

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 – 1st Vice Chairman
Joo-han Cha – 2nd 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.

DRAFT