



2017 AGM Minutes

Date of Meeting: October 25, 2017 Meeting Started at 7:05pm

Location of Meeting: Airdrie Judo Club Dojo

Attendees: Tracy Hum, Todd Simms, Mutsuko Schoepp, Rebbecca Walker, Jeremy Steward, Tasha Schmaltz, Paul Hachey, Justin White, Robin Wohl, Jackie Brown, Ginetta Brown, Maxwell Brown, Paul Yuen, Curtis Jewer, Eric Jewer, Mike Lyon,

Agenda Item	Discussion	Action Required
1) Approval of the 2017 agenda (Any concerns or issues to be added to the agenda (item #5)	Motion Tracy Hum and Steve Norris	
2) Approval of the minutes from the 2016 Annual General Meeting.	Motion Steve Norris and Jeremy Steward.	
3) Business arising from the minutes of the 2016 Annual General Meeting.	Airdrie Wall of Fame: Paul Hachey is planning to apply. Allot of Airdrie Atheletes would qualify. Month to month Lease- Paul has been in discussions with the City and they are happy with us. City reviewed the upgrades and believe the club is doing well. Provincials- won't happen next year but if the date of the event changes the club will apply again. Web Page – Website could be better. The Club is looking at getting a better site. Gi Ordering- Fully stocked	
4) Reports of the Executive A) President B) Vice President C) Register D) Treasurer i) General Account ii) Casino Account iii) Yearly Budget iv) 2015/2016 financial records E) Secretary F) Coaching Staff Report	Report Attached. Agreed with Paul's report Last year 94 members and this year 76. We are on tracks to have more members then last year. More women in the club this season. 28% women 72% men. Pre-judo is extremely popular. Junior program has a great group of 20 yellow/orange belts. Second page- expenses supply of \$16,000. Money spent on club upgrade. \$27,000 of planned spend. The Casino funds should come in over the next couple of weeks. Secretary- nothing to add. Attached.	

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New Business

- A. Gi's will be supplied to new members but repeat members won't receive a Gi with the membership.
- B. City of Airdrie -Vera Groen to retire – Jody Green will be her replacement
- C. UR store- would give the ability for the members to order Airdrie Club wear.
- D. Calgary Judo- 2017. Senior athlete's can be picked to go to the center from the Airdrie club. Allows for extra training each week plus the ability to access other services.

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Elections

- A) President (2 year term)
- B) Registrar (2 year term)
- C) Secretary (2 year term)

-Paul Hachey (F)Steve Norris & (S)Tracy Hum
Justin White (F)Tracy Hum & (S)Todd Simms
Paul Yuen- (F) Steve Norris & (S)Justin White

Meeting Adjourned

Paul Yuen (F) & Tracy Hum(S)