



**Annual General Meeting**  
Sunday, October 1<sup>st</sup> 2023, 6 PM EDT

**MINUTES**

**PRESENT**

**Board**

Craig Vokey, President  
Danny Morin, Treasurer  
Alexander David, Director-at-large  
Oleg Raileanu, Director-at-large  
Pat Karl, Director-at-large  
Blake Paterson, Director-at-large  
Yogen Mungroosing, Director-at-large (incoming)  
Hana Furumoto-Deshaies, Athlete Representative (outgoing)  
Daniel Sanchez Griborio, Athlete Representative (incoming)

**PTSO Members**

**AB:** Heather Fidyk, President  
**MB:** Sharon Andrews, President  
**NB:** Neil Pond, President  
**NL:** Nathaniel Besso  
**NS:** Peg Mumford, representing President Greg Da Ros  
**NT:** Calvin Pittet, President  
**ON:** Shiva Vadivelu, President  
**PEI:** Steve Wong, President  
**QC:** François Desormeaux, interim President

**Other**

Chris Bright, Executive Director  
Gillian Benson, Program Manager,  
Sue Scherer, Sport Canada

**REGRETS:**

Andreas Kuntze (VP Candidate)  
BC (Member PTSO)  
SK (Member PTSO)  
Rodney Hobson (Sport Technical Leader)



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**1. Call to order/Establish Quorum**

- Meeting called to order at 6:03 PM EDT.
- Quorum established

**2. Appointment of scrutineers**

- N/A – no votes

**3. Approval of agenda**

- No additional business brought forward.

*Approved by consensus*

**4. Declarations of Conflict of Interest**

- None declared.

**5. Adoption of minutes from previous AGM**

*Approved by consensus.*

**6. Committee, Executive, Staff Reports**

Sent via email. Chris B. addressed highlights in the Executive Director Report.

**7. Draft Financial Statements**

Presented by Treasurer, Danny Morin

- a. Draft Financial Statements provided on Saturday September 30<sup>th</sup>
- b. Delay caused by medical issues with bookkeeper
- c. Much work done in the last year on bookkeeping. Hired a professional bookkeeper, identified gaps in reporting, worked on 2-Year, 2020, 2021 Sport Canada audit, moved to QuickBooks Online



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- d. Current deficit 37K (result of past (2020,2021) unpaid athlete expenses – an issue that has been marginalized with the use of the Trackie system
- e. Realignment for 2023-24, with a new bookkeeper
- f. Upon completion of the Audited Financial Statements and KC BOD approval, KC will share for Membership acknowledgement

Nomination of auditors (re-appointment) 2023-24: Kelly Huibers McNeely

*Approved by consensus.*

#### **8. President's report**

Sent via email, highlights shared by Craig V

#### **9. Governance: Sport Canada Governance Code, Term limits**

- a. By the end of the 2024 AGM, the Karate Canada board of directors will not have more than 60% of the Board be any one gender.

*Moved: S. Andrews/Seconded: S. Wong. Approved unanimously.*

"Beginning with the 2023 AGM, all 3-year term elected positions will bring with it a maximum of 3 elected terms per director. This will also then apply to the 2024 elected positions and the 2025 elected positions."

*Moved: H. Fidyk/Seconded: N. Pond. Approved unanimously.*

#### **10. Election**

- Vice-President: Andreas Kuntze (absent)
- Director-at-large (3 years):
  - o Patricia Karl
  - o Oleg Raileanu
- Director-at-large: Yogen Mungroosing (1 year)
- Athlete Representative: Daniel Sanchez Griborio

*Appointments declared by acclamation for all four nominees. Daniel Sanchez Griborio appointed by the National Team athletes / Athletes Council*



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**11. Adjournment**

- Meeting adjourned at 6:57 PM EDT.