



## KARATE BC

### ANNUAL GENERAL MEETING

Friday, October 18, 2024 at 8:00 pm

via Zoom Webinar: Click **HERE** to join (**link to come**)

### DRAFT AGENDA

1. Establish Quorum: Minimum of 30 members must be present.
2. MOTION: To adopt Agenda.
3. MOTION: To adopt the [Minutes](#) from the October 13, 2023 Annual General Meeting.
4. **REVISED:** To update Karate BC's Executive Committee [Policies](#) (section 5.3 a) to allow the President of the Board voting rights at all meetings. This item to be included under the Executive Director's Report.
5. Directors' Reports
  - a. President - Donna Gardecki
  - b. Executive Director - Larry Feagan
  - c. 1st Vice-President - Julie Zilber
  - d. Treasurer - Kenneth Corrigan: Financial Summary 2023/24; see document under item 6.a)
  - e. High Performance Committee - Julie Zilber
  - f. Membership Director - Djida Abdoulaye
  - g. Referee Committee - Trevor Walmsley
  - h. Technical Committee - Kenneth Corrigan
  - i. Tournament Committee - Fred Lee
  - j. Coaching Development Committee - Donna Gardecki
  - k. Marketing & Communications Committee - Jocelyn Fennell**MOTION: To approve reports from all Directors and Committees.
6. Auditor's Report - Ken Corrigan
  - a. Review Auditor's Report from the previous fiscal year.  
MOTION: To accept the Auditor's report from the fiscal year 2023/24. Click [HERE](#)
  - b. Appointment of Auditor for fiscal year 2024/25.  
MOTION: To appoint D&H Group as Karate BC's Auditors for the fiscal year 2024/25.
7. Elections: To elect individuals to the following positions on the Executive Committee:
  - a. 1st Vice-President (two-year term) - currently held by Julie Zilber
  - b. 2nd Vice-President (one-year term) - currently vacant (Trevor Walmsley resigned)
  - c. Secretary (two-year term) - currently held by Pam Ross
  - d. Treasurer (two-year term) - currently held by Kenneth Corrigan
  - e. Director-at-Large (two-year term) - currently held by Jason Zurba
  - f. Director-at-Large (two-year term) - currently held by Nathalie Chaloin
  - g. Voting Results: to be announced after voting period, ending October 15, 2024
8. Other Business
9. MOTION: To adjourn meeting.

(**Yellow highlights** indicate changes or updates from previous draft Agenda.)