

SASKATCHEWAN MARTIAL ARTS ASSOCIATION

Annual General Meeting Minutes – June 24, 2018

Travelodge Saskatoon, Concorde Room

ATTENDANCE

NAME	CLUB/ZONE
Stephen McLeod	Scheer's Martial Arts – 6
Wolfgang MANicke	Kuro Tora Dojo - 8
Matthias Manicke	Kuro Tora Dojo - 8
Kelly Greenwood	Okami - 6
Tim Oehler	IMC - 4
Dawn Oehler	IMC - 4
Harold Vilcu	Vilcu's – 1
Mike Forster	YMATC – 4
Rob Gonda	Dalmeny Martial Arts
Rob Perron	IMC – 4
Pam Gunnlaugson	Vilcu's – 1
Kris Kembel	Momentum Martial Arts – 6
Jill Perron	IMC – 4
Kim Delesoy	SOTD – 2
Zach Erber	Dalmeny – 5
Warren Proctor	Sasksport
Brian Parks	SOTD – 2
Crystal Greenwood	Okami - 6

MEETING CALLED TO ORDER at 10:35am

1) Adopt Agenda

Adopt the Agenda and the Minutes of the last General Meeting

President's Report

Annual Activity Report

Presentation of Financial Statement

Appointment of Auditor for Fiscal Period ending March 31, 2019

New Business

Elections

MOTION:

To approve Agenda as presented. Mike Forester, 2nd Kelly Greenwood. Carried

2) Adopt Minutes

MOTION:

To approve the Minutes of the last AGM June 25, 2017. Robert Gonda, 2nd Brian Parks. Carried

3) REPORTS-

PRESIDENT – Stephen McLeod

Highlighted

ACTIVITY REPORT – Dawn Oehler Attached

Membership – See attached.

4) Presentation of Financial Statement

MOTION: To approve Financial Statements as presented. Kelly Greenwood, 2nd Mike Forester
CARRIED

5) Appointment of Auditor for Fiscal Period ending March 31, 2019

MOTION: To approve Sensus Partnership of Chartered Accountants Dawn Oehler, 2nd Rob Gonda.
CARRIED

6) New Business - None

7) Elections

Nominations:

Presented Slate of Nominations.

President – K. Delesoy

Zone 1 – Pam Gunnlaugson

Zone 2 – Brian Parks

Zone 3 –

Zone 4 – Mike Forster

Zone 5 – Zach Erber

Zone 6 – Shawn Silver

Zone 7 – Kelly Greenwood

Zone 9 – Chris de Feighter

Nomination from the floor VP – Mike Forster by Dawn Oehler

Nomination from the floor VP - Wolfgang Manicke by Brian Parks

Positions above acclaimed.

ELECTION by Ballot, Scrutineer Warren Proctor

RESULTS – Wolfgang Manicke, Vice President

Motion to destroy the ballots. Rob Perron, 2nd Kelly Greenwood. CARRIED

Nomination were opened for Zone 8.

Zone 8 – Matthias Manicke nominated by Kelly Greenwood.

Motion to cease nominations. Brian Parks 2nd Robert Gonda

Carried

Nominee acclaimed.

8) Adjourn & Lunch

Motion to Adjourn Mike Forster, 2nd Robert Perron CARRIED