

**Nova Scotia Taekwondo Association
Business Meeting
and
Annual General Meeting**

April 05, 2009 Chimo Taekwondo Halifax, N.S.

Call to Order:

Meeting was called to order by President Katy

Attendance:

Bells Taekwondo	Mr. Tim Bell
Castro's Taekwondo	Mr. Fidel Castro
Chimo Taekwondo	Mr. Doug Large
East Cost Taekwondo	Mr. Martin MacDougall
Grasshopper Taekwondo	Mr. Phil Power
Inner Strength Taekwondo	Mr. Helbert Porter
Island Martial Arts – Sydney	Mr. Brandon Fraser
Island Martial Arts – Glace Bay	Mr. Rick Fraser
Island Martial Arts Sydney River	Mrs Angie Mac Donald
Larade's Taekwondo	Mr. Kempie Larade
Sunrise Taekwondo	Mr. Byungyun Yoon
Truro Taekwondo Academy	Mr. Shawn Stewart
Wagner's Taekwondo	Mr. Joe Wagner
White's Taekwondo – Dartmouth	Mr. Bob White
White's Taekwondo – Sackville	Mr. Kris Thibdeau
Woo Yong's Taekwondo – Halifax	Mrs. Katy Pyke
Xavier Taekwondo Academy	Mr. Jeremy Reeve

Board of Directors Business Meeting:

The Board of Directors was presented a new application for approval from Island Martial Arts Center Sydney River with Mrs. Angie Mac Donald as the school representative.

Motion by Mr. Brandon Fraser, Second Mr. Phil Power to approved the application for membership of Island Martial Arts with Mrs. Angie Mac Donald as the school representative.
Motion Approved.

Annual General Meeting:

Motion by Mr. Phil Power to approve minutes of 2008 Annual General meeting ,
Seconded by Mr. Tim Bell.
Motion Approved

Financial Report

The Financial report, Profit and Loss statement, and Balance sheet were presented by Mr. Rick Fraser. The report showed a favorable increase in revenues for the year end. Nr Fraser recommended we purchase a \$10,000.00 GIS in the association's name

Motion by Mr. Fraser to accept the financial report and purchase a \$10,000.00 GIC
second by Mr. Phil Power
Motion Approved.

Budget

Budget was presented for 2009 by Mrs. Katy Pyke, President. Discussion took place around the Provincial games and who should attend and the Development games and who should attend.

Also there was discussion on coaching honorariums paid to instructors to work with camps. Mrs. Pyke advised these come form other funding programs and are not a budget item.

Issues of insurance cost recovery were discussed. Mrs. Pyke informed the board that the cost would be \$5.31 per student based upon 1681 members. This included all present 12 locations for additional school coverage the extra is \$150.00

Mrs. Pyke informed the board she has not had any input from other schools on the High Performance Program. Mr. Power and Mr. White will assist Mrs. Pyke on development of SPNS high performance program 2009.

Motion by Mr. Phil Power to approve the proposed budget. Second Mrs. Angie Mac Donald Motion Carried
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Presidents Report

Report presented by Mrs. Katy Pyke, President

To date NSTKDA has seen a successfully revenue stream resulting from the Development games and provincial tournaments held.

Funding from the Block funding should be moved this year. It is necessary to obtain demographics to look at this funding program .This is connected to other programs and it needs to be done Mrs. Pyke will continue to work on this.

Referee Acting Chair Report Doug Robbins

Working on group to assist in providing refs and judges for tournaments

The recent seminar held with WTF Canada at Mr. Powers's facility in Dartmouth was well attended. WTF Canada was very impressed with our turn out and the quality of those in attendance. Special thank you to Me Power for his assistance

The tournament policy review has taken place and it is recommended that the sections on referees should be stand alone with work on regional ref chairs and colored belt rules.

Tournament: - Mr. Power

New committee has been formed With Mr. Power, Mr. Rick Fraser and Mr. Doug Robbins. We have meet and reviewed a revised draft. We are looking at the frame work first then the policy which will follow

Appointment of Directors:

An issue arose regarding Mr. Bruce Carroll's legality of attending the meeting representing Mr. Brian Wong's Taekwondo. This was felt to be inappropriate by some members and was challenged on its constitutional legality.

After much debate and a review of the constitution a vote was held.

Majority Results - Mr. Carroll was not eligible as he was not a member of Mr. Wong's School.

Elections:

Mr. Rick Fraser stepped down as Secretary/ Treasure and acted in the capacity of Nomination Chair for the up coming elections.

Election of Secretary Treasure:

The name of Mrs. Angie Mac Donald was put forward by the nomination chair for the position of Secretary/Treasurer.

The nomination chair asked for nominations from the floor three (3) times hearing none. Nominations were declared closed and Mrs. Angie Mac Donald from the Island Martial Arts Center Sydney River was deemed elected as Secretary / Treasure for the 2009/ 2011 term.

Mrs. MacDonald assumed the position of Secretary/ Treasure for the remainder of the meeting.

Election of Vice President:

The names of Mr. Doug Large incumbent and Mr. Phil Power were put forward by the nomination chair for the position of Vice President. The nomination chair asked for nominations from the floor three (3) times hearing none. Nominations were declared closed

Both candidates were allotted five minutes (5) to express their platform to the members in attendance. Upon Completion Mr. Fraser Nomination Chair and Mr. Tim Bell acting as scrutinizer passed out ballots for voting.

Mr. Phil Power was elected as Vice President for the term 2009/ 2011

Mr. Power assumed the position of Vice President for the remainder of the meeting.

Referee Chair:

The name of Mr. Doug Robbins was put forward by the nomination chair for the position of Referee Chair.

The nomination chair asked for nominations from the floor three (3) times hearing none. Nominations were declared closed and Mr. Doug Robbins was deemed elected as Referee Chair for the 2009/ 2011 term

Athlete Representative:

The name of Mr. Jeremy Reeves was put forward by the nomination chair for the position of Athlete representative.

The nomination chair asked for nominations from the floor three (3) times hearing none. Nominations were declared closed and Mr. Jeremy Reeves from the Xavier Taekwondo in Antigonish was deemed elected as Athlete Representative for the 2009/ 2011 term

Association Insurance:

Tim Bell talked about the insurance and whether or not he was still the representative for the insurance. It was confirmed that Mr. Bell was appointed to review and report on all insurance issues.

Mr. Bell indicated there are a number of issues he feels require investigation. These would be tabled to the next meeting.

Motion by Mr. Jeremy Reeves, that Mr. Tim Bell be appointed as the association insurance representative and provide review at the next meeting seconded by Mr. Rick Fraser Motion Approved.
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Motion to Adjourn Rick Fraser at 3:24