

**Minutes**  
**Annual General Meeting**  
**Alberta Taekwondo Association**  
**April 30, 2022 – Edmonton, AB**

**Meeting Called to Order at 1:00pm by Grandmaster Su Hwan Chung (Chair).**

**1. Roll Call:**

The following Directors were in attendance at the AGM:

Grandmaster Su Hwan Chung, Mr. Darrel Pendry, Master Shawn Arsenault,  
Master Kevin Mejia, Master Harvey Strome, Master Joo-han Cha and Master  
Cindy Richardson

A quorum was reached with an additional 21 Black Belt Voting Members in attendance.

**2. Review of Previous Meeting Minutes**

The minutes of the Annual General Meeting from September 26, 2020, 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**

Mr. Pendry gave the Treasurer's Report.

The Chair declared the report received.

**6. Financial/Auditor's Report**

The Audited Financial Statements for the September 1, 2019 – August 31, 2020 and September 1, 2020 – August 31, 2021 fiscal years were presented. **Motion by Master Darrel Pendry to adopt the Auditor's Reports. Seconded. Carried.**

**Motion by Mr. Darrel Pendry to appoint Lim & Associates as Auditor for the September 1, 2021 to August 31, 2022 fiscal year. Seconded. Carried.**

**7. Other Directors Reports**

None.

**8. Unfinished Business**

None.

## **9. New Business - Special Resolution**

Master Harvey Strome presented the Proposed Bylaw Change.

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

**BE IT RESOLVED THAT the proposed amendment be 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).**

## **12. Election of the Board of Directors**

**The following individuals were nominated from the floor:**

Ben Couturier	Su Hwan Chung
Terry DeFreitas	Pete Allen
Sarah Flynn	Kevin Olsen
Joo-han Cha	Linda Kwan
Tracy Bonertz	Amanda Rego
Nam Thai	

**The following individuals were elected to the Board of Directors:**

Ben Couturier	Su Hwan Chung
Terry DeFreitas	Kevin Olsen
Joo-han Cha	Linda Kwan
Tracy Bonertz	

**Motion by Master Harvey Strome that the 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:**

Su Hwan Chung – Chairman  
Linda Kwan – 1<sup>st</sup> Vice Chairman  
Joo-han Cha – 2<sup>nd</sup> Vice Chairman  
Harvey Strome – Secretary General  
Tracy Bonertz – Treasurer  
Kevin Mejia – Coaching Director  
Kevin Olsen – Technical Director  
Shawn Arsenault – Tournament Director  
Cindy Richardson – Referee Director

Terry DeFreitas – Medical Director  
James Rennie - Membership Director  
Ben Couturier - Athlete Director  
Shaune-Marie Hiebert – Director at Large

**Meeting adjourned at 2:45pm by General Consent by Grandmaster Chung.**