



Meeting Date: **Sunday, April 29<sup>th</sup>, 2018**  
 Location: **The Club House, Carry Place Golf and Country Club, King, Ontario**  
 Meeting Time: **11:00 AM Arrival and Registration**  
**12:00 PM Meeting Start**

**Attendees:**

**Current Board members:** Brad Jones, Alana Welch, George Usher, Peter Pakatchian, Shiva Vadivelu, Andy Hourahine

**Running for positions:** Oleg Raileanu, Saran Kurunathan

**Presenters:** Jim Jennings, Allen Tanzadeh, Ken Benson

**# of dojos represented:** 32

**# of other individuals members present:** 64

**MINUTES**

	<p>10:45am – Attendees invited to Register          11:55am – Livestream (Facebook) launched          11:59am – Call for attention          12:15pm – 2:15pm – Online voting option active</p>
<b>1.</b>	<p><b>Call to Order</b></p> <ul style="list-style-type: none"> <li>12:00pm on April 29<sup>th</sup>, 2018</li> </ul>
<b>2.</b>	<p><b>Welcome and Introductions – Brad Jones (12:00pm)</b></p> <ul style="list-style-type: none"> <li>Acknowledgement of work done by many volunteers and the support of many dojos [named]</li> <li>Introduction of the current Board and Legal Counsel</li> <li>Thank you to Karate Canada for support of new organization</li> </ul>
<b>3.</b>	<p><b>Karate Canada President Address – Craig Vokey (12:05pm)</b></p> <ul style="list-style-type: none"> <li>Thank you to all in attendance and to the current Board</li> <li>Overview of Karate Canada, PSO and structure. Purpose of Karate Canada and PSO's</li> <li>Safety, Sanctioning and Standards</li> <li>Opportunities for travel for National Team and supporters</li> <li>Overview and funding and carding for senior athletes. Growth of funding since 2012</li> <li>Karate Canada Expectations – “Good Governance”</li> <li>“What makes a successful PSO”;             <ol style="list-style-type: none"> <li>Individual thinking people</li> <li>Sound Financial management</li> <li>Competency based approach for all roles</li> <li>Understanding and Management of “Conflict of Interest”</li> <li>Continual improvement of Governance through training</li> <li>Ethical Decision making</li> </ol> </li> <li>Acknowledged that the current board has done a very good job with these requirements</li> <li>Provided guidance to keep these principles in mind when voting and to “avoid promisers”</li> <li>Communicated that Karate Canada may be granted a K1 Series ‘A’ in Montreal in 2019 – awaiting confirmation</li> </ul>
<b>4.</b>	<p><b>Declaration of Conflict of Interest – Brad Jones (12:23)</b></p> <ul style="list-style-type: none"> <li>None declared</li> </ul>
	<p><b>Introduction of Candidate Presentations – William Hilder (12:23)</b></p>
<b>5.</b>	<p><b>Presentations and Speeches by Candidates</b></p> <ul style="list-style-type: none"> <li>President: Brad Jones (12:25) – Presentation and speech</li> </ul>



	<ul style="list-style-type: none"><li>• Vice President: Alana Welch (12:29) – Presentation and speech</li><li>• Treasurer: George Usher (12:33) – Presentation and speech</li><li>• Treasurer: Saran Kurunathan (12:35) – Speech</li><li>• Membership Director: Oleg Raileanu (12:37) – Presentation and speech</li><li>• Athlete’s Rep: Peter Pakatchian (12:39) – Presentation and speech</li><li>• Athlete’s Rep: Call for Alexander David (12:43) – not present</li></ul>
<b>6.</b>	<b>Appointment of Scrutineers (12:44)</b> <ul style="list-style-type: none"><li>• Three Scrutineers named - Mike Bernardo, Cheryl Corner, Sherri Carter</li><li>• Call for objections – no objections made</li></ul>
<b>7.</b>	<b>Report of Mailing of Notice for the Meeting</b> <ul style="list-style-type: none"><li>• No objections</li></ul>
<b>8.</b>	<b>Confirmation of a Quorum – Brad Jones</b> <ul style="list-style-type: none"><li>• No objections</li></ul>
<b>9.</b>	<b>Reports of Officers and Auditor (12:46)</b> <p>OKF President – Brad Jones OKF Treasurer – George Usher Auditor – Derek Lederer, Truster Zweig Motion to Receive and Approve Reports – Brad Jones</p> <ul style="list-style-type: none"><li>• Motion – Ken Benson, Seconded – Tim Suzuki</li></ul>
<b>10.</b>	<b>Reports of Boards and Committees (12:58)</b> <p>NCCP – Ken Benson (12:59) Officials – Allen Tanzadeh (11:04) 2018 Nationals – Jim Jennings (1:13) Quest for Gold and Tournaments – Peter Pakatchian (1:24) Strategic Plan – Alana Welch (1:31) Sanctioning – George Usher (1:59)</p>
	<b>BREAK</b>
<b>11.</b>	<b>Purpose of Meeting and Election of Directors – William Hilder (2:18)</b> <p>a) To elect Directors to hold office for terms as follows;</p> <ul style="list-style-type: none"><li>• 1 Year – President and Athlete’s Rep</li><li>• 2 years – Vice President and Membership Director</li><li>• 3 years – Treasurer and Secretary</li></ul> <p>b) To ratify the appointment of Truster Zweig as the organization’s Auditor</p>
	<b>BREAK FOR VOTING (2:21)</b>
	<b>Comments regarding Secretary Board position – William Hilder</b> <ul style="list-style-type: none"><li>• Position is currently open with no candidates</li><li>• Appointment of a new Secretary will follow the procedure as laid out in the Bylaws</li></ul>
<b>13.</b>	<b>New Business</b> <ul style="list-style-type: none"><li>• Special Resolution proposed by member Oleg Raileanu</li><li>• Benefits of Membership</li></ul>
<b>14.</b>	<b>Results of Voting – scrutineers collected and combined in-person and online votes</b> <ul style="list-style-type: none"><li>• Treasurer (2:43)<ul style="list-style-type: none"><li>○ George Usher – 21 votes</li><li>○ Saran Kurunathan – 22 votes</li></ul></li><li>• Athlete’s Rep (2:49)<ul style="list-style-type: none"><li>○ Peter Pakatchian – 21 votes</li></ul></li></ul>



Ontario  
Karate  
Federation

**MINUTES**  
**ANNUAL GENERAL MEETING**  
**APRIL 29, 2018**

	○ Alexander David – 22 votes
<b>15.</b>	<b>Motion of scrutineers to destroy ballots (2:51)</b> <b>Ratify the Auditor for Next Year – passed (2:51)</b>
	<b>Oleg Raileanu Proposal Vote (2:52)</b> <ul style="list-style-type: none"><li>• 18 in favour</li><li>• Proposal not passed as per Bylaws</li></ul>
	<b>Call for Committees</b>
<b>16.</b>	<b>Adjournment (2:58)</b>
<b>17.</b>	<b>New and Old Board members convene to private meeting</b>