



TAEKWONDO CANADA

613-695-5425 | info@taekwondo-canada.com | www.taekwondo-canada.com

Annual General Meeting Agenda

Sunday June 23, 2019, 2019 1:00pm EST- Via Conference Call / Electronic Voting

1. Call to order
2:04pm

2. Roll Call

1. Doug Large – NS
2. Jamie Delisle – NB
3. Mike Ives – PEI
4. Brad Laundry – NFLD
5. Jean Faucher – QC
6. Ka On Tong – ON
7. Jae Park – MB
8. Brett Ferch – SK
9. Su Hwan Chung – AB
10. Song Chul Kim – BC
11. Kevin Cull – NWT
12. Nathalie Birgentzlen – CF

3. Appointment of Chair

- a. Steven Indig, Sport Law and Strategy Group (SLSG)

4. Approval of Agenda

As amended
Jamie Deslisle
Mike Ives
All in favour

5. Conflict of Interest Declarations

- a. None declared

6. Approval of Previous Minutes

- a. 2018 AGM (Sep 29, 2018)
Ka on moved
Nathalie seconded
All in favour
- b. 2018 SGM (Dec 15, 2018)
Nathalie moved
Jamie Delsile seconded
All in favour
- c. 2019 SGM (Mar 25, 2019)
- d. Mike Ives
- e. Brett Ferch





7. Reports

- a. Presidents Report
- b. Executive Directors Report
- c. HP report (added)
- d. Financial Report
- e. Committee Reports

8. Deferral of Audited Financial Statements (not yet completed, so has to be deferred)

9. Appointment of Auditor

- a. Motion to approve current auditor - Ousley handily (get spelling)
Jamie Delisle
Secunder – Doug Large
All in favour

10. Other Business

- a. Appointment of Scrutineers
 - i. Todd Peterson (Nominations Chair)
 - ii. Steven Indig (Meeting Chair)Motion – Mike Ives
Second Ka On Tong
All in favour

- b. Election of Officers
 - i. President
 1. Phil Power

 - ii. Vice President
 1. 3 votes and tied with Wayne and David
 2. Will come back after rest of votes
 3. Again deadlocked – No winner will require SGM

 - iii. Secretary
 1. David Baladucca

 - iv. Treasurer
 1. Sandra De Montigny

 - v. 3 - Directors at large
 1. David Mazzone
 2. Jessica Scarlatto
 3. Guangbin Yan

- c. Motion to destroy the results
Mike Ives
Jamie Deslisle





TAEKWONDO CANADA

613-695-5425 | info@taekwondo-canada.com | www.taekwondo-canada.com

- d. Election of committee's
 - i. Governance and Nominations
 - 1. Todd Peterson
 - 2. Kate noseworthy

Doug large
Jamie Delisle
Requires min 3 people max 5 – will require SGM
 - ii. Human Resources
 - 1. From the floor – Nathalie Birgentzlen
Doug Large
Jamie Delisle
Requires min 3 people max 5 – will require SGM

11. Adjournment

17:28hrs Adjourned

