



# TAEKWONDO CANADA

Board of Directors Meeting  
March 29, 2014

## Members Present

Grandmaster Su Hwan Chung, Chairman  
Ms. Cristina Quon, Executive Vice Chair  
Master Tony Nippard, Vice Chair Martial Arts  
Mr. Sean FitzGerald, Treasurer  
Ms. Katy Pyke, Secretary  
Mr. Jean Faucher, Director  
Dr. Terry DeFreitas, Director  
Ms. Dasha Peregoudova, Director  
Mr. Andrew Ing, Director  
Master Tino Dos Santos, Director

## Regrets

Grandmaster Young Choung, Director  
Master Jay Park, Director

## Staff/ Regular Guest

Ms. Eva Havaris, Chief Executive Officer  
Mr. Serge Iliesco, Translator

Grandmaster Su Hwan Chung called the meeting to order at 8:05pm ET. The following items were discussed:

**Note: at call to order, Sean FitzGerald was not present.**

### 1. Roll Call and Quorum

- Roll call and quorum were confirmed.

### 2. Approval of Agenda

#### **Motion by Master Tony Nippard, seconded by Ms. Katy Pyke**

*That the Agenda be set with the first four items as follows: Fill vacancies for Directors at Large, Appointment of Officers, Removal of Director, Recess.*

- Debate involved the meeting owns its own agenda and cannot be dictated by the Chair or any one person. An agenda had been sent to the Board by Master Tony Nippard on March 20, 2014. The



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Chair sent a different agenda at 3:32pm ET on March 29, 2014. The Chair was not proceeding with the motion and sought to direct the agenda to be as he had proposed.

## **Motion by Master Tony Nippard, seconded by Ms. Katy Pyke**

*To move the previous question.*

- Master Nippard advised that the motion was undebatable and required 2/3 vote to pass to proceed directly to a vote on the main motion.
- The Chair continued to invite debate and refused to hold a vote on whether to stop debate. Board Members continued to demand the vote. The Chair proceeded directly to the vote on the main motion:

## **Motion by Master Tony Nippard, seconded by Ms. Katy Pyke**

*That the Agenda be set with the first four items as follows: Fill vacancies for Directors at Large, Appointment of Officers, Removal of Director, Recess.*

6 in favor, 3 opposed. Passed

In favor:

Master Tino Dos Santos

Mr. Andy Ing

Ms. Dasha Peregoudova

Master Tony Nippard

Ms. Katy Pyke

Mr. Jean Faucher

Opposed:

Grandmaster Su Hwan Chung

Dr. Terry DeFreitas

Ms. Cristina Quon

### **3. Fill vacancies for Directors at Large**

## **Motion by Master Nippard, seconded by Mr. Jean Faucher**

*To appoint Grandmaster Young Choung and Grandmaster Jay Park to fill the Director vacancies on the Board of Directors.*



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- The Chair opened debate. Further debate on the process of appointing Directors to fill vacancies. The Chair refused to take the vote.

## **Motion by Master Nippard, seconded by Ms. Pyke**

*To move the previous question.*

- Master Nippard advised that the motion was undebatable and required 2/3 vote to pass to proceed directly to a vote on the main motion.
- The Chair continued to invite debate. Debate included whether there were requirements for involvement of the Nominating Committee.
- Ms. Cristina Quon requested to amend the motion on the floor to appoint Master Tommy Chang in addition to Grandmaster Choung and Grandmaster Park. No second. Debate Continued.

