



Taekwondo Manitoba

Annual General Meeting November 24, 2024

11:20-12:30

145 Pacific Ave Board Room A

Minutes

1. Call to Order

11:40am

2. Roll call & Establish Quorum & Validation of Proxies

We have met quorum

3. Review & Approval of Agenda

Kim moves to approve the agenda, Melody seconds - approved

4. Review & Adoption of Minutes

4.1. AGM – October 10, 2023

Mater Michael Tam to approve, Master Rupert seconded - approved

5. Reports:

5.1. President – provided in writing

5.2. Treasure – provided in writing, including 2024 financials, 2023 audit, and 2024 draft audit

6. Appointment of Auditor

Motion to appoint Ken Haworth as our auditor – moved by Kim, seconded by Sigrid – approved –
1 not in favour

7. Declaration of any Conflicts of Interest

8. Election off new Directors

8.1. Report from Chair of Nominating Committee

Presented in writing

8.2. Candidate Presentations

All candidates allotted 1-2 minutes for a presentation

8.3. Appointment of Scrutineers

Motion to appoint Melody Tardiff – motion by Matt, seconded by Sean – approved 1 not in favour

8.4. Election

8.4.1. Vice President

Elect Ian Garcia to the position of Vice President by acclamation– moved by Kim, seconded by Master Michael Tam – approved – 2 not in favour

8.4.2. Treasurer

8.4.3. Director at Large

After ballots were counted, Kate Khan, Jeremy Daniels, and Sam Hunter were elected to position of Direct at Large.

9. Adjournment

Master Rupert moved to adjourn at 1:15pm, Maters Michael Tam seconded – approved.