

# February 28, 2006

*NL WTF TKD*

*Board of Directors Meeting*

*3 Austin St. Old Keyin College Building, St. Johns, NL*

*6:30 pm, Tuesday, 28 February 2006*

Present:

Ms. Wanda Stack, President

Master Louis MacDonald, Vice President (via teleconference)

Master Tony Nippard, Coaching Chair

Mr. Gerald Doyle, Tournament Chair

Mr. Sean FitzGerald, Past President

Ms. Madonna Warren, Secretary (via teleconference)

Mr. Nathan Barrett, Treasurer

Mr. Robert Cobb, Membership Chair

Mr. Chris Butt, Constitutional Chair

- Meeting called to order: by the President/Chair, Ms. Wanda Stack, at 6:31 pm
- Adoption of Minutes: Moved by Mr. Sean FitzGerald, seconded by Master Louis Mac Donald that the minutes dated February 02, 2006 be adopted as presented. Carried
- Business Arising: No business arising from the previous minutes
- New Business:
  - Conduct of the AGM – Master Louis Mac Donald will chair the AGM due to Ms. Wanda Stack unable to get out of a prior commitment. Discussion on the proper protocol for the AGM with the following order accepted. Motioned by Master Tony Nippard, Seconded by Mr. Gerald Doyle, Carried.
    - CALL TO ORDER (Master Louis Mac Donald)

2) ROW CALL and CONFIRMATION OF VALID (VOTING) MEMBERS

3) ADOPTION OF AGENDA

4) APPOINTMENT OF RESOLUTION OFFICERS

5) REVIEW AND ADOPTION OF MINUTES AGM

6) BUSINESS ARISING FROM MINUTES

7) PRESIDENTS REPORT (Ms. Wanda Stack)

8) VICE-PRESIDENTS REPORT (Master Louis Mac Donald)

9) SECRETARY'S REPORT (Ms. Madonna Warren)

10) TREASURER'S REPORT (Mr. Nathan Barrett Sr.)

11) TOURNAMENT/ REFEREE REPORT (Mr. Gerald Doyle)

12) COACHING DIRECTOR (Master Tony Nippard)

13) SPECIAL PROJECTS (Master Louis Mac Donald)

14) RESOLUTIONS (Mr. Chris Butt) - Master Tony Nippard Motioned to have Mr. Chris Butt as Resolution Chair. Mr. Gerald Doyle seconded. Carried

15) NEW BUSINESS

- Constitution Appendixes – Discussion on all with more additions to be added at a later date. Special attention given to the Harassment committee to be changed to Sanctions committee. Motion by Master Tony Nippard, seconded by Mr. Nathan Barrett. Carried.

(7:15; Mr. Robert Cobb leaves)

- Review & seek Resolution Procedures for AGM – Discussion on time frame and deadlines
- Registry of Coaches/Referees – Mr. Nathan Barrett Motions that a registry be put forth for coaches/referees. Mr. Robert Cobb seconded. Carried
- Crest Proposal – Master Louis Mac Donald motions that a Provincial crest be accepted at the AGM. Mr. Sean FitzGerald seconded. Carried
- Income statement for the period from Sept. 1, 2005 to February 27, 2006. As presented by Mr. Nathan Barrett with total revenues of \$13,450.00 and total surplus at \$16,172.86

- Other Business:

The NL Association will adopt the policy and timelines as put forward by TKD Canada pertaining to the registry of black belts. Therefore in doing so all members in NL will have until March 31/07 to register their kukkiwon black belt certificate in order to be recognized by TKD Canada and their policies and in turn by TKD NL. Until this date the NL TKD Association will recognize a members current kukkiwon ranking as per TKD Canada or a members pending rank and will honor such reporting by the member in NL until the March31/07 deadline. Motioned by Mr. Sean FitzGerald, seconded by Master Tony Nippard

Discussion on:

- Tournament deadline 12 AM tonight
- Annual awards and presentation dinner
- Travel for AGM Board of Directors – Motioned by Mr. Sean FitzGerald that the BOD receive mileage compensation for the AGM as per the Provincial government rate. Seconded by Master Louis Mac Donald

6. Next Board of Directors meeting: At previous BOD meetings, the scheduled date of March 11, 2006 following the AGM in Gander still stands

8. Adjournment: 7:47 PM. Moved by Mr. Sean FitzGerald, seconded by Master Louis Mac Donald, accepted by Chair. Carried