

Draft Minutes  
Karate Alberta AGM  
Jan 9, 2022

1. Call to Order 7:16pm
2. Review of housekeeping items for zoom AGM
3. Establishment of Quorum (set at 15):
  - a. Present: Jasen Pratt, Kristie Schafer, Heather Fidyk, Darren Humphries, Pat Karl, Joseph Alfonso, Dave Maffitt, Janet Vranas, Adam Wackershauser, Chris Walker, Doug Aoki, Gary Burniston, Richard Fossey, Geraldene Young, Anthony Van Rootsellar, Kelsey Mramor, Chris Cousin
  - b. *Dojos Delegates: JKA Airdrie- Dave Maffitt, Desa – Janet , SCWKK – Heather Fidyk, NCSK, Beavelodge, Sexsmith, Kazuna, Schaffer Karate, Ippon, Kaizen, Parkland Shotokan, Bansai Karate (Chris Walker- Kristie Proxy) Doug Aoki (Jamie Proxy) – not all captured but with proxies, 15 dojos represented and Quorum is met.*
4. Approve Agenda
  - a. Joe Motions to approve, Kristie Seconded – motion carried
5. Adoption of Minutes of the Previous AGM – 2020 Minutes
  - a. Gary Motions to approve, Kristie Seconded – motion carried
6. Review of financial reports as presented by Dave Maffitt
  - a. Main activity in 2020 was to change from audit to “Notice to Reader Compilation Engagement”
  - b. Revenue \$99,487 Expenses \$101,002 Deficit \$1515
  - c. \$2700 credit with Flight Center due to cancellation of Nationals (exp April 2022)
  - d. 2019 Financial Summary adjustments Assets \$132,030 Liabilities \$132,030 Over statements of Casino revenue, the cost recovery from KC grant occurred at year end
  - e. Less activity with pandemic
7. Motion to adopt the Notice to Reader 2020 Financials and to appoint Dean Orlando and Notice to Reader statements for 2020 & 2021
8. Appointment of Scrutineer: Darren Humphries

7. Election of Directors

1. President – nominee(s) – Heather Fidyk (incumbent)
2. 3 calls for nominations – no other nominees – acclaimed election of Heather Fidyk
3. Pat Karl Motions to accept Heather Fidyk as President for 3 year term, Janet Seconded – motion carried
4. Secretary – nominee(s) – Richard Fossey (incumbent)
5. 3 calls for nominations – no other nominees – acclaimed election of Richard Fossey
6. Joe Motions to accept Richard Fossey as Secretary for 3 year term, Kristie Seconded – motion carried
7. Director at Large – nominee(s) – Pat Karl and Adam Wackershauser
8. 3 calls for nominations – no other nominees – voting by poll and calculation of votes completed by scrutineer – vote completed 403 for Pat, 17 for Adam – Pat elected

- 9. Joe Motions to accept Patricia Karl as Director at Large for 3 year term, Janet Seconded – motion carried**
- 10. Joe Motions to destroy ballots, seconded by Geraldine - motion carried**
- 11. Gary Motions to adjourn formal part of AGM, Joe Seconded – motion carried**

**Adjournment of business side of AGM**

**Reports as posted on KA webpage**

- Meeting ended 8:36 p.m.