

KA 2022 AGM Agenda and Minutes

ANNUAL GENERAL MEETING		
February 12, 2023	Meeting Time 6:30pm MT	Meeting Location via ZOOM
Meeting called by	Heather Fidyk	
Secretary	Gary Burniston	
BoD Attendees	<input checked="" type="checkbox"/> Heather Fidyk, President <input type="checkbox"/> Manuel Desa, Vice President <input checked="" type="checkbox"/> Wesley Olson, Treasurer <input checked="" type="checkbox"/> Dave Maffitt, Membership Officer <input checked="" type="checkbox"/> Gary Burniston, Secretary <input checked="" type="checkbox"/> Joe Alfonso, Director <input checked="" type="checkbox"/> Kristie Schafer, Director <input checked="" type="checkbox"/> Geraldene (Dene) Young, Director <input checked="" type="checkbox"/> Jasen Pratt, Executive Director	
Regrets	Manuel Desa	
Dojo Delegates and Others	<ul style="list-style-type: none"> • Gary Burniston – Sabean Karate • Heather Fidyk – South Calgary Wado Kai • Joe Alfonso – Grande Prairie Shorin Ryu • Kristie Schafer – Schafer Karate Club, Banzai Karate • Noah Desa – Desa School of Karate • Steven Rooke – Rooke School of Karate • Daniel Verzotti – Alberta JKA Karate • Yevhen Motovylin and Spouse – Champion Karate • Rooz Movaffagh • Kevin Kowal • Janet Vranas 	
AGENDA		WHO?
1. Review and Approval of Agenda		Jasen
2. Appointment of Scrutineers		Jasen
3. Adoption of minutes from Previous AGM (2021 AGM held on Jan 9, 2022)		Jasen
4. Review of Yearend Financials		Wes
5. Motion re: The appointment of Auditors for Upcoming Year		
6. Election of Vice President		Jasen
7. Election of Treasurer		
8. Election of Membership Officer		
9. Election of Directors at Large #1		
10. Election of Directors at Large #2		
11. Election of Directors at Large #3		
12. Motion re: Acceptance of elections and slate of candidates		
Adjournment of Formal Business		
13. President's Report		Heather
14. Membership Report		Dave
15. Technical Director's Report		Heather

KA 2022 AGM Agenda and Minutes

16. Officials Committee Report	Gary	
17. Executive Director's Report	Jasen	
Adjournment of Informal Business		
OPENING		
Meeting Called to Order	Heather	6:37pm MT
Quorum Verification	Verified	

KA 2022 AGM Agenda and Minutes

MOTIONS ARISING FROM MEETING	
1. Approve of Agenda	To approve AGM agenda
Motioned & seconded by:	Gary Burniston; Seconded by Joe Alfonso
Discussion	
Approved/Defeated	Approved
2. Adoption of Scrutineers	To approve Kevin Kowal as Scrutineer
Motioned & seconded by:	Wes Olson; Seconded by Gary Burniston
Discussion	
Approved/Defeated	Approved
3. Adopt Last AGM Minutes	To adopt the minutes from the previous AGM (2021 AGM held on Jan 9, 2022)
Motioned & seconded by:	Geraldene Young; Seconded by Gary Burniston
Discussion	
Approved/Defeated	Approved
4. Acceptance of Fin Statements	Motion to accept the financial statements as presented
Motioned & seconded by:	Dave Maffitt; Seconded by Wes Olson
Discussion	
Approved/Defeated	Approved
5. Appointment of Auditors	Motion to allow the treasurer in consultation with the BoD to appoint a qualified accountant to provide "notice-to-reader-compilation engagement" for 2022 statements
Motioned & seconded by:	Joe Alfonso; Seconded by Gary Burniston
Discussion	
Approved/Defeated	Approved
12. Election Results	Motion to Accept the results of the elections and the slate of candidates as voted on the by the membership
Motioned & seconded by:	Kristie Schafer; Seconded by Janet Vranas
Discussion	

KA 2022 AGM Agenda and Minutes

Approved/Defeated	Approved
Motion to Adjourn	Motion to adjourn formal business of the society
Motioned & seconded by:	Gary Burniston; Seconded by Steve Rooke
Discussion	
Approved/Defeated	Approved
Motion to Adjourn	Motion to adjourn informal business of the society
Motioned & seconded by:	Wes Olson; Seconded by Geraldene Young
Discussion	<ul style="list-style-type: none">• Meeting adjourned at 8:32pm
Approved/Defeated	Approved

