

2023 NLJA AGM

December 17th 2023

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Attendance

Members Present:

Colin Jacobs, Goose Bay Judo Club (VP)
Kyle Weber, Fudoshin Judo Club
Dave Banko, St. John's BJJ and Judo (VP)
Ed Quinn, Fudoshin Judo Club
Ethan Terris, St. John's BJJ and Judo (Interim Secretary)
Sam McClean, Fudoshin Judo Club
Albert Penney
Brad Parsons, Sosei Judo Club
Gerard Humber, Kokoro
Matthew L
Roger XX, Kokoro
Mike Samson, St. John's BJJ and Judo
Mike Montague, Goose Bay Judo Club

Agenda

Reports

President's Report

The NLJA this year switched to Bank of Montreal from CIBC for banking services. Treasurer Ethan Terris stepped down in early 2023, and Dave Banko served as interim Treasurer in addition to regular duties. In addition, secretary Matt Jones stepped down in the fall and Ethan Terris served as interim Secretary until 2023 AGM.

For details please see President's Report.

Treasurer's Report

Membership in 2023 is up to 238 total. For further details please see the Treasurer's Report.

Grading Committee

The Grading Committee plans a grading at the next NLJA event. For details please see Grading Report.

Referee's Report

Referee's report is attached for reference.

New Business

Election of Treasurer

Maurice Sheppard nominates Sam McClean. Nomination seconded by Ed Quinn. No other nominations, Sam McClean is elected by acclaim.

Election of Secretary

Maurice Sheppard nominates Kyle Weber. Nomination seconded by Ed Quinn. No other nominations, Kyle Weber nominated by acclaim.

New Board of Directors

Gerard Humber, President
Dave Banko, Vice President
Colin Jacobs, Vice President
Sam McLean, Treasurer
Kyle Weber, Secretary

Biannual AGM

The possibility was raised to add a mid-season annual meeting to check on progress throughout the year. To be discussed. Alternately it was discussed to move the AGM to the spring tournament as most clubs end the season after this event.

Fee Changes

Small fee increases will be introduced for 2024. First, yearly fees will increase from \$75 CAD to \$90 CAD. In addition, tournament entry fees will increase from \$40 to \$60.

Other New Business

Katie Simmonds from Fudoshin Judo has been invited to compete in the Elite 8 tournament in Edmonton.

Fudoshin Judo would like to host Kata clinic, but requires NLJA intervention to organize. Fudoshin agrees to bear cost and risk. Maurice Sheppard moves to vote, Ethan Terris seconds. Motion passes, NLJA will make contact with Judo Canada to organize Kata clinic.