



Taekwondo Manitoba

Annual General Meeting

Saturday, June 14th, 2014

251 Donald Ave., Winnipeg, MB R3C 3P5

In Attendance: Mr. Scott Toderash, Mrs. Jillian Golby Borsa, Master Robert Quon, Mr. Matthew Canam

Regrets: Mrs. Gail Cielen, Master Terriane Lea

Recording Secretary: Mrs. Golby Borsa

1. **Call to order @ 2:42pm**
2. **Roll Call, Establishment of Quorum & Validation of Proxies**
 - 2.1 Article 3.8 Quorum: established (30 members present)
 - 2.2 Article 3.12 Proxy Voting: 1 proxy remitted
3. **Review & Approval of Agenda**
 - 3.1 **MOTION** by Cristina Quon to amend the agenda: items #4.2 and #9 are not relevant. Seconded by Kate Nosworthy; motion **CARRIED** by majority vote.
4. **Review & Adoption of Minutes**
 - 4.1 **MOTION** by Matthew Onyschak to approve the Special General Meeting Minutes from Nov. 22/13: Seconded by Robert Pilek; motion **CARRIED** by majority vote.
5. **Reports:**
 - 5.1 **Vice President's Report (see Appendix A)**
 - 5.2 **Treasurer's Report (see Appendix B)**
 - 5.3 **Secretary's Report**
 - 5.3.1 A special thank-you to Sean Lenehan, the webmaster for all his hard work to ensure the website is current.
 - 5.3.2 The goal is to draft, approve and post board meeting minutes online within 10 days or less from the meeting date. The minutes are especially detailed, with the aim of transparency.
 - 5.4 **Provincial Referee Chairman Report (see Appendix C)**
6. **Appointment of Auditor**
 - 6.1 **MOTION** by Cristina Quon to nominate Dale Jameson as Auditor; seconded by Kate Nosworthy; motion **CARRIED** by majority vote.
7. **Declaration of any Conflicts of Interest:** None declared.
8. **Election of Nominees – by acclamation**
 - 8.1 Candidate Presentations
 - 8.2 Appointment of Scrutineers (not applicable)
 - 8.2.1 Election
 - 8.2.2 President – Jae Park
 - 8.2.3 Vice President – Scott Toderash
 - 8.2.4 Treasurer - vacant

- 8.2.5 Election of three (3) individuals for “Member at Large” positions – Mark Chornley, Darryl Elyk (plus one Member at Large position remaining vacant)

9. Date of next AGM Meeting

- 9.1 In keeping with Article 3.3 of the Taekwondo Manitoba Constitution and Bylaws, the next AGM will take place within 15 months of the previous AGM, likely in June 2015.

10. Adjournment

- 10.1 **MOTION** by Kate Nosworthy to adjourn the meeting; Seconded by Mrs. Cristina Quon motion **CARRIED** by majority vote @ 3:23pm.

Appendix A

Vice President's Report

Since the Special General Meeting, I have been serving in an interim position, expiring at the next AGM. Due to the relatively short nature of the term and the great need that Taekwondo Manitoba has for stability and continuity in its operation and board, I have decided to volunteer for an additional term.

During the past seven months, the board has accomplished a number of important things. We have had frequent meetings that have helped us establish some good working routines together.

Among this year's accomplishments, we have held our first annual Spring Training Day, which was a great success with around 80 participants. This was well received by athletes, coaches and referees that all wanted to gain more experience.

We have been planning for annual picnic in August, and through in-kind sponsorships have managed to lower the expected costs significantly. The main cost last year was food.

Taekwondo Manitoba Passports were created and issued to all members. We have received a lot of positive feedback from people who are enjoying this as a diary for training and events.

We have been working hard on reaching out to non-members and are pleased to report that this membership drive has brought in members that were previously not involved.

Several new fundraising underway including

- Manitoba Lotteries bingo events via Sport Manitoba
- 50/50 draw licensed by Manitoba Lotteries
- Sobeyes gift card fundraiser
- an auction at the annual picnic in August

I attended the NSO/PSO meeting with Taekwondo Canada and the other provinces in Toronto at nationals (May 15-18/14). This was a great chance to meet with others and talk about how they are doing things, and how they are seeing things with Taekwondo Canada.

There was a controversial membership policy published by TC in April, and I have been discussing this with the current board chair, Master Tony Nippard. So far no official changes have been made, but Master Nippard has acknowledged that the policy is intended to be loosely enforced. I have discussed this with other provinces as well. None of the parties are happy with this policy or what TC has said about it, and the discussion is ongoing.

Scott Toderash

Vice-President
Taekwondo Manitoba

Appendix B

Treasurer's Report

The treasurer resigned in November 2013 and at that time the role of treasurer was filled by the Vice-President. The books were handed off in good order at that time.

The budget as set for 2013 was optimistic in terms of revenue. However grants, donations and sponsorships were much lower than hoped.

Membership revenue was \$1000 higher than expected.

Awards were much higher than expected due to great performance by Team Manitoba this year. (\$5200 instead of \$2500, before nationals)

Budget for coaching development and high performance was not spent.

Budget for strategic planning was carried over from last year to this year.

We end the year with \$10,630.86 in the bank (as at March 31, 2014).

Draft Financial statements attached.

Scott Toderash

Acting Treasurer
Taekwondo Manitoba

(Paste Draft Financial statements on this page.)

Appendix C

Referee Report, 2013-2014:

In the last Fiscal year Taekwondo Manitoba hosted a 4th referee development seminar and also included the 1st Poomsae seminar as in introduction. This seminar had a total of 26 participants representing a total of 6 Dojangs. This is slightly down from 30 in the past year.

To date Manitoba has a total of 80 students that have gone through the program since 2010.

There are currently 28 active referees and 3 at the practice level.

For the first time in nearly 10 years Manitoba has been successful in introducing 4 new referees to the National level, bringing the total to 2 International and 5 National referees. This number is historical.

Also note that two Manitoba referees obtained recognition for best referee at two separate events: 1 International and 1 National. Taekwondo Manitoba recognizes Jillian Golby Borsa for this honour as well as the rest of the provincial team for their contributions.

A referee course has become mandatory for those coaches wishing to represent athletes at National events. This is a NCCP requirement. Referee courses may be taken at either provincial or referee levels. It is hoped that Manitoba coaches will take advantage of their local resources.

There have been many changes to the WTF rules this past year and all are encouraged to maintain to current standards.

Master Robert Quon

Referee Chairman, Manitoba
referee@taekwondomanitoba.ca