



## **Canadian Karate Kung Fu Association**

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

1. Date: Saturday, Nov 18, 2023
2. Time: 3:00pm (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,  
Charles E – Tallack MA

5. List of attendees: Darrell Couchie 3 Fires MA; Karen Gray 3 Fires; Steve R KK; Dominique Pichard; Donal Pugh Atkinson MA

### **Agenda**

6. Welcome and Introductions – Chairperson; Peggy Day  
Called meeting to order - Time: 3:03 PM (EST)  
Review of the Agenda

7. Adoption of 2022 AGM minutes - Chairperson; Peggy Day  
Motion that we accept the AGM minutes from Nov 19, 2022  
Moved Marc V\_\_ Seconded David M  
All in favour 10 Opposed 0 Abstentions       
Motion Carried: Yes

8. Financial Report – Eva Couchie, Bookkeeper – Current bank balance is \$16,439.



# CKKA Financial Update Fiscal Year End Oct 2023

Assets (BankBal)	<b>\$16,439</b>	Venue Expense	\$2300
Sales Income	<b>\$16,148</b>	Prof Fee/Donations	\$1468
Member Fees	\$2150	Trophies/T-shirts	\$1160
Net Income	<b>\$9879</b>	Other Event costs	\$996
Total Expenses	<b>\$6268</b>	Web Services	\$344

9.

- Successful 2023 Tournament Event
- - Bank Balance can support 2024 Event



## 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 Members 2023

<b>3 Fires Martial Arts Academy</b>		<b>Watson's Family Karate</b>		<b>Kitchener Kicks</b>	
<b>Atkinson's Martial Arts</b>		<b>Yearwood Family Kempo Academy</b>		<b>Tallack Martial Arts</b>	
<b>EastwindBudo Life Centre</b>		<b>Iron Tree Dojo</b>		<b>TKA Martial Arts</b>	
<b>Black Belt Institute- Brent</b>				<b>Valois Kung Fu</b>	
<b>Ferris Family Martial Arts</b>				<b>Volpe Martial Arts</b>	
<b>Johanis' Karate</b>				<b>Waterloo Kung Fu</b>	



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 10 Opposed 0 Abstentions      
Motion Carried: Yes

11. New business:

New Business Discussions:

**Rank Upgrades/animal certification:** Peggy – asked about how we should do rank upgrades, animal certification if we have students waiting now to get these. Yes, we will try to have them done at 2024 convention.

John A suggested that Alex and others travel to the club and do the upgrades. Darrell will speak to Alex about this possibility.

What about doing them via zoom, we have done other things this way, we could book a panel of judges (senior members) and schedule candidates to perform from their home dojo.

**Our website:** – Donald P asked about our website, what is happening he has noticed that it is in the process of an upgrade but not all tabs have content. He had sent a message via the online form but got no reply. Donald is a student of John A and would like to become a member of the CKKA.  
Charles and Darrell have been working on the site and they will check into what is happening with the email.

**CKKA Facebook page:** Steve R asked about our Facebook page, he said he noticed there was inappropriate content on the page. John A said he would contact Mike S (Eastwind) and have it removed as soon as possible.

**Why is there multiple Facebook pages?** We should only have one – Kyle C did have a page and Eastwind has a page, so we have to figure out which one is the valid one and have the other removed.



**Adding new forms to our system** – Darrell C and Steve R suggest that due to SiTaiGungs age it may be time to look for some new forms to be added to our system. Darrell has added new forms, Marc said he has added some weapons as well. Steve R knows 40+ forms that he has learned from a monk in Toronto he would like to share.

### **Nominations for new members of the Board**

We have two board members that would like to step down, Peggy D (current president) and Marc V, both have been on the board for a long time. The board would like to thank them for their time and efforts on the behalf of the CKKA.

#### Nominations for new members

Marc V has nominated one of his BB's Steve Mitchell, Steve has accepted the nomination.

John A has nominated Brent A – BBI; and Mike S – Eastwind, they have accepted the nomination.

All in favour of having three new board members join - 10 in favour, 0 apposed – carried. Welcome to our new members.

Eva will do the paperwork to be filed re board changes.

6. Motion to adjourn AGM at 3:54 PM

Moved Steve R      Seconded Eva C

To Do List:



- 1) Peggy will setup an agenda for the next CKKA board meeting.  
During this meeting the new board will have to elect a president, treasurer, and secretary.
  
- 2) Darrell C - will speak to Alex A re upgrades/certifications
  
- 3) Charles C – will check out our website and make sure email is coming to the [canadiankka@gmail.com](mailto:canadiankka@gmail.com) account
  
- 4) Eva C – will send out invoices to member clubs re 2024 dues. She will also fill in the forms for board changes ones new officers are selected.