

**Minutes of the Annual General Meeting of the Budo IKD Manitoba Inc.
Held at Stonewall Karate Dojo in Stonewall, MB in the Province of Manitoba
on September 13, 2014**

AGENDA Annual General Meeting of
Budo IKD Manitoba Inc.

Call Meeting to order
Introduction of Budo IKD Manitoba Board of Directors\
Approval of Agenda
Treasurer's Report
Chairman's Report
Ratification of Board's operation
Old Business
Nationals 2014
New Business
 *discussion re: Bill S209 added to agenda
Adjournment

1. The meeting was called to order at 3:32 pm, Saturday September 13, 2014

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

C. Hinds extended greetings of welcome to all in attendance.
2. R. Porath requested the addition of discussion regarding Bill S209 - regarding prize fighting - to the agenda
3. Motion Made: To approve the agenda
 Motion: Ron Porath
 Second: Paddy Stewart
 Passed
4. Introduction of Board Members
 Clive Hinds - Chief Instructor Budo IKD and Chairman of the Board
 Charles Allsopp - Vice Chief Instructor
 Deborah Hinds - Secretary
 Ron Porath - Director
 Wendy Flannigan - Director
 Leon Flannigan - Director
 Scott Flannigan - Director
 Phil Harris - Director

9 Dojos are currently members of IKD Manitoba Inc.

(Alphabetically)

Brandon, Sensei Wendy Flannigan
Carberry/Killarny, Sensei Nick Baron
Charleswood Karate, Sensei Ron Porath

Fort Garry Shotokan, Sensei Charles Allsopp
Heijoshin Karate, Sensei Phil Harris
IKD Rivers, Sensei Leon Flannigan
Minnedosa, Sensei Scott Flannigan
Stonewall Karate Club, Sensei Deborah Hinds
Winnipeg Budokai Karate, Sensei Clive Hinds

Anticipated to join in September 2014 - Lac Du Bonnet Karate, Sensei David Ogren

5. Motion Made: To approve the minutes of the previous AGM - Saturday , September 8, 2013.
Motion: Deborah Hinds
Seconded: Paul Stewart
Passed
6. There was no business arising from the minutes of the previous AGM
7. Treasurer's Report
Dawn Stewart reported that the bank balance as the end of the fiscal year (June 30, 2014) was \$17,726.65. The Canada Cup realized a profit of about \$2000. Income and expenses balanced each other basically for the two seminars held in December and February. Up to approximately \$9000 in anticipated 2013/14 fiscal year expenses were still outstanding at year end.
Motion made: To accept the Treasurer's report as presented.
Motion made: Paddy Stewart
Seconded: Ron Porath
Passed
8. Chairman's Report
2013/14 past year's activities
 - Budo IKD Manitoba Events and highlights from the past year 2013/14
 - Seminar and testing with Sensei Marcel Lussier - December 2013
 - Seminar with Sensei Ray Tio (dan examinations Sensei Marcel Lussier) Feb 2014
 - Brandon and area seminar and testing Sensei Clive Hinds April 2014
 - Karate Manitoba Provincial Tournament - April 2014
 - several Budo IKD members competed
 - IKD International Diagaku Cup (Canada Cup), Winnipeg, MB
 - 55 Gold medals for MB
 - Very close matches and a very high level of competition for all competitors
 - Youth teams did extremely well - thanks to Jana Pilkey, Zoe Stewart and Deril Carranza and all who helped with the training and coaching efforts of the youth teams
 - Judges exams

D Level

Melanie Cowan
Zoe Stewart
Paulette Shnier
Jana Pilkey
Jill Lampi
Sean Kowalski
Kira Steinhauser

C Level

Dawn Muir
Phil Hay

B Level

Charles Allsopp

A Level

Deborah Hinds
Ron Porath
Clive Hinds

- IKD World Camp, Camp White Plains in Haliburton, Ontario in June 2014
- Grand Beach Training and Picnic, July 2014
- Pig Roast and AGM, Stonewall, MB September 2014

Budo IKD Manitoba Upcoming Events 2014/15

- Seminar and Testing with Koncho Frank Woon-A-Tai - December 5 and 6, 2014
- Brandon and area seminar and testing - December ? 2014
- Tentative seminar and testing February 2015 - no instructor or dates
- Stonewall Interlake Tournament - March 14, 2015
- Possibility of Sensei Dexter Shim - March 2015?
- Grand Beach Training July 11, 2015 ?
- IKD World camp and Cup in Toronto at Ryerson University, July 15-20, 2015
- AGM and Pig Roast, Stonewall, September 12, 2015 ?

Watch the IKDmanitoba.com website for more information

9. Motion made: To ratify the actions of the Budo IKD Manitoba Board of Directors for the 2013/14 fiscal year.
Motion made: Zoreen Waite
Seconded: Brittany Postnikoff
Passed
10. Old Business
There was no old business brought forth for discussion

11. Nationals 2014
- as per Chairman's report previously

12. New Business
Discussion re the possible ramifications of Bill S209 - Combat Sport Law and Manitoba Order in Council #00257/2014

Motion made: That Sensei Ron Porath write a letter to the Manitoba Minister of Sport regarding Bill S209 - Combat Sport Law and Manitoba Order in Council #00257/2014

that we believe IKD Manitoba style of Shotokan karate does not fall under the legal definition of "Combative Sport" and that neither our training nor tournaments should need to be governed nor approved by Karate Manitoba.

Motion: Paul Stewart

Seconded: Rhianna Holter-Ferguson

Passed

13. Adjournment - Motion Made to adjourn the meeting at 4:13 pm

Motion: Zoreen Waite

Seconded: Sayaka Kimura

Passed