



Taekwondo Manitoba
Annual General Meeting
Virtual Meeting
September 27, 2020 @ 4:00 pm

Minutes

1. **Welcome and Call to Order**
 - a. Meeting called to order at 4:22 pm
 - b. Special Guest: Janet McMahon

2. **Roll Call, Establishment of Quorum & validation of proxies**
 - a. Role call taken
 - b. Quorum Established
 - c. No proxies

3. **Review & Approval of the Agenda**
 - a. **Motion to approve the Agenda: Motion** made by Gail Cielen / **Seconded** by Kelly McKenna – all in favor, motion passed

4. **Review and adoption of Minutes**
 - a. AGM – January 20, 2019
 - 4.a.1 **Motion** made by Hugh Price to approve the minutes, **Seconded** by Randy Hagman – all in favor, motion passed

5. **Reports**
 - 5.1 **President's Report**
 - TM has grown with increases in the number of clubs.
 - Skylar Park will be representing Canada in the Olympics (postposed as a result of COVID).
 - Please reach out to TM if you require any information, COVID or otherwise.
 - TC has a new president, VP and a few new board members.
 - 5.2 **Vice President's Report:**
 - NIL – position is currently vacant
 - 5.3 **Treasurer's Report**
 - a. Approval of Auditor's Report and Financial Statements
 - 5.3.a.1 Approval of Auditor's Report and Financial Statements
 - Received the audited statements: Clean audit report for 2019 statements.

- **Motion** made by Gail Cielen to approve the 2018-2019 audited financial statements, **Seconded** by Robert Turner – all in favor, motion passed.
- **Motion** made by Gail Cielen to approve the 2019-20 audited financial statements, **Seconded** by Robert Turner – all in favor, motion passed.
- Note: 2019-20 includes a COVID statement (Note 6). TM is unsure of overall impact, but has noted some potential effects.

5.4 Membership Report

- 1,305 members with 35 clubs / branches.
- In 2019, TC membership by \$2 a member, in 2020, the price increased to \$4 a person. TM negotiated \$2 per person – clubs that paid the \$4, will receive a credit back.
- An email will be going out to confirm if you are currently operating your academy/business.

5.5 Referee Committee Report

- With COVID, tournaments have been paused and there have been no seminars for quite some time.
- Some individuals have completed on-line training / events through TC, with another session coming up in November.
- Asking clubs to encourage members to pursue being a Taekwondo referee – numbers are still lower than what is ideal.

6. Appointment of Auditor

- a. **Motion** made by Kelsey Wiebe to continue to use Talbot and Associates as the auditor for Taekwondo Manitoba, **Seconded** by Matthew Onyschak – all in favor, motion passed

7. Declaration of any Conflicts of Interest

- a. President (Master Jae Park): School owner, has athletes that compete at the national / international/world level, TC Coach.
- b. Member at Large (Gail Cielen): referee
- c. Member at Large (Master Matthew Onyschak): club owner and referee

8. Election of new Directors

8.1 Candidate Presentations - not required – all candidates were returning board members

8.2 Appointment of Scrutineers

8.2.1 Election

8.2.2 President – acclimation. **Motion** made by Kelsey Wiebe to re-elect Master Jae Park as President, **Seconded** by Robert Quon – all in favor, motion passed.

8.2.3 Secretary – acclimation. **Motion** by Kelsey Wiebe to re-elect Maria Campos as Secretary, **Seconded** by Steven Rivest – all in favor, motion passed.

8.2.4 Member at Large Positions (2) – acclimation. **Motion** by Master Park to re-elect Gail Cielen as a Member at Large, **Seconded** by Robert Quon – all in favor, motion passed. **Motion** by Kelly Mckenna to re-elect Master Matthew Onyschak as a Member at Large, **Seconded** by Jaremy Daniels – all in favor, motion passed

8.2.5 Vice President (resignation) – remains vacant

8.2.6 Treasurer (resignation) – remains vacant

9. **New Business**

9.1 **Proposed changes to Constitution and By-Laws (see attached proposed changes)**

Motion by Master Robert Quon to accept, as presented, all of the changes in the by-laws, **Seconded** by Evelyn Hoogerdijk – all in favor, motion passed.

10. **Date of Next Meeting**

- a. To be determined as per constitutional guidelines (12-15 months)

11. **Adjournment**

- a. **Motion** by Gail Cielen to adjourn the 2020 AGM, **Seconded** by Kelly McKenna – all in favor, motion passed (adjourned at 5:45 pm).