



## **Canadian Karate Kung Fu Association**

### **Annual General Meeting of Members**

1. Date: Saturday, Nov 19, 2022
2. Time: 2:00pm (EST)
3. Location: Zoom meeting
  
4. Attending from the CKKA Board:  
  
Meeting Chairperson, Peggy Day, President – Kitchener Kicks MA  
John Johanis, Vice President – Johanis Karate  
Eva Couchie (bookkeeper) – 3Fires MA  
John A – Atkinson MA , Marc V- Valois Kung Fu, David M -Waterloo KF
  
5. List of attendees: Heather Turnbull BBI Rexdale; Darrell Couchie 3 Fires MA;  
Ted Yearwood YFKA; Karen Gray 3 Fires; Charles E Tallack MA

### **Agenda**

6. Welcome and Introductions – Chairperson; Peggy Day  
Called meeting to order - Time: 2:06 PM  
Review of the Agenda
  
7. Adoption of 202 AGM minutes - Chairperson; Peggy Day  
Motion that we accept the AGM minutes from April 23, 2021  
Moved Marc V\_\_ Seconded Darrell C  
All in favour 11 Opposed 0 Abstentions       
Motion Carried: Yes
  
8. Financial Report – Eva Couchie, Bookkeeper – Current bank balance is \$6560.



# CKKA Financial Update Fiscal Year End Oct/22

	2021		2022
Assets (Bank Bal)	\$6718	Assets (Bank Bal)	\$6560
Liabilities	0	Liabilities	0
Donations Received	0	Donations Received	40
Membership Fees	\$250	Membership Fees	0
Trophies	0	Trophies	178

9.



## Other Financial Updates

- CKKA is a Registered Not-for-Profit
- Tax Returns: Filing in November for the years 2022,2021, 2020, 2019
  - \*no previous filings were done
- Membership to CKKA can be by club (\$125 annually) or individual (\$25 annually)
  - o Benefits – certifications, workshops, pods, tournaments



## Annual Club Memberships Paid

<u>Club</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>
3 Fires	x	x		x
Atkinson's	x			
Double Dragon	x			
Ferris Family Karate	x			
Johanis' Karate				x
Kitchener Kicks	x			
Tallak	x			
Valois	x	x		



10. Adoption of financial report - Chairperson; Peggy Day

Motion that we accept the Financial report as written

Moved John A\_\_ Seconded Karen G

All in favour 11 Opposed 0 Abstentions \_\_\_\_\_

Motion Carried: Yes

11. New business:

- Eva put forward a motion to change the CKKA fiscal year end to be November 1<sup>st</sup> – October 31<sup>st</sup> to better align with our activities and her other accounting duties.

Adoption of new fiscal year end - Chairperson; Peggy Day

Motion to change fiscal year end to Nov 1-Oct 31

Moved Marc V Seconded David M

All in favour 11 Opposed 0 Abstentions \_\_\_\_\_

Motion Carried: Yes

Kylc C has requested to step down from our board due to work/life schedule. Ken Tallack from Tallack MA nominated Charles Ecclestone as a suitable replacement.

Motion to have Charles replace Kyle on the CKKA Board

Moved Peggy D Seconded Dave M

All in Favour 11 Opposed 0 Abstention

Motion Carried: Yes

Welcome Charles!

Discussions:

Marc V brought up the thought – Where does the CKKA go from here. As we see from the paid memberships, we have two current member clubs. We have a board of directors but no real members. Are we a viable association?

Heather T asked if we have ever done a survey of past members to see if they see any benefit to belonging to the CKKA. What would they like to see in regards to events, seminars etc..

We have not done this in the past, maybe it is time we to reach out to past members and see if they want to continue to be active in the association and if not why?



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It was suggested that we send out a reminder to clubs about the membership dues and include a quick survey to gauge interest. Heather T and Peggy will connect and go over what we might include in a survey.

We had thought we might have a convention in 2023 but due to cost we don't think that will happen. A one-day event in a convention center or a school gym might be possible. We are actively looking for a venue, if anyone has any ideas please pass them along.

Darrell will reach out to Alex again and see if where Brent has his new dojo might be an option for us. John J is reaching out to a contact in Guelph school board to see if he might find us a place as well.

Darrell C, asked about doing form certification via zoom. We could get a panel of judges together and student wanting to test for animal forms could present their form and be judged. Certificates could be mailed out to the student on completion.

Darrell C mentioned that a few years back there was talk about a CKKA window sticker for paid members clubs. How do we do this, where do we get the stickers?

John A said stickers are a good idea, but members want something to do, they want seminars or events. He is willing to do a free seminar via zoom again. Ken T also has said he is willing to do a seminar.

Peggy noted that John A was inducted into the Canadian Black Belt Hall of Fame in Ottawa recently – Congratulations John.

6. Motion to adjourn AGM at 2:53 PM

Moved Darrell C      Seconded Dave M

To Do List:

- 1) Peggy and Heather will connect to talk about a survey of schools to see what they would like to see of the CKKA



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- 2) Darrell C - will reach out to Alex re venue for on-day event in the spring
- 3) Peggy - Look into windows stickers, where, how much ?
- 4) John J - will connect with his contact to see about a venue in the Guelph area