



TAEKWONDO CANADA

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

Special General Meeting Agenda

March 29, 2020 6:00pm EST- Via Conference Call
Minutes taken by Karen Armour

1. Call to order 1806hrs

2. Roll Call

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

Board members

1. Phil Power – President
2. Sandra Demontigny – Treasurer
3. Dave Mazzone – Director at Large
4. Guangbin Yan - Director at Large
5. Jessica Scarlato - Director at Large

Invited Guests

1. Sue Scherer from Sport Canada
2. Karen Armour – TC Executive Director
3. Jimena Gravelle – TC Admin Staff

3. Approval of Agenda

Moved – Doug Large
Second – Kevin Cull
All in favour

4. Conflict of Interest Declarations

None Declared





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5. Business

Presenter

Phil Power

1. TC Membership Discussion
 - i. Discussion and address from President Power. Board has responsibility and authority to set membership. Was communicated, but admit there may have been some confusion. Received much feedback from members and want to ensure that we are going to fix them. Want PSOs to be happy so we can work together.
 - ii. President Power previously emailed out a membership proposal via PowerPoint. Some members stated that they had not reviewed it. President Power went through and explained the proposal / process. President Power stated members are not giving feedback through email etc. and hoped that they would share their thoughts tonight. (purpose of this meeting). Much discussion over the GAL proposal and costs. TC was asked if this was a normal thing in other sports, Sue responded that TC's proposal is in line with many as a best practice. Collecting directly from people to whom they provide service. Further discussion needed and TC requesting feedback by April 19, 2020. Noted that the fees are still \$4 per member of PSO.

2. PROPOSED - 6.2 Delete in its entirety
 - i. Standing Committees – The Corporation will have the following Standing Committees and the Members will prescribe the duties and terms of reference for Standing Committees:
 - a) Human Resources Committee
 - b) Governance and Nominations Committee

Motioned - Jamie Delisle

Seconded - Doug Large

Discussion regarding the legality of filling vacancies and appointments of members –
Motion DEFEATED

3. Motion 2 – Standing Committees Vacancy
 - i. Not required as motion 1 was defeated.

4. Motion 3 – Committee Wording
 - i. Not required as motion 1 was defeated.

6. Adjournment

2011hrs

