



## ***TKDNB AGM 2019***

### ***Meeting Minutes***

November 3, 2019

#### **I. Call to order**

Called to order at 1:13pm on November 3, 2018 in Quispamsis NB.

#### **II. Roll call**

Shannon Payne conducted a roll call. The following persons were present: President – Jamie Delisle, Treasurer/Secretary – Shannon Payne, Darin Wigley, Craig Doucet, Pat Soucy, Morgan March, Allie Vaughan, Jason Davidson, Tim Vickers, Jeff Pollock, Justin Scott, Amanda Steeves, Kyle Levy, Allan Morris

Honorary guests: Jamie Shanks (GNB, Sport and Recreation)

Quorum Met

#### **III. Introduction**

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

#### **IV. Approval of Minutes**

Minutes of 2018 AGM were read by Jamie Delisle

- Motion by Allie Vaughan to approve the minutes as read, seconded by Morgan March, all in favour. Minutes approved.



## **V. Agenda Review**

Add items

- a) Bylaw changes
- b) Constitution changes
- c) Equipment update
- d) Priorities

Motion by Craig Doucet to approve amended agenda, seconded by Darin Wigley, all in favor. Agenda approved.

## **VI. Reports**

Sports NB update was provided by Jamie Shanks

Presidents Report read by Jamie Delisle

- a) New membership structure feedback
- b) Update on Taekwondo Canada

Athlete Update by Pat Soucy

- a) 4 Athletes attended Nationals (2 silver, 1 bronze)
- b) 6 Athletes attended Canada Open (1 silver, 2 bronze)
- c) 3 Athletes attended the PanAm Games (1 gold, 1 silver)

Financial Audit presented by Shannon Payne

Motion by Allie Vaughan to approve reports as read, seconded by Jeff Pollock, all in favour.  
Motion Carried.



## **VII. Old Business**

- a) Scoring system update – Gen 2 pricing will be compared and we will upgrade one ring

## **VIII. New business**

- a) Taekwondo Canada update provided in Presidents Report
- b) Bylaws changes are required:

### **Article 5 membership**

Remove Item h.

h) All black belts registering with Taekwondo NB Inc. must be registered in the TKD Canada Kukkiwon database.

### **Article 6 Board of directors**

c) Candidates for Executive Positions of TKDNB Inc. must have held memberships on the Board of Directors in the previous term. If there are no members from the Board of Directors available, ~~any voting member of TKDNB is eligible.~~

replace with:

,any member in good standing with TKD NB is Eligible.

### **Replace current Article 14 - Auditors with Article 14 - Financial Obligations**

#### **ARTICLE 14 – AUDITORS**

a) An independent person shall make an audit of the financial transactions of TKDNB Inc. each year by a firm qualified to do so as designated by the Executive.

b) The Treasurer shall provide a financial statement and can be requested by any Board Members.

c) The designated auditor is to be approved by the membership at the Annual General Meeting with a majority vote. The selected auditor will be reviewed every 3 years. A vote will be held to confirm the retention of the auditor or the selection of a new auditor through a formal tender process.



#### **ARTICLE 14 – Financial Obligations**

- a) TKD NB shall satisfy all financial reporting requirements laid out by our Funding partners.
- b) The Treasurer shall provide a financial statement and can be requested by any Board Members.
- c) Should a third party accounting firm be required the firm is to be approved by the membership at the Annual General Meeting or Special General Meeting with a majority vote.

Motion to accept the changes to bylaws as read made by Allan Morris, seconded by Allie Vaughan, all in favour, motion carried.

- c) Constitution Changes are required:

#### **Article IV: Organizational Structure**

A) The business of TKDNB shall be carried out by a Board of Directors of a maximum of thirteen persons and a minimum of six (6) persons, including the President, Past President and eleven (11) Directors. (remove) according to the bylaws. (replace)

Motion to accept the changes to the Contitution as read made by Tim Vickers, seconded by Allie Vaughan, all in favour, motion carried.

- d) Priorities for TKDNB were discussed
- e) Elections were held the results are:
  - a) Fundy Regional Director – Morgan March
  - b) Capital Region Director – Darin Wigley
  - c) South East Region Director – Justin Scott
  - d) Northern Region Director – Pat Soucy
  - e) Director at Large – Amanda Steeves



- f) Director at Large – Kyle Levy
- g) Director at Large – Kevin DeWolf
- h) Director at Large – Craig Doucet
- i) Poomsae Chair – Gary Savoie
- j) Coaching Director – Pat Soucy
- k) Training Coordinator (name to be decided at a later date) – Jeff Pollock
- l) Referee Chair – Jason Davidson

f) Criminal background checks are due for everyone in 2020

g) 2020 Provincials will be held in Moncton the last week of May or first week of June and the 2020 AGM will be held in Moncton on October 24<sup>th</sup>, 2020

Motion to hold Provincials and AGM at these dates made by Allan Morris, seconded by Craig Doucet, all in favour, motion carried, all in favor. Pat Soucy was absent.

**a) Adjournment**

Allan Morris motioned to adjourn the meeting at 4:04pm, seconded by Craig Doucet. One opposed, motion carried.

Minutes submitted by: Shannon Payne