



TKDNB AGM
Meeting Minutes

November 21, 2021

I. Call to order

Called to order at 1:00pm on November 21, 2021 via Zoom.

II. Roll call

Shannon Payne conducted a roll call. The following persons were present: Patrick Soucy, Shannon Payne, Jean-Luc Benoit, Pascale Roy, Amanda Steeves, Craig Doucet, Allan Morris, Patty Brown, Jamie Delisle, Morgan March, Gary Savoie, Michela Comeau, Allie Vaughan, Kyle Levy

Quorum Met

III. Sport & Rec representative Jean-Luc Benoit welcomed

IV. Approval of Agenda

- Add to agenda:
 - Convert training director to committee
 - Membership fees and structure
 - President report to include TC update and update from SGM on July 10, 2021

Motion to accept agenda by Craig Doucet, seconded by Morgan March, all in favour, agenda approved.

V. Old Business

- Motion to accept 2020 minutes as read by Jamie Delisle, seconded by Amanda Steeves, all in favour, motion passed
- Reports read
 - President update provided by Pat Soucy
 - VP update provided by Craig Doucet
 - Secretary report provided by Shannon Payne

Motion to approve reports as provide by Allie Vaughan, seconded by Jamie Delisle, all in favour, motion passed

- Criminal backgrounds will be needed for those who haven't submitted
- Poomsae scoring system discussed. A new option is needed.



VI. New Business

- Purchase of a Gen 2 system has been ordered
- School specialized equipment program was discussed
- TKD Summit weekend was discussed as a possible event for 2022
- Point tracking system was discussed
- Changing the Training Director position to a committee was discussed and will be discussed further as a board
- Membership fee was discussed and will remain the same
- Bylaw changes proposed to Article 6, Section 2(i)
- Motion to approve the change to bylaw as follows:

~~Members serving on the Board of Directors, must hold a 1st Dan Kukkiwon Certificate, be at least 18 years of age and be a TKDNB member in good standing order.~~

Motion made by Allan Morris, seconded by Allie Vaughan, all in favour, motion passed

- Elections held:
 - South East – vacant
 - Fundy – Allan Morris
 - Capital – Kyle Levy
 - Northern – Patty Brown
 - Directors at Large – Amanda Steeves, Morgan March
- 2022 Provincials and AGM will be held in Moncton on November 19-20, 2022 subject to availability.

VII. Adjournment

Jamie Delisle motioned to adjourn the meeting at 3:32pm, seconded by Gary Savoie. All in favour, motion carried.

Minutes submitted by: Shannon Payne