

Minutes
Annual General Meeting
Alberta Taekwondo Association
April 6, 2019 – Edmonton, 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, Mr. Darrel Pendry, Master Shawn Arsenault,
Master Shelley Vettese-Baert, Master Kevin Mejia, Dr. Terry DeFreitas and
Master Sandy Bowman

A quorum was reached with an additional 13 Black Belt Voting Members in attendance.

2. Review of Previous Meeting Minutes

The minutes of the Annual General Meeting from April 29, 2018, 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. 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, 2017 – August 31, 2018 fiscal year were presented. **Motion by Master Shelley Vettese-Baert to adopt the Auditor's Report. Seconded. Carried.**

Motion by Mr. Darrel Pendry to appoint Lim & Associates as Auditor for the September 1, 2018 to August 31, 2019 fiscal year. Seconded. Carried.

6. Referee Report

Master Harvey Strome gave the Referee Chair's Report.

The Chair declared the report received.

7. Medical Report

Dr. Terry DeFreitas gave the Medical Chair's Report.

The Chair declared the report received.

8. Coaching Report

Master Shelley Vettese-Baert gave the Coaching Chair's Report.

The Chair declared the report received.

10. Unfinished Business

None.

11. New Business

None.

12. Election of the Board of Directors

Grandmaster James Lo was asked by Grandmaster Chung to Chair the meeting from this point.

The following individuals were nominated in advance:

Harvey Strome

The following individuals were nominated from the floor:

Darrel Pendry

Derek Sadler

Shawn Arsenault

The following individuals were elected to the Board of Directors by acclamation:

Harvey Strome

Darrel Pendry

Derek Sadler

Shawn Arsenault

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

Derek Sadler – 1st Vice Chairman

Sandy Bowman – 2nd Vice Chairman

Harvey Strome – Secretary General

Darrel Pendry – Treasurer

Shelley Vettese-Baert – Coaching Director

Jenny Min – Technical Director

Shawn Arsenault – Tournament Director

Tracy Bonertz – Referee Director

Terry DeFreitas – Medical Director

Jeremy Wilhelm – Membership Director

Kevin Mejia – Athlete Director

Meeting adjourned at 12:45pm by General Consent by Grandmaster Chung.