



BC Taekwondo Federation

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

2016 AGM

28 May 2016

Call to order:

-11:35am meeting called to order. 21 schools signed in. 30% of voting schools needed for quorum which is 18. Quorum has been met. Rest of the meeting will be MC'd by Master Tony Kook, Vice President.

Opening Remarks:

-Welcoming remarks made.

Approval of Agenda:

-Motion on the floor to approve today's agenda: Master Young Suh, 2nd by Master Jason Ruiter.

All in favour, motion carried

Approval of Minutes for 2015 AGM

-Spelling correction on the last page of minutes from 2015.

-Motion on the floor to approve last year's minutes: Master Jason Ruiter, 2nd Master Azizi.

All in favour, motion carried

Report from the President

-Master SC Kim addressed a few major changes made over the course of the year. Master Steve Large has been officially hired as an administrative assistant. BC Taekwondo assisted in securing the bid to host of World championships in Burnaby in November of 2016. Master Kook and Master SC Kim are on the organizing committee for the event and will be working very closely with the WTF and Burnaby. Membership numbers are up. Our coaching committee has done outstanding this year with both or junior and senior team members securing three spots on team this year. Special announcement that Master Tony Kook has been elected as the Vice President of Taekwondo Canada. Taekwondo BC hosted another large event with the Korean Culture and Heritage Society and showcased the Kukkiwon Demo Team last year. We have worked very hard to promote Taekwondo in many cities and now have an official Taekwondo Day Proclamation in Burnaby, North Vancouver and most recently the city of Vancouver. We plan to continue to promote the popularity of our sport and eventually hope to have a province wide Taekwondo Day.

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Vice President: Master Tony Kook / 604-986-5558
Sec General: Master Daniel Thornton / 604-306-0009

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Report from Vice President

-Master Kook. Thanks everyone for service; volunteer, referees and officials, coaches and members. Looking to help build grass roots level membership base. Master John Kim was sent to Germany to be Certified as an International Referee for Poomsae. Thanks given to Mater Thornton and Master Ge for their service as Coaches and helping to produce our three new Team Canada members. Congratulate our new champions. Master SC Kim has been selected to represent Canada as a referee at the Rio Olympics. Taekwondo Canada and Master Thornton have been working closely together to bring Taekwondo BC into National Membership compliance and we were able to get most of our membership up to date. Important reminder to our members that it is of the utmost importance to register members as it is the only way to take part in special events or workshops hosted by Taekwondo Canada or Taekwondo BC. Poomsae strategic plan was also mentioned, with the goal to host official poomsae level competition at the BC championships. Hope to educate our master, coaches, officials and athletes. Future champs event will be hosted for poomsae in August which will be a two-day workshop for all coaches, officials and athletes. Plans to look at options to engage our member clubs and to also educate our members for high performance Taekwondo. Open invitation to members to join our committees or become a member at large.

Report from Secretary General

-report by Master Daniel Thornton

Federation is continuing to grow.

Official Member Schools:

| | |
|------------------------|----|
| Main Schools & Branch: | 58 |
| Community: | 15 |

Total: 73

This year, we would like to welcome:

- 1) Master In Duk Jang (New West Korea Taekwondo)
- 2) Master Mauricio Rabino (Trinity Taekwondo School)
- 3) Master Dean Siminoff (Kootenay Martial Arts)
- 4) Jason Humphry (Port Kells Community School)

And congratulations to Master Brett Fee on opening two new locations on in Nanaimo and one in Victoria.

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1) Meetings

During the past term, our Board of Directors held several meetings. All of the meeting minutes were recorded and are available upon request. During this past year our board focused on the following:

- 1) There was a lot of productive discussion about the improvements of our existing tournaments both through our PSO and member clubs. We had a huge turnout for our Master's Cup Championships. Unfortunately, this created some issues and cause us to end quite late. This enabled us to look at new methods of logistics as well as a large venue for hosting. From that the BC Championships were quite successfully held at BCIT. BC open last June was a little small but we are proud to report that attendance was up in 2016 and all tournaments recorded a profit for the federation.
- 2) Our board also had discussions for our Strategic Plan to increase our Poomsae involvement at the national level. We sent master John Kim to Germany to become our first International Poomsae Referee. This plan also included the implementation of seminars for local referees and athletes.

2. National Membership Review

In August of last year, we underwent a vigorous review from Taekwondo Canada to retain our membership. This involved the review of our policies, our board structure, our bylaws and etc. Through the process we had no choice but to rewrite or create new policies that can be found on our website. All of these policies are regarding equality, transparency, and general governance of our organization. If you are curious about any of these policies, feel free to look them up on our website under the related links tab. This is yearly endeavor for us to retain our membership with Taekwondo Canada. Through this process we ended up placing as one of the top three PSOs in the country and we hope to maintain that ranking or surpass it.

