

OKF Annual General Meeting 2019

Meeting Date: Sunday September 8, 2019

Meeting Location: Sandman Signature Toronto Airport, 55 Reading Court Toronto
ON M9W 7K7

Meeting Time: 9.30am arrival and registration
10.00am Meeting start.



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Agenda

1. 10.00am: Call to order.
2. 10.05am: Welcome and Introductions: Brad Jones
3. 10.10am: Declaration of any Conflict of Interest
4. 10.15am: Approval of previous AGM Minutes
5. 10.20am: Presentations by Candidates for:
President
Vice President
Secretary
Athletes Rep
6. Appointment of Scrutineer
7. Report of Mailing of Notice for the Meeting
8. Confirmation of a Quorum.
9. Reports of Officers: OKF President: Brad Jones
Treasurer: Saran Kurunathan
- Questions
Auditor: Derek Lederer, Truster Zweig
- Questions MOTION to Receive and
Approve Reports
10. Reports of Boards and Committees:
NCCP: Ken Benson
Officials: Babak Sotoudeh
2019 Nationals: Roman Saltikov
Tournaments: Shivakumar Vadivelu
Quest4Gold: Alexander David
Membership: Oleg Raileanu
Sanctioning: Michael Bernardo

Short Break

11. Purpose of Meeting and Election of Directors.
 - a. To elect directors to hold office for terms as follows
President and Athlete's rep: 3 Years
Vice President: 1 year
Secretary: 2 years

- b. To ratify the appointment of organization's Auditor
- c. To ratify proposed change in membership structure

Voting

- 12. New Business discussion.
- 13. Results of voting.
- 14. Motion for scrutineers to destroy ballots
- 15. Adjournment
- 16. New and Old Board members convene to private meeting.



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