

# MINUTES: Karate NL ANNUAL GENERAL MEETING 2018

April 29, 2018

Location: St. George's Elem, CBS

Time 10:30am

## MINUTES

### 1. Roll Call

- Present: Derek Ryan (Pres), Wing Au (VP), Randy Carew (Sec), Paul Burton (Trs), Karen Besso (Dir), Chris Reglar (Dir), Nathaniel Besso (Dir).

### 2. Minutes of last AGM 2017

- Motion: Approve Minutes of AGM 2017. Moved: Wing Au. Seconded: Randy Carew. Passed.

### 3. Constitution – revision & amendment :

- Motion: To amend the Constitution & By-Laws of Karate NL as submitted by Director Nathaniel Besso.. Moved: Chris Reglar. Seconded: Paul Burton. Passed.

### 4. Reports

- President's Report 2018 – copy attached.
- Treasurer's Report 2018 – copy attached
- Committee Reports 2018
  - Tournament Committee – Chair: Karen Besso
    1. Committee Members: Karen Besso (chair), Kim Coady, Chris Reglar, Paul Burton.
    2. Four tournaments held during the training year (Sept 2017-June 2018) at Powerplex. Participation increasing 25 % due to new clubs interested in joining PSO.
    3. New Scoring Equipment will enhance delivery of events.
    4. Volunteers are still needed. Recommend PSO investigate ways to increase pool of volunteers.
    5. Officials (referees & judges). Increased participation requires PSO increase pool of officials.
    6. Powerplex continues to be ideal location/venue for events.
  - Coaching Committee – Coach Nathaniel Besso.
    1. Committee Members: Derek J Ryan (chair), Nathaniel Besso.
    2. KNL Team Coaches: Derek J Ryan (head), Nathaniel Besso, Wing Au
    3. Karate Canada National Team 2017 – members included Nathaniel Besso, Christopher Coady, Emily Reglar, Andrew Au.
    4. Jr World Championships 2017 – Christopher Coady (Team Canada) competed (Teneriffe, Spain).
    5. Jr World Cup 2017 (Croatia) – 3 athletes competed (Nathaniel Besso, Christopher Au, Andrew Au).
    6. Pan-American Karate Sr Championships 2017 – KNL athlete on Team Canada – Christopher Coady (Bronze in team kumite).
    7. Pan-American Karate Jr & U21 Championships 2017: KNL athletes on Team Canada – Emily Reglar (Youth F – Kumite); Christopher Coady (Sr Men Kumite).
    8. Nationals 2017 Quebec City – 11 athletes (9 male & 2 female);; results 2 Gold (Christopher Coady, Emily Reglar), 3 Silver (Coady 2, Andrew Au), 1 Bronze (Nathaniel Besso).
    9. Montreal Open 2017 – 6 athletes participated.
    10. Atlantic Open 2017 (Saint John, NB) – 16 KNL athletes competed; results 4 Gold, 3 Silver, 5 Bronze, one 5<sup>th</sup> place.
    11. Atlantic Championships 2017 (St. John's NL) – record participation of over 40 NL athletes.
    12. Provincial Developmental & Team Practices – 10 training sessions held during the training year.
    13. Kumite program is progressing well. Kata program is under development and needs more work.
    14. NCCP Comp Dev Certified Coach Derek J Ryan – Coach Ryan completed the certification process with a practical evaluation by Karate Canada examiner during the Atlantic Championships 2017 (Oct).
  - Officials Committee – Chair: Wing Au
    1. Committee Members: Wing Au (chair), Randy Carew.
    2. Four training sessions for tournament volunteers and officials were held during training year.
    3. Need for more officials continues to be a challenge. It is particularly difficult when one considers the time it takes to train and develop a competent official.
    4. Need to find and develop candidates for National Certification.
    5. New Scoring Equipment – training of officials and technical (scoring) officials will be needed.
    6. National Training Course offered in October 2017 (NL) as part of weekend events associated with hosted Atlantic Championships 2017 (St. John's, NL). This was well attended and is a positive step towards increasing and improving officials in KNL pool.

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## 5. Elections & List of Board of Directors 2018-2019

- *President: Derek J Ryan*
- *Vice-president: Wing Au*
- *Secretary: Randy Carew.*
- *Treasurer: Paul Burton*
- *Director: Karen Besso*
- *Director: Nathaniel Besso*
- *Director: Chris Reglar*

## 6. Adjournment

- *2:00pm April 29, 2018.*

*Transcribed by DJ Ryan on behalf of Secretary R Carew.*