TaeKwonDo New Brunswick Inc.
Annual General Meeting
Hampton Inn and Suites NB
November 29, 2025

1. The meeting was called to order at 7:10pm.

2. **Roll Call** - Karen Beshara-Vickers conducted a roll call.

Capital Region:
- Leo's Elite Taekwondo - Regrets - Proxied votes to Master Patrick Soucy

Fundy Region:
- GrandBay Westfield Taekwondo - Master Allan Morris
- JVK Taekwondo - Master Tim Vickers
- MP Taekwondo - Regrets - Proxied votes to Tim Vickers
- Taekwondo Quispamsis - Grand Master Allie Vaughan
- Rising Tides Taekwondo - Mr. Nathan Sapp (On initial probation period)
- Saint John Taekwondo - Master Ilgwon Justin Jang

Southeast Region:
- Chung Won Institute Taekwondo - Absent
- JD Taekwondo - Proxied to Mr. Marc Andre Vaughan
- Sussex Taekwondo - Absent
- Moncton Korea Taekwondo - Absent (On initial probation period)

Northern Region:
- Institut Roy - Grand Master Norbert Roy and Grand Master Pascale Roy
- Miramichi Golden Hawk Taekwondo - Proxied to Glenn Hale
- Patrick Soucy Taekwondo - Master Patrick Soucy
- Taekwondo Bertrand - Absent (On initial probation period))
- Taekwondo Neguac - Master Gary Savoie and Master Michela Comeau
- Taekwondo Tracadie - Proxied to Master Hans Mecking

Quorum was met.

Based on registered members, votes are as follows:

Capital Region:
- Leo's Elite Taekwondo - 12 = 1 vote

Fundy Region:
- Grandbay-Westfield Taekwondo - 33 = 2 votes
- MP Taekwondo - 60 = 3 votes
- JVK Taekwondo - 36 = 2 votes
- Quispamsis Taekwondo - 72 = 3 votes
- Rising Tides Taekwondo - Joined Sept 1.25 - Probation
- Saint John Taekwondo - 86 = 3 votes

Southeast Region:
- Chung Won Institute Taekwondo - 47 = 2 votes
- JD Taekwondo - 79 = 3 votes
- Moncton Korea Taekwondo - Joined Sept 1.24 - Probation ended Sept 1.25
- Sussex Taekwondo - 19 = 2 votes

Northern Region:
- Patrick Soucy Taekwondo - 34 = 2 votes
- Taekwondo Bertrand - Joined Sept 1.24 - Probation period ended Sept 1.25
- Miramichi Golden Hawk Taekwondo - 18 = 2 votes
- Institut Roy Institute - 17 = 2 votes
- Taekwondo Neguac - 18 - 2 votes
- Taekwondo Tracadie - 15 = 1 vote

The number of votes are in accordance with TKDNB By-Laws;

#students	#votes
1 – 15	1
16 - 49	2
50 and above	3

3. **Agenda** - Distributed to meeting participants.
Additions to agenda:
    1. High Performance (Marc Andre Vaughan)
    2. Poomsae (Gary Savoie)
    3. Code of Conduct (Gary Savoie)
    4. Structure of Board (Marc Andre Vaughan)

Motion to accept agenda inclusive of additions - Patrick Soucy
Seconded by: Marc Andre Vaughan
Motion carried.

4. **AGM Meeting Minutes -Nov 2.2024** - The minutes were distributed for approval. Meeting attendees were provided with the chance to review the document.

Motion to accept the 2024 AGM Meeting Minutes - Allie Vaughan.
Seconded by: Marc Andre Vaughan.
Motion carried.

5. **President's Report** - Allan Morris reviewed the contents of the President's report. Highlights from the past fiscal year include:

    1. Milestones Achieved
        - Reached several key goals and celebrated many "firsts."
        - Continued rebuilding and strengthening the Association
        - Advanced the shared vision for growth and excellence.

    2. Annual Summit Success
        - Featured Olympic coach Master Daniel Thorton as guest facilitator.
        - Delivered valuable training and insights for members.

