



MINUTES OF THE (RESCHEDULED) ANNUAL GENERAL MEETING OF THE TAEKWONDO ASSOCIATION OF BARBADOS HELD AT BARBADOS OLYMPIC ASSOCIATION HEADQUARTERS (MEETING ROOM), GARFIELD SOBERS SPORTS COMPLEX, WILDEY, ST. MICHAEL AT 6:00 P.M. ON FRIDAY JUNE 9, 2017 – THE MEETING FOR JUNE 2, 2017 DID NOT PROVIDE A QUORUM AND WAS POSTPONED UNTIL ONE WEEK LATER

Members of Executive Council present:

Mr. Henderson Turton - President, Chairman of the AGM
Dr. Leo Brewster - Vice President
Ms. Tessha Myers - Treasurer (meeting secretary)

Excuse was given for:

Mr. Ogeji Dottin - Secretary General (personal)
Ms. Renee Best - Floor Member (prior commitment clash due to meeting rescheduled)
Ms. Marlo Hunte - Floor Member (prior commitment clash due to meeting rescheduled)

Other Members in attendance:

Mr. Askia Alleyne - Taekwondo Warriors
Mr. Adrian Burnett - Burnett Taekwondo Academy
Mr. Trae Clarke - Taekwondo Warriors
Mr. Chetwyn Gilkes - Barbados Taekwondo Titans
Mr. Darius Gill - Taekwondo Warriors
Ms. Mother Gill - Taekwondo Warriors
Ms. Risa Green - Burnett Taekwondo Academy
Ms. Alisha Green - Burnett Taekwondo Academy
Mr. Jaden Green - Burnett Taekwondo Academy
Mr. Paul Greenidge - Taekwondo Warriors
Ms. Mikele Ray - Boardbreakers Taekwondo
Mr. Kevin Small - Williams Taekwondo Dojang
Mr. Damien Taylor - UWI Taekwondo
Mr. Nico Wilson - Taekwondo Warriors

1. Anthem

2. Prayers

- Prayers were led by Mr. Henderson Turton

3. Call to order

- Meeting was called to order at 6:22 p.m.
- Ms. Tessha Myers was appointed recording Secretary (audio) in the absence of the Secretary General

4. Ascertainment of Quorum

- There was no quorum present at the meeting scheduled for June 2, 2017 and the GAM was rescheduled for June 9, 2017
- This being the rescheduled meeting, those assembled were considered to constitute a quorum.
- Consideration was given that all seven (7) active Clubs were represented by those present in the room.
- The eighteen (18) members present agreed to proceed with the meeting.
- Apologies were extended for the absence of the Secretary General – Mr. Dottin and Floor Members – Ms. Marlo Hunte and Ms. Renee Best.

5. Review of the 2014 AGM Minutes

- The meeting went through the minutes from the 2014 AGM.
- The motion to take the 2014 AGM Minutes as read was proposed by Mr. Askia Alleyne and seconded by Mr. Chetwyn Gilkes.
- The minutes were taken as read.

6. Confirmation of the Minutes of 2014 AGM

- A motion for confirmation of the 2014 AGM minutes was proposed by Mr. Askia Alleyne and seconded by Mr. Adrian Burnett.
- The minutes were unanimously confirmed.

7. Matters arising from the 2014 AGM Minutes

- There were no matters arising from the 2014 AGM Minutes.
- The minutes were unanimously accepted.

8. Review of the 27 January 2017 EGM Minutes

- The meeting went through the minutes of the 27 January 2017 Extraordinary General Meeting.
- Mr. Chetwyn Gilkes proposed a motion which was seconded by Ms Tessha Myers for the minutes to be takes as read.
- The minutes were taken as read.

9. Confirmation of Minutes from EGM

- Amendments required were identified and corrected at the meeting:
 - i. Page 2: change reference from Titans to Taekwondo Warriors;
 - ii. Page 3: change to 31 May All Juniors;
 - iii. Page 3: Change \$5,355.00 to \$5,325;
- Motion was proposed by Dr. Brewster and seconded by Mr. Askia Alleyne to accept the EGM Minutes for the 27 January 2017 EGM as amended.
- Meeting unanimously accepted the Minutes as amended.

10. Matters arising from the EGM Minutes

- Matters arising included:
 - i. clarification of the term “Extraordinary” as opposed to “Annual”. This was explained by the meeting Chair.
 - ii. Explanation of the significance of “Good-standing”. This was explained by the meeting Chair.
- There being no other matters arising the EGM Minutes were adopted.

11. Presentation of Executive Council’s Report

- President Turton presented the Executive Council Report for the period to 30 April 2017.
- There were no matters arising from the Executive Council Report.
- The motion for acceptance of the Executive Council Report was raised by Mr. Adrian Burnett and seconded by Mr. Askia Alleyne.
- The Executive Council Report was unanimously accepted.

12. Presentation of the Financial Statements

- The Financial Statements were presented by the Treasurer, Ms. Tessa Myers.

13. Adoption of the Financial statements

- There were no matters arising from the financial statements.
- The motion to adopt the financial statements was proposed by Mr. Kevin Small and seconded by Mr. Adrian Burnett.
- The financial statements were unanimously adopted.

14. (Re)Appointment of the Auditor

- The motion to re-appoint Mr. Oriel Doyle as Auditor for the year ending 30 April 2018 was proposed by Mr. Chetwyn Gilkes and seconded by Mr. Askia Alleyne.

15. New Annual Membership Fees

- A motion raised by Mr. Askia Alleyne to defer the decision on new Membership Fees to a General Meeting to be held in August 2017, was seconded by Mr. Chetwyn Gilkes and unanimously carried.

16. Date for Special General meeting on Constitutional Amendments

- A motion for the Special General Meeting on Constitutional Amendments to be held 19 July 2018 at 6 p.m. was raised by Mr. Adrian Burnett and seconded by Mr. Askia Alleyne.

17. Resolutions

- Resolutions were passed under respective Agenda items rather than in a single section.
- There were no special resolutions at the meeting.

18. Any other business

BiiG Games

- President Turton advised these Barbados Olympic Association Independence Invitational Games were being organized by the BOA for November and Taekwondo was encouraged to participate in the multi-sport event.
- President Turton indicated that Taekwondo had made indication for two specific consecutive days in November with the intention of having a Technical Seminar followed by a competition. More details will follow through Club Heads and Website.

Kukkiwon Accreditations and National Dan Grading

- The meeting agreed that this was still an important item to be addressed by the new Executive Council, since it represented a significant unresolved issue for several Black Belts and Instructors.
- President Turton indicated that the intention was for Tab to convene the National Grading toward the end of the year, so this could represent an undisputed process. He pointed out significant preparations would be needed by those wanting to be examined.

Committees

- President Turton reminded the meeting of the need to have more volunteers to serve on the various sub-committees. There was a lot of work to be done and the Association needs more hands on deck if we are to achieve our objectives.

19. Close

- A motion to bring the meeting to a close was proposed by Mr. Askia Alleyne and seconded by Mr. Chetwyn Gilkes and was unanimously carried.
- President Turton declared the meeting closed at 9:12 p.m.

Signed as a true copy this day of , 2018.

Mr. Henderson Turton - President

Mr. Ogeji Dottin - Secretary General