



MINUTES OF THE ANNUAL GENERAL MEETING OF THE TAEKWONDO ASSOCIATION OF BARBADOS HELD AT SHUTTLERS BADMINTON CLUB EALING GROVE, CHRIST CHURCH AT 9:30 A.M. ON SUNDAY 24TH JUNE, 2018

Members of Executive Council present:

Mr. Henderson Turton - President, Chairman of the AGM

Dr. Leo Brewster - Vice President

Ms. Renee Best - Floor Member

Other Members in attendance:

Mr. Askia Alleyne - Club Head, Taekwondo Warriors

Ms. Liana Best-Smith - Member, Williams Taekwondo Dojang

Mr. Chetwyn Gilkes - Barbados Taekwondo Titans

Mr. Nico Wilson - Taekwondo Warriors

Mr. Kevin Small - Williams Taekwondo Dojang

Mr. Adrian Burnett - Burnett Taekwondo Academy; UWI Taekwondo Academy

Mr. Darius Gill - Taekwondo Warriors

Mr. Nielon Lyte – Williams Taekwondo Academy

Mr. Joshua Jupiter – Taekwondo Warriors

Mr. Solomon Dixon – Williams Taekwondo Academy

Ms. Nina Marshall – Williams Taekwondo Academy

Mr. Carl Walters – Burnett Taekwondo Academy

Mr. Darren Carter – Williams Taekwondo Dojang

Mr. Kirk Mason – Williams Taekwondo Dojang

Mr. Antwon Alleyne – Taekwondo Warriors

Observers:

Mr. Noel Blackman (UK-Based)

Ms. Kaye Ashby

1. Anthem

2. Prayers

- a. Prayers were led by Henderson Turton

3. Call to order

- a. Meeting was called to order at 9:30 a.m.

4. Ascertainment of Quorum

- a. Quorum was satisfied by the 18 Individual Members present; with representation across six (6) Member Clubs.

5. Review of the 2017 AGM Minutes

- a. Minutes were evaluated from the 2017 AGM.

6. Confirmation of the 2017 AGM Minutes

- a. The motion for confirmation of 2017 AGM Minutes as read was proposed by Dr. Brewster and seconded by Mr. Kirk Mason.

7. Matters arising from the 2017 AGM Minutes

- a. There were no matters arising from the 2017 AGM Minutes.
- b. The motion was accepted by Mr. Adrian Burnett and seconded by Mr. Askia Alleyne.

8. Presentation of Executive Council Report

- a. As a result of the heightened activity that occurred a report was prepared for the period January to December 2018 and was previously circulated.

- b. Subsequent report was prepared to re-align all of the reporting protocols.
- c. President Turton presented the Executive Council Report for the period from January 2018 until 30th April, 2018.
- d. Dr. Leo Brewster read the Media Relations Committee Report.
- e. Ms. Renee Best read the Events & Logistics Report.
- f. Mr. Henderson Turton read the Technical Committee Report.

9. Presentation of the Financial Statements

- a. Dr. Leo Brewster proposed deferral of Financial Statements and reappointment of Auditor.
- b. Motion was seconded by Mr. Askia Alleyne.

10. Coverage of TAB Events

- a. Mr. Askia Alleyne moved that next item be read.
- b. Motion seconded by Mr. Darren Carter.

11. Any Other Business

- a. **Minutes from Special General Meeting December 2017**
 - i. Minutes from SGM was presented by President Turton.
 - ii. Motion for acceptance was proposed by Mr. Carl Walters and seconded by Mr. Solomon Dixon.
 - iii. The minutes were taken as read.
- b. **Matters Arising from Minutes from Special General Meeting**
 - i. The question was asked if all equipment was cleared from the Barbados Port Inc.
 - ii. Mr. Henderson Turton confirmed that all equipment had been cleared.

- iii. No further matters arose.
- iv. Motion to accept minutes was proposed by Ms. Liana Best-Smith and seconded by Mr. Chetwyn Gilkes.

c. National Sports Council Taekwondo Summer Camp Programme

- i. Registration process was explained by Mr. Henderson Turton.
- ii. Programme geared towards increasing numbers in membership.
- iii. Camp is scheduled to run from 9 July to 17 August 2018.

d. National Taekwondo Headquarters

- i. Importance of payment of membership fees to offset overhead costs was stressed by Mr. Henderson Turton inclusive of rental costs of facility.
- ii. The Finance Committee was stated to have additional revenue generating ideas to assist with costs of facility maintenance.
- iii. Special emphasis needs to be placed on the increasing of active membership numbers.
- iv. Mr. Adrian Burnett proposed that the decision of the Executive Council to pursue an agreement for establishment of TAB Headquarters be passed.
- v. The ratification was seconded by Mr. Chetwyn Gilkes.
- vi. The ratification was unanimously supported.
- vii. No further matters arose.

12. Closure

President Turton declared the meeting closed at 10:49 a.m.