



MINUTES OF THE (RESCHEDULED) ANNUAL GENERAL MEETING OF THE TAEKWONDO ASSOCIATION OF BARBADOS HELD AT SIR GARFIELD SOBERS GYMNASIUM, WILDEY, ST. MICHAEL AT 6:00 P.M. ON TUESDAY OCTOBER 2, 2014 – THE MEETING FOR 30 SEPTEMBER 2014 DID NOT PROVIDE A QUORUM AND WAS POSTPONED UNTIL ONE WEEK LATER

Members of Executive Council present:

Mr. Anthony Williams - President
Mr. Adrian Burnett - Vice President
Mr. Henderson Turton - Treasurer
Mr. Ogeji Dottin - Technical Director

Excuse was given for:

Mr. Steven Haynes - Secretary General (Illness)

Other Members in attendance:

Mr. Chetwyn Gilkes - Barbados Taekwondo Titans
Mr. Ken Harewood - Boardbreakers Taekwondo
Ms. Kristina Hinds - Challenger Taekwondo Academy
Ms. Marlo Hunte - Challenger Taekwondo Academy
Mrs. Kristin Turton - Challenger Taekwondo Academy

- 1. Anthem**
- 2. Invocation**
- 3. Call to order, Announcements, Apologies for absence of General Secretary (Mr. Steven Haynes), IT Specialist at Moore Paragon, FCIB Project**
- 4. Opening Remarks**
- 5. Presentation of Executive Council's Report**
 - Mr. Williams read the EC Report

6. Appointment of Auditor (Mr. Oriel Doyle)

- KH motioned, CG seconded , unanimously agreed

7. Floor Members

- KH raised query on completion of disciplinary matters
- Whether Association wrote floor members formally
- Financial grounds ... and absence
- Suggestion to write Mr. Small advising of termination on multiple grounds
- Motion by KT to write Mr. Small re. termination
- Seconded by Mr. Dottin
- Motion carried unanimously
- Motion proposed by KT re. writing Toppin
- Seconded by MH
- Unanimously carried
- Marcello Small (absconded)
 - Members of the Executive Council and General Body wanted to suspend Mr. Small on the charge of his actions deemed to have been calculated to bring the Sport of Taekwondo into disrepute.
 - However, the Treasurer pointed out that Mr. Small had placed a stop payment on his cheque registration payment made as collected by the BOA [according to Mr. Small he cancelled the cheque upon recommendation by Mr. Ronald Philip]
 - The meeting concluded that Mr. Small did not satisfy the requirements of membership and therefore could not face disciplinary action under the TAB Constitution and neither could he hold office.
- Rashida Toppin (absconded)
 - Ms Toppin ceased attendance at EC meetings and also ceased email communications with the EC.
 - Ms. Toppin was also found not to have satisfied the requirements of membership having not been a member of a registered Club.
 - She therefore could not face disciplinary action under the TAB Constitution and neither could she hold Office.

8. Constitutional Review

- KHH suggested EC highlight areas and proposed amendments
- Mr. Dottin motioned for three member constitutional reform committee from General Body
- Motion for 3 person committees, Mr. Dottin motioned, seconded KHH
 - Unanimously carried
- KenH motioned that clubs submit proposed amendments to subcommittee by October 21, 2014 to committee via email address Adrian.burnett@gmail.com, Mr. Dottin seconded. Unanimously carried
- Motion that Mr. Dottin Chair Constitution Review Committee
 - Mr. Burnett nominated Mr. Dottin to Chair the Committee, KT seconded, carried unanimously
- Saturday 8th November, 2014 set as Special GM at 4pm.

1. Other Business – Mr. Ronald Philip

- Concerns remained over the lack of accountability given by Mr. Philip under his tenure including not being present to accept questions related to financial statements provided (concerns included tournament revenues not being reflected in the income statement; the truthfulness of disclosures related to a massive loan previously reported that was stated to have been ‘repaid by him when he was President’; his blatant disregard for instruction to hand over the mats of the Association but instead given them to Mr. Ashby who then sought to extort money from TAB for return of its property; etc)
- It was felt Mr. Philip could therefore not be in good standing and ought to have been subject to disciplinary action.
- The Treasurer pointed out that the records showed Mr. Philip did not belong to a registered Club which paid the membership fees collected by the BOA.
- OD pointed out that overtures were made for Mr. Philip to register his club and he refused.
- The meeting concluded that Mr. Philip did not satisfy the requirements for membership and even though it felt he should face disciplinary action, such action could not be enforced under the Constitution because he was not a member.

2. Other Business - Committees

- Motion to defer establishment of committees, raised by Mr. Dottin, seconded by Mr. Williams to November 8, 2014, unanimously carried
- Motion -> Club Heads to put forward names for respective committees
- Clubs to submit two names proposed for chairman
- Chairman to select team
- Mr. Burnett motioned for new logo to be adopted as presented, MH seconded, unanimously carried.
- **Closed, proposed by KH, seconded by MH at 9:27pm.**

Signed as a true copy this day of , 2017.

Immediate Past President

Immediate Past Treasurer

Confirmed this day of , 2017

President

Secretary General