



Taekwondo Manitoba  
Board Meeting  
Sunday, January 23, 2011

**435 Cumberland St. Winnipeg, Manitoba**

1. Call to Order at 1:13 P.M. Sunday, January 23, 2011

2. Establishment of Quorum and validation of proxies  
Article 3.8 Quorum – established  
Article 3.12 Proxy Voting – valid proxies confirmed

3. Review and Approval of the Agenda

P. Jackson moved the motion to adopt the Agenda as presented.  
Motion seconded by R. Sharma. Motion carried with majority vote.

4. Review and adoption of the Minutes from November 8, 2009

C. Dyke made a motion to adopt the Minutes as presented by the Secretary.  
Motion seconded by V. Cordova. Motion carried with majority vote

5. Reports

- 5.1 Presidents Report – Attached
- 5.2 Membership Report – Attached
- 5.3 Treasurers Report – Attached

R. Sharma made a motion that the financial statements as presented by the Treasurer be adopted. Motion seconded by S. Szajnocha . Motion carried with majority vote.

6. Appointment of Auditors

Deferred

7. Review and adoption of Constitutional amendments

Refer to Appendix - A

8. Review and adoption Transitional Clause – Staggered Term Allocation

Refer to Appendix – B

D. Baxter made a motion to adopt the Transitional Clause as presented.  
Motion seconded by P. Jackson. Motion carried with majority vote.

9. Election of new Directors

President Nominee – J. Adamowski  
Vice President Nominee – J. Banares  
Secretary Nominee – C. Quon  
Directors at Large Nomiees – C. Budzan; M. Chornley; C. Dyke

9.1 Candidate Presentations

All candidates allotted 1-2 minutes for speech or presentation

9.2 Election

9.2.1 Appointment of Scrutineers

C. Quon motioned to appoint M. Biefeni; G. Coutts and G. Drummond as scrutineers.  
Motion carried unanimously.

Secret Ballots collected by approved scrutineers.

Meeting Recess called at 2:17 p.m.

Meeting called back to order at 2:24 p.m.

9.2.2 President – J. Adamowski by acclamation

9.2.3 Vice President – J. Banares by acclamation

9.2.4 Secretary – C. Quon by acclamation

9.2.5 Directors at Large – C. Dyke and C. Budzan – elected

10. Date of Next Meeting

To be announced in accordance with constitutional requirements Article 3.3.

11. Adjournment

M. Douchant made a motion to adjourn the meeting. Motion seconded by M. Onyschak.  
Motion carried unanimously.

Meeting Adjourned at 2:27 p.m.

**Note:**

Please scroll to next page to review - Appendix A and B

## Appendix – A

### Bylaw Amendments:

Article	Amendment	Moved	Seconded	Carried
1.2	Change to: Calendar Day	K Hedges	C Pishak	Unanimous
2.2a	Remove: of	M Onyschak	V Cordova	Unanimous
2.2c	Insert: defined in the Associations Affiliate Category Policies	K Hedges	M Onyschak	Unanimous
2.14	Remove: repetitive statement (see new wordsmith) Insert: nor	V Cordova	T Butson	Unanimous
2	Adjust numbering 2.2 to 2.15	C Dyke	P Jackson	Unanimous
3.12	Remove: business	K Hedges	S Szajnocha	Unanimous
4.1	Change to: 9	R Sharma	C Budzan	Unanimous
4.2e	Insert: from 3 to	P Jackson	R Reis	Unanimous
4.17	Insert: at Large	C Budzan	P Jackson	Unanimous
4.20	Change to: majority	D Baxter	R Cress	Unanimous
4.22	Remove: plus one	C Funk	D Baxter	Unanimous
5	Change to: Committees	V Cordova	C Budzan	Unanimous
5.6	Change to: Officer	P Jackson	C Funk	Unanimous
5.9	Change to: 3 officers	M Onyschak	K Hedges	Unanimous
5.10	Remove: Alumni Relations...	S Szajnocha	V Cordova	Unanimous
5.10	Remove: plus one	G Coutts	A Braconnier	Unanimous
5.17	Insert: with exception	D Baxter	T Butson	Unanimous
6.5	Remove: the board may...	V Cordova	C Funk	Unanimous
11.2	Insert: 2/3	S Szajnocha	M Onyschak	Unanimous

## Appendix – B

Subject:            **Transition Clause relating to Governance**  
**Directors at Large Election Assignment/Rotation**

Purpose:            1.        To Identify the Directors at Large positions by a common reference and/or designation.  
                      2.        To clarify the Election year assigned to each Directors at Large position.

---

### *Bylaw Article 4.11*

**Election** – *The election of Directors will take place as follows:*

- a) The President, Secretary and two (2) Directors at Large will be elected by the membership at the Annual General Meeting held in odd numbered years.*
- b) The Vice-President, Treasurer and three (3) Directors at Large will be elected b the membership at the Annual General Meeting held in even numbered years.*

### **Transition Statement:**

To aid in the avoidance of doubt or misunderstanding, the membership is duly notified that:

Clause 1:            The Directors at Large positions currently held by Ms. Terri Anne Lea, Mr. Mauro Biefeni and Mr. Glen Coutts have not been deemed vacant whereby the position would otherwise be open for re-elect.

Clause 2:            The Directors at Large positions held by the above noted individuals will be assigned the following reference designation:

Ms. Lea – Director at Large Position Number E4  
Mr. Biefeni        – Director at Large Position Number E6  
Mr. Couttes       – Director at Large Position Number E8

Clause 3:            The above noted individuals (Directors at Large - Number E4, E6, and E8) will hold office until the year 2012 at which time the positions will be up for re election in conjunction with that of the Vice President and Treasurer elections held in the even numbered years.

Clause 4:            The two (2) Directors at Large positions slated for election at the January 23, 2011 AGM will be assigned the following reference designation:

Director at Large Position Number O7  
Director at Large Position Number O9

Clause 5:            That the Director at Large positions Number O7 and O9 will hold office until the year 2013 at which time the positions will be up for re election in conjunction with that of the President and Secretary elections held in the odd numbered years.

