



**Taekwondo Manitoba
Annual General Meeting
Sunday, April 21, 2013**

1050 Henderson Highway. Winnipeg, Manitoba

1. Call to Order at 1:30 P.M. Sunday, April 21, 2013
2. Establishment of Quorum and validation of proxies
Article 3.8 Quorum – established (52 members present)
Article 3.12 Proxy Voting – valid proxies confirmed
3. Review and Approval of the Agenda

M. Onyshack moved the motion to adopt the Agenda as presented.
Motion seconded by A. Braun. Motion carried with majority vote.

4. Review and adoption of the Minutes from March 18, 2012

K. Nosworthy moved the motion to adopt the Minutes as presented by the Secretary.
Motion seconded by B. Hrabarchuk. Motion carried with majority vote.

5. Reports

- 5.1 Referee Committee Report – Attached
- 5.2 Competition Committee Report – Attached
- 5.3 NCCP Committee Report – Attached
- 5.4 Membership Chair Report – Attached
- 5.5 Treasurer Report – Attached
- 5.6 President Report – Attached

S. Toderash moved the motion that the financial statements as presented by the Treasurer be adopted. Motion seconded by K. Nosworthy. Motion carried with majority vote.

6. Appointment of Auditors

K. Nosworthy moved the motion to appoint Cristina Quon as Auditor. Motion seconded by C. Pishak. Motion carried with majority vote.

7. Declaration of any Conflicts of Interest

Mauro Biefeni – declaring No Conflict of Interest
Robert Quon – declaring No Conflict of Interest
Monte Riehl – declaring No Conflict of Interest
Jay Park – declaring No Conflict of Interest

8. Election of new Directors

President Nominees – M. Biefeni and J. Park
Vice President Nominees – R. Quon and M. Riehl

8.1 Candidate Presentations

All candidates allotted 1-2 minutes for speech or presentation

8.2 Election

8.2.1 Appointment of Scrutineers – Rachel Riddel and Brenda Camrie

Recess called 2:35 - Meeting back to order 2:55

8.2.2 President – J. Park by majority vote

8.2.3 Vice President – R. Quon by majority vote

C. Quon moved the motion to destroy the ballots. Motion seconded by R. Peet. Motion carried with majority vote

9. Date of Next Meeting

To be announced in accordance with constitutional requirements Article 3.3.

10. Adjournment

B. Ly moved the motion to adjourn the meeting. Motion seconded by C. Dyke. Motion carried unanimously.

Meeting Adjourned at 3:01 p.m.