

Yobukan Karate Club Parents Association
Annual General Meeting – October 17, 2018

1. Attendance:

Board Members Present: Stephen Hague, Colleen Duiker, Tracey Lewyk, Steve Duiker and Terri Creusot

Members Present: Jenny Rybie, Christa Hague, Stephen Clarke, Dani Welsh, Maryann Taal, Dirk Taal, Kristy Lewis, Jennifer Gaudet, Joanna Antoniuk, Colleen DeSmet, Kristafer Locken, Kim Krieger, Ashley Powis, Dyan Hanlon, Anne Pfneisl

2. Approval of agenda: Accepted as presented by Jennifer Gaudet.

3. Approval of meeting minutes from May 30, 2018: Accepted as presented by Kristafer Locken.

4. Election of officers:

- a) **President:** Stephen Hague put his name forward to remain as president. Kristafer Locken motioned to cease elections, Stephen Clarke second. All were in favor.
- b) **Vice President:** Tracey Lewyk put her name forward to remain as vice president. Joanna Antoniuk motioned to cease elections, Colleen Duiker second. All were in favor.
- c) **Treasurer:** Colleen Duiker put her name forward to remain as treasurer. Kristafer Locken motioned to cease elections, Terri Creusot second. All were in favor.
- d) **Secretary:** Terri Creusot put her name forward to remain as secretary. Jennifer Gaudet motioned to cease elections, Steve Duiker second. All were in favor.
- e) **Fundraising Coordinator:** Steve Duiker put his name forward to remain as Fundraising Coordinator. Kristafer Locken motioned to cease elections, Tracey Lewyk second. All were in favor.

5. Administrative:

- a) **Treasurer's report: See attached**
- b) **Appointment of auditors for 2017/2018:** Kristafer Locken motioned to have Sonja Williams and Barry Gaudet audit the 2017/2018 finances. Second by Stephen Clarke, all were in favor.
- c) **Approval of 2017/2018 budget:** Jenny Rybie motioned to accept the budget as 20% YKCPA, 40% Membership, and 40% International Fund. Kim Krieger second, all were in favor.

6. Fundraising opportunities:

- a) **Tournament Concession (November):** We will have a small concession for the tournament we will be hosting in November, Jennifer Gaudet will help out.
- b) **Christmas Dinner (December):** \$25/adult, \$15/10 and under, free/2 and under. There will be cookie decorating, pictures, a visit from Santa and dinner. Volunteers will be needed.

- c) **Gibbons Community League New Year's Eve Party:** Family friendly event at the Cultural Centre, couple volunteers will be needed.
- d) **Paint Night (February):** Members expressed interest in family paint night with alcohol, bring the artist in, possibly using the Jewel Box in Bon Accord, can purchase a liquor license at The Liquor Cabinet for \$25.00.
- e) **Bottle drives (spring):** In the spring we will do a bottle drive in Gibbons, Bon Accord and Redwater. Exact dates TBA closer to March.
- f) **Highway Cleanup (spring):** Looking to have 60 volunteers to help out with this. Volunteers must be 9 years old and up to help, date will be May 4th with rainout date May 11th.
- g) **Yobukan 10th Anniversary apparel:** Sports/duffle bags, toques, string bag, hoodies and lanyards are items that show the most interest. Tracey Lewyk will look into the prices and minimum order numbers.

7. Upcoming Bogu Cup in Gatineau, Quebec: June 28/29th (Canada Day weekend). Numbers needed of those interested in going before January to block hotel rooms. Sign up with Jenny Rybie. Looking into renting a bus/van to go down in as a group, possibly couple days before and after, plan day trips, possible grants to help with cost.

8. Adjournment: 7:16pm