3. ViaSport

ViaSport is the Government organization that oversees our funding levels directly from the Ministry of Sport. Master Kook and myself attended a Membership Review where we were able to provide enough evidence that we are thriving growing organization. We were not only able to retain our funding but we had our funding levels increased marginally buy around \$1100 a year. This is an ongoing process and through your help; with registering members, involvement in officiating, coaching, and volunteering, we can show that our community is continuing to grow and thrive and from that possibly increase our funding in the future.

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4. Membership Affiliation

As many of you know we worked tirelessly on the Membership Registration with Taekwondo Canada. Through your help and participation, we were able to register over 3600 members. However, this did not come without any difficulties or complications. As many of you know the process to register for nationals this year was tied into this membership. And we had to make over 27 amendments to the members list and in some cases entire schools needed to be added to ensure athletes could participate at nationals. It has not been passed yet but I heard that the National Board is planning on passing a policy that will fine schools for amendments. Therefore, I highly recommend that we register all of our members not just portions, and make sure these lists are as accurate as possible in the future.

Additionally, these numbers and lists are tied in to our membership reporting with ViaSport. This is the purpose of the postal codes. Previously we asked for initials and postal codes but we will no longer be asking for this list and will only require the list for national registration. We will be using this information for our funding at the provincial level.

There have been many questions regarding privacy issues and I was informed by TC that they would be issuing a Privacy statement and releasing it on their website. And I think it would be prudent that we also should draft a privacy policy, in regards to information, to be passed in the near future.

Finally, I'd like to add that this Membership Affiliation Model is not an option. This is mandatory for us to retain membership with Taekwondo Canada. BC has been a strong leader in the development of many strong athletes including a two time Olympian. Without membership to Taekwondo Canada none of that would have been possible.

All membership and insurance issues can now be directed Master Daniel Thornton.

A few questions on the methods of updating member lists.

Clarification was given for the need for membership to attain a Global athlete license and to take part in any national event.

Privacy was also address. And mentioned that we were informed that Taekwondo Canada would issue a privacy statement.

Report from Treasurer

-report by Ms. Kristina Singer (Treasury committee member and Chartered Accountant). many of the increases are based on timelines do to dates of events. Increase in awards was due to the larger participation level in some events and referees. Meeting costs went up do to hosting the

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AGM. We invested more in professional development this year. By sending Master John Kim to

Germany for International Poomsae Referee. And some meetings with the Kukkiwon. Rent has increased due to the third event that has been put in place. Travel was increased due to the AGM and Nationals.

-See attached document

Projected Budget

- Ms. Kristina Singer

Main points of the budget explained. - *See attached document. (updated version)*

Master Kook would like to add the adjustment for 1100. Increase from \$30,000 to \$31,500. Increase our meetings from \$1500 to \$3500 due to the costs of hosting many of the meetings for World Championships. Team training increase from \$2500 to \$3500. Equipment we need to increase by \$1000 to bring it up to \$3000 for Ipads and equipment for poomsae scoring. Uniforms and Track suits to \$2000

Some discussion around BCAAP Funding and where that funding will be coming from. And will be awarded from the Awards portion of the budget.

Motion on the floor to approve the budget with the amendments: Master Young Suh, Master Ge 2nd

All in favour, motion carried

Report of Committees

Tournament: Master Jason Rüter reported that participation rate is up from last year. Main mandate is to continue to make small improvements. Three tournaments coming up this year with the BC Open still running in Richmond. BC Masters Cup would be held at BCIT this year. Master Kook added the need for Volunteers for the upcoming World Championships being hosted in Burnaby.

-Please see attached.

Referee: Master John Kim mentioned the demographic of our current referees. and noted that the lower main land has the lowest level of growth for referees.

-Please see attached.

Coaching: Master Michell Ge mentioned a format change for trainings. Instead of doing two sessions on two different days we changed it to two sessions per week on one day a week. We also had a very large turn out when training was at SC Kim's school.

-Please see attached.

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Volunteer: Master Calder Stewart was not in attendance but a report was prepared
Master Kook Summarized
-please see attached.

Medical: Dr. Harry Sese was not in attendance but a report was prepared. Master Kook
summarized the report.
-Please see attached.

Introduction of New Members

- Jason Humphry introduced himself as a member in waiting under Master Romeo.

Board of Directors Election

-3 board members were nominated and were officially elected by acclamation:

- 1) Master Mike Erdmann.
- 2) Master Young Suh
- 3) Master Jason Ruiter

Adjournment

Motion on the Floor: Master Thornton, Master Ge 2nd.

All in favour, motion carried

-meeting adjourned at 12:44pm.

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