



Budo
IKD Manitoba
Karate
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Minutes of the Annual General Meeting of the Budo IKD Manitoba Inc.
Held at the Stonewall Karate Dojo in Stonewall, MB in the Province of Manitoba
on September 7, 2013

AGENDA Annual General Meeting of
Budo IKD MANITOBA Inc.

Call meeting to order
Introduce Budo IKD Manitoba Board of Directors
Approve of minutes previous AGM
(for a copy of the previous AGM minutes see ikdmanitoba.com website)
Treasures
Chairman's Report
Ratification of the Board's operation
Old Business
Nationals 2014
New Business
Adjournment

1. Meeting was called to order by Clive Hinds at 3:35 pm.

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

C. Hinds extended greetings to all in attendance.

2. Motion made to accept the agenda as presented Motion: Paddy Stewart
Second: Alan Taylor
Passed

3. A moment of Silence was requested in memory Master Shigeru Takashina, of who recently passed away.

4. C. Hinds introduced/identified the Budo IKD Board of Directors
Clive Clive Hinds , Deborah Hinds, Charles Allsopp, Wendy Flannigan, Leon Flannigan,
Scott Flannigan, Ron Porath, Phil Harris, Dwight Stamler

5. There was no discussion resulting from the minutes of the 2012 Budo IKD AGM
Motion made: To accept the minutes of the 2012 AGM as presented
Motion: Phil Harris
Second: Ron Porath
Passed

6. Financial Statement
Bank balance currently \$10,282.30. Copies of the profit and loss statement were handed out.
Motion made: To accept the financial report as presented
Motion: Ron Porath
Second: Lynn Smith Passed

7. Chairman's Report

Budo IKD Manitoba Events & highlights from the past year

- Seminar & Testing with Master Frank Woon-A-Tai, February
- Interlake (Stonewall) Tournament , March
This year was open to ALL Shotokan Karate clubs
- Brandon Area Seminar & Testing, March
- Seminar & Testing With Sensei Bryan Mattais, April
- Karate MB Tournament, April
- IKD International Daigaku Cup, Moncton, New Brunswick, May
 - Women's Team -Zoreen Waite, Zoe Stewart, Paulette Shnier
Kumite, Bronze- Kata, Bronze, Bunkai, Bronze
 - Youth Kumite, Bronze - Kiyana Bidochka
 - Women's Kata, Gold - Zoreen Waite
 - Women's Kumite, Silver - Zoreen Waite
 - Judges Exam Passed-C Level - Patrick Stewart & Zoreen Waite
 - Very close matches for all our other competitors and a very high level of competition
- IKD World Camp, Camp White Pine in Haliburton, Ontario, June.
- Grand Beach Training & Picnic, July
- Kata-a-thon - Stonewall during Quarry Days
- Pig Roast, September
- IDSL Monthly tournaments

Sensei Ron pointed out an item was missed, Sensei Clive Hinds tested and earned his Shichidan (7th Dan) at the IKD world Camp in Haliburton

Budo IKD Manitoba upcoming events

- Seminar & Testing with Sensei Marcel Lussier, November ??
- Brandon Area Seminar & Testing, November
- Brandon Tournament, may not happen this year
- Seminar with Ray Teo ???
- Seminar & Testing with a master in February 2013 ??
- And two other Seminars & Testing's –tentatively ??
- IKD Nationals here in Winnipeg, May long Weekend

8. Motion Made for Ratification of Board's operation

Motion: Paddy Stewart

Second: Alan Taylor

Passed

9. No old business

10. Nationals 2014

Will be held here in Winnipeg on the May long weekend at the Fairmount Hotel, hope to have 100 participants from Manitoba.

A planning meeting will be called in the near future.

11. New business

Question about the new IKD Passport and when they will be used.

Passports will be used for the November seminar and testing

12. Motion to Adjourn: Dwight Stamler

Second: Zoreen Waite