



Taekwondo Manitoba
Board Meeting
Sunday, March 18, 2012

435 Cumberland St. Winnipeg, Manitoba

1. Call to Order at 10:10 A.M. Sunday, March 18, 2012

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

K. Nosworthy moved the motion to adopt the Agenda as presented.
Motion seconded by K. Russell. Motion carried with majority vote.

4. Review and adoption of the Minutes from January 23, 2011

M. Onyshak moved the motion to adopt the Minutes as presented by the Secretary.
Motion seconded by P. Jackson. Motion carried with majority vote.

5. Taekwondo Canada Guest

NSO President Master S Chung encouraged the membership to continue to work collectively to grow and develop Taekwondo Manitoba, and offered NSO resources to support same.

6. Reports

- 6.1 Presidents Report – Attached
- 6.2 Membership Report – Attached
- 6.3 Treasurers Report – Attached

J. Park moved the motion that the financial statements as presented by the Treasurer be adopted. Motion seconded by A. Braun. Motion carried with majority vote.

7. Appointment of Auditors

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

8. New Business

Nil

9. Election of new Directors

Vice President Nominee – J. Park

Treasurer – K. Russell

Directors at Large Nominees – T. Lea, S. McGowan, A. Zanatel, S. Rivest, T. Rempel
(Note: A. Zanatel gave notice of withdrawal from candidacy)

9.1 Candidate Presentations

All candidates allotted 1-2 minutes for speech or presentation

9.2 Election

9.2.1 Appointment of Scrutineers – Not required

9.2.2 Vice President – J. Park by acclamation

9.2.3 Treasurer – K. Russell by acclamation

9.2.5 Directors at Large – T. Lea, S. McGowan, S. Rivest, T. Remple by acclamation.
(Note: T. Remple holding term for 1 year – position up for re election 2013)

10. Date of Next Meeting

To be announced in accordance with constitutional requirements Article 3.3.

11. Adjournment

A. Braun moved the motion to adjourn the meeting. Motion seconded by P. Jackson.

Motion carried unanimously.

Meeting Adjourned at 10:53 a.m.