



ONTARIO TAEKWONDO ASSOCIATION

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ANNUAL GENERAL MEETING OF MEMBERS

SHERATON GATEWAY HOTEL IN TORONTO INTERNATIONAL AIRPORT (TERMINAL 3)

Terminal 3, Toronto AMF, Toronto, ON L5P 1C4

“AGENDA”

August 15, 2015 – 11:30 AM

1. Roll Call
2. Approval of the Agenda
3. To approve the Previous Minutes of AGM from September 27, 2014
4. To approve the Actions of the Executive Committee and Board of Directors
5. Financial Matters
 - *Audit Report for year ended March 31, 2015*
 - *To approve the Budget for 2015-16 Fiscal Year*
 - *Appointment of Auditor for Fiscal Year 2015-16*
6. Committee Reports
7. Schedule of Events
8. Elections
9. Other Business
10. Adjournment



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ANNUAL GENERAL MEETING OF MEMBERS

August 15, 2015 – 11:30AM

1. Roll Call

Meeting was called to order by David Silverman, 1st Vice President at 11:40am

Board of Directors in Attendance (eligible votes in brackets):

- | | |
|-------------------------------------|----------------------------------|
| 1. Master In Kyung Kim (94) | 5. Grandmaster Tae Hwan Son (30) |
| 2. Master David Silverman (72) | 6. <i>Mr. Ken Stasiak</i> |
| 3. Master Jason Mouna (6) | 7. <i>Mr. Kesavan Muthurajah</i> |
| 4. Grandmaster Young Su Choung (27) | 8. <i>Ms. Julie Brisebois</i> |

Board of Directors Absent:

Jennifer Oliveros, Marcel Lacasse

OTA Members in Attendance Eligible to Vote (based on check-in, eligible votes are in brackets if applicable):

- | | |
|-------------------------|--------------------------|
| 1. Tino Dossantos(23) | 7. Ri Seong Kang (7) |
| 2. Chan Jung (15) | 8. Kwan Eun Byeoung (1) |
| 3. Ghislain Mayotte (4) | 9. Rommel Cabanatan (18) |
| 4. John Huh (25) | 10. Ivan Petrovic (5) |
| 5. Ken Anstruther (9) | 11. Young Hab Kim (1) |
| 6. Jung Jin Park (5) | |

OTA Members in Attendance (verified members based on check-in)

- | | |
|----------------------|---|
| 1. Suk Kyung Kim | 13. Min Moo Lee |
| 2. Jung Han Kim | 14. Jordan Earl |
| 3. Pathipan Sivarasa | 15. Juliana Tu |
| 4. Wonchul Jung | 16. Tim Johl |
| 5. Sungmin Son | 17. Jin Sung Lee |
| 6. David Yarema | 18. Minji Jung |
| 7. Jerome Cabanatan | 19. Daniel Park |
| 8. Christian Doroja | 20. <i>Pathipan Sivaras*a</i> |
| 9. Ruxandra Rodgers | 21. <i>Ken Stasiak*</i> |
| 10. William Rodgers | 22. <i>Kesavan Muthurajah*</i> |
| 11. Jenny Kim | 23. <i>Julie Brisebois *Delayed Flights</i> |
| 12. Erik Pec-Gibski | |

The total number of eligible votes is: 324 (342- *18 votes missed for Rommel Cabanatan)

The total eligible votes at Roll Call was 300. Masters Young Hap Kim and Tino Dossantos arrived late, but before election, increasing total number of eligible votes to 324. 342 *18 votes missed for Rommel Cabanatan



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2. Approval of the Agenda

Motion: Motion to approve the agenda as circulated.

Motion by: Master Jason Mouna

Seconded by: Master In Kyung Kim

All in favour: Yes – Carried

Abstain: 0

Against: 0

Discussion: (if any)

3. Approval of Previous Minutes – September 27, 2014

Motion: To approve the minutes of the Annual General Meeting on September 27, 2014 as written.

Motion by: Master John Huh

Seconded by: Master Suk Kyung Kim

All in favour: Yes – Carried

Abstain: 0

Against: 0

Discussion: (if any)

4. Approval of the Actions of the Board and Executive Committee

Motion to: To approve the actions of the Executive Committee and Board of Directors as noted from September 27, 2014 – August 15, 2015

Motion by: Master Jason Mouna

Seconded by: Master John Huh

All in favour: Yes – Carried

Abstain: 1 Ken Anstruther

Against: 0

Discussion: Master Ken Anstruther commented that the OTA needs improvement to the perception of the actions of the Board to ensure there are no conflicts of interest and that all procedures are legal.

