

Newfoundland and Labrador Amateur Taekwondo Union Limited 2016

SGM Minutes – Meeting

February 11th, 2016

ATTENDANCE (X denotes presence)			
		Area Representatives	Bennetts TKF
Shelley Smith	X	Lisa Young –West Rep	X Master Cormier
Tamara Vatcher	X	Martin Byrne- Northern	X Precision TKD
Mark Mercer	X	Kim Crane	X SAMJAE TKD
Jeff Green	X	Ken Waye	X Hi Performance
			Trinity TKD

1. Call to order

2. ROLL CALL

See above attendance list.
Delegates connected via Teleconference
To be confirmed by each club via email to Ken

3. PROPOSED CHANGES TO BYLAWS

Reviewed proposed bylaws changes (attached) - Elva Hosel motioned to accept, seconded by Jeff Green
Discussion about adjustment to the voting process.

4. ELECTION OF THE BOARD OF DIRECTORS

Board slate is as follows
President Ken Waye (acclamation)
VP Mark Mercer (acclamation)
Treasurer Tamara Vatcher (acclamation)
Secretary Jeff Green (acclamation)
Northern is Marty Byrne (acclamation)
Moved by Jan Crocker to accept, seconded by Scott Bartlett

Vote for the Eastern Rep took place. Candidates were Brad Landry and Kim Crane. Kim Crane won.

It was discussed how there is lots of opportunity for involvement!

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5. CLOSING

Kim B moved to adjourn meeting, Lisa seconded it.

DRAFT