    3. 1st Annual *Females in Sport* Event
        - Hosted Olympic athletes Josipa KaKafadar (2025) and Shelley Vettese-Baert (1992).
        - Attracted a strong turnout of both current and prospective female members.
        - Provided impactful training sessions led by both athletes.
        - Received positive feedback from participants.

    4. Referee Development Initiative
        - Relaunched referee training efforts after more than 7 years.
        - Hosted the 1st National Referee Certification Course in Saint John, NB.
        - 15 participants completed certification.
        - Concluded with the 1st Annual TKDNB Night of Fights — a sold-out event showcasing athletes and referees in action.
        - Strengthened the foundation for future officiating at TKDNB events.

    5. National Championships Results
        Strong representation from TKDNB at both Junior and Senior Nationals.
        - Achieved 5 medals in total:
            - Madeline Power – Gold (Senior Female)
            - Matteo Bangoura – Silver (Cadet Boys)
            - Kadidja Boubacar – Bronze (Cadet Girls)
            - Oliver Welling – Bronze (Senior Male)
            - Peggy Bown – Bronze (Elite Poomse Female)

    TKDNB commends all athletes for their dedication and success.

6. **Financial Report** -Allan Morris reviewed the Financial Report noting the following highlights:
    - Revenue increased by **54.5%**
    - Total revenue: **$66,941**
    - Main revenue sources:
        - +$10,000 government funding
        - +$8,500 female in sport grant
        - +$2,807 Night of Fights event
        - +$1,000 provincial fees increase
        - +$1,898 clothing sales increase

Spending & Budget Performance

- Summit: **9% of revenue**, slightly under budget
- Development spending:
    - Athlete: **11%** (under by $1,800)
    - Poomse: **7%** (over by $800)
    - Referee: **7%** (under by $2,200)
    - Coaching: **3%** (under by $2,300)

2025–26 Budget & Outlook

- Government funding secured: $35,000 (highest ever)
- Membership revenue: ~$63,000
- Planned surplus: $175 (near break-even budget)

Planned Spending Allocation

- Athlete sponsorship (kyorugi & poomse): 5% each
- Poomse development: 8%
- Coaching: 11% (increased focus)
- Referee: 7%
- Summit: 10%

Motion to accept the President's Report and Financial Report as presented - Marc Andre Vaughan
Seconded by: Tim Vickers
Motion carried.

7. **2025 - 2026 Objectives & Outlook** Meeting participants reviewed the 2025 - 2026 fiscal year objectives.
    - The athlete funding model was reviewed; discussions followed. Athletes will be provided with Team NB uniforms, and based on the number of competitors at Nationals, we will consider offering Team NB jackets.

    Action Item: The Board of Directors will review the National qualifier and consider potential amendments.

    - Coaching Development - The Assistant Instructor Course took place on October 26, 2025, with 12 participants. Since then, 3 individuals have become certified, and we are currently waiting for the others to submit their portfolios.
    - Summit 2025 - The Summit was held November 8-9, 2025 in Miramichi. It was agreed upon meeting participants that the 2026 Summit will be held in Saint John. Patrick Soucy has agreed to once again organize the event and Karen Beshara-Vickers offered to be the point of contact in the region.
    - Sparring Development Event - Meeting participants discussed the opportunity of hosting an open sparring event to offer athletes more opportunities in the ring as we typically only have 2 competitions hosted within the province per year. Additionally, it was discussed with a consensus that we need more individuals trained on the computer systems.

      Action Item: Board of Directors to review rental agreement for TKDNB flooring, equipment and scoring systems to allow athletes more of an opportunity to train in a realistic environment.

    - Equipment Upgrades - Meeting participants discussed options available as

replacement parts for Gen 1 & Gen 2 are becoming increasingly challenging to obtain. Participants discussed the difference between the 2 systems - Truescore vs KPNP. At present, the KPNP system is being utilized for competitions at both the National and World levels.

Action Item: Board of Directors to review the opportunity to use an IVR System in future competitions.

