

**Meeting Minutes**  
**Special AGM**  
**Alberta Taekwondo Association**  
**November 15, 2009 – Edmonton, AB**

**1. Meeting Called to Order at 10:00am.**

**2. Roll Call:**

A quorum was reached with 20 ATA members and two guests in attendance.

**3. Approval of Minutes of the Previous Annual General Meeting**

Dr. Dridi: Amend roll call, replacing 'Master' Chokri Dridi with 'Doctor' Chokri Dridi.

**Motion to approve Minutes of the March 27, 2009 Annual General Meeting as amended by Master Rennie. Seconded by Dr. Dridi. Motion carried.**

**4. Audit Report and Budget**

Mr. Zyluk presented the Audited Financial Statements for the year ended August 31, 2009. Alberta Sport would like to receive these approved Statements prior to December 31, 2009.

Dr. DeFreitas questioned the difference in tournament entry fees from 2008 to 2009 – it was explained that the lesser amount from 2008 was due to Provincial tournaments being held in conjunction with local events. Master Rennie suggested that tournament expenses be separated from athlete event funding expenses so these items are more clearly apparent.

Mr. Zyluk will be transferring the ATA bookkeeping to Simply Accounting.

**Motion to approve the Audited Financial Statements for the year ended August 31, 2009 by Ms. Tracy Bonertz. Seconded by Dr. DeFreitas. Motion carried.**

Mr. Zyluk presented a Budget for 2009 – 2010. He reiterated that National funding will only be available for Junior 'A's, who remain in the same weight category they competed in at Provincials. As some changes were made to budgeted amounts, Mr. Zyluk will rework the budget and redistribute.

**Motion to approve the 2009 – 2010 Budget by Master Lo. Seconded by Master Rennie. Motion carried.**

**5. Bylaw Amendments**

Proposed changes to the ATA Bylaws were presented by Master Chung (see Addendum).

**Motion to vote on proposed Bylaw Amendments as a package by Master Rennie. Seconded by Dr. Dridi. Motion carried.**

Suggestion by Master Ha that the following be added to the proposed bylaw amendments:

*No member shall hold the position of President for more than two (2) consecutive terms. No person who is a member of the current board may stand for nomination for another board position unless they resign from their current board position.*

**Motion by Dr. Dridi that the Bylaw Amendments include limiting the positions of Vice-President and Secretary General to a two consecutive term limit. No second.**

**Motion to accept the proposed Bylaw Amendments, including amendment by Master Ha, effective as of November 15, 2009, by Dr. Dridi. Seconded by Master Sadler. 19 in favor, 1 abstained. Motion carried.**

**6. Approval of Special AGM Meeting Minutes of November 15, 2009**

The minutes of the meeting were read aloud to members.

**Motion by Ms. Tracy Bonertz to accept the Special AGM Meeting Minutes of November 15, 2009. Seconded by Master Sadler. 19 in favor, 1 abstained. Motion carried.**

**7. Motion to adjourn the meeting at 11:30am by Master Ha.**

**\* Proposed changes in red**

**ARTICLE 5 – MEMBERSHIP**

- a) Black Belt Voting Member
  - i) A Black Belt Voting Member is:
    - (1) any Master, Instructor, Junior Instructor or Black Belt student who has attained at least 1st Dan or greater **and is registered on the Taekwondo Canada Kukkiwon Database**
    - (2) is at least eighteen (18) years old and **has been a resident of the Province of Alberta for a minimum of one year**
    - (3) is a member in good standing within either a Constituent Do-Jang or Associate Do- Jang

**ARTICLE 7 – OFFICERS**

- c) The term of office for all Officers shall be two (2) years **(four (4) years)**, or until the successor is elected or appointed and installed.

**ARTICLE 13 - NOMINATIONS AND ELECTIONS**

- k) Terms – The Terms of the elected Officers will be in accordance with the following:
  - i. Elected Officers will hold office for a term of two years **(four years)** and will hold office until their successors have been duly elected in accordance with these Bylaws, unless they resign, are removed from or vacate their office.
  - iv. **Staggered Terms - The terms of elected Officers will be staggered by electing half of the Officers and Directors at an Annual General Meeting. The following Officers will be elected in the following years:**
    - i. **Summer Olympic Year**
      - 1. **President**
      - 2. **2<sup>nd</sup> Vice-President**
      - 3. **Treasurer**
      - 4. **Coaching Director**
      - 5. **Tournament Director**
      - 6. **Membership Director**
    - ii. **Winter Olympic Year**
      - 1. **1<sup>st</sup> Vice-President**
      - 2. **Secretary General**
      - 3. **Referee Director**
      - 4. **Medical Director**
      - 5. **Technical Director**
      - 6. **Athlete Director**

**ARTICLE 29 – DISSOLUTION**

- a) **Upon the dissolution of the Corporation and after the payment of all debts and liabilities, its remaining property will be distributed or disposed of to charitable organizations, approved by two-thirds vote of the members, which carry on their objectives solely in Canada.**