

TKDNB AGM 2022

Meeting Minutes

November 6, 2022

I. Call to order

Called to order at 1:04 pm on November 6, 2022 in Moncton NB.

II. Roll call

Stéphane Audet conducted a roll call. The following persons were present: Patrick Soucy, Craig Doucet, Stéphane Audet, Allan Morris, Kyle Levy, Marc-André Vaughan, Jamie Delisle, Morgan March, Allie Vaughan, Jeff Pollock, ILGwon (Justin) Jang

Regrets sent from: Pascal Roy (proxy given to Stéphane Audet)

guests: Jean-Luc Benoit (Sport NB)

Quorum Met

III. Approval of AGM 2022 Agenda

Agenda was read by Patrick Soucy

- Motion by Allie Vaughan to approve the agenda as read, seconded by Jamie Delisle, all in favour agenda approved

IV. Approval of Minutes

Minutes of 2021 AGM were read by Patrick Soucy

- Motion by Allie Vaughan to approve the minutes with correction to be add that 2022 provincial will be host by Jamie Delisle, seconded by Jamie Delisle, all in favour. Minutes approved.

V. Reports

Presidents Report read by Patrick Soucy

- a) Patrick Soucy Thanks the member for there trust
- b) This year TaeKwondo training days is back
- c) We also have a TaeKwondo summit great success and appreciated
- d) Funding provided to the school to by equipment
- e) Full gen 2 system
- f) Recreational team project back on track
- g) TaeKwondo Canada AGM election, kukiwon certificate and new fee for members and school was address

Vice President report read by Graig Doucet

- a) Nationals competition 5 NB athletes participate
- b) Internation competition 3 NB athletes participate

Financial Statements presented by Stephane Audet

Jean-Luc Benoit ask about funding of Sport NB and Allan Morris explain the financial report was for the las year result and what will be given this yeay will be on the report for 2022-2023.

Alli Vaughn ask about GIC Intereset and Allan Morris explain that come from a placement of 3000\$ to secure paiement for the credit card

Motion by Allan Morris to approve all three reports as read, seconded by Jamie Delisle, all in favour. Motion Carried.

VI. Special Quest

Floor open to Jean-Luc Benoit (sport NB)

Mention that our cheque is in process, and we should receive soon and the reason is late this year that because of the pandemic they change their evaluation for funding and they need now 5 key documents to be provided plus safe sport policy that Jamie did a lot of work to provide.

VII. Old Business

- a) Work hard to buy a full Gen 2 system and we did. We are also in the process to update the software with new rules. We can update gen 1 to have a gen 2 rules on it, but some investment has to be made otherwise we have two sets of rules one for gen 1 and one for gen 2. Also some body pads are defective and should be put out of tournament. Jean-Luc Benoit asks to send information and will see if he can do something to help us with buying equipment.

- b) Taekwondo summit

Summit was great and not that hard to organise and will be great to have something similar from 2022-2023. We have 84 members participate and was appreciated by the members.

- c) Point tracking system

Point tracking is not going well then, we hope for, because we notice what we track will benefit high end athlete, but we also want to track recreational athlete. He has suggested to maybe have to set of rules to track individually high end and recreational athlete separately.

VIII. New business

- d) Kukiwon application

Kukiwon have a course that we will need to have to apply for a kukiwon for black belt. The course cost 2200\$ us and is a 6 days course that you need to attempt where that course is done. Right now Taekwondo is developing their own kukiwon system presented to kukiwon committee to be approved and we will wait what they will present and take action accordingly.

e) At 2h35 pm a 10-minute break as been offered and meeting start back at 2h42 pm with quorum still met

f) Recretional Team

The project of creating recreational NB team as been back on track with 16 compititors, 6 sparring only, 1 poomse only and 9 for both events compititors are ages of 10 to 14 years, ranging from yellow to red belt and team training will commence in January 2023 with 3 scheduled training meets at various location withing NB. One session per month and first event should be around spring.

g) Help will be provided to TKDNB Team for next national

The board vote on a way to help TKDNB Team for national 2023

Athletes

- Team registrations will be paid full by TKDNB
- 100\$ accommodation help
- Receiving a dobuk TKDNB logos on
- Award if the win
 - Gold medal award: 200\$
 - Silver medal award: 100\$
 - Bronze medal award if they win at least one match: 50\$

Coach

- Registration fee will be paid full by TKDNB
- 150\$ accommodation help
- Hotel reimbursed full with 2 coach per room
- Simply comete fee paid full by TKDNB

h) Safe sport policy

Members needed safe sport policy and a motion to ratify new safe sport policy as schedule I by laws by Allan Morris and second by Marc-André Vaughan, all in favour motion carried

i) Open floor to members

Allie Vaughan a problem to have help (referee) for tournament and we should look for a solution. Also for training day a suggestion to rent a facility to host it. The decision to rent it or not is responsibility of the host

j) Host for 2023 provincial and AGM

Next Provincial and AGM 2023 will be held at St-John and host by MP Taekwondo and St-John Taekwondo with a possibility of JVK Taekwondo in the first quarter of the years

k) Elections

Secretary/tresory - Allie Vaughan nominate Morgan March, she accepted and appointed by acclamation

President – Allie Vaughan nominate Allan Morris, he accepted and appointed by acclamation

Vice President – Jeff Pollock nominate Patrick Soucy, he accepted and appointed by acclamation

Capital Region Director – Amanda Steeve

Directors at Large:

(1) Greg Doucet (nominated by Patrick Soucy)

(2) Allie Vaughan (nominated by Allan Morris)

IX. Adjournment

Patrick Soucy adjourned the meeting at 3:52 pm, seconded by Jamie Delisle.

Minutes submitted by: Stephane Audet