

KARATE NOVA SCOTIA

Annual General Meeting

August 29, 2021
6:40 pm via online Zoom platform

In Attendance

Voting Members and Dojos

1. Michaela Peters - CASK Karate Halifax
2. Randy Roach - Cheticamp Karate Club
3. Kevin Jones - East Coast Wado
4. Chris Golz - East Hants Karate Club
Allison Golz - East Hants Karate Club
5. Greg Da Ros - Halifax Ryuseikan
Mitchell German - Halifax Ryuseikan
6. John Pendergast - Halifax World Kanreikai Karate
7. Jeanne Cottreau - Mukashi School of Karate
Doug Chetwynd - Mukashi School of Karate
8. Jeff Murphy - Murphy's Karate Academy
Peg Mumford - Murphy's Karate Academy
9. Cherry Whitaker - New Glasgow Karate Club
Richard Whitaker - New Glasgow Karate Club
10. Rob Sweeney - Shoto Ryu Jutsu Karate Club
11. Shannon Doane - SMU Shotokan Karate Club

Non-Voting Members

1. Jordan Mahar - East Hants Karate Club
2. Mark Doubleday - Halifax Ryuseikan
3. Maria Habchi - Halifax Ryuseikan
4. Daniel Benoit - Halifax Ryuseikan

Meeting Opening

Quorum

Quorum for AGM is representation by one quarter (1/4) of the number of registered clubs in good standing as determined at the commencement of the meeting. There are 22 clubs registered in Karate Nova Scotia, so minimum of six are needed to meet quorum. There are 11 clubs represented at start of meeting so quorum has been met.

Approval of Agenda

The agenda has been approved.

Declaration of any Conflicts

No conflict of Interest has been expressed.

Review of past meeting minutes.

Motion tabled to approve 2019 AGM meeting minutes.

Motion seconded. Motion has been passed.

Current Business

Review of yearly reports

All reports were available online on the Karate Nova Scotia website for members to review before the start of the AGM.

President's Report: Greg Da Ros

Motion tabled to approve the President's Report as presented.

Motion seconded. Motion has been passed.

Financial Report: Mark Doubleday

Question mentioned on the organization having a contingency plan that requires enough funds to be retained in the bank account to run the organization for a year. This option will be examined.

Motion tabled to approve the Financial Report as presented.

Motion seconded. Motion has been passed.

Membership Report: Greg Da Ros

Martial member will start to track and report on police background checks, vulnerable sector checks and will email dojo instructors about expired certifications.

Motion tabled to approve the Membership Report as presented.

Motion seconded. Motion has been passed.

Technical Director Report: Jeff Murphy

Some discussion on creating more online coaching programs to help aid those who would otherwise have to travel long distances to attend in-person clinics. This option is been developed.

Motion tabled to approve the Technical Director Report as presented.

Motion seconded. Motion has been passed.

High Performance Coach Report: Mitch German

Motion tabled to approve the High Performance Coach Report as presented.

Motion seconded. Motion has been passed.

Officials Committee Report: Jeff Murphy

Motion tabled to approve the Officials Committee Report as presented.

Motion seconded. Motion has been passed.

Sports NS Coordinator Report: Greg Da Ros

Motion tabled to approve the Sports NS Coordinator Report

Motion seconded. Motion has been passed.

New Bylaws Q/A and Vote: Greg Da Ros

Comment on a point that the bylaws do not have a note on accountability of the Board to the membership. This will be added.

Section 6.3

Current wording: 6.3 **Auditors**. The Board may appoint an auditor or auditors to perform a review or audit of KNS finances as often as deemed necessary.

Change to wording in section 6.3 from The Board “may” to “will”. Also, change “as often as deemed necessary” to “annually”.

Adjust 3.6 to add 3.6.1 to include accountability to report annually.
3.6.2 = agenda

Add a description of duties for the Director at Large positions. Develop the list of duties in the upcoming year and request approval for the descriptions at the 2022 AGM.

Motion tabled to approve the new KNS bylaws with discussed amendments.
Motion seconded. Motion has been passed.

New Business

Open floor to new business: Greg Da Ros

Question on what will be the regular membership charges: \$25 kyu members & \$40 dan ranks.

Motion to close the floor to new topics.
Motion Seconded. Motion passed.

Overview of Election Process: Peg Mumford

Zoom anonymous poll will be used to vote in new executive. Only one nomination per position this AGM.

Election of Officers

Nominations:

President

Greg Da Ros as nominated by Peg Mumford

Vice-president

Shannon Doane as nominated by Greg Da Ros

Secretary

Michaela Peters as nominated by Shannon Doane

Treasurer

Peg Mumford as nominated by Greg Da Ros

Directors at Large (4 positions)

Mark Doubleday as nominated by Jeff Murphy

Randy Roach as nominated by Scott Aucoin

Kevin Jones as nominated by Kevin Seyffert

Rob Sweeney as nominated by Jeff Murphy

Athlete Director (HPC Nominee ratified)

Maria Habchi as nominated by the High Performance Committee

Voting Procedure

Voting for executive positions took place by using the zoom platforms anonymous polling feature. Each members name was listed along with the position they were nominated for. The membership was given the option to choose either “yes” they approved the nominee for the position, or “no” they did not approve the nominee for the position.

All members were approved for their new board positions by the membership.

Adjournment

Motion tabled to adjourn the AGM.

Motion seconded. Motion passed.

AGM adjourned at 9:00pm.