

**WTF TaeKwonDo Association of PEI  
Annual General Meeting 2013/14  
40 Enman Crescent  
June 11, 2014**

In attendance: Ian Handrahan, Mike Ives, Mandy Li, Tammy Turner, Darcy Rodd, Hannah Ives

Quorum present.

Meeting called to order 6:30 - Mike

**Minutes**

The minutes of the previous AGM on November 28, 2012 were approved unanimously.

**President Report: Mike Ives**

Reviewed written report. (Attached)

**Membership:** Membership numbers were provided at the meeting showing 2013 with 115 members.

Some additional items were discussed.

**Provincials:** the Association hosted its fifth Provincials on March 9, 2013 at the PEI Taekwondo facility.

**Grand Master Lee Visit:** Grand Master Lee visited PEI June 6-10 2013 to hold Black Belt Testing and Olympic Fighting Seminars. Grand Master Lee was also in attendance at the Annual Banquet on the night of the 8th.

Master Lee seminars were conducted across the province for all belt levels and continued to see growth in seminar attendance. He also conducted NCCP courses for Dojang Coach.

**National Training Camp:** with Head Coach Shin Lim in April was a great success with athletes coming from across the Maritimes to participate.

**Off Island Tournaments:** participation at the off\_island tournaments is growing with large groups attending the tournaments in NB and NS.

**Summer Open:** the Summer Open on June 29th again had over 100 competitors from all over the Maritimes.

Mike moved the report. Darcy seconded. All in favour.

**Treasurer Report:**

Reviewed last year financials. (attached)

Some discussion with the moving of the report. All in favour.

**Election:**

Board Members proposed for 2014/2015 term.

Mike Ives, President

Kathy Gallant, Vice President

Tom Campbell, Treasurer

Darcy Rodd, Secretary

Mandy Li, Technical Director

Tammy Turner, Director at Large

Ashley Lainey, Regional Director – Kings County

Ian Handrahan, Regional Director – Queens County

Rodney Beaton, Regional Director – Prince County

Moved to accept. Tammy second. All in favour.

Welcome new and returning board members.

Mike moved to adjourn at 7:35 pm. All in favour.