

SASK WTF
2016 Annual General Meeting
Sunday May 8, 2016 @ 10:00 am
1870 Lorne St.
Regina, Sk.

1. Call to Order

2. Attendance And Proxy Votes

3. 10 members signed in: (Quorum was met)

Kathie Spent
Wayne Mitchell
Susanne Mitchell
Audrey Ashcroft
Mathew Bodnaryk
Pete Allen
Paul Moldenhauer
Terry Webb
Andrew Ferguson
Del Windrum

3. Acceptance of Agenda

Moved: Del Windrum
CARRIED

Seconded: Paul Moldenhauer

4. Acceptance of Minutes from 2015 AGM

Moved: Pete Allen
CARRIED

Seconded: Terry Webb

5. President's Report

Written report filed by Master Mitchell. Combined with TC National Report.

Moved: Del Windrum
CARRIED

Seconded: Pete Allen

6. Financial Report

a) Audit 2015-2016

Moved: Mathew Bodnaryk
CARRIED

Seconded: Paul Moldenhauer

b) Budget 2016-2017

Moved: Andrew Ferguson
CARRIED

Seconded: Pete Allen

c) Map Grant 2016-2017

Moved: Susanne Mitchell
CARRIED

Seconded: Terry Webb

6. Financial Report cont.
 - d) Assign Collins Barrow as auditor for 2016-2017
Moved: Del Windrum Seconded: Mathew Bodnaryk
CARRIED
 - e) Sustainability Acct: for sustainability per SASK SPORT mandate
MOTION: Transfer \$5,000.00 into a 5 year Term Deposit.
Move: Pete Allen Seconded: Del Windrum
CARRIED

7. Membership Report
 - a) Respect in Sport
 - b) Coaches" Requirements
Verbal report by Audrey Ashcroft
Membership has increased from 969 to 1148.
Move: Terry Webb Seconded: Susanne Mitchell
CARRIED

8. Referee Report
Verbal report by Susanne Mitchell
Move: Pete Allen Seconded: Andrew Ferguson
CARRIED

9. HP Program & Sask Elite Club
Verbal report given by Master Mitchell. Michelle Keith will forward written one.
Move: Paul Moldenhauer Seconded: Pete Allen
CARRIED

10. Acceptance of LTDP 2016-2020 (*date was incorrect on original paperwork)
Move: Mathew Bodnaryk Seconded: Pete Allen
CARRIED

11. Appeal Policy
Motion: Move to accept
Move: Susanne Mitchell Seconded: Terry Webb
CARRIED

12. STI Report
 - a) Verbal report by Master Mitchell
Move: Del Windrum Seconded: Susanne Mitchell
CARRIED
 - b) MOTION: Appoint Terry Webb & Wayne Mitchell to STI Board.
Move: Pete Allen Seconded: Mathew Bodnaryk
CARRIED

13. TC National Affairs

- a) Harassment Report & Sask Elite SDRCC case
All settled.
14. Executive Director's Report
Verbal report by Audrey Ashcroft.
Move: Terry Webb Seconded: Andrew Ferguson
CARRIED
15. Provincials
- a) Bid-to-Host 2017/2018 Sparring
Discuss planning around Nationals. Collecting TC tournament schedule is a priority.
Shaunavon will bid, but only for April.
Artisan Taekwondo will host again if necessary.
 - b) 2016/17 Hammadang
Nov. 12 & 13, 2016
Move: Terry Webb Seconded: Pete Allen
CARRIED
16. Event Sanction
Discussion.
Audrey Ashcroft will ensure Event Sanction Policy is available online.
17. Election of Officers (Block "B" - Treasurer; Vice President)
- | | | | |
|--------------|---------------|------------------------|---------------------------|
| Treasurer - | Terry Webb | Nominated: Pete Allen | Seconded: Del Windrum |
| | | CARRIED by Acclamation | |
| Vice Pres. - | Kirk Sinclair | Nominated: Pete Allen | Seconded: Mathew Bodnaryk |
| | | CARRIED by Acclamation | |
| Director - | Del Windrum | Nominated: Terry Webb | Seconded: Andrew Ferguson |
| | | CARRIED by Acclamation | |
18. New Business
- a) investigate better communication methods.
 - b) MOTION: Donate \$2/member (\$2,000.00) for Melissa Pagnotta's Olympic run.
Move: Paul Moldenhauer Seconded: Andrew Ferguson
CARRIED
19. Adjournment
Terry Webb adjourns meeting @ 12:25 pm