



**Taekwondo Manitoba
Annual General Meeting**
Bronx Community Centre
720 Henderson Highway
Winnipeg, Manitoba
Sunday, June 14th, 6:30pm

Attendance: Jae Park (President), Scott Toderash (Vice President), Jillian Golby Borsa (Secretary), and Directors at Large Gail Cielen & Robert Quon, in addition to the regular voting members

Observers: 3 non-voting members
Chair: President, Master Jae Park

Regrets: Darryl Elyk, Director at Large
Recording Secretary: Mrs. Jillian Golby Borsa

(Note: TM=Taekwondo Manitoba; TC=Taekwondo Canada; AGM; Annual General Meeting; SGM=Special General Meeting)

1. **Welcome & Call to Order:** 6:40pm
2. **Establishment of Quorum:** Established.
3. **Appointment of Scrutineers:** Not required as nominations today are by acclamation.
4. **Approval of Agenda:** **MOTION** by C. Quon to move Item #8 to the next item of business and approve the agenda; Seconded by K. Nosworthy; motion **CARRIED** unanimously.

Note: The Chair was transferred to Kate Nosworthy to handle Item #8, so there would be no conflict of interest. After Item #8 was concluded, the Chair was handed back to the President.

5. **Adoption of 2014 AGM Minutes:** **MOTION** by K. Nosworthy to approve them; Seconded by L. Moore; motion **CARRIED** by unanimous vote.

6. **Reports**

6.1 **President's Report:** The President received an email from Mark Chornley this evening, who claimed to be the new Vice President of TM, by way of the (invalid) SGM meeting yesterday, with attendees who are neither current nor voting members of TM. Mr. Chornley made the request to hold an SGM after TM had already called its AGM. Furthermore, not only was the legal criteria not met for calling a SGM according to TM's Constitution, but the request fell short of the requirements specified by the Manitoba Corporations Act. TM has communicated this numerous times in recent weeks to Mr. Chornley.

A list of the voting members from the AGM tonight will be attached to a letter stating that Kate Nosworthy will be representing TM at TC's SGM on June 22/15 in Montreal. These two documents will be given to the lawyer who is working for several of the provinces. **MOTION** by R. Peet to have K. Nosworthy represent TM & its members at the national SGM on Jun. 22/15; Seconded by F. Palmer; motion **CARRIED** unanimously.

6.2 **Vice President's Report:** Please refer to the Appendix B (to be attached)

6.3 **Treasurer's Report:** Please refer to Appendix C (to be attached)

6.4 **Approval of Auditor's Report and Financial Statements:** Dale Jameson was the auditor for this last fiscal year end and agreed to be the auditor again, for this next fiscal year (2015-2016). **MOTION** by S. Toderash to approve the financial report as presented, pending the review of the auditor within the next month; Seconded by R. Quon; motion **CARRIED** by unanimous vote.

Note: S. Toderash, as former Acting Treasurer, volunteered to be on the Financing Committee, whose job it will be to review all financials at the end of the fiscal year, in

- advance of the audit. **Task:** The new treasurer will explore the possibility and cost of hiring a professional auditor.
- 6.5 **Sanctioning Committee's Report:** 4 tournaments sanctioned this year (3 taekwondo tournaments and 1 sikiran tournament). TM received \$12,000 in bingos to date this year. TM is expected to receive recognition from Sport Manitoba in June, with full support from the Province of Manitoba.
- 6.6 **Referee Committee's Report:** Two Kyorugi referee seminars were held in the last year. The list of referees online will be updated shortly, to reflect the new certification levels of all Provincial and National referees. The Referee Chair, Master Quon, clarified that certification is valid for one year, and expires at the end of the following calendar year. Congratulations to Mrs. Golby Borsa and Mrs. Kelly McKenna, who were selected to officiate this year at Nationals, June 25-27/15 in Montreal. The Referees were thanked by the President, and special thank you went to Master Quon for his work as Referee Chair.
7. **Constitutional Amendments**
- 7.1 Qualifications for Membership & Voting (board recommended on May 8/15 – see Page 2): **MOTION** by D. Jameson to approve the changes to TM's Constitution & By-Laws (see Appendix A); Seconded by E. Hoogerdijk; motion **CARRIED** unanimously.
8. **Other Business**
- 8.1 Email **MOTIONS** by Mr. Mark Chornley made on May 12/15:
- 8.1.1 Removal of President, Master Jae Park: None Seconded, **MOTION DEFEATED.**
- 8.1.2 Removal of Vice President, Mr. Scott Toderash; None Seconded, **MOTION DEFEATED.**
- 8.1.3 Removal of Secretary, Mrs. Jillian Golby Borsa; None Seconded, **MOTION DEFEATED.**
- 8.1.4 Removal of Director at Large, Master Robert Quon: None Seconded, **MOTION DEFEATED.**
- 8.1.5 Removal of Director at Large, Mr. Darryl Elyk; None Seconded, **MOTION DEFEATED.**
- 8.1.6 Removal of Director at Large, Ms. Evelyn Hoogerdijk; None Seconded, **MOTION DEFEATED.**
9. **Declaration of any Conflicts of Interest:** None declared.
10. **Validation of Proxies:** 3 confirmed by the Secretary.
11. **Election of Nominees (by acclamation)**
- 11.1 Candidate Presentations
- 11.1.1 Election
- 11.1.2 President: Jae Park
- 11.1.3 Treasurer: Kristopher Noseworthy
- 11.1.4 Secretary: Jillian Golby Borsa
- 11.1.5 Election of two (2) individuals for "Director at Large" positions: Debbie Lamont-Dreger and Gail Cielen.
12. **Date of Next Meeting:** Next year's AGM date has yet to be determined but is expected to be held next summer.
13. **Adjournment:** **MOTION** by C. Quon to adjourn the meeting; Seconded by K. Nosworthy; **CARRIED** unanimously.

CONSTITUTION & BY-LAWS

The following paragraphs represent the changes made:

ARTICLE II: MEMBERSHIP
Qualifications for Membership

2.2 Regular Member – Any person actively participating in the sport/art of Taekwondo who has been a resident of Manitoba for a minimum of 3 months, who is eighteen (18) years of age or older and;

- a) Holds a valid Kukkiwon certification verified by Taekwondo Manitoba.

ARTICLE III MEETINGS OF MEMBERS

3.10 Voting privileges - Members will have the following voting rights at all meetings of Members:

- a) Regular members may attend and participate in meetings and are entitled to one (1) vote provided they have been a member in good standing for 18 of the previous 24 consecutive months.

Appendix B

(to be attached)

DRAFT

Appendix C

(to be attached)

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