

# Newfoundland and Labrador Amateur Taekwondo Union Limited

## Minutes – Meeting

August 24<sup>th</sup>, 2017

ATTENDANCE (X denotes presence)				
Executive		Other Representatives		Advisory Council
Mark Mercer – Pres.	<b>X</b>	Lisa Young –West Rep	<b>X</b>	Master Earle
Leona Landry – Treas.	<b>X</b>	Martin Byrne– Northern		Master McGrath
Jeff Green – Sec	<b>X</b>	Kim Crane–East Rep	<b>X</b>	Mr. Ian Crocker
Kevin Baldwin – VP	<b>Resigned</b>	Shelley Smith–D@L	<b>X</b>	

## Agenda

- Call to Order
- Roll Call
- Approval of Agenda
- Approval of Minutes
- Sep 21, 2017
- Sep 28, 2017
- Provincials
- Officials/Judges/Time Keepers
- Overall plan
- AGM
- What do we have to consider for the AGM
- Financial Report, election, bylaws vote, set date of next provincials
- Budget - Grassroots

### 1. ROLL CALL

See above attendance list.

### 2. APPROVAL OF AGENDA

We need to add sound system for the provincials to the discussion.  
Motioned by Leona, seconded by Jeff

### 3. APPROVAL OF MINUTES

Approval of Minutes was deferred to next meeting. Shelley motioned to defer them and Leona seconded that motion.

# Newfoundland and Labrador Amateur Taekwondo Union Limited

## Minutes – Meeting

---

August 24<sup>th</sup>, 2017

### 4. PROVINCIALS

Ken Waye will officiate. Mark has two other from his school who will officiate. Brnadon Mercer also will help out officiating.

Keegan Landry also would like to help officiate.

We will also ask Issac Crane and Justin Collins may also do it.

Kim Crane joined our meeting now at 9:37pm.

For time keepers we have Rocky, Brad and 3 people from Master Byrnes school.

### 5. SOUND SYSTEM FOR PROVINCIALS

Leona made the motion to rent a sound system from Long and McQuade for the provincials. Kim seconded it.

We will need to figure out where the podium is.

We should also do opening ceremonies with the national anthem.

Discuss the AGM and at this point Marty joined us at 10:23 pm

### 6. CLOSING

Mark made the motion to adjorn, Jeff Seconded it, meeting over at 10:50 pm.

### Appendix

No Appendices for these minutes.