

Newfoundland and Labrador Amateur Taekwondo Union Limited 2016

AGM Minutes – Meeting

October 28th, 2016

ATTENDANCE (X denotes presence)			
		Area Representatives	Delegates
Shelley Smith	X	Lisa Young –West Rep	X See attached list
Leona Landry	X	Martin Byrne- Northern	
Mark Mercer	X	Kim Crane	X
Jeff Green	X		

Agenda

- Call to Order
- Roll Call
- Approval of Agenda
- Recollection of SGM minutes
- Financial Report
- Election of Board Members – President, Vice President, and Treasurer.
- New Business
 - Sport development
 - Provincial Team Policy
 - Sport Development Policy
 - Expressions of interest for sport development committees.
- Permanent Location for Provincials
- Proposed Date for 2017 Provincials / AGM
- Sharing of event details with all members (Jeff Green)
- Open to floor for questions

1. Call to order

- Mark called to order, Jeff seconded it.

2. ROLL CALL

See above attendance list.

3. APPROVAL OF AGENDA

Agenda was reviewed, Mark is adding AGM minutes approval. Jeff motioned to approve and Master Byrne seconded it.

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4. Approval of AGM Minutes

Dan Strickland motioned to accept the minutes. Ian Crocker seconded. Show of hands, all were in favor.

Approval of SGM minutes will be deferred to the next AGM or SGM.

5. FINANCIAL REPORT

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

Questions from the floor was if the insurance covers tournaments and class times to cover injuries. Answer: yes.

Leona motioned to accept the financial report, Master Russell seconded it. All were in favor.

6. ELECTION OF BOARD MEMBERS

Mark Mercer is president by acclamation. Kevin Baldwin is vice president by acclamation.

Candidates for the position of treasurer were Leona Laundry and Cathy McCoy. Ballots were handed out to all delegates and votes were counted by hotel employees. Results determined that Leona will remain as the treasurer.

7. NEW BUSINESS

The major focus is sport development. The board has approved a policy on how to select and manage the provincial team. The selection committee and coaches have been elected and they have started working on the selection process.

Sport development is made up of 4 different branches

1. Poomsae
2. Sparring
3. Coaching
4. Refereeing

We will need a committee for each one.

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For these areas, 40% of our sport development budget will go into the provincial team and the rest into the other branches.

For poomsae for the West coast the training is tentatively scheduled for Nov 18,19, and 20th.

There was open discussion about the committees. Master Hosel suggested that the sparring committee need not be separate from the provincial team committee – Master Bennet, Master Bartlett, and Master Cormier agreed with this. Board will take this under advisement as we move forward with implementation.

Mark asked for expressions of interest from the floor for members of the sport development committees. Interest was expressed as follows.

For Poomsae committee we have the following volunteers

- Master Earle
- Master Crocker
- Dora Bennett
- Master Russell
- Master Byrne
- Sheila McGrath

For the Refereeing committee we have the following volunteers;

- Riley White
- Vanessa Temple
- Master Russell

For the Coaching committee, it was discussed how this is really a self directed thing. We don't need a committee in the same way, however the following people volunteered to be co-ordinator for this as arrange courses/training, etc, etc

- Lisa Young
- Ian Crocker

During open discussion Master Hosel mentioned how we really need to focus on referee and corner judges. This should be our priority for brining someone in for training opportunities for this. We should take money from coaching and put more into refereeing. Master Hosel suggested we should do a referee course and it should be compulsory for every coach to do this course.

8. PERMANENT LOCATION FOR THE PROVINCIALS

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Mark suggested that the provincials should have a permanent central location that everyone travels equally to. Otherwise it seems like less students come to provincials from regions far from where it is held.

Master Simon suggested we approach the town of Gander and Grand Falls and see what they will do for us if we have our provincials in their town every year. Leona agreed to work with Master Simon in that endeavor.

9. DATE FOR THE 2017 PROVINCIALS/AGM

Late November is the suggested time for the provincials and AGM. Everyone agreed it would be best to have it at the base in Gander and tentatively scheduled for November 18th.

10. SHARING OF EVENT DETAILS

Jeff suggested that we need to ensure that everyone knows when there are training, trips, or other events planned for the students so that others are aware of it and can join if they would like. This will only benefit us all and will definitely benefit the provincial team kids and NL as a whole as the more training / exposure our competitors get, the better they will become.

11. OPEN TO FLOOR DISCUSSION

The Collins cup was discussed and it was decided that the winner will be decided by Master Simon, Master Byrne and Master Earle.

Master Hosel brought up that we need to get an electronic system for the teams / kids to practice on. The board is looking into ways to make this happen soon. The best avenue is an equipment grant from the provincial government which we are waiting for a response on.

The next tournament is Master Earle's on December 10th.

12. CLOSING

Mark motioned to adjourn meeting, Lisa Young seconded it.

