

**Taekwondo Manitoba**

**2016-2017 Board of Directors Meeting**

**765 Keewatin St., Winnipeg, MB R2X 3B9**

**Sat. Nov. 25, 2017**

Present: Master Jae Park (Chair), Master Chris Stewart (formally Chris Dyke), Mr. Darryl Elyk, Ms. Evelyn Hoogerdijk, Mr. Steven Rivest, Ms. Gail Cielen, Ms. Jillian Golby Borsa (Recording Secretary)

Absent: None

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1. Call meeting to order @ 1:48pm

2. Roll call, Quorum established.

Roundtable introductions of the new board:

President, Master Jae Park

Vice President, Mr. Darryl Elyk

Treasurer, Ms. Kelsey Wiebe

Secretary, Ms. Jillian Golby Borsa

Directors at Large: Mr. Steven Rivest, Master Chris Stewart, Ms. Evelyn Hoogerdijk, Ms. Gail Cielen

3. Approval of agenda, as read aloud by Master Park: The Secretary asked for time to record it, as there were no hard copies available. Motion by Ms. Wiebe to accept the agenda as presented; Seconded by Master Stewart; all in favour, carried.

4. Review and adoption of minutes from Apr. 15/16 onward until present: review and adoption of previous minutes will be deferred to the next board meeting.

5. Business arising from the minutes: n/a

6. New Business

6.1 Board of Directors to ratify essential business undertaken during 2016-2017: This will be deferred until the next board meeting. A discussion on what constitutes essential business is required.

- 6.2 Accounts Payable: Expenditures and withdrawals. There is no information available at this meeting. Motion by Ms. Hoogerdijk to defer this point of business to the next board meeting; Seconded by Master Stewart; all in favour, carried.
  - 6.3 Accounts Recovery: Travel, lodging and incidental expenses. There is no information at this meeting. Motion by Master Stewart to defer this point of business until the next board meeting; Seconded by Ms. Hoogerdijk, all in favour, carried.
  - 6.4 Accounts refundable: Club membership fees – TM implemented club membership fees as members, at the Sept. 11, 2016 AGM, which has now been deemed invalid. The board will review what constitutes a club and proof of Kukkiwon certification. Motion by Master Park to refund the 2017 club membership fees to the respective clubs; Seconded by Ms. Cielen; all in favour, carried.
  - 6.5 Club membership fee schedule for 2017: The individual membership fees will remain unchanged but the club category will be removed, as the constitution can only be changed at a Special General Meeting or at the 2018 AGM. Motion by Master Park to approve the membership fee schedule for 2017 with an amendment of deleting the club category; Seconded by Ms. Hoogerdijk; all in favour, carried.
7. Financial matters: Appointment of the auditor will be done at the 2017 AGM.
  8. Reports: n/a
  9. Date of next meeting: TBA
  10. Adjournment @ 2:21pm (Motion by Ms. Cielen, Seconded by Master Stewart; all in favour, carried.)