## **Note: Mr. Sean FitzGerald joined the call**

- The Chair refused to hold a vote on whether to stop debate but proceeded directly to vote on the main motion:

## **Motion by Master Nippard, seconded by Mr. Jean Faucher**

*To appoint Grandmaster Young Choung and Grandmaster Jay Park to fill the Director vacancies on the Board of Directors.*

7 in favor, 3 opposed. Passed

In Favor:

Master Tino Dos Santos

Mr. Andy Ing

Ms. Dasha Peregoudova

Master Tony Nippard

Ms. Katy Pyke

Mr. Jean Faucher

Mr. Sean FitzGerald

Opposed:

Grandmaster Su Hwan Chung

Dr. Terry DeFreitas

Ms. Cristina Quon

## **4. Appointment of Officers**



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## **Motion by Mr. Faucher, seconded by Ms. Pyke**

*That Master Nippard be appointed Chair and Mr. Ing as Executive Vice Chair and the current incumbents are immediately removed.*

- Debate involved statements that there was no process for changing directors, and that there was no ability to act by majority vote. Bylaw references to the right of the Board to act were cited.
- Vote was held on the main motion. Master Nippard was called upon first in the roll call vote and he abstained citing concern about conflict. At the end of the roll call Master Nippard withdrew his abstention citing that everyone else voted.
- Vote was held on the main motion by roll call vote.

7 in favor, 3 opposed. Passed

In Favor:

Master Tino Dos Santos

Mr. Andy Ing

Ms. Dasha Peregoudova

Master Tony Nippard

Ms. Katy Pyke

Mr. Jean Faucher

Mr. Sean FitzGerald

Opposed:

Grandmaster Su Hwan Chung

Dr. Terry DeFreitas

Ms. Cristina Quon

Master Nippard assumed the role as the new Chair of Taekwondo Canada.

## **5. Removal of Director**

### **Motion by Mr. Faucher, seconded by Mr. Ing**

*That Grandmaster Su Hwan Chung be removed as a Director of Taekwondo Canada effective immediately.*

- Debate involved the same discussion as for filling of the vacant director positions. Bylaw citations of Board authority were made.
- Vote was held on the main motion by roll call vote.

6 in favor, 3 opposed. Passed.



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In Favor:  
Master Tino Dos Santos  
Mr. Andy Ing  
Ms. Dasha Peregoudova  
Master Tony Nippard  
Ms. Katy Pyke  
Mr. Jean Faucher

Opposed:  
Grandmaster Su Hwan Chung  
Dr. Terry DeFreitas  
Ms. Cristina Quon

**Note: Sean FitzGerald left the meeting - No vote registered for him.**

## 6. Recess

- The Chair announced that the recess was pending and that he proposed that the meeting reconvene on his call within the next few days. He asked if there was an objection to proceeding this way. No objection made.

### Motion by the Chair

*To recess the meeting.*

Unanimous Consent. Passed

Meeting recessed at 9:26pm E

## 7. Reconvening

### Attendance

Master Tony Nippard, Chairman  
Mr. Andy Ing, Executive Vice Chair  
Ms. Katy Pyke, Secretary  
Master Tino Dos Santos, Treasurer  
Grandmaster Jay Park, Director  
Ms. Dasha Peregoudova, Director  
Mr. Jean Faucher, Director  
Ms. Cristina Quon, Director  
Grandmaster Young Choung, Director (Note: joined at 8:09pm ET)

### Regrets



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Mr. Sean FitzGerald, Director  
Dr. Terry DeFreitas, Director

## **Staff/ Regular Guest**

Ms. Eva Havaris, Chief Executive Officer  
Mr. Serge Iliesco, Translator

Roll call and quorum confirmed. Meeting was reconvened at 8:06pm ET on April 1, 2014.

## **8. Approval of Agenda**

### **Motion by Ms. Katy Pyke, seconded by Mr. Andy Ing**

*To approve the agenda as presented.*

8 in favor, 1 opposed. Passed

Note: Ms. Cristina Quon opposed the motion and challenged the validity of the meeting and to Master Tony Nippard being Chair.

## **9. Approval of previous meeting minutes.**

### **Motion by Ms. Pyke, seconded by Master Tino Dos Santos**

*To approve the minutes of the March 11, 2014 Board of Directors meeting as presented.*

7 in favor, 1 opposed (Ms. Quon), 1 abstention (Mr. Faucher). Passed.

