

## **CRESTON JUDO CLUB**

### **ANNUAL GENERAL MEETING MINUTES**

**October 1, 2020 6:30 p.m.**

#### **Creston Judo Club Dojo**

Attendance: Leelen Samuelson, Kary Booth, Mark Artyniuk, Jennifer Felitsyn, Justine Keirn, Erin Rogne, Munroe Albert, Adam Saby, Kris Booth, Amy Kuo, Greg Banbury

Regrets: Crystal Pywell, Melissa Beaton

Call to Order at 6:35 p.m. by Kary

1. No additions to the agenda
2. Past meeting minutes read.  
Motion to adopt minutes as presented, by Laura and seconded by Kris, carried.
3. Executive Board Positions:  
One year term for each position of the board.

President's Report: \* See attachment

Treasurer's Report: numbers look slightly higher due to last season's banquet & silent auction funds coming in after fiscal year end. Some term deposits will need to be renewed this year. Copy of financial report can be requested from President or Treasurer.

President: Laura nominates Kary Booth—she accepts. All in favour.

Vice President: Jennifer Felitsyn chooses not to let her name stand. Mark nominates Justine Keirn—she accepts. All in favour.

Treasurer: Kary nominates Mark Artyniuk—he accepts. All in favour.

Secretary: Crystal Pywell chooses not to let her name stand. Jen nominates Melissa Beaton—she accepts via proxy.

Deputy Treasurer—Crystal Pywell chooses not to let her name stand. Kary nominates Adam Saby—he accepts. All in favour.

Directors—Greg Banbury, Erin Rogne, Crystal Pywell, Amy Kuo (Media Relations)

Discussion regarding the challenging position the club was presented this year 1) sudden shut down, loss of revenue; and still required to pay monthly rent, utilities etc. 2) researched, but unable to find financial assistance for a non-profit such as our club 3) new protocols for Covid which required limiting class size due to mat space available, increasing facility cleaning, more volunteer help required for screening and having one Sensei available to return to the mats. However, Sensei Munroe agreed to provide support, if and when he can to cover a class/es if Sensei Leelen is unavailable. Sensei Laura remains active in the club; although not on the mats this fall.

Adjourned: 7:19 p.m.

Next AGM Scheduled for September 2021, date TBA