



## **2025 Annual Meeting**

### **Draft Minutes**

**Time and Date:** Sunday, September 28, 2025 at 7:00 p.m. EST

**Location:** On Zoom

**Attendees:**

**Member Delegates**

- Alberta – Thai Le
- British Columbia – Young Suh
- Canadian Forces (National Interest Group) – Nathalie Birgentzlen
- Manitoba – Kim BedonaPadua
- New Brunswick – Allan Morris
- Newfoundland and Labrador – Brad Laundry
- Northwest Territories – Kevin Cull
- Ontario – David Silverman
- Prince Edward Island – Mike Ives
- Quebec – Nicholas Petrone
- Saskatchewan – Kirk Sinclair

**Board of Directors**

- President Kee Ha
- VP Wayne Mitchell
- Secretary Anthony Petrone
- Director at Large Catherine Brewster
- Athlete Director Jordan Stewart

**Staff**

- Executive Director, Dave Harris

**Guests**

- Danika Tanguay from Sport Canada
- Jason Robinson and Valerie Koch from Sport Law

**Meeting Chair** – Jason Robinson

**Meeting Secretary** – Valerie Koch

**Scrutineer** – Jason Robinson



- a) **Call to Order** – meeting was called to order at 7:06 pm EST by the Meeting Chair.
- b) **Determination of a quorum** - Quorum was achieved (11 members present). Meeting Chair declared the meeting in session.
- c) **Appointment of Scrutineers** - Jason Robinson was appointed by the Board.
- d) **Approval of the Agenda** - Approved by unanimous consent.
- e) **Declaration of any Conflicts of Interest** - No conflicts of interest declared.
- f) **Adoption of Minutes**

2023 Annual Meeting Minutes approved by unanimous consent.

March 14, 2023 Special Meeting Minutes approved by unanimous consent.

- g) **Board, Committee and Staff Reports – received by the Members**

ED Report – no questions

HP Report – no questions

Treasurer's Report – no questions

HPD Report – no questions

- h) **Finance Report / Auditor's Report - received by the Members**

*A member asked for the projected and actual budgets. The Executive Director responded that all financial documents were circulated on September 10, 2025. Financial documents to be resent after the meeting.*

- i) **Appointment of Auditors** – Motion to appoint Bruce Deep - Ouseley Hanvey Clipsham Deep LLP – CPA as Taekwondo Canada's Auditors for the fiscal year.

Moved – David Silverman (ON)

Seconded – Thai Le (AB)

**Motion carried.**

- j) **Business as specified in the meeting notice**

Resolution #1: Be it resolved that the following by-law changes be approved by the membership to clarify the voting cycles and blocks of the biennial election of the directors' positions.



## TAEKWONDO CANADA

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*A member inquired about the election schedule. Meeting Chair clarified that directors are to serve four-year terms, with elections held every two years on a rotating basis to select each grouping of directors.*

Moved – Nathalie Birgentzlen (Canadian Forces)

Seconded – Kevin Cull (NWT)

**Motion carried.**

Resolution #2: Be it resolved that the following Bylaw changes be made to add Term limits to the Directors of Taekwondo Canada Board positions as follows:

4.14 Terms - Directors will serve terms of four (4) years, to a maximum of two (2) consecutive terms, and will hold office until they or their successors have been duly elected in accordance with these By-laws, unless they resign, or are removed from or vacate their office. A Director, having served two (2) consecutive terms, is again eligible to serve on the Board if they have spent at least one (1) year out of office.

Appendix A - Board Term Transition

The calculation of term limits for the purposes of Article 4.14 shall commence after Directors are elected pursuant to the by-laws amended on DATE, 2025. No prior service before this date shall be used for the purpose of calculating the limit of a Director's term.

Moved – Mike Ives (PEI)

Seconded – Kirk Sinclair (SK)

Motion amended to replace “DATE” with “September 28”.

**Motion carried as revised.**

*A member asked for clarification as to what qualifies as “no prior service”. The Meeting Chair indicates the term limits apply moving forward to individuals who are henceforth elected or re-elected.*

### k) Election of new Directors

No new directors elected.

### l) Committee Update and Election of Members

The following individuals were elected to the Governance Committee:

- Emilia Camastro – appointed as temporary Chair
- Tony Kook



- Doug Large
- Brad Laundry
- Jim Rennie

The following individuals were elected to the Nominations Committee:

- Emilia Camastro – appointed as temporary Chair
- Juliana Earl
- Doug Large
- Prateek Singhal
- Changjai Song

m) **Adjournment** – meeting adjourned at 8:18 pm EST.

DRAFT