

**SASKATCHEWAN WT TAEKWONDO ASSOCIATION
2024 ANNUAL GENERAL MEETING AGENDA
FRIDAY, JUNE 28TH, 2024 AT 7:00PM
ZOOM**

1. **CALL TO ORDER.** Meeting called to order by Kathie Spenst at 7:07 pm.
2. **ROLL CALL/QUORUM.** The meeting is attended by 14 people via zoom. Quorum is met.
In attendance:

Kathie Spenst
Susanne Mitchell
Wayne Mitchell
Brett Ferch
Bridget Pottle
Jesse Hir
Leila Garcia
Jack Geraldoy
Matthew Bodnaryk
Jana Stoll
Sunny Hyungi Song
Chad Ku
Hichen Ayouni
Breanne Folk
Del Windrum

3. **PROXY VOTE CONFIRMATION.** There are 74 duly accomplished proxy vote forms received as reported by the executive director.
4. **APPROVAL OF THE 2024 AGM AGENDA.**
Motion: To approve the 2024 Annual General Meeting with the correction for item # 8 to read as, "Approval of auditor for the 2024-2025 fiscal year".
Move: Brett Ferch **Second:** Susanne Mitchell
Carried
5. **APPROVAL OF THE 2023 AGM MEETING MINUTES**
Motion: To approve the 2023 Annual General Meeting minutes as read and received.
Move: Jana Stoll **Second:** Matthew Bodnaryk
Carried
6. **ANNUAL REPORTS**
Motion: To approve the (a) President's Report; (b) Referees Committee Report; (c) Saskatchewan Taekwondo Inc. Report; (d) Executive Director's Report as read and received.
Move: Wayne Mitchell **Second:** Jack Geraldoy
Carried

7. PRESENTATION OF THE 2023-2024 AUDITED FINANCIALS

Motion: To approve the 2023-2024 Audited Financial Statements of SaskWT Taekwondo as read and received.

Motion: Del Windrum **Second:** Susanne Mitchell
Carried

8. APPROVAL OF AUDITOR FOR THE 2024-2025 FISCAL YEAR

Motion: To approve that Baker Tilly SK LLP be retained as the auditor for the 2024-2025 fiscal year.

Move: Brett Ferch **Second:** Jana Stoll
Carried

9. PRESENTATION OF THE 2024-2025 BUDGET

Motion: To accept the 2024-2025 Budget as read and received

Move: Susanne Mitchell **Second:** Chad Ku
Carried

10. RESOLUTIONS

- a. BYLAW RESOLUTIONS . There is no by-law resolution pending approval as of the current meeting.
- b. POLICY RESOLUTIONS. The Executive Director presented the Safe Sport Policies briefly to the members.

11. 2024 AND 2025 PROVINCIAL CHAMPIONSHIPS BIDS. The member schools and clubs are encouraged to bid and host provincial championships for 2024 and 2025 fiscal years. An expected reply is due by the end of the month.

12. NEW BUSINESS

- a. RAMP Database. Executive Director mentioned that the same database program is used by Taekwondo Canada. Checking on whether TKD Canada covers the cost for PSO's using the same database. Goal for its use is the Fall sign-up. Discussion on the vulnerable sector check in relation to the RAMP database. Master Wayne Mitchell mentioned that the RAMP database program can be customized based on the association's need.
- b. Insurance Updates. Discussion on the difference of the insurance coverage for directors and officers; sport liabilities; the possibility of a town hall meeting for small clubs and schools wanting this optional similar insurance coverage.

13. ELECTIONS . Nominations received are: for Secretary – Leila Garcia and for Director at Large – Sunny Hyunji Song .

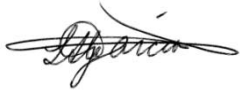
Motion: That the nominees for Secretary, Leila Garcia and Director-at-large, Sunny Hyungi Song are approved by the members to take the positions respectively by acclamation.

Move: Susanne Mitchell **Second:** Brett Ferch

Carried

14. ADJOURNMENT. Bridget Pottle motioned to adjourn the annual general meeting at 7:37pm.

Minutes of AGM prepared by:



Leila A. Garcia
June 29, 2024

Kathleen Spenst
President