



**SASKATCHEWAN WT TAEKWONDO ASSOCIATION
2023 ANNUAL GENERAL MEETING AGENDA
SATURDAY, MAY 27TH, 1:30PM**

Minutes of the Meeting

1. CALL TO ORDER. Meeting is called to order at 1:42PM by President Kathie Spenst.

2. ROLL CALL/QUORUM. In attendance are

Wayne Mitchell	Susanne Mitchell	Matthew Bodnaryk
Kathie Spenst	Bridget Pottle	Brett Ferch
Bryan Folk	Dezerae Peno	Carrie Voysey
Leila Garcia	Joey Garcia	

Quorum is met base on the attendance and the confirmed proxies.

3. PROXY VOTE CONFIRMATION

a. Kee's Canora – 24 Proxies

b. Kee's Yorkton – 57 Proxies

- The membership present in the meeting agree to proceed with the meeting making use of the number of proxies in voting for the motions set forth.

4. APPROVAL OF THE 2023 AGM AGENDA

Motion: To accept the the 2023 AGM Agenda

Move: Carrie Voysey

Second: Matthew Bodnaryk

CARRIED

5. APPROVAL OF THE 2022 AGM MEETING MINUTES

Motion: To approve the 2022 AGM Minutes of the Meeting with change to item #8 to read as "Nominations submitted were received for VP and Director-at-Large".

Move: Dezerae Peno

Second: Susanne Mitchell

CARRIED

6. ANNUAL REPORTS

Motion: The SaskWT President's Report, Referee Report, and Saskatchewan Taekwondo Inc. Report are read and received by the members present at the AGM.

Move: Carrie Voysey

Second: Susanne Mitchell

CARRIED

7. PRESENTATION OF THE 2022-2023 AUDITED FINANCIALS

- Discussion.



Motion: To accept the board-approved 2022-2023 Financial Statements as received and as audited by Baker Tilly, SK LLP.

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

CARRIED

8. APPROVAL OF AUDITOR FOR THE 2023-2024 FISCAL YEAR

Motion: That the Association avails of the auditing services of Baker Tilly, SK LLP for the 2023-2024 Fiscal Year

Move: Dezerae Peno **Second:** Matthew Bodnaryk

CARRIED

9. PRESENTATION OF THE 2023-2024 BUDGET

Motion: To accept the board-approved Budget 2022-2023 as read and received.

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

CARRIED

10. RESOLUTIONS

- a. BYLAW RESOLUTIONS (THESE REQUIRE A MEMBERSHIP VOTE)
 - i. Nominations for Board of Directors
- Nominations will be submitted at least a week prior to AGM

- b. POLICY RESOLUTIONS (THESE ARE PRESENTED TO MEMBERSHIP)
 - i. Criminal Record Check Expiration
 - ii. Membership Fees
- Discussion on the rationale criminal record check every two years and a single-check issuance per club/school for all its members' fees.

Motion: That the Bylaw Resolutions for (i) Nominations for Board of Directors; and Policy Resolutions for (i) Criminal Record Check Expiration and (ii) Membership Fees were read and received.

Move: Brett Ferch **Second:** Wayne Mitchell

CARRIED

11. 2024 PROVINCIAL CHAMPIONSHIPS BIDS

- Continue the call for bids until June 30, 2023

12. NEW BUSINESS

- a. Addition of Third Board of Director Election

Motion: To add a third Director-at-Large position for the elections

Move: Brett Ferch **Second:** Matthew Bodnaryk

CARRIED



13. ELECTIONS

- a. Nominations received by:
- i. President – Kathie Spenst
 - ii. Director at Large – Dezerae Peno
 - iii. Director at Large – Jack Geraldoy
 - iv. Director at Large – Wesley Myers

MOTION: The membership has confirmed that: Kathie Spenst is elected as President; Dezerae Peno, Jack Geraldoy and Wesley Myers are elected as Directors-at-Large.

MOVE: Brett Ferch **SECOND:** Matthew Bodnaryk

CARRIED

14. ADJOURNMENT. Dezerae Peno moved to adjourn the meeting at 2:35pm.

Minutes taken and prepared by:

A handwritten signature in black ink, appearing to read "Leila A Garcia", with a long horizontal flourish extending to the right.

Leila A Garcia
27 May 2023