Action Item: Seek out funding opportunities to purchase new flooring.

8. **By-Law & Constitution Amendments**
   a. Article 8 Section J - Responsibilities of each Board of Director Positions
      Submitted by Allan Morris
      Motioned to approve: Marc Andre Vaughan
      Seconded by: Justin Jang
      Approved

   b. Article 8 Section a - Composition of Board
      Submitted Allan Morris
      Motion to approve: Patrick Soucy
      Seconded by: Marc Andre Vaughan
      Approved

   c. Article 6 Section h - Revision of clerical error
      Submitted by Allan Morris
      Motion to approve: Patrick Soucy
      Seconded by: Marc Andre Vaughan
      Approved

   d. Article 6 Section f - Vacant Regional Director Positions
      Submitted by Allan Morris
      Motion to approve: Marc Andre Vaughan
      Seconded by: Pascale Roy
      Approved

   e. Article 6 Section d - Alternating Executive Position Nominations
      Submitted by Allan Morris
      Motion to approve: Marc Andre Vaughan
      Seconded by: Tim Vickers
      Approved

   f. Article 6 Section d Subsection i - Office Terms for Board of Directors
      Submitted by Allan Morris
      Motion to approve: Marc Andre Vaughan
      Seconded by: Patrick Soucy
      Approved

   g. Article 6 Section a Subsection i - Regional Makeup of Board of Directors
      Submitted by Allan Morris
      Motion to approve: Marc Andre Vaughan
      Seconded by: Justin Jang
      Approved

h. Article 6 Section a Subsection ii - Representation from a school/Makeup of Board of Directors
Submitted by Allan Morris
Motion to approve: Marc Andre Vaughan
Seconded by: Tim Vickers
Approved

9. **Elections**
   - Executive Directors
     - President - application received - Allan Morris. Uncontested. Appointed.
     - Vice-President - application received - Allie Vaughan. Uncontested. Appointed.
     - Secretary/Treasurer - application received - Karen Beshara-Vickers. As per bylaw Article 6 Section d (noted above), election for this position has been deferred to 2026.
   - Directors at Large
     - Hans Mecking accepted the nomination and was appointed the Director at Large for the Northern Region.
     - Tim Vickers accepted the nomination and was appointed the Director at Large for the Fundy Region.
     - The Southeast Region position remains vacant.
     - The Capital Region position remains vacant.

10. **Directors Elections** -The following individuals were nominated as Directors:
    a. Patrick Soucy
    b. Gary Savoie
    c. Glenn Hale

    All nominations were accepted, and all three were appointed.

11. **Committee Nominations** - The following committees are available for nominations:
    - Governance Committee - Committee members include: Allan Morris, Karen Beshara-Vickers and Tim Vickers.
    - Training Committee - The Vice-President will oversee this committee. Toni Maresa and Nathan Sapp have volunteered to be members of the committee. The name has been amended to the Kyourgi Committee.
    - Poomsae Committee - The Vice-President will have oversight of this committee.
    - Volunteer Committee - Currently, there are no volunteers for this committee.

12. **Appointment of Auditor** - TKDNB will continue to use the Auditor on file.

13. **2026 AGM Date and Location -** The 2026 Provincial Games and Annual General Meeting will be held in Miramichi. Patrick Soucy will host the Provincial Games.

14. **High Performance Athletes** - Conversations were held about training opportunities for high-performance athletes.

    Action Item: Item has been deferred to the Training Committee.

15. **Poomsae** - Conversations were held about referees qualified to judge, poomsae training.

    Action Item: The Board of Directors will contact Joselyne Carriere, Taekwondo Canada to ask about judging and training opportunities.

16. **Code of Conduct** - Discussions regarding the code of conduct for both TKDNB representatives and members will be included as an item for conversation. No additional action is required.

17. **Structure of the Board of Directors** - This item was addressed during the By-Law amendments (See section 8).

18. Motion to adjourn the meeting at 10:57pm - Marc Andre Vaughan
    Seconded by Tim Vickers
    Adjourned.