

Minutes
Annual General Meeting
Alberta Taekwondo Association
April 23, 2017 – Calgary, AB

Meeting Called to Order at 11:15am by Master Ken Froese (Chair).

1. Roll Call:

The following Directors were in attendance at the AGM:

Master Ken Froese, Grandmaster Su Hwan Chung, Master Linda Kwan, Master Derek Sadler, Mr. Darrel Pendry, Master Shawn Arsenault, Master Tracy Bonertz, Master Shelley Vettese-Baert, Dr. Terry DeFreitas

A quorum was reached with an additional 31 Black Belt Voting Members in attendance.

2. Review of Previous Meeting Minutes

The minutes of the Annual General Meeting from April 24, 2016, having been posted on the ATA website, the Chair asked if there were any errors or corrections. The Chair declared the Minutes adopted as published by General Consent.

3. Chairman's Report

Master Froese gave the Chairman's Report.

The Chair declared the report received.

4. Treasurer's Report

Mr. Pendry gave the Treasurer's Report.

The Chair declared the report received.

5. Financial/Auditor's Report

The Audited Financial Statements for the September 1, 2015 – August 31, 2016 fiscal year were presented.

Motion by Dr. Terry DeFreitas to adopt the Auditor's Report. Seconded. Carried.

Motion by Master Derek Sadler to appoint Lim & Associates as Auditor for the September 1, 2016 to August 31, 2017 fiscal year. Seconded. Carried.

6. Referee Report

Master Tracy Bonertz gave the Referee Chair's Report.

The Chair declared the report received.

7. Unfinished Business

- None

8. New Business

- None

9. Election of the Board of Directors

The following individuals were nominated in advance:

Tracy Bonertz
Kevin Mejia
Jenny Min
Jeremy Wilhelm
Joo-han Cha
Harvey Strome

The following individual was nominated from the floor:

Mark Pellerin

The following individuals were elected to the Board of Directors:

Tracy Bonertz
Kevin Mejia
Jenny Min
Jeremy Wilhelm

Immediately after the results of the election was announced, the Board members held a brief meeting amongst themselves to select individuals to their respective positions on the Board.

The Results of the Board Position Elections are as follows:

Su Hwan Chung – Chairman
Jenny Min – 1st Vice Chairman
Derek Sadler – 2nd Vice Chairman
Linda Kwan – Secretary General
Darrel Pendry – Treasurer
Shelley Vettese-Baert – Coaching Director
Kevin Mejia – Technical Director
Shawn Arsenault – Tournament Director
Tracy Bonertz – Referee Director
Terry DeFreitas – Medical Director
Jeremy Wilhelm – Membership Director
Sarah Spooner – Athlete Director

Meeting adjourned at 1:15pm by General Consent by Master Froese.