



TKDNB AGM 2017

Meeting Minutes

November 5, 2017

I. Call to order

Called to order at 11:41 am on November 5, 2017 in Miramichi NB.

II. Roll call

Jamie Delisle conducted a roll call. The following persons were present: President - Allie Vaughan, Vice President - Jamie Delisle, Treasurer – Allan Morris, Glenn Hale, Jeff Pollock, Ugo Dionne, Darin Wigley, Craig Doucet, Ola LeBlanc, Pat Soucy, Sam Johnston, Gary Savoie, Laura Johnson.

Honorary guests: Bud Chaisson, Steve Poole, Shannon Payne, Jamie Shanks (GNB, Sport and Recreation)

Regrets sent from: Chang Yong, Won Kap Chung (proxy given to Allie Vaughan)

Quorum Met

III. Introduction

Introduction was made to Jamie Shanks, the new Taekwondo representative for the Sport and Recreation branch of the Government of New Brunswick.

IV. Approval of Minutes

Minutes of 2016 AGM were read by Jamie Delisle

- Motion by Ola Leblanc to approve the minutes as read, seconded by Darin Wigley, all in favour. Minutes approved.



V. Agenda Review

Add items

- a) 10. Location and date of 2018 Provincials and AGM
- b) 11. Adjournment
 - i. Motion by Jeff Pollock to approve amended agenda, seconded by Craig Doucet, all in favor. Agenda approved.

VI. Reports

Presidents Report read by Allie Vaughan

- a) Update on Taekwondo Canada
- b) NCCP – 12 more certified
- c) Update on Taekwondo Canada AGM
- d) Acknowledgement of Grand Master Lee's passing

Vice President report ready by Jamie Delisle

- a) Nationals date and registration
- b) Special acknowledgments
- c) Nation and International results

Financial Statements presented by Allan Morris

- a) Motion by Ola Leblanc to approve all three reports as read, seconded by Ugo Dionne, all in favour. Motion Carried.



VII. Old Business

- a) Translation for documentation needs to be revisited
- b) Flooring, Poomse and scoring system update
 - i) Two sensors need to be replaced for the scoring system
 - (1) Motion by Jamie Delisle to replace the sensors, seconded by Jeff Pollock, all in favour. Motion carried.
- c) Discussed a national referee rule changes and training center news
- d) Discussed Presidents travel expectations

VIII. New business

- e) Taekwondo Canada update provided
- f) Overview of the tiered membership system provided
- g) School registration system update provided
- h) UNB Marketing and Sponsorship project overview provided
- i) Elections
 - ii) President - Jamie Delisle, appointed by acclimation
 - iii) Vice President – Glenn Hale
 - (1) Glenn Hale received 16 votes, Jeff Pollock received 7 votes)
 - (a) Motion made by Allan Morris to destroy the ballots, seconded by Craig Doucet, all in favour. Motion carried.
 - iv) Secretary – Jamie Delisle nominated Shannon Payne, she accepted, appointed by acclimation.
 - v) Treasurer – Pat Soucey nominated Allan Morris, Allan declined.
 - (a) Motion was made by Jamie Delisle to combine the Secretary and Treasurer position, seconded by Jeff Pollock, all in favour. Motion carried.
 - vi) South East Region Director – Ola Leblanc



- vii) Capital Region Director – Darin Wigley
- viii) Fundy Region Director – Morgan March
- ix) Marimichi/Campbellton Region Director – Sam Johnston
- x) Directors at Large:
 - (1) Laura Johnson (nominated by Jeff Pollock)
 - (2) Garry Savoie (nominated by Sam Johnston)
 - (3) Pat Soucey (nominated by Jamie Delisle)
 - (4) Craig Doucet (nominated by Darin Wigley)
 - (5) Jeff Pollock (nominated by Allie Vaughan)
 - (6) Ugo Dionne (nominated by Jame Delisle)
- xi) Allie Vaughan is ex-officio member of the Board
- j) The 2018 Provincials and AGM will be held in Grand Falls on November 3&4 or November 17&17, 2018. Ugo Dionne to host.

IX. Action items

- a) Shannon Payne to review translation options offered by Sports NB.
- b) Craig Doucet to continue to look into affordable options for hard cases to be used with the tablets.
- c) Craig Doucet to make Poomse scoring more visible.
- d) Craig to replace two sensors for scoring system.
- e) Next board meeting will discuss bringing in a poomse instructor for seminar.

X. Adjournment

Jamie Delisle adjourned the meeting at 1:45, seconded by Craig Doucet.

Minutes submitted by: Shannon Payne