

MINUTES - AGM DECEMBER 1, 2007

NL WTF Taekwondo Association Annual General Meeting Minutes

Date: December 1, 2007

Time: 9:00 am

Location: 3 Austin Street, St. John's, NL

Present (in person or via teleconference):

Master Louis MacDonald, President (via teleconference)

Mr. Lorne Rowe, Treasurer

Mr. Ian Crocker, Secretary

Ms. Lisa Collett, Planning Advisory Committee Chair

Mr. Sean Fitzgerald, Past President

Mr. Chris Butt, Membership Chair

Ms. Kim Randell, Referee Chair

Absent:

Master Tony Nippard, Coaching Chair

Mr. Gerald Doyle, Tournament Chair

1. Call to Order. The meeting was called to order by the President, Master Louis MacDonald and 9:15 am.

2. Roll Call and Confirmation of Valid Voting Members was taken and included only the Board of Directors listed as present.

3. Adoption of Agenda. The agenda was adopted without changes. Motioned by Mr. Chris Butt, seconded by Ms. Kim Randell.

4. Adoption of Minutes for AGM of Nov. 11, 2006. Minutes were adopted without modification. Motioned by Mr. Ian Crocker, seconded by Mr. Chris Butt.

5. Business Arising from previous AGM Minutes. The amendment to create a new BOD position for the Planning Advisory Committee Chair was voted and passed as per the constitution between that last AGM and this one. Ms. Lisa Collett and Mr. Ian Crocker filled their respective positions of PAC Chair and Secretary without issue.

6. President's Report

7. Secretary's Report

8. Treasurer's Report

12. Membership Chair's Report

13. Provincial Advisory Committee Chair's Report

14. New Business. No new business.

15. Setting of date for next AGM. The date of Nov. 1, 2008 was selected for the next AGM.

16. Adoption of Fiscal Minutes. The fiscal minutes were adopted. Motioned by Ms. Kim Randell, seconded by Ms. Lisa Collett.

17. Adjournment. AGM was adjourned at 10:04 am. Motioned by Mr. Chris Butt, seconded by Ms. Lisa Collett.