



## Annual General Meeting – WTF Taekwondo Association of PEI

September 18, 2015, 6:30pm

### 1. Call to Order

Meeting was called to order at 6:30PM

### 2. Roll Call

Master Michael Ives  
Tammy Turner  
Mandy Li  
Darcy Rodd  
Harvey Mitchell  
Ian Handrahan  
Reddin Handrahan

### 3. Approval of Agenda

Motion: Tammy Turner

Second: Mandy Li

Motion carried

### 4. Presidents Report

Master Ives provided his Presidents Report. Highlights including:

- A discussion about focusing on HP skill development.
- Bring in more seminars and going to continue with the Atlantic Training Camp. This gives the Athletes more to train with and to compete as one Atlantic Team.
- Continue with more seminars from Master Rodney Beaton. There is a great importance on maintaining the training seminars with Master Beaton
- SGM Lawsuit our association owes \$1000 to that bill. Our TC registration is now on our website.

Motion: Master Michael Ives

Second: Darcy Rodd

Motion Carried

### 5. Treasurer Report

The attached financial statements were circulated and discussed. It was suggested to put a cap on tournament distributions. The board will look into a budget for tournament reimbursement model.

Motion: Darcy Rodd

Second Harvey Mitchell

Motion carried

### 6. Election of Directors

#### President:

Nomination: Master Michael Ives

Acclamation

#### Vice President:

Nomination: Harvey Mitchell

Acclamation

#### Secretary:

Nomination: Darcy Rodd

Acclamation

**Treasurer:**

Nomination: Terri Penny

Acclamation

**Technical Director**

Nomination: Mandy Li

Acclamation

**Regional Director (King's County)**

Nomination: Ashley Lainey

Acclamation

**Regional Director (Queen's County)**

Nomination: Ian Handrahan

Acclamation

**Regional Director (Prince County)**

Nomination: Master Rodney Beaton

Acclamation

**Director At Large**

Nomination: Tammy Turner

Acclamation

**7. National Update**

Been a busy year with Taekwondo Canada, with the SGM and the AGM coming up next week. Master Ives is carrying the vote for PEI. The board will meet before hand to discuss voting for the new Taekwondo Canada National Board.

**8. Other Business**

Mandy will update the board and school of upcoming tournaments for the 2015-2016 year. The board will also look at the tournaments and decide on which ones will be sanctioned as funded tournaments.

Look at possibility of getting Daedo gear for training. Since more kids will have e-socks after up and coming tournaments requiring e-socks.

**9. Date of next meeting**

To be determined

**10. Adjournment**

Meeting adjourned 7:28pm

DRAFT