
Jessica Berilli



- Chris submitted a spreadsheet and Greg presented to the members and reviewed the KNS Financial Report.
- Greg noted that Chris will not be continuing as Treasurer however he will aid in the transition of the newly appointed Treasurer.
- Greg reviewed the Team NS Spreadsheet, tracking high performance, operational funds and fundraising from athletes.
- Kevin Jones put a motion forward to have our financial statements updated. Theresa Griffin second the motion. Motion Passed.
- Kevin moves to approve Treasurer's report. Theresa Griffin seconded the motion. Motion passed.

Membership Report - Submitted by Andrew Swiber, Greg Da Ros reading,

- Cherry Whitaker moves to approve Membership Report. Rick Whitaker seconded the motion. Motion passed.

NCCP Report - Gary Walsh

- Milton Bourque moves to approve the NCCP report. Carey Hollet seconded the motion. Motion passed.

Coaches Report - Greg Da Ros

- NS Karate Team had 23 Athletes, 0 athletes present at the AGM.
- Mitchell German discussed the Sport Science Program that KNS is now a part of.
- Cherry Whitaker moves to approve the Coaches Report. Ralph seconded the motion. Motion passed.

Officials Report - David Griffin

- Officials have participated in Provincial, Regional and International Clinics and competitions.
- Number of officials has significantly increased this year. At recent January Grand Prix, officials were able to take breaks as there was a surplus of officials who attended.



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- Matt Sullivan put a motion forward to form Officials Committee. There is already a committee that exists. Greg amended that. Gary Wash nominated Matt Sullivan as a member of the Officials Committee.

Greg Da Ros moved to accept officials report. Cherry Seconded. Motion passed.

New Business

- Milton Bourque motioned to organize a KNS awards banquet in Yarmouth at Yarmouth Cup. Matt Sullivan motioned to accept banquet proposal. Theresa Griffin seconded. Motion passed.
- Karate Nova Scotia to put an updated constitution on our website. Current one outdated since 2000. Motion moved by Rob Sweeney. Greg Da Roc seconded. Motion passed.

Election of Officers

President: 2 members reached out to Greg DaRos

- Matthew Sullivan, Hants Shore Karate Club
- Jason Fields, New Glasgow Karate Club

Nominations:

Kevin Jones nominates Matt Sullivan. Theresa Griffin seconded. Motion passed. Matt Sullivan accepted nomination.

Cherry Whitaker nominated Jason Fields. Ralph seconded. Motion passed. Jason Fields accepted nomination.

Matt and Jason presented to the floor.

Votes tallied, Matt Tipert presented that Jason Fields is now the new President of KNS.

Second Vice President: Greg DaRos nominated Matt Sullivan as Second Vice President. Matt Sullivan declined.

Dave Griffin nominated Theresa Griffin. Cherry Whitaker seconded. Motion passed.



Secretary: Theresa Griffin nominated Shannon Doane as Secretary. Brian Capleton seconded. Motion passed.

Treasurer: No nominations for Treasurer. Executive will need to find a replacement for Chris Richards.

South Shore Nova Regional Representative: Greg Da Ros nominated Matt Tipert. Theresa Griffin seconded. Matt accepted. Motion passed.

Cape Breton Highlands Regional Representative: No nominations for this position.

Central Nova Regional Representative: Dave Griffin nominated Matt Sullivan. Cherry Whitaker seconded. Matt accepted. Motion passed.

Central Regional Representative: Mitchell German nominated Jeff Murphy. Milton Bourque seconded. Jeff accepted. Motion passed.

Motion to adjourn: Cherry Whitaker. Jeff Murphy seconded the motion. Motion passed.

Meeting adjourned at 3:53pm.

