



2022 Taekwondo Manitoba
Annual General Meeting
September 25th, 2022
145 Pacific Avenue, Winnipeg
In-person/Virtual

- 1.0 Called to order 2:10pm
 - 1.1 Guest- Pat Kirby- Sport Manitoba

- 2.0 Quorum -met
 - 2.1 Introduction of Board Members; 3 proxies received and verified

- 3.0 Approval of Agenda
 - Master R Quon recommended change 8.2.5 to read 3 positions instead of 2.
 - Motioned by Master Tam; 2nd by Master Onyschak.
 - Review and adoption of Agenda- Carried.

- 4.0 Motion to accept Nov 7, 2021 Annual General Meeting Minutes by Steven Rivest; 2nd by Kim Bedonapadua- Carried.

- 5.0 Reports:
 - 5.1 **President**

Things are getting back to normal with a couple of tournaments already being held. Taekwondo Manitoba's goal is to support Athletes, Referee and Coaches from grassroots to high performance with tournaments, seminars, picnics etc.

 - 5.2 **Vice President**

Taekwondo Manitoba held 2 seminars this year one in Poomsae and one for referees.

 - 5.3 **Treasurer:**

As we have been unable to fill the Treasurer's Position, Sport Manitoba has provided Taekwondo Manitoba with a grant in kind to assist in bookkeeping efforts to allow document to be ready for the auditors. Currently, the fiscal years 2020-2021 and 2021-2022 financial books are with the auditing firm of Haworth and Company-chartered professional accountants. As of September 21st, 2022, we have \$ 21,858.40 in the bank with approximate **major** payable to Taekwondo Canada for memberships \$5,700.00 due in January an approximate professional accounting fees of \$4,600.00 due approximately in Oct/Nov. This accounting fee encompasses two years of audits.

We have been working with Sport Manitoba to facilitate the obtaining of grants worth approximately \$11,000.00.

5.4 **Membership:**

The 2022 membership year is January 1-Dec 31, 2022, and the statistics presented are based on membership up to Sept 21, 2022. Total schools/branches 39- Total students 1016 broken down by 277 black belts and 722 coloured belts. Since 2019 there is a 48% increase in the number of schools/branches. Since 2019 there is a 25% decrease in the number of students. New for 2022- club fees were assessed at \$100.00 and no individual membership fees assessed by Taekwondo Canada.

5.5 **Referee Committee:**

Master Robert Quon

“Since the reopening of events after COVID closures interest in becoming a provincial referee has grown. This has come from a variety of different clubs involving a diversity of people in ages, rank, and culture. The first referee seminar since 2019 was conducted on Sept 10th, 2022. At this seminar there were approximately 46 people. Eleven (11) people in attendance were there as athletes or coaches. There were twenty-two (22) people taking the course for the first time to become referees. It is hoped that we will see most of these people at events in the future. The remainder of the participants were either refreshing or upgrading. There were three (3) no shows. An updated referee list has been sent for posting on the website. Manitoba now has 38 certified referees. I would like to thank Master McKenna for her assistance in facilitating the seminar. I would also like to thank all those for coming and assisting in set up/take down. The first Taekwondo Manitoba referee seminar was conducted in 2010. I would like to acknowledge the individuals that attended the inaugural seminar in 2010 as well as near all offered and have continued to referee since at our local events as well as in neighboring provinces. Thank you, Masters Onyschak, Cielen and Pishak for your ongoing support. There are also several people that entered the program in 2011,2012,2013 and remain active. Without their support it would have been difficult to hold events. Thank you, Master Leigh Penner, Master Evelyn Hoogerdijk, Master Kelly McKenna, Larry Moore, and Brenda Camire.”

6.0 **Appointment of Auditor:**

Motion by Master R Quon to accept Haworth & Company as the auditors for Taekwondo Manitoba; 2nd by Brenda Camire- Passed

7.0 **Declaration of Conflict of Interest**

- Nil

8.0 **Elections:**

8.2.2 President- Master Jae Park

8.2.3 Secretary-Master Gail Cielen

8.2.4 Treasurer- Aayushi Bhakta

The above positions were filled by acclamation

8.2.5 Directors at Large- each candidate gave a brief presentation to the membership.

Brenda Camire; Kabir Bhakta; Reba Krahn; Master M Onyschak and Lionel Bernier. All candidates were present (virtually or in person) except R. Krahn.

Voting In person: Paper ballot for in person voting.

Voting Virtual- Individual breakout rooms were used in Zoom.

Paper ballot/ Virtual votes scrutineer: Mr. Pat Kirby from Sport Manitoba

RESULTS: 2022 Member at Large:

- Lionel Bernier
- Brenda Camire
- Master Matthew Onyschak

Motion for adjournment: Master McGowan; 2nd Master Onyschak
Carried