



**Taekwondo Manitoba
Board Meeting
Saturday, February 19, 2011**

435 Cumberland St. Winnipeg, Manitoba

1. Call to Order at 1:09 P.M. Saturday, February 19, 2011
2. Roll Call

	Position	Representative	Votes
1	President	Joey Adamowski	1
2	VP	Julius Banares	Non Voting
3	Secretary	Cristina Quon	1
4	Treasurer	Ngan Kwok	1
5	Mbr @ Large	Chris Dyke	1
6	Mbr @ Large	Mauro Biefeni	Absent
7	Mbr @ Large	Glen Coutts	1
8	Mbr @ Large	Terrienne Lea	1
9	Mbr @ Large	Chris Budson	1
	Total Votes		7

Roll call complete; quorum established.

3. Review and Approval of the Agenda

Moved C. Budson, seconded by C. Dyke. Motion carried with majority vote.

4. Review and adoption of the Minutes from December 18, 2010 BOD Meeting

Moved G Coutts, seconded by T Lea. Motion carried with majority vote

5. Business Arising from the Minutes:

- 5.1 Privacy Policy - Policy provisions - appointment of a Privacy Officer

Moved C Quon to appoint Tom Van Beukenhout to this role, seconded by C Dyke. Motion carried with majority vote.

- 5.2 Harassment Policy - Policy provisions – appointment of a Harassment Officer

Moved C Quon to appoint Tom Van Beukenhout to this role, seconded by G Coutts. Motion carried with majority vote.

5.3 Appeals committee

Tabled for next meeting – re canvass membership for incumbent

5.4 NCCP

Action Item – T Lea to research Investors Group Funding Opportunity

5.5 Nomination committee; AGM review; transitional clause

No members willing to sit on Nomination Committee, in need of participation from membership

5.6 Action item – Competitor Uniforms

Tabled for next meeting – J Banares to research cost, supplier option etc.

5.7 Action item – Membership Cards

J Banares to finalize graphics and produce items for distribution. Moved C Quon, seconded C Budson. Motion carried with majority vote.

6. New Business:

6.1 Review and adoption of the Competition Committee Terms of Reference

Moved C Dyke, seconded K Ngan. Motion carried with majority vote.

6.2 Post Office Box – **PSD/E.**

6.3 Special Resolution – Life Members

Individuals Recognized:

Am Lee; Joo Won Kang; Myung Soo Kyung; Chang Beck Choi

Moved by J Adamowski, seconded by C Dyke. Motion carried with majority vote.

6.4 Membership Fee Structure 2011-2012

No change in fee

Moved K Ngan, seconded by G Coutts. Motion carried with majority vote.

6.5 Membership Chair (vacant) – appointment of new incumbent

Moved C Quon to appoint C Dyke to this role, seconded by K Ngan. Motion carried with majority vote.

6.6 Strategic Planning

Action Item – TOR to be developed

7. Financial Matters:

7.1 Revenue Streams – sponsorship, donations

Charity # pending recognition from Sport MB – organization must brainstorm other means of funding sources

8. Reports:

8.1 President Report – Sport MB status Update

No update – provincial recognition still pending

8.2 Treasurer Report

Review and adoption financial statements, still awaiting funds transfer from TC.

Moved K Ngan, seconded by C Quon. Motion carried with majority vote

8.3 Membership Chair Report

No report

8.4 Webmaster Report

Change in server – domain name

9. Other Business:

Board Confidentiality Undertaking – signing and clarity of when/where/and to whom discussion/disclosure of meeting/organizational business is permitted.

10. Date of next Meeting – TBA

11. Adjournment

Moved C Budson, seconded by C. Dyke. Motion carried with majority vote.

Meeting adjourned at 3:00 P.M.