



Taekwondo NB Inc.

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Annual General Meeting Minutes - November 4, 2023

Meeting called to order at 6:11 pm

1. President Allan Morris provided the address and welcomed attendees.
2. Attendance was taken; Quorum was met.
3. Meeting called to order at 7:01pm.

4. Agenda was reviewed.

Items added to agenda:

- Poomsae Development (Master Gary Savoie)
- Officials Development (Master Jamie Delisle)
- 17.A. Secretary position to discuss today

Motion to approve agenda with additions: Jamie Delisle

Seconded: Allie Vaughan

Motion approved.

5. 2023 AGM Minutes - Minutes were sent out via email prior to the meeting; Read by Morgan March

Motion to approve minutes as read: Allie Vaughan

Seconded: Jamie Delisle

Motion approved.

6. President's Report - Presented by Allan Morris. Highlights include:

- Increase in social media presence to promote Association and sport
- Interest in hosting a Poomsae Martial Art tournament (poomsae, board breaking, high/long kicks)
- Promotion of bilingualism through correspondence and documents
- Provincial training days for membership
- Taekwondo Canada Kukkiwon Process

7. Vice President's Report - Presented by Patrick Soucy. Highlights include:

- The 2022 Inaugural Summit was a success, and the 2023 Summit followed suit.
- TKDNB hosted a grassroots program for recreational athletes and coaching development, with each school represented by 2 athletes and 4 apprentice instructors (2 for poomsae and 2 for sparring).
- TKDNB hosted 8 training days was invited to participate in the Referee development in NS
- 10 athletes competed at Nationals; a summary of results/medals was provided

8. Financial Report - Presented by Allan Morris:

2022-2023 Highlights:

- \$13,200 grant from NB (structured amount)
- \$10,000 grant awarded from the Grass Roots Recreational Program
- Purchased 4 laptops for rings to upgrade

2023-2024 Budget highlights;

- 22% to sport development (sparring)
- \$8,000 to Provincials & Poomsae Competition
- 9% to Poomsae seminar
- \$1,900 to AI seminar
- 10% - \$4,500 to referee development
- \$18,000 for new equipment
- Insurance doubled this year (\$16/member)
- \$3,000 for translations; grants for \$4,000 @ 50%

Motion to approve budget & reports as presented: Jamie Delisle

Seconded: Allie Vaughan

Motion approved.

Old Business

9. Safe Sport Policy - There are 4 policies that contradict the TKDNB's Constitution/By-Laws.
10. Point Tracking System - A process to determine athlete funding for Recreational>Prospect>High Performance. In progress.
11. Recreational Team & Structure .

New Business

12. System Upgrades
 - 2 Daedo (for a total of 5); 2 KPNP
13. New Training Plan
 - Training days - a large enough facility to accommodate attendance; consider renting a facility outside of the dojangs
14. TKD Canada Kukkiwon Update
 - Updates were provided to participants as to potential changes. Discussions followed.
15. By-law Amendments
 - read by Allan Morris & approved by membership in attendance
16. Regional Director Elections:
 - Elected by membership:
 - Fundy Region - Allie Vaughan
 - Capital - Vacant
 - Southeast Region - Marc Andre Vaughan
 - Northern Region - Hans Mecking

17. Director At Large Elections:

- Elected by membership:

Peggy Bown

Michela Comeau

Jamie Delisle

- a. Secretary - Karen Beshara-Vickers

Motioned by Allie Vaughan

Seconded by Jamie Delisle

Motion approved.

18. 2024 AGM Location - 2024 Provincial Games and AGM will be hosted by Gary Savoie in Neguac.

19. Adjournment

Motion to adjourn: Jamie Delisle

Seconded: Patrick Soucy

Meeting adjourned

Noted provided by Morgan March.

Minutes prepared by Karen Beshara-Vickers