

Taekwondo Manitoba

Inaugural General Meeting

November 8th, 2009, 3:00 pm

Preamble: Arbitration Ruling – Mr. Richard Pound December 18, 2008 re MTAI
Sport Manitoba Board Decision – February 3, 2009 re de-certification of MTAI
Taekwondo Canada Board Decision – May 15, 2009 expulsion of MTAI
Manitoba Ad Hoc Committee/ Center for Sport & Law – Constitution Co authors
Taekwondo Manitoba – Provisional Membership Status with Taekwondo Canada

Introduction Ad Hoc Committee Members – Terrienne Seward; Jae Park; Brad Stringer;
Robert Quon; Kate Nosworthy; Dale Jameson; Aime Braconnier; Cristina Quon

Introduction Guests – Sean FitzGerald, Taekwondo Canada President

Chair - Cristina Quon

Address to Members – **Sean FitzGerald**

1. Call to Order: 3:35 p.m. – Cristina Quon
- (a) Roll Call – Refer to Attendance Roster Sheet(s)
2. Establishment of Quorum and validation of proxies
Article 3.8 Quorum – established Article 3.12 Proxy Voting – valid proxies confirmed
3. Review and Adoption of the Agenda
Motion that the agenda, as presented by Cristina Quon be approved and be adopted.
Moved: Don Baxter Seconded: Roger Peet
Vote: unanimous
Motion Carried
4. Review and adoption of Constitution (V2009.66) dated September 17, 2009
Mr. Coutts addressed typo and grammatical errors.
Motion that the Constitution, as presented by Cristina Quon be approved and be adopted.
Moved: Tom VanBuekenhout Seconded: Frank Marelo
Vote: unanimous
Motion Carried
5. Election of new Directors
Nominations for the Board of Directors - A full slate of Directors Candidates was presented by the Chair
President Nominees - Joey Adamowski and Jae Park
Vice President Nominees – Amie Braconnier and Kate Nosworthy
Treasurer Nominees - Kwok Ngan and Scott Toderash
Members at Large Nominees – Todd Armstrong, Mauro Biefeni, Glen Coutts, Daniel Secky,
Terrienne Seward, Stewart Spence, Brad Stringer, Tom VanBuekenhout

Officer positions acclaimed: Cristina Quon as Secretary

5.1 Candidate Presentations

All candidates allotted 1-2 minutes for speech or presentation

5.2 Elections

5.2.1 Appointment of Scrutineers

Cristina Quon motioned to appoint Mr. Sean FitzGerald and Mr. Daniel Jaure as scrutineers.

Motion seconded by _____. Motion carried with majority vote.

Secret Ballots collected by approved scrutineers.

5.2.2 President – Joey Adamowski elected

5.2.3 Vice President – Amie Braconnier elected

5.2.4 Treasurer – Kwok Ngan elected

5.2.5 Secretary – Cristina Quon by acclamation

5.2.6 Members at Large – Tom VanBeukenhout elected

Mauro Biefeni elected

Glen Coutts elected

Terrienne Seward elected

Daniel Secky elected

Cindy VanBeukenhout motioned to have the ballots destroyed.

Motion seconded by Kate Nosworthy. Motion carried with majority vote.

Cristina Quon stepped down from meeting Chair. New president elect Joey Adamowski assuming the meeting Chair role/duties.

6. Ad Hoc Policy Committee

Deferred

Roger Peet motioned to have the Constitution Ad Hoc Committee remain as advisors to the Board.

Mr. Sean FitzGerald relates that all committees have to be appointed by the Board of Directors as provided by constitutional provisions. Motion not valid at this time.

7. Date of next meeting

Annual General Meeting to be announced in accordance with constitutional requirements Article 3.3.

8. Adjournment

Motion that the meeting be adjourned.

Moved: Roger Peet

Seconded: Frank Marelo

Vote: unanimous

Motion Carried

Meeting Adjourned at 5:47 p.m.

*** Minutes recorded by: Dale W. Jameson-Taekwondo Manitoba Ad hoc member*

*** Transcribed and formatted into formal minutes by the Taekwondo Manitoba Secretary – Cristina Quon*