5. Financial Matters

Audit Report for year ended March 31, 2015

Audited Financial Statement for the year ended March 31, 2015 was made available.



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Motion: To receive the Audited Financial Statements for the year ended March 31, 2015.

Motioned by: Jason Mouna
Seconded by: Master In Kyung Kim
All in favour: Yes – Carried
Abstain: 0
Against: 0

Approval of Budget for 2015-16

Motion: To approve the budget for the 2015-16 fiscal year.

Motioned by: Master John Huh
Seconded by: Grandmaster Young Su Choung
All in favour: Yes – Carried
Abstain: 0
Against: 0

Discussion: Master Jason Mouna would like the OTA to look into funding of poomse scoring equipment.

Appointment of Auditor for Fiscal Year 2015-16

Motion: To appoint the services of Les Lucyk for the fiscal year 2015-2016.

Motioned by: Master Jason Mouna
Seconded by: Master In Kyung Kim
All in favour: Yes – Carried
Abstain: 0
Against: 0

6. Committee Reports

Reports were circulated / received from:

- Mohsen Kazemi, Medical Committee, Chair
- Rommel Cabanatan, Tournament Committee Chair [verbal report also made]
- Timothy Johl (Referee Committee Vice Chair) on behalf of Bhajan Mann, Referee Committee Chair [verbal report also made]

7. Schedule of Events

A schedule of events was distributed for the period January 2015 to December 2016 - Available online at:
<http://www.taekwondo.on.ca/index.php/events/schedule-of-events/>



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8. Elections

There were 15 positions on the Board of Directors to be filled. The following 12 positions were acclaimed.

1. PRESIDENT Master In Kyung Kim ACCLAIMED
2. 1ST VICE PRESIDENT Master David Silverman ACCLAIMED
3. 2ND VICE PRESIDENT Master John Huh ACCLAIMED*
4. SECRETARY GENERAL Master Sungmin Son ACCLAIMED
5. TREASURER(DIRECTOR OF FINANCE) Mr. Kesavan Muthurajah ACCLAIMED
6. EASTERN DIRECTOR Ms. Julie Brisebois ACCLAIMED
7. NORTH WEST DIRECTOR Mr. Ghislain Mayotte ACCLAIMED
SOUTH WEST DIRECTOR (3 POSITIONS)
8. Master Mark Warburton ACCLAIMED
9. Grandmaster Jung Chan ACCLAIMED
10. Master Wonchul Jung ACCLAIMED
11. SPECIAL NEEDS DIRECTOR Mr. Ken Stasiak ACCLAIMED
12. FIRST NATION DIRECTOR Mr. Pathipan Sivarasa ACCLAIMED

Elections were held for the following positions:

CENTRAL DIRECTOR (3 POSITIONS)

1. Grandmaster Young Su Choung
2. Mr. Allan Siu Tak Wu
3. Grandmaster Tae Hwan Son
4. Master Suk Kyung Kim
5. Master Tino Dossantos

**Master Ken Anstruther withdrew his candidacy for the position of 2nd Vice President .*

Appointment of Scrutineers

Motion: To appoint Master Tim Johl and Master Ivan Petrovic to act as scrutineers for counting of the ballots for positions to be elected.

Motioned by: Master Jason Mouna

Seconded by: Master John Huh

All in favour: Yes – Carried

Abstain: 0

Against: 0

Elections for Central Director were conducted by paper ballot, followed by counting of the ballots.

Results of Ballot Count (total number of votes received in brackets)

1. **Grandmaster Young Su Choung (333)**
2. Mr. Allan Siu Tak Wu (9)
3. **Grandmaster Tae Hwan Son (342)**
4. **Master Suk Kyung Kim (282)**
5. Master Tino Dossantos (60)



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Grandmaster Tae Hwan Son, Grandmaster Young Su Choung, and Master Suk Kyung Kim were elected to the Central Director positions.

Destruction of the Ballots

Motion: To destroy the ballots.

Motioned by: Master Tino Dossantos

Seconded by: Master In Kyung Kim

All in favour: Yes – Carried

Abstain: 0

Against: 0

9. Other Business

No other business.

10. Adjournment

Motion: To adjourn the Annual General Meeting at 12:27 PM

Motion by: Master Jason Mouna

Seconded by: Grandmaster Young Su Choung

All in favour: Yes - Carried