

Minutes
Annual General Meeting
Alberta Taekwondo Association
May 5, 2024 – Strathmore, AB

Meeting Called to Order at 12:00pm by Grandmaster Su Hwan Chung (Chair).

1. Roll Call:

The following Directors were in attendance at the AGM:

Grandmaster Su Hwan Chung, Master Kevin Mejia, Master Harvey Strome,
Master Joo-han Cha, Master Cindy Richardson, Master Linda Kwan, Master
Tracy Bonertz, Master Jim Rennie, Master Shaune-Marie Hiebert and Dr. Terry
DeFreitas

A quorum was reached with an additional 28 Black Belt Voting Members in attendance.

2. Review of Previous Meeting Minutes

The minutes of the Annual General Meeting from March 26, 2023, 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

Grandmaster Chung gave the Chairman's Report.
The Chair declared the report received.

4. Secretary General's Report

Master Harvey Strome gave the Secretary General's Report.
The Chair declared the report received.

5. Treasurer's Report

Master Bonertz gave the Treasurer's Report.
The Chair declared the report received.

6. Financial/Auditor's Report

The Audited Financial Statements for the September 1, 2022 – August 31, 2023 fiscal years were presented. **Motion by Dr. Terry DeFreitas to adopt the Auditor's Reports. Seconded. Carried.**

Motion by Master Harvey Strome to appoint Lim & Associates as Auditor for the September 1, 2023 to August 31, 2024 fiscal year. Seconded. Carried.

7. Other Directors Reports

Master Joo-han Cha gave the 2nd Vice Chairman Report.
The Chair declared the report received.

Master Cindy Richardson gave the Referee Report.
The Chair declared the report received.

Dr. Terry DeFreitas gave the Medical Report.
The Chair declared the report received.

8. New Business - Special Resolution

Master Harvey Strome presented the Proposed Bylaw Changes.

#1 - 10.06.3 Annual General Meeting (AGM)

Motion made by Master Strome to adopt the proposed amendment to the Alberta Taekwondo Association Bylaws (attached). Seconded. Carried by the required 75% vote.

#2 - 7.01 - Officers / Schedule B - Duties of Officers

Motion made by Master Strome to adopt the proposed amendment to the Alberta Taekwondo Association Bylaws (attached). Seconded. Carried by the required 75% vote.

#3 - 16.03 Nomination of Directors

Motion made by Master Strome to adopt the proposed amendment to the Alberta Taekwondo Association Bylaws (attached). 75% vote was not achieved.

BE IT RESOLVED THAT the proposed bylaw amendments #1 and #2 were accepted and thereafter the Bylaws shall be submitted to the Alberta Corporate Registry (it being recognizing that the bylaws will have no effect until registered at the Alberta Corporate Registry in accordance with the Societies Act of Alberta).

9. Election of the Board of Directors

The following individuals were nominated in advance nominations:

Master Shelley Vettese-Baert
Mr. Kannan Stickel
Master Se'era Anstruther
Master Cecilia Lee
Master Derek Sadler
Master Amanda Min
Grandmaster Kichul Nam
Master Kevin Majia (nominated for re-election)
Master Cindy Richardson (nominated for re-election)
Master Jim Rennie (nominated for re-election)

The following individuals were nominated from the floor:

None

The following individuals were elected to the Board of Directors:

Master Shelley Vettese-Baert
Master Se'era Anstruther
Master Cecilia Lee

Master Derek Sadler
Grandmaster Kichul Nam

Motion by Master Harvey Strome that the election ballots be destroyed. Seconded. Carried.

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

The Results of the Board Position Elections are as follows:

Joo-han Cha – Chairman
Kichul Nam – 1st Vice Chairman
Se'era Anstruther – Secretary General
Harvey Strome – Treasurer
Tracy Bonertz – Referee Director
Terry DeFreitas – Medical Director
Cecilia Lee - Kyorugi High Performance Director
Shelley Vettese-Baert - Poomsae High Performance Director
Kevin Olsen - Event Director
Derek Sadler - Public Relations Director
Su Hwan Chung - Director at Large
Linda Kwan - Director at Large

Meeting adjourned at 2:15pm by General Consent by Grandmaster Cha.