

# NLATU 2017 AGM Agenda

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Call to Order

Roll Call

Approval of Agenda

Approval of Minutes

--SGM 2016

--AGM 2016

Financial Report

Peter O'Flaherty - Sport NL

Election of Board Members

--Presentation of the nominees

--Ask if anyone wishes to withdrawal

--Motion to accept those seats which are filled by acclamation

--Address by candidates for contested seats

--Vote

New Business

--Proposed Bylaw Updates

--Advisory Council (s.15)

-- Hi Performance

-- Poomsae

-- Events

-- Grassroots

-Provincially certified referees structure.

-Proposed Date for 2018 Provincials

Open to floor for questions

**NEWFOUNDLAND AND LABRADOR AMATUER TAEKWON DO UNION INC.**

**Statement of Revenues and Expenditures**

**For the Year Ended August 31, 2017**

	2017	2016 <i>(Unaudited)</i>
<b>REVENUE</b>		
Membership fees	\$ 28,656	\$ 26,416
Department of Children, Seniors & Social Development	11,970	-
Provincial competition	7,110	3,150
Auction	2,996	-
Donations	650	-
	<b>51,382</b>	<b>29,566</b>
<b>EXPENSES</b>		
Advertising and promotion	360	1,709
Business taxes, licenses and memberships	1,700	2,922
Competitions	8,648	10,493
Conferences and meetings	-	2,068
Grants	200	800
Insurance	5,409	4,700
Interest and bank charges	137	135
Office	138	471
Professional Development	-	1,123
Poomsae development	5,901	-
Team NL	15,869	-
Professional fees	1,938	4,345
Referee and coaching clinics	-	661
Rental	575	-
Telephone	432	1,318
Travel	1,522	-
	<b>42,829</b>	<b>30,745</b>
<b>EXCESS (DEFICIENCY) OF REVENUE OVER EXPENSES</b>	<b>\$ 8,553</b>	<b>\$ (1,179)</b>

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Prep \_\_\_\_\_ Added \_\_\_\_\_ Approved \_\_\_\_\_



# Member Presentation

**NL AMATEUR TAE KWON DO UNION AGM  
OCTOBER 13, 2017**

# Purpose

## Strategic Plan Objective 1.1

**Improve communication and dialogue between Sport NL and its members**



# Purpose

- Collaborate with our Membership to improve the programs and services we provide and to ensure Members are receiving value.
- Understand the needs of all stakeholders to ensure the sport sector is providing strategic programs and services

# Services

- Payroll
- Group Health Benefits
- Pension Plan
- National Sport Trust Fund (Charitable Receipts)
- Insurance (Accident, Liability, Director and Officers)
- Travel (Westjet)
- Sport Lottery Certification
- Conflict Resolution
- Meeting Space



# Programs

- KidSport
- Annual Awards
- Hall of Fame
- Sportfest
- Coaching (Education and Certification Grants)
- Scholarships
- Canadian Sport for Life
- NL Games
- Canada Games



# Strategic Plan

## **Objective 1.1: Improve communication and dialogue between Sport NL and its members**

Request each Sport NL member to include the Sport NL's logo and link to its website on their own website

## **Objective 1.3: Equip Sport NL members with the knowledge, skills and resources that enable them to develop and/or strengthen their specific sports**

Work with PSO's to develop strategies to strengthen their membership base, governance structure and policy development





# Strategic Plan

**Objective 2.4: Assist members in developing their officiating resources**

Develop an officiating program (educational)

# Member Profile

- Coaching: No recent Applications
- KidSport: 2 applications funded in 2016
- AGM attendance: Attended 2016 AGM
- National Sport Trust Fund Usage: No usage
- Hall of Fame: No Active Nominations
- Annual Awards: No Nominations
- Scholarship Program: No Nominations – 1 for Premier's Athletic Awards
- Sportfest: No
- Payroll Services: N/A
- Pension & Health Benefits: N/A



Feedback Always Welcome!

[www.sportnl.ca](http://www.sportnl.ca)

Twitter: @sportnl

[www.facebook.com/sportnl](http://www.facebook.com/sportnl)

[sportnl@sportnl.ca](mailto:sportnl@sportnl.ca)

Questions??

X = Not here.

**NLATU AGM - DELEGATES ATTENDANCE LIST - 2017**

Name	Present	Voted
Precision Taekwondo		
Scott Bartlett	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Jackie Bartlett	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Shelley Smith	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Wanda Crane	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Henry Crane	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Stephanie Crane	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Roger Reeves	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Sharon Reeves	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Amanda Mercer X	<input type="checkbox"/>	<input type="checkbox"/>
Michael Barrett X	<input type="checkbox"/>	<input type="checkbox"/>
Earles Taekwondo		
Master Earle	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Master McGrath	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Mrs. Kim crane	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Mrs. Amanda Parsons X	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Pamela Eddy	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
Hi Performance Taekwondo		
Master Hosel	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Master Soo	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Master Kendall	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<del>Mr. Jared Hosel</del>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Ken Waye	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Ms. Kim Blanchard	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Mr. Chris Brown	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Mr. Jeff Green	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Rhond waye	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Name	Present	Voted
Trinity Taekwondo Academy		
Master Byrne	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Mark Mercer	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Samjae Taekwondo		
Ian Crocker	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Brad laundry	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Leona laundry	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Rocky Collins	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Tina Collins	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Yvonne dintoe X	<input type="checkbox"/>	<input type="checkbox"/>
Stephenville Taekwondo		
Master Simon	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Bennett's Taekwondo		
Labrador City Taekwondo		
Marty Byrne	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Shawn morrissey	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Vanessa temple	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Mareella gosse X	<input type="checkbox"/>	<input type="checkbox"/>
Christina dillon X	<input type="checkbox"/>	<input type="checkbox"/>
Katrina granter X	<input type="checkbox"/>	<input type="checkbox"/>
Karla richards Lambert	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>