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Appendix

NLATU AGM - DELEGATES ATTENDANCE LIST - 2016

Name	Present
Precision Taekwondo	
Scott Bartlett	<input checked="" type="checkbox"/>
Jackie Bartlett	<input checked="" type="checkbox"/>
Paul Smith	<input checked="" type="checkbox"/>
Shelley Smith	<input checked="" type="checkbox"/>
Wanda Crane	<input checked="" type="checkbox"/>
Henry Crane	<input checked="" type="checkbox"/>
Cindy Fitzgerald	<input checked="" type="checkbox"/>
Joanne Pelley	<input checked="" type="checkbox"/>
Tracy Barrett	<input checked="" type="checkbox"/>
Rodney Barrett	<input checked="" type="checkbox"/>
Stephanie Crane	<input checked="" type="checkbox"/>
Michael Barrett	<input checked="" type="checkbox"/>
Howard Smith	<input checked="" type="checkbox"/>
Earles Taekwondo	
Master Earle	<input checked="" type="checkbox"/>
Miss McGrath	<input checked="" type="checkbox"/>
MRs. Kim crane	<input checked="" type="checkbox"/>
Mrs. Tanya bishop	<input checked="" type="checkbox"/>
Ms. Wanda Nicholson	<input checked="" type="checkbox"/>
Mr. Chad Lynch	<input type="checkbox"/>
Hi Performance Taekwondo	
Jens Hosel	<input checked="" type="checkbox"/>
Gary Kendall	<input checked="" type="checkbox"/>
Justin Soo	<input checked="" type="checkbox"/>
Wade Power	<input checked="" type="checkbox"/>
Ken Waye	<input checked="" type="checkbox"/>
Luke Yetman	<input type="checkbox"/>
Jeff Green	<input checked="" type="checkbox"/>
Kim Blanchard	<input checked="" type="checkbox"/>
Steve Peddle	<input checked="" type="checkbox"/>
Kelly Reddigan	<input checked="" type="checkbox"/>
Tina or Freeman Ralph (one or the other)	<input checked="" type="checkbox"/>

Name	Present
Trinity Taekwondo Academy	
Master Byrne	<input checked="" type="checkbox"/>
Mark Mercer	<input checked="" type="checkbox"/>
Judy O'Keefe	<input type="checkbox"/>
Dan Strickland	<input checked="" type="checkbox"/>
Samjae Taekwondo	
Ian Crocker	<input checked="" type="checkbox"/>
Leona Laundry	<input checked="" type="checkbox"/>
Brad Laundry	<input checked="" type="checkbox"/>
Tina Collins	<input checked="" type="checkbox"/>
Rocky Collins	<input checked="" type="checkbox"/>
Tina Fitzpatrick	<input checked="" type="checkbox"/>
Stephenville Taekwondo	
Master Simon	<input checked="" type="checkbox"/>
Master Russell	<input checked="" type="checkbox"/>
Master Young	<input checked="" type="checkbox"/>
Jeff Blunden	<input checked="" type="checkbox"/>
<i>Riley White</i>	<input checked="" type="checkbox"/>
Bennett's Taekwondo	
Collette Francis	<input checked="" type="checkbox"/>
Dana Murley	<input checked="" type="checkbox"/>
Janice Murphy	<input type="checkbox"/>
Yvonne Stone	<input checked="" type="checkbox"/>
Dora Bennett	<input checked="" type="checkbox"/>
Raymond Bennett	<input checked="" type="checkbox"/>
<i>Gord Bull</i>	<input checked="" type="checkbox"/>
Labrador City Taekwondo	
Vanessa temple	<input checked="" type="checkbox"/>
Colin Gosse	<input checked="" type="checkbox"/>
Marcella Gosse	<input checked="" type="checkbox"/>
Trudy Rideout	<input checked="" type="checkbox"/>
Leanne Leonard	<input type="checkbox"/>
<i>Master Cormier</i>	<input checked="" type="checkbox"/>

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NEWFOUNDLAND AND LABRADOR AMATUER TAEKWON DO UNION INC.

Statement of Revenues and Expenditures

For the Year Ended August 31, 2016

(Unaudited - See Notice To Reader)

	2016	2015
REVENUE		
Membership fees	\$ 26,416	\$ 22,585
Provincial competition	3,150	3,200
	29,566	25,785
EXPENSES		
Advertising and promotion	1,709	-
Board of directors	-	564
Business taxes, licenses and memberships	2,922	-
Competitions	10,493	3,181
Conferences and meetings	2,068	141
Grants	800	1,000
Insurance	4,700	4,584
Interest and bank charges	135	131
Office	1,594	886
Professional fees	4,345	7,782
Referee and coaching clinics	661	431
Scoring systems	-	45
Telephone	1,318	-
	30,745	18,745
EXCESS (DEFICIENCY) OF REVENUE OVER EXPENSES	\$ (1,179)	\$ 7,040

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WINSOR ♦ COOMBS
CHARTERED PROFESSIONAL ACCOUNTANTS

Darryl Winsor CPA, CA 1033 Topsail Road
Paul R. Coombs CPA, CA Mount Pearl, NL A1N 5E9
Keith Smith CPA, FCA, FCMA 1 709 368 4565
James Nelson CPA, CA, CGA wccpa.ca

NOTICE TO READER

On the basis of information provided by management, we have compiled the statement of financial position of Newfoundland and Labrador Amateur Taekwon Do Union Inc. as at August 31, 2016 and the statements of revenues and expenditures and changes in net assets for the year then ended.

We have not performed an audit or a review engagement in respect of these financial statements and, accordingly, we express no assurance thereon.

Readers are cautioned that these statements may not be appropriate for their purposes.

Mount Pearl, NL
October 26, 2016

Winsor Coombs
CHARTERED PROFESSIONAL ACCOUNTANTS