

DRAFT MINUTES

Karate BC Annual General Meeting

May 30, 2015

Richmond, BC

Called to order at 6:00 pm

Quorum is declared.

Introduction of new Executive Director.

Reports of Directors

- a) President (written)
- b) First Vice-President - Medical and Coaching Development Committees (written)
- c) Executive Director (verbal)
- d) Treasurer (verbal)
- e) High Performance Committee (none)
- f) Membership Director (verbal)
- g) Officials Committee (verbal)
- h) Technical Committee (written)
- i) Tournament Committee (verbal)

Motion: To maintain same auditor (D+H Group)

Approved

Elections

President: Norma Foster voted in as the new Karate BC President (two-year term)

Treasurer: Ken Corrigan re-elected (two-year term)

Membership Director: Andreas Kuntze re-elected (two-year term)

Director-at-Large: Rick Penner re-elected (two-year term)

Director-at-Large: Richard Mosdell voted as director at large (two-year term)

Motion: To destroy all proxies and ballots

Approved

Motion: to adjourn

Approved

Meeting adjourned at 7:40 pm.