



BC Taekwondo Federation

2900 Lonsdale Avenue, North Vancouver, B.C. V7N 4H9

2013 AGM

20 April 2013

Call to order:

-11:14am meeting called to order by President Lim. 47 schools signed in. 30% of voting schools needed for quorum which is 18. Quorum has been met. Rest of the meeting will be emceed by Master Tony Kook, Secretary General.

Opening Remarks:

-Welcoming remarks made. Head table was introduced: President (Dae Lim), Vice President (Song Chul Kim), Legal Counsel (Michael Hwang), Secretary General (Tony Kook), recorder (Jessica).

Membership Review:

-Master Kook clarified that only Main Schools and Branch Schools are counted as Voting Schools. Also confirmed which clubs handed in their delegate forms in order to cast vote for election.

Approval of Agenda:

-Motion on the floor to approve today's agenda: Master Kevin Yang, 2nd by Master Michell Ge

All in favour, motion carried

Approval of Minutes for 2012 AGM

-Motion on the floor to approve last year's minutes and seconded.

All in favour, motion carried

Report from the President

-Grandmaster Dae Lim delivered report, please see attached.

Report from Vice President

-Master Song Chul Kim delivered report, please see attached.



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Report from Secretary General

-report by Master Tony Kook. Membership continues to increase. Total number of member clubs is 71 with 56 Main and Branch Schools and 15 Community Schools. Insurance premiums were reduced from last year. There was no need for the insurance premiums to be subsidized by the membership fees. Explained and clarified that Community Schools could apply to be a Branch school and therefore have a vote if approved by the board of directors and paid the additional membership and insurance fees. Clubs hosting tournaments must fill out a sanction application form in order to have information and materials posted on the website. Please see attached report.

Report from Treasurer

-report by Master Tony Kook. Financial statements and a spreadsheet of deposits and expenses were provided. Auditor, Ivett Gonda approved the financial statements by email.

Bulk of the federation's revenue's continue to come from tournaments and government funding, Via Sport. Questions were asked regarding medal expenses and travel expenses by a few members in attendance. More questions regarding Professional Development and why the big difference with this year and last year was addressed. Previous year invested more in Professional Development in thanks to funding from the Government for Para Taekwondo.

Was the budget approved was another question and yes, projected budget was approved by a directors meeting on March 16th, 2012. Questions were answered and for more detailed inquiries were directed to email the specific question. Financial statements and spreadsheet summary report attached.

Report of Committees

Tournament: Master Jason Ruitter was not in attendance. Report provided and read by Master Kook. Please see attached.

Referee: Grandmaster Denis Chen delivered the report. Full report attached.

Coaching: Master Michell Ge delivered report on Senior and Junior A training and Nationals results. 14 total training sessions were provided with 16-30 athletes. Team overall performed well and training was productive. Is looking to use the electronic scoring system as part of their training for next year. Also requested team jackets and uniforms to build team spirit for next Nationals.

Master Young Suh delivered report on Junior A, B, and C's, now known as Juniors and Cadets. Total of 16 training sessions with the majority of medals coming from 2 schools.

President: Grand Master Dae Lim / wtfbc@hotmail.com / 604-939-8232
Vice President: Senior Master S.C. Kim / 604-430-5467 Sec General: Master Tony Kook / 604-986-5558

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Volunteer: Master Milad Bahrami from North Shore Taekwondo reported that there were many volunteers available all from North Shore Taekwondo and Tri-City Taekwondo. Welcomed and encouraged all other member clubs to have their students and parents volunteer at local tournaments. Please see attached report.

Medical: Dr. Harry Sese stated that there were fewer concussions for 2012. All head injuries were properly checked. Worked also for Taekwondo Canada and stressed the importance of proper equipment. First Aid and CPR certification is now available through members on Dr. Sese's team and contacts. There was discussion as Master Kook asked if Dr. Sese himself were qualified to give First Aid certification and he answered that there were members on his team that may be able to do so. Please see attached report.

Introductions from Members in Waiting

- i) Master Park from Burnaby introduced himself
- ii) Instructor Bhatthal from Abbotsford introduced himself
- iii) Instructor Ratte from Port Alberni introduced himself
- iv) Instructor Koke from Comox introduced herself
- v) Instructor Revelina from Errington introduced herself

All members were welcomed by Master Kook and announced official members of the B.C. Taekwondo Federation.

Government Funding Report

-Master Kook advised all in attendance that the director of Government Programs, Laura Landry was sick and unable to attend. No report was provided, however, as soon as the report is received from Laura, it would be emailed to all member clubs.

Special Resolution (*increase elected executive term from 2 years to 3 years*)

-motion was put on the floor by Master SC Kim to increase the elected executive term from 2 years to 3 years. Master Kook explained that currently, the by-laws state that the president, vice-president, secretary, treasurer, and all directors have terms of 2 years each. Recent feedback indicated a request for more transparency and availability of information to all members. Although the federation has over 5,000 participating members, just a few people are doing the bulk of the work.

-discussion regarding increasing the number of Board of Directors from 6 to 9. Mr. Hwang, the legal counsel, explained the benefits of increasing the number of directors and that increasing the length of the term was a step in the right direction.

-some concerns were brought up by several delegates in attendance, stating the keeping a 2 year term was good for change. Counter statements were made that the term was too short and that other provinces had terms of 3 or 4 years.

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- motion seconded by Master Sirota
- it was agreed to have members cast their vote by ballot as suggested by GM Woo Kim
- 3/4 majority was needed for motion to be carried.
- result was less than 75% (31 to 24) ***-motion denied***

Ordinary Resolution (*make improvements to current point system to athletes*)

-Master Yang and Master Thornton addressed members outlining why improvements and adjustments needed to be made to our current point scoring system for athletes. Explained that a formal proposal and outline would be prepared and submitted to the Board.

- no motion, nor vote taken, just discussion

Approval of Financial Statements of 2011-2012

-Grandmaster Ha addressed that last year's AGM did not present an Accountant prepared financial statements. Master Kook explained that last year's financial statements were not prepared on time by the federation accountant, therefore a spreadsheet outlining all deposits and expenses was prepared and distributed.

- motion was put on the floor to approve the financial statements of 2011-2012.

-all in favour, motion carried

Election

-**Northern Interior:** Master Paul Bozman was the only nomination. Officially elected by acclamation.

- Southern Interior:** No nominations for this position

-**Treasurer:** Master Tony Kook was the only nomination. Officially elected by acclamation.

-**Vice President:** Master Song Chul Kim was the only nomination. Officially elected by acclamation.

-**President:** 2 nominations: Grandmaster Dae Lim and Master Woon Kook Baek. Speeches were made by both candidates.

Master Baek: stated he would like to implement a consistent BC Team Training program. Have open communication with regular meetings and making constant updates to news and events.



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Grandmaster Dae Lim: stated that he would like to strive to continuously make the federation better by promoting prosperity and assisting member clubs with professional development and business development by hosting informative seminars and workshops. Invite experts on the field of Martial Arts business. Would also like to strive for transparency and make information available for all members.

Ballots were cast. Total vote results of 34 to 22 from Grandmaster Dae Lim.

Grandmaster Dae Lim officially announced President by majority vote.

Adjournment

- all members invited to lunch which would be paid for by the federation.
- meeting adjourned 1:24pm.