



Board of Directors Meeting Minutes – Taekwondo Canada

March 7, 2017 2:30PM EST via Conference Call

1. Call to order

Meeting was called to order at 2:37PM EST

2. Roll Call

Master Wayne Mitchell
Master Jae Park
Master In Kyung Kim
Master Raymond Mourad
Ms. Sandra de Montigny
Master Tony Kook (left at 4:08pm EST)
Ms. Nathalie Birgentzlen
Ms. Michele McClymont
Master Darlene MacDonald

Regrets: Mr Darcy Rodd

Quorum is met.

3. Approval of Agenda

Master Wayne Mitchell wanted to add National Registered Participant Policy (after Strategic Plan)

Motion: Master Jae Park

Second: Master Tony Kook

Motion Carried

4. Approval of Minutes

Other Business – minutes will identify e-votes that have been passed.

Motion: Master Tony Kook

Second: Master Jae Park

Motion Carried

5. Governance Committee

Master Wayne Mitchell reminded BoD of the requirement to proceed with a review of all policy. However, the BoD needs to canvass more people and we need to make sure gender equality exists. A notice will be placed on the website advertising for volunteers committee. Names will be provided by the next BoD meeting on April 4, 2017.

6. Strategic Plan update





Ms. Nathalie Birgentzlen provided an update to the BoD stating that the committee had identified strategic objectives and that the next step would be to list the “hw to” under each objective. Results will be provided to the BoD at the next meeting on April 4, 2017.

7. Lawyer liaison to name

Master Wayne Mitchell explained that the policy required slight amendments to ensure that the language is clear regarding membership to PSO and TC. Current policy does not state that membership to a provincial organization requires membership to TC. Draft policy will be circulated following BoD meeting and an e-vote will take place within a week.

12. Other Business

Evotes:

National Registered Participant Policy was passed March 24, 2017
Universade Selection Protocol was passed on February 10, 2017

13. Date of next meeting

The date of the next meeting will be April 4, 2017, 2:30pm EST.

14. Adjournment

Meeting adjourned at 3:01pm EST

APPROVED

