

Newfoundland and Labrador Amateur Taekwondo Union Limited 2017 AGM Minutes – Meeting

October 13th, 2017

ATTENDANCE (X denotes presence)			
Executive		Area Representatives	
Mark Mercer – Pres.	X	Lisa Young –West Rep	See attached
Leona Landry – Treas	X	Martin Byrne- Northern	X delegates
Jeff Green – Sec	X	Kim Crane – East Rep	X attendance list
Kevin Baldwin – VP	Resigned	Shelley Smith–D@L	X

Agenda

- Call to Order
- Roll Call
- Approval of Agenda
- Approval of minutes
 - SGM 2016
 - AGM 2016
- Financial Report
- Perter O’Flaherty – Sport NL
- Election of Board Members – member by acclamation and director at large position.
- New Business
 - Proposed By law Updates
 - Advisory council
 - Provincially certified Referees structure.
- Proposed Date for 2018 Provincials
- Open to floor for questions.

1. Call to order

- Mark motioned to call the meeting to order at 6:15, Marty seconded it.

2. ROLL CALL

See above attendance list. Lisa Young cannot make our meeting today. We went through the list of delegates to get attendance of who was here. Please see appendixes.

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3. APPROVAL OF AGENDA

Agenda was reviewed, Mr Crocker motioned to accept the agenda. Mr Bartlett seconded it. All were in favor.

4. Approval of Minutes

Master Byrne motioned to approve the minutes as presented. Marty seconded it. All were in favor.

5. FINANCIAL REPORT

All financials were reviewed by Leona and are in good order. Leona handed out a statement of revenues and expenditures.

There were no questions from the floor.

Leona motioned to accept the financial report, Master Crocker seconded it, all were in favor.

6. SPORT NL

Peter O'Flaherty of Sport NL gave us the attached presentation on what they have to offer. Please see attached appendixes.

6. ELECTION OF BOARD MEMBERS

Mark Mercer presented the full list of nominees then asked if anyone wished to withdrawal their nomination at this time. No nominees withdrew.

The final nominees for:

President–Mark Mercer

Vice President–Brad Laundry

Secretary–Jeff Green

Treasurer–Leona Laundry

Eastern Rep–Kim Crane

Northern Rep–Marty Byrne

Western Rep–Lisa Young

Director At Large–Shelley Smith and Pamela Eddy

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Mark repeated the positions for which a member would be elected by acclamation and asked for a motion to accept. Mr Bartlett motioned to accept the acclamation members. Master Byrne seconded the motion. Nearly everyone voted for this motion. One voted against. Motion carried.

Pam Eddy and Shelley Smith presented for their vote of the position of director at large. Everyone voted on a ballot. Vanessa Temple and Master Byrne counted the votes. The Director at Large position was won by Shelley Smith.

7. NEW BUSINESS

Proposed Bylaw Updates. Please see attached appendixes for by law changes. Marty Byrne Motioned to accept the bylaw changes. Sharon Reeves seconded them. All were in favor.

Advisory council – We are looking to focus on grassroots this year.

Master Earle mentioned bussing to tournaments to help with the cost of the tournaments. As well we should also look into billeting to reduce cost of hotels, etc.

We are moving the Provincials to the spring / end of year versus the fall. Everyone agreed this was a good thing.

Provincially certified referees structure. – Master Robbins has been down to do two different seminars so far.

We are looking at three different levels of referees.

For P3 (beginner ref), it was discussed that we shouldn't require a black belt to ref for this level.

8. PROPOSED DATE FOR THE 2018 PROVINCIALS

2018 Provincials has a tentatively proposed date of May 12th/2018. (note: mother's day is the next day) It was discussed that if we have it on the east coast we should look at having it in Bay Roberts this time.

In addition it was put out there to call for proposals from each school to confirm a date and a venue price, (try to stick to May timeframe though, consider graduations and May 24 weekend holiday), and the board will decide which proposal to accept for the provincials based on many factors, not just prices. Rocky Collins motioned to accept this and Master Simon seconded it. All were in favor.

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9. OPEN TO THE FLOOR FOR QUESTIONS/ DISCUSSION

Note for the Board agenda for the next meeting would be to review the Poomsae letter / recommendations sent in by Master Earle.

We should also appoint a person to be a liaison between the board and Sport NL so that we can be informed about what they can offer to us.

For the tournament for tomorrow, for the Collins cup, we will use the same judges as we did last year, Master Simon, Master Byrne, and Master Earle.

10. CLOSING

Master Hosel motioned to adjourn meeting, Master Bartlett seconded it.

DRAFT