March 7, 2021

CJCC AGM

Start time 11 am

Via zoom call

28 members joined the zoom call

Welcome by Patti

Meeting was opened at 11:08

Patti announced that the meeting will be recorded.

The members of CJCC read the land acknowledgement together to open the meeting.

Land Acknowledgement **As we gather by zoom, we remember with gratitude that we live and work on lands that are the traditional territories of the Neutral, Haudenosaunee and Anishinaabe peoples. This territory is protected by the "Dish With One Spoon" wampum.**

**May we live with respect on this land, and in peace, friendship and respect with its people.**

Patti made the following motions:

Motion to appoint Trevis as chairperson for the meeting.

Motion to appoint secretary for AGM. Patti appointed

Motion to grant voting privileges to all members, all guests are granted the privilege to speak but not vote

Motion to waive the reading of reports (with the exception of the treasurer’s report) with the provision that those submitting reports may speak to their reports if requested (no reports were submitted prior to the meeting)

Motion to accept the last minutes from AGM2019 as printed on the website.

All in favour. Hearing no objections, motions carried.

All motions were passed.

Call To Order by chairperson

Trevis called the meeting to order at 11:12

Roll call by program for attendance: Judo, Aikido, Karate, Koyukai, JiuJitsu, Bujinkan, Iaido, Kendo, Tai Chi, Yoga, Anime, Suzuran Odori, Japanese Language, Ikebana, Euchre, others not in a program

Please answer only once.

Patti read the remembrance list

Let us remember those who have passed away since our last AGM with a moment of silence:

2020

Ayako Tonogai

Masako Rose Uchida

Lilly Kitagawa

Michael Honda

Hiro Nagatakiya

Hiromu James Suenaga

Roy Kawamoto

Mary Saruwatari

2021

Toyo Nakata

April noted that the quorum for the meeting is 20 members. Michael asked if we can make a motion for those in attendance to become members after the meeting due to restrictions of the pandemic. Eric Spence from Bujinkan had a question about travel.

Financial report by treasurer Chris Leblanc Chris presented the financial report and used screen sharing.

Discussion about the finances: Ronald noted that utilities went up

April asked whether there was a contract with the utilities companies. Marlene asked about expenses charged to donations and grants.

The treasurer noted that the budget uses the software quickbooks.

There is funding available for covid health and safety planning. The future reopening of the CJCC depends on our coviid response spending.

There were no objections to the budget as presented.

Chris made a motion to accept the financial report as presented. Mitchell seconded.

The financial report required a minimum of 12 votes to pass. There were 2 no votes and 26 votes to accept. Report passed.

Board Vacancies: Trevis presented a motion to accept the current board. Julia Gizzarelli seconded this motion. April asked if there were any board members whose terms were up. Due to restrictions of the pandemic, it was agreed that the current board as it stands would be better for the CJCC if the members agree to serve another year. There are vacancies on the board. Julia Gizzarelli agreed to accept a position on the board.

Additions to Board of Directors

Call for nominations from the floor. There were no further nominations. Julia is now a member of the board of directors.

Board of Directors elected at this meeting are:

Julia Gizzarelli

Michael Kimeda

John Anger

Trevis Chandler

Mitchell Kawasaki

Chris Leblanc

Martin Cairney

Patricia Simpson

New business: Patti noted that the CJCC has initiated a program to reach out to the isolated seniors in the community. We will be distributing a small gift bag. Julia, Marlene and April have agreed to help distribute the gift bags. Thank you!

Kimberley Orr, Pete Allain, and Natalyn An would like to volunteer to help CJCC.

Michael Kimeda would like to work on the bylaws and constitution of the CJCC to update it and will be making recommendations soon,

It was decided that the date of the next AGM will be prior to Feb 2022.

Trevis called for adjournment at 12:35