

**Minutes of the Annual General Meeting of the
Budo IKD– Manitoba Inc. (The Association)
Held at the Stonewall Karate Dojoj in Stonewall, in the Province of Manitoba, on
September 10, 2011, 4:15 PM**

**AGENDA Annual General Meeting
Of
Budo IKD – MANITOBA INC.**

**Saturday, September 10, 2011
Stonewall Karate Club Dojo
Stonewall, MB**

**Call the meeting to order
Presentation of the Board of Directors
Chairman's Report
Treasurer's Report/Financial Statement
Ratification of Board's operations
Canadian Nationals/World Cup
New Business
Adjournment**

There being a quorum of members present the meeting was called to order by Clive Hinds at 4:15 PM.

Clive Hinds acted as Chairman of the meeting and Dawn Stewart as Secretary.

C. Hinds extended greeting to all in attendance and welcomed everyone to the first Annual General Meeting of Budo IKD Manitoba - Inc.

The Board of Directors and their positions were identified:

**Clive Hinds - Chief Instructor, Chairman of the Board
Deborah Hinds - Secretary
Charles Allsopp - Vice (Chief) Instructor
Wendy Flannigan - Director
Leon Flannigan - Director
Scott Flannigan - Director**

Chairman's Report

Clive Hinds gave a report on the activities of the Board and members of Budo IKD - Manitoba Inc. for 2011 to date and upcoming events in 2012

- Up to four Seminar/Testing sessions yearly with Koncho Frank-Woon-A-Tai or other certified IKD instructor/examiner
- Interlake Tournament – March
- Canadian Nationals (Saskatoon, October 2011)
- World Cup – Toronto, July 2012
- further events to be posted on the website budoikdmanitoba.com as they are determined

Treasurer's Report

Dawn Stewart advised that there was no Financial statement per se available

- current bank balance approximately \$500

- **Ratification of Board's operations**

Motion made that: The Budo IKD Board of Directors draft By-Laws and the said By-Laws be enacted the next AGM.

Motion made: P. Stewart

Seconded: D. Hinds

Passed

- **Canadian Nationals/World Tournament**

- Canadian Nationals, Saskatoon, SK October 2011
Anticipating 30-40 competitors from MB
- World Tournament, Toronto, ON July 2012

- **New Business**

no new business

- **Adjournement**

There being no further business to discuss

Motion made: To adjourn the meeting at 4:45 PM

Motion: Sonia Johansson

Second: Paul Stewart

PASSED