

Newfoundland and Labrador Amateur Taekwondo Union Limited

“Quick Discussion” Minutes – Meeting

Jan 10th, 2016

ATTENDANCE (X denotes presence)				
		Area Representatives	Advisors	
		Lisa Young –West Rep	X	Jens Hosel
Ken Wayne	X	Martin Byrne- Northern		Ian Crocker
Mark Mercer		Kim Crane		
Jeff Green	X	Brian Sansome	X	

ITEMS

Ken is looking into teleconferencing for the SGM. They can currently get a system but it will be \$24 / month membership and be limited to 7 different locations. You must have Wi-Fi for this. Steve Peddle is investigating further.

The timing for the SGM is sneaking up on us. 30 days from tomorrow will bring us to Thursday Feb 11th. The following Saturday will be 92 days, the previous Saturday will no be 30 days from today / tomorrow which is required to meet the bylaws. Based on this we will go with Thursday Feb 11th for the SGM. If the masters advise of any issues we can look at moving it to the following Saturday.

Note : Nominations have to be in 14 days before the SGM.

With regards to the bylaws we are looking at deleting section 6.22 at this point. This will cause limitations for moving forward as a growing group.

Ken suggested we strike it from the bylaws for now and everyone agreed.

Jeff will look in the previous minutes for any items surrounding new schools getting a vote in the 1 st year. Find out if this was something that was voted on. The suggestion is that new schools should be eligible to have a vote as well as they are part of the association.

We have been hearing through the rumor mill that we have PSO status, but they are holding back on announcing it until they hear what the new government is doing with the grants.

There is a Provincial president’s conference in Montreal in the ballpark of Feb 11 – 14th. Everyone on the call agreed that Ken should go to this for many reasons, but especially as this is our first year joined up.

Call adjourned 9:45 p.m.