**Note: Grandmaster Young Choung joined the call at 8:09pm ET.**

## **10. Intent of Membership Compliance Motion**

- All Board members confirmed intention of motion regarding Board Member compliance as previously passed. No objections to the intent of the motion as reviewed by the Chair.
- Ms. Quon challenged application of motion specifically contesting Master Tino Dos Santos' compliance as a Director. After making her statements, re-iterated her objection to the meeting and stated that the Chair was not present.
- Master Nippard advised that he was Chair and asked the Directors if each would re-vote the same way on the previous motions of this meeting. All Directors confirm that they would vote the same way.

## **11. Draft Budget for 2014-2015**

- Draft budget was presented by the Treasurer on behalf of the Finance Committee. Master Dossantos noted that a budget line item for the Grand Prix Finale was added to the draft budget



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after the Finance Committee's review as this information was not known at the time of the Finance Committee's meeting. The budget shows a monetary reference of \$0 in revenue and expense.

- Master Dossantos advised the Board that either new money must be found to cover the expense of this event or that the \$60,000 already allocated to Grand Prix competition be divided amongst four events as opposed to three.
- The Chair asks the Board if there are any other questions about the draft budget as presented.

## **Motion by Master Dos Santos, seconded by Mr. Jean Faucher**

*To approve the 2014-2015 draft budget as presented.*

8 in favor, 1 opposed (Ms. Quon). Passed

## **12. Report on WTF Meeting**

- The CEO confirmed that all proposals tabled for approval at the WTF Council Meeting in Taipei were passed at the General Assembly.

## **13. Special Investigation Ad Hoc Committee**

### **Motion by Ms. Pyke, seconded by Grandmaster Park**

*To appoint Mr. Andy Ing the Chair of the ad hoc Investigation Committee given his professional designation as an RCMP officer if the Sanction Committee Chair approves the appointment and confirms no conflict.*

8 in favor, 1 abstention (Ms. Quon). Passed

- The Chair agreed to check with Mr. Richard Ashby to determine if there is any conflict with Mr. Ing as a Board member chairing the Investigation Panel.

## **14. Other Business**

- Letter received by Taekwondo Canada from legal counsel for Grandmaster Su Hwan Chung.
- Chair requests direction from the Board to issue a response. Ms. Pyke asked Ms. Quon if she has retained legal counsel with Grandmaster Chung. Ms. Quon states she cannot answer the question, that she did not see the original letter. Ms. Pyke asked Ms. Quon about her fiduciary responsibility to Taekwondo Canada and the confidentiality obligations. Ms. Quon re-iterates that she cannot answer the question of whether or not she has retained legal counsel with Grandmaster Chung against Taekwondo Canada. Mr. Faucher asked if Ms. Quon would accept another person on the Board who is suing Taekwondo Canada. Ms. Quon had no response.

### **Motion by Ms. Pyke, seconded by Mr. Ing**

*To direct the Chair to retain legal counsel to prepare a response on behalf of Taekwondo Canada to the letter received by Grandmaster Su Hwan Chung's legal counsel.*



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8 in favor, 1 abstention (Ms. Quon). Passed

## 15. Next Meeting

- The Chair called the next meeting for Sunday April 13, 2014 in Toronto as a face-to-face meeting. The location to be set by the office where physically and financially suitable.

## 16. Chair of Governance Committee

### **Motion by Grandmaster Young Choung, seconded by Grandmaster Park**

*To appoint Mr. Ing as the Chair of the Governance Committee*

6 in favor, 1 opposed (Ms. Quon), 2 abstentions (Mr. Ing and Ms. Peregoudova). Passed

## 17. Adjournment

### **Motion by Ms. Pyke, accepted by the Chair**

*To adjourn the meeting*

*Passed by Unanimous Consent.*

Meeting adjourned at 9:20pm ET.



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