



Taekwondo Manitoba
Annual General Meeting
Virtual Meeting (Details TBD)
November 7th, 2021 @3:00 pm

Agenda

1. **Welcome and Call to Order** : 3:10

2. **Roll Call, Establishment of Quorum & validation of proxies**
Special guest: Pat Kirby
 - 24 (quorum met)

 - No proxies submitted for votes

3. **Review & Approval of the Agenda**
Gail Cielen / ev - carried

4. **Review and adoption of Minutes**
 - 4.1 AGM – September 27, 2020 (terriane lee / master Onyschak)

5. **Reports**
 - 5.1 President's Report: due to COVID, not much happening in province and in other areas; in 2022, hoping we will see some tournaments and training events; thank sport Manitoba for providing us with emergency COVID fund; \$6.13 per club member was provided directly to clubs to assist them; we have also agreed as a board to not charge members / clubs for TM membership fees for past year, as well as TM covered the fees for TC; athlete represented TC at the Olympics; TC not much happening – nationals are in January
 - 5.2 Vice President's Report : no report
 - 5.3 Treasurer's Report
 - 5.3.1 Approval of Auditor's Report and Financial Statements: currently do not have a treasurer; \$20,860.33 is the bank balance; hired a bookkeeper to assist us;
 - 5.4 Membership Report: xx of clubs and members
 - 5.5 Referee Committee Report: nothing to report; nationals is on TC website

6. **Appointment of Auditor**
Current auditor is Talbot and Associates
(Kelsey / Mr. McGowan)

7. **Declaration of any Conflicts of Interest**
Steven Rivest: no COI to declare
Ev: club owner, certified referee
Kim: club owner

8. **Election of new Directors**

- 8.1 Candidate Presentations
All candidates allotted 1-2 minutes for a presentation
Rivest / Ev / Kim:
- 8.2 Appointment of Scrutineers (Mr. pat Kirby – however not required)
 - 8.2.1 Election
 - 8.2.2 Vice President: Kim Bedona Padua acclimation
 - 8.2.3 Treasurer: remains vacant
 - 8.2.4 Election of two (2) individuals for “Member at Large” Positions – Steven Rivest / Ev

9. New Business

10. Date of Next Meeting – 12-15 months from today’s date; hoping for an SGM to fill the position of treasurer

11. Adjournment: