

DRAFT MINUTES

KARATE BC ANNUAL GENERAL MEETING

Saturday, May 28, 2016

Richmond Olympic Oval, 6111 River Road

Richmond, BC

2. **Established Quorum** (a minimum of 10 members were present)
3. **Motion:** To adopt the Agenda. Carried
4. **Motion:** To adopt the Minutes from the May 30, 2015 Annual General Meeting. Carried
5. **Directors Reports:**
 - b. President - Norma Foster gave a verbal report.
 - c. Second Vice-President - Kurt Nordli gave a verbal report in place of 1st VP.
 - d. Executive Director - Jonathan Wornell gave a verbal report.
 - e. Treasurer - Kenneth Corrigan gave a verbal report; draft Balance Sheet and Profit & Loss Report for fiscal year-end 2016 was distributed.
 - f. High Performance Committee - Richard Mosdell gave a verbal report.
 - g. Membership Director - Andreas Kuntze gave a verbal report.
 - h. Officials Committee - Paul Sexton gave a verbal report.
 - i. Technical Committee - Mike Scales gave a verbal and printed report.
 - j. Tournament Committee - Kurt Nordli gave a verbal report.

Motion: To approve all Directors and Committees reports. Carried
6. **Auditor's Report**
 - b. Hard copies of Auditor's report from the 2014/15 fiscal year was available at meeting. Members were advised to contact Karate BC if they wished to have a copy sent to them.
 - c. Appointment of Auditor: D+H Group

Motion: To approve the Auditor's report as presented and to continue with D+H Group as Karate BC's Auditors. Carried
7. **Elections:** To elect individuals to the following positions on the Executive Committee:
 - d. First Vice-President (two-year term): Donna Gardecki re-elected by acclamation.
 - h. Second Vice-President (two-year term): Kurt Nordli re-elected by acclamation.
 - i. Secretary (two-year term): Sarah Perez stepping down. Pam Ross elected by acclamation.
 - e. Director-at-Large (two-year term): Paul Sexton stepping down. Warren MacLean won by election.

Motion: To destroy ballots. Carried
8. **Other Business: Motion:** To destroy proxies. Carried
9. **Motion:** To adjourn meeting. Carried