



**Taekwondo Manitoba
Special General Meeting
University of Winnipeg, Duckworth Centre
Winnipeg, Manitoba
Friday, November 22, 2013 @ 8:00pm**

1. Call to Order at 8:08 P.M. Friday November 22, 2013

2. Roll Call, Establishment of Quorum, validation of proxies

Article 3.8 Quorum – established (30 members present)

Article 3.12 Proxy Voting – no proxies remitted

3. Review and Approval of the Agenda

R. Pilek moved the motion to adopt the Agenda as presented.

Motion seconded by C. Pishak. Motion carried with majority vote.

4. Review and adoption of the Minutes from April 21, 2013 AGM

A member moved the motion to adopt the Minutes as presented by the Secretary, Master Kate Nosworthy. Motion seconded by a member. Motion carried with majority vote.

5. Election of Nominees

President Nominee: Master Allison Braun by acclamation

Vice President Nominee: Mr. Scott Toderash by acclamation

Secretary Nominee: Mrs. Jillian Golby Borsa by acclamation

Member at Large: Master Robert Quon by acclamation

Member at Large: Mrs. Gail Cielen by acclamation

6. Date of Next Meeting

To be announced in accordance with constitutional requirements Article 3.3.

7. Adjournment

M. Onyschak moved the motion to adjourn the meeting. Motion seconded by C. Quon. Motion carried unanimously.

Meeting Adjourned at 8:10 p.m.