



TAEKWONDO CANADA

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

Special General Meeting Agenda

May 30, 2020 1:00pm EST- Via Conference Call

Minutes taken by Karen Armour

1. Call to order

1. 1308hrs

2. Roll Call

1. AB – Simon Chung
 2. On – In Kyung Kim (1311hrs)
 3. QC – Jean Faucher
 4. NB – Jamie Deslisle
 5. NS – Doug Large (1326hrs)
 6. NT – Kevin Cull
 7. CF – Nathalie Birgentzlen
- Quorum achieved at 1326hrs

3. Conflict of Interest Declarations

1. None Declared

4. Business

- a) Motion 1 - Clarification on the ability of the board to appoint the Governance and Nominations committee and the Human Resources committee when it went unfilled following the AGM.
 - ✓ Clarification by President, Phil Power that Standing Committees Update Members have not elected the standing committees and this is holding up the business of the corporation. IAW our bylaws, the standing committees must be elected by our members; however, the board could appoint the committees if there are no nominations or selections. This could be challenged in court. Legal opinion was sought. The opinion is that TC likely would win a challenge because the work of the corporation is being held up.
- b) Motion 2 - To create a member approved process to constitute a nominations committee to ensure the ability to run the 2020 Taekwondo Canada election.
 - ✓ Not required – Members have agreed that they will put forth one candidate per committee to be voted on at a SGM.
- c) Motion 3 - To amend the member approved terms of reference for the Governance and Nominations Committee
 - ✓ Not required

5. Adjournment

1332hrs