KA 2022 AGM Agenda and Minutes

MINUTES

1. Review of Agenda	
Reference	
Information/Decisions/ Discussions	<ul style="list-style-type: none"> • Review of agenda • No changes • Motion approved
2. Adoption of Scrutineers	
Reference	
Information/Decisions/ Discussions	<ul style="list-style-type: none"> • Kevin Kowal nominated • Motion approved
3. Adoption of Minutes	From Previous AGM
Reference	
Information/Decisions/ Discussions	<ul style="list-style-type: none"> • No changes to the minutes • Motion approved
4. Financial Reports	Yearend Review of Financial Statements
Reference	
Information/Decisions/ Discussions	<ul style="list-style-type: none"> • Wes Olson reviewed statements • No questions from the floor • Motion to adopt statements was approved
5. Financial Reports	Motion: Re Appointment of Auditors
Reference	
Information/Decisions/ Discussions	<ul style="list-style-type: none"> • Motion approved
6. Election of Directors	Vice President
Reference	
Information/Decisions/ Discussions	<ul style="list-style-type: none"> • Joe Alfonso • Three calls for nominations • Joe Alfonso elected Vice President
7. Election of Directors	Treasurer
Reference	
Information/Decisions/ Discussions	<ul style="list-style-type: none"> • Wesley Olson • Three calls for nominations • Wesley Olson elected Treasurer
8. Election of Directors	Membership Officer

KA 2022 AGM Agenda and Minutes

Reference	
Information/Decisions/ Discussions	<ul style="list-style-type: none"> • Dave Maffitt • Three calls for nominations • Dave Maffitt elected Membership Officer
9. Election of Directors	Director at Large #1
Reference	
Information/Decisions/ Discussions	<ul style="list-style-type: none"> • Geraldene Young • Three calls for nominations • Geraldene Young elected Director at Large
10. Election of Directors	Director at Large #2
Reference	
Information/Decisions/ Discussions	<ul style="list-style-type: none"> • Rooz Movaffagh • Three calls for nominations • Rooz Movaffagh elected Director at Large
11. Election of Directors	Director at Large #3
Reference	
Information/Decisions/ Discussions	<ul style="list-style-type: none"> • Noah Desa • Three calls for nominations • Noah Desa elected Director at Large
12. Election of Directors	Motion Re: Acceptance of election results and slate of candidates
Reference	
Information/Decisions/ Discussions	<ul style="list-style-type: none"> • Motion approved • Joe Alfonso asked why the motion was necessary. • Motion is largely a formality to allow the membership to agree with the list of candidates and the results of the election.
13. President's Report	
Reference	
Information/Decisions/ Discussions	<ul style="list-style-type: none"> • Heather Fidyk reviewed here report and thanked Board, volunteers, staff, and athletes for a successful year.
14. Membership Report	
Reference	
Information/Decisions/ Discussions	<ul style="list-style-type: none"> • Dave Maffitt reviewed report. • Current membership 50 clubs and 1025 members • Screening policy reviewed • Club certification program developed
15. Technical Director's Report	

KA 2022 AGM Agenda and Minutes

Reference	
Information/Decisions/ Discussions	<ul style="list-style-type: none"> • Heather Fidyk reviewed on behalf of Gary Sabean • Outstanding year for Alberta athletes • Four gold, six silver, four bronze, and 11 top five placings at nationals. • One gold, one bronze, and a top 7 finish at Sr Pan Am's. • One silver, two fifth, and two seventh place finishes at Jr Pan Am's. • Four athletes at Jr Worlds; one top 16 and one fifth place finish.
16. Officials Committee Report	
Reference	
Information/Decisions/ Discussions	<ul style="list-style-type: none"> • Gary Burniston reviewed on behalf of Pat Karl • Two provincial officiating courses held • Sent 9 officials to Nationals. Two officials upgraded their license • Two officials obtained first PKF licenses. One upgraded PKF license • Call for more officials
17. Executive Director's Report	
Reference	
Information/Decisions/ Discussions	<ul style="list-style-type: none"> • Jasen review his report • Technical programs - content largely covered by other reports • Reviewed grants and external funding • Third party liaison with Alberta Sport, Canadian Olympic Committee, and Karate Canada • New policies and rules with regard to Safe Sport • Social Media – Facebook, Instagram, and Twitter

Approved by:
Name, Position _____

Sign: _____ Date: _____

Approved by:
Name, Position _____

Sign: _____ Date: _____