

Karate NL Annual General Meeting : August 8th 2020 – Via ZOOM

Attendance:

Derek Ryan (President) – Present
Wing Au (Vice President) – Present
Paul Burton (Treasurer) – Present
Nathaniel Besso (Secretary) – Present
Karen Besso (Director) – Present
Christopher Reglar (Director) – Present
Sandy Fraser (Non - Voting Director) – Present
Brad Noftall (Non – Voting Director) – Present

Brandon Welcher – Present

Andrew Au (Director) – Absent

Agenda AGM 2020:

1. Minutes of AGM 2019 - *Secretary Nathaniel Besso
2. Financial Report 2019-2020 Training year - *Treasurer Paul Burton
3. Referee/Officials Committee Report - *Vice president Wing Au
4. Coaching Committee Report - * Secretary Nathaniel Besso
5. Tournament Committee - *Director Karen Besso
6. Fundraising Committee - *Non-Voting Director Sandy Fraser
7. President's Report - President Derek J Ryan o AOG 2019-2020.
 - Athletes' accomplishments 2019-2020
 - Premier's Awards & Excellence Programs 2019 (presented in June 2020)
 - NL Prov Trg Centre programs o NCCP Programs o Karate Canada
 - Recommendations
8. Constitution Revision Proposal – Discussion & Motion
9. Schedule for 2020-2021 Board Meetings.
10. Adjournment

1. Minutes of AGM 2019

Motion for Minutes to be Accepted.

1st – Paul Burton

2nd -Karen Besso

2. Financial Report – Paul Burton

- Received a rebate cheque from Karate Canada for \$1000.00 but is yet to be deposited.

Motion for report to be accepted.

1st - Wing Au

2nd – Karen Besso

3. Referee / Officials Report – Wing Au

Motion for report to be accepted.

- 1st – Paul Burton
2nd – Nathaniel Besso
4. Coaching Committee Report – Nathaniel Besso
Motion for report to be accepted.
1st – Karen Besso
2nd – Paul Burton
5. Tournament Committee Report – Karen Besso
Motion for report to be accepted.
1st – Paul Burton
2nd – Wing Au
6. Fundraising Committee Report – Karen Besso
Motion for report to be accepted.
1st – Karen Besso
2nd – Wing Au
7. Presidents Report Committee Report – Karen Besso
Motion for report to be accepted.
1st – Nathaniel Besso
2nd – Karen Besso
8. Presidents Report Committee Report – Karen Besso
Motion for report to be accepted.
1st – Nathaniel Besso
2nd – Karen Besso
9. Constitution / Bylaws Amendments Report – Karen Besso
Section 4.1 – Expansion of Board from 7 members to 8.
Motion for amendment to be accepted.
1st – Nathaniel Besso
2nd – Karen Besso
Opposed - 1 – Wing Au
Section 8.3 – Probationary Membership
Motion for amendment to be accepted.
1st – Nathaniel Besso
2nd – Karen Besso
Section 8.8 – Probationary Membership
Motion for amendment to be accepted.
1st – Nathaniel Besso
2nd – Karen Besso
Section 9.4 – Probationary Membership
Motion for amendment to be accepted.
1st – Nathaniel Besso
2nd – Karen Besso
10. Motion For Sandy Fraser to fill vacant position on the Board.
Motion for appointment to be accepted.
1st – Nathaniel Besso
2nd – Karen Besso
11. Adjournment
Motion for adjournment.
1st – Nathaniel Besso
2nd – Karen Besso