

# **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 12, 2015**

## **AGENDA Annual General Meeting of Budo IKD Manitoba Inc.**

Call Meeting to order

Introduction of Budo IKD Manitoba Board of Directors

Approval of Agenda

Minutes of 2014 AGM

Treasurer's Report/Financial statement

Chairman's Report

Ratification of Board's operation

Old Business

New Business

Adjournment

1. The meeting was called to order at 3:302 pm, Saturday September 12, 2015

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

C. Hinds extended greetings of welcome to all in attendance.

2. Introduction of Board Members/Member Dojos –

Clive Hinds Winnipeg Budokai - Chief Instructor Budo IKD and Chairman of the Board

Charles Allsopp - Fort Garry - Vice Chief Instructor

Deborah Hinds – Stonewall – Secretary/Treasurer

Ron Porath - Charleswood- Director

Phil Harris - Heijoshin - Director

David Ogren – Lac du Bonnet – Director

Dojos are currently members of IKD Manitoba Inc. (Alphabetically) Charleswood Karate - Sensei Ron Porath, Fort Garry Shotokan - Sensei Charles Allsopp, Heijoshin Karate - Sensei Phil Harris, Lac Du Bonnet

Karate - Sensei David Ogren . Stonewall Karate Club - Sensei Deborah Hinds, Winnipeg Budokai Karate - Sensei Clive Hinds

3. No additions to the agenda were requested

4. There was no business arising from the minutes of the previous AGM

Motion Made: To approve the minutes of the previous AGM - Saturday , September 12, 2015. Motion: Dave Ogren Seconded: Paul Stewart Passed

5. Treasurer's Report Dawn Stewart reported that the bank balance as the end of the fiscal year (June 30, 2015) was \$7805.23.

Previous bank balance at 2012/14 fiscal year end (June 30, 2014) \$17,726.65

Income/deposits 2014/15 fiscal year \$14000.46

Expenses 2014/15 fiscal year \$23921.88

Bank balance at 2014/15 fiscal year end (June 30, 2015) \$7805.23

Primary expenses anticipated for the 2015.16 fiscal year will be bringing in Sensei Joseph Woon-A-Tai for the November 27-28 seminar to be held at Garden City Collegiate.

All other expenses are expected to remain as in previous years.

Motion made: To accept the Treasurer's report as presented. Motion made: Dave Ogren Seconded: Alan Taylor Passed

6. Chairman's Report 2014/15 past year's activities Budo IKD Manitoba Events and highlights from the past year 2014/15

- Seminar and testing – Koncho Frank Woon-A-Tai – December 5 and 6, 2014

- Stonewall Interlake Seminar and Testing - March 2015

- IKD World Cup - Toronto, Ontario in June 2015

- Grand Beach Training and Picnic, July 2015

- Family BarBQue and AGM, Stonewall, MB September 2015

Budo IKD Manitoba Upcoming Events 2014/15

Watch the IKDmanitoba.com website for more information

7. 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: Dave Ogren Passed

10. Old Business

Discussion regarding the Combative Sport legislation (Bill 209)

- R. Porath has written a letter and will be participating in a meeting scheduled for Sept 20, 2015

Discussion regarding funding to competitors

- Motion Made to look into how funding can be managed within the By-laws/agreements of Budo IKD MB

Motion: Paul Stewart Seconded: Alan Taylor Passed

12. New Business – there was no new business brought forward

13. Adjournment - Motion Made to adjourn the meeting at 4:40 pm Motion: Zoreen Waite Seconded: Paddy Stewart Passed