

MINUTES - AGM NOVEMBER 29, 2008

Annual General Meeting For Newfoundland Labrador WTF Tae Kwon Do Association November 29, 2008

Present Via Conference Call:

Master Louis MacDonald - President
Master Tony Nippard - Coaching Chair
Mr. Sean Fitzgerald - Past President
Mr. Chris Butt-Membership Chair
Mr. Ian Crocker - Secretary
Ms. Kim Randell - Referee Chair
Ms. Lisa Collett - Strategic Planning Chair

Absent:

Mr. Lome Rowe - Treasurer

1. Call to Order at 12:05 pm.
2. Roll Call
3. Validation of Proxy and Parents of Dependent Members' Vote
4. Adoption of AGM Agenda - Motioned by Sean, Seconded by Lisa.
5. Appointment of Resolutions Officer - Chris. Motioned by Sean, Seconded by Lisa.
6. Minutes of the Last Annual General Meeting - Motioned by Chris, Seconded by Master Nippard.
7. Business Arising from Minutes - none.
8. Reports Presented
 - President's Report
 - Vice-President's Report - none
 - Secretary's Report
 - Treasurer's Report - none
 - Special Projects Report
9. Committee Reports Presented
 - Coaching Chair Report

- Referee/ Tournament Chair Report
- Membership Chair Report

10. Reports accepted - Motioned by Sean, Seconded by Chris.

11. Resolutions - none.

12. Election of Board of Directors - Board was accepted by acclamation.

13. New Business

a. Reimbursement to Sean for mileage to Gander, rental space in Gander and Ian's

teleconference expense - Motioned by Master Nippard, Seconded by Lisa.

14. Next Annual General Meeting TBA and to take place in conjunction with the Provincials.

15. Meeting Adjourned at 12:42 pm. Motioned by Chris, seconded by Ian.