

**TOKUGAWA JUDO CLUB  
ANNUAL GENERAL MEETING  
MEETING MINUTES**

November 28, 2005

Meeting called to order at 1950 (7:50 pm)

Members Present

Franz Lennarson, Tom Kerr, Leroy McIntosh, John Campbell, Doris Campbell, Val Phaneuf, Jacklynn Matthies, Rob Perron, Jill Perron, Kelly Thornton, Marc Losignol, Peter Beairsto, Morag Green

1. Introduction of the Club Executive by Kelly Thornton
2. Val Phaneuf motions for approval of 2004/2005 minutes. Rob Perron 2<sup>nd</sup> All in favor...passed
3. Review of agenda
  - Approval of 2004 minutes
  - Any new business
  - Business arising from 2004 minutes
  - Financial Statement review
  - New business
  - EYJS update
  - By law changes
  - Bingo
  - Saturday Classes
  - Fund Raising
  - Elections... President, Secretary
4. John Campbell motions for acceptance agenda Peter Beairsto 2<sup>nd</sup> All in favor...passed
5. John Campbell asks what is the procedure for honorarium. Wants to know if it can be extended to other coaches as well? Kelly Thornton states it can be however no money has been budgeted for an honorarium this year due to bingo revenue not expected to be as much as previous years
6. John Campbell asks about asking members to provide cheques for guarantee of attendance for bingos. Kelly Thornton informs members that cheques can discourage members from becoming involved in the sport and says the bingo association is going to be reducing number of bingos each club must provide. Club trusts all that are required to perform bingos will fulfill on their commitment.
7. Financial Review
  - a) Jill Perron asks about such a large swing in the balance from year to year. Kelly Thornton explains a casino that occurs every second year provides 2 years worth of money. As the second year closes bank accounts lower to minimum levels of cash
  - b) Kelly Thornton states budgets are made to account for this in August of each year

- c) Jackie Matthies asks why such an increase to photocopying. Marc Losignol states this is due to additional advertising which was performed and Judo books production. Marc to move items into proper code of advertising
  - d) Jackie asks for a review of lease agreement. Kelly and Jackie to review.
  - e) John Campbell asks financials to be filed according to code for ease of review.
  - f) Jill Perron motions to accept financials, Morag Green 2<sup>nd</sup> All in favor... Passed
8. Kelly informs members that EYJS has proposed that 1 member be elected from each club to represent Tokugawa Judo Club at the meetings of EYJS. That member will be allowed 1 vote representing Tokugawa Judo Club.
9. EYJS Monthly Tournament is to have 3-4 members from each club volunteer at each Monthly
10. By-law changes
- a) Remove minimum age limit requirement in by-laws. Kelly motions. Tom Kerr 2<sup>nd</sup> All in favor...Passed
  - b) Vice President & Treasurer voted every even calendar year. President and secretary voted every odd calendar year Leroy McIntosh motions for approval, Val Phaneuf 2<sup>nd</sup> All in favor... passed
  - c) Bingo/Casino co-coordinator to become an appointed position from an elected position. This is to be changed in the policies of the club
  - d) Delete line 5 of by-laws completely. Kelly Thornton motions Peter Beairsto 2<sup>nd</sup> All in favor... Passed
  - e) Delete line 34 “ a non-executive Bingo Casino co-coordinator shall be elected”. Kelly motions, Peter Beairsto 2<sup>nd</sup> All in favor... Passed
  - f) Tom Kerr to issue letter for changes. A Special Resolution Letter
11. Bingos
- a) Are to go down to 12 required workers from 15
  - b) John Campbell suggest no instructor be required to do any bingos. If possible
12. Saturday Class – Jackie Matthies to send out email to members on Fridays by 1630 asking what members that will be attending Saturday’s class. Jackie will inform via email by 900 Saturday whether class attendance will warrant class
13. Jackie Matthies notes Thursday class is getting more attendance
14. Other Types of Fundraising
- a) Flyer Force... Tom Kerr to look into. Any other suggestions please present to club executive
15. Elections
- a) President Position - Val Phaneuf nominates John Campbell for President. John Campbell accepts. Morag Green 2<sup>nd</sup> No other nominations. Going once, twice, three times Approved
  - b) Secretary Position – Kelly Thornton nominates Franz Lennarson. Franz Lennarson accepts. Val Phaneuf 2<sup>nd</sup> Going once, twice, three times. Approved
16. Tom Kerr reminds executive to change signing authority with the newly elected positions.

Tammy Thornton motions to adjourn. Val Phaneuf 2<sup>nd</sup> All in favor  
Carried

Meeting ends at 21:05 (905