



Board of Directors Meeting
Saturday September 15, 2012
11:30am ET

WTF TAE KWON DO ASSOCIATION OF CANADA – BOARD OF DIRECTORS MEETING – September 15, 2012

FINAL

Members Present

Grandmaster Simon Chung, Chairman
Capt. Mark Eldridge, Executive Vice Chair
Master Tommy Chang, Vice Chair Sport
Mr. Sean FitzGerald, Treasurer
Ms. Katy Pyke, Secretary
Ms. Paula Moore, Director
Ms. Dasha Peregoudova, Director
Ms. Cristina Quon, Director
Dr. Terry DeFreitas, Director (via Skype)

Regrets

Master Tony Nippard, Vice Chair Martial Arts
Master Mike Ives, Director

Staff/ Regular Guest

Ms. Eva Havaris, Chief Executive Officer
Ms. Dominique Bosshart, Staff
Mr. Kent Ashby, Parliamentarian

1. Roll Call and Confirmation of Quorum

- Grandmaster Chung called the meeting to order at 11:45am ET. Roll call was carried out confirming quorum. The following items were discussed:

2. Approval of Previous Board of Directors Meeting Minutes

Motion by Capt. Mark Eldridge, seconded by Ms. Katy Pyke

To approve the minutes of the August 28, 2012 Board of Directors Meeting as presented.

All in favor. Passed.

3. Update on NSTKDA Membership Situation

- Capt. Eldridge informed the Board that NSTKDA has decided to appeal the decision of the internal appeal panel regarding membership with Taekwondo Canada. Eva and Capt. Eldridge will lead on the SDRCC file for Taekwondo Canada and will attend an administrative call on Monday September 17, 2012 at 1:00pm ET. They will report back to the board on the next steps in the proceedings.

4. AGM Agenda Items

a. Explaining the meaning of the/need for the proposed Bylaw Changes

- The Board agreed that they will refer to the rationale and explanation as prepared by Ms. Havaris to explain the meaning and need of the proposed Bylaw change.

b. Review of Financial Situation

- Mr. FitzGerald provided the Board with an over view of the financial situation for the Association since 2007 including funding received by Sport Canada and OTP, surplus and deficits between 2007 and 2009, and the current financial situation of Taekwondo Canada as indicated in the 2011-2012 Audited Financial Statements being tabled for approval by the membership.

c. Membership Review

- Ms. Havaris presented a four year national membership program proposal to the Board, which takes into account the needs of Taekwondo Canada to effectively implement a national membership program in partnership with its member organizations as well as a proposed fee structure and implementation plan.

Motion by Ms. Cristina Quon, seconded by Capt. Eldridge

To amend the motion from July 31, 2012 that states:

To adopt the national membership fee structure of \$30 for black belts, \$15 for colour belts, \$125 for clubs and \$500 for member organizations as tabled.

And to adopt the National Membership Proposal for 2012-2013 as presented with dates removed and consequences of non-compliance added.

All in Favor. Passed

5. National Championships Eligibility

Motion by Paula Moore, Seconded by Mark Eldridge

That the Chairman, on behalf of the Board, appoint a National Championship Eligibility Committee compose of such persons as he sees fit to prepare and issue rules and to review draft notices regarding eligibility to compete at Taekwondo Canada's National Championships.

All in Favor. Passed

6. Adjournment

Motion by Master Tommy Chang, accepted by the Chair

To adjourn the meeting.

- Meeting was adjourned at 2:45pm ET.