

MINUTES OF THE ANNUAL GENERAL MEETING
OF THE TAEKWONDO ASSOCIATION OF BARBADOS
HELD AT NATIONAL CULTURAL FOUNDATION
"PANNEX" WEST TERRACE, ST. JAMES AT 6:00 P.M.
ON THURSDAY, 31ST OCTOBER, 2019

Members of Executive Council present:

Mr. Henderson Turton - President, Chairman of the AGM

Dr. Leo Brewster - Vice President

Ms. Tessha Myers – Treasurer

Ms. Renee Best - Floor Member

Other Members in attendance:

Miss Carol-Ann Kellman – UWI

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

Mr. Chetwyn Gilkes - Barbados Taekwondo Titans

Mrs. Kristin Turton – Challengers

Ms. Tempu Nefetari - Williams Taekwondo Dojang

Ms. Deborah Gilkes – Titans

Mr. Demario Mayers-Hinds

Mr. Askia Alleyne - Club Head, Taekwondo Warriors

Mr. Williams {via telephone} – Club Head, Williams Taekwondo Dojang

Mr. Antwon Dottin-Alleyne -Taekwondo Warriors

Mr. Joshua Jupiter - Taekwondo Warriors

Mr. Adrian Burnett – UWI & Burnett Taekwondo Academy

Ms. Sapphire Brathwaite

Excuses

Ms. Marlo Hunte

Mr. Glyne Clarke (BOA Rep.)

Absences:

Mr. Ken Harewood (Boardbreakers)

Mr. Ogeji Dottin (Challenger Tkd)

1. Anthem

2. Prayers

- a. Prayers were led by Mr. Henderson Turton

3. Call to order

- a. Meeting was called to order at 6:05 p.m.

4. Ascertainment of Quorum

- a. A Quorum was established with 17 Members in attendance including Club Heads for 5 Clubs (Burnett, Williams, Warriors, UWI and Titans)

5. Elections for the positions of directors on EC.

- a. Opportunity was provided for any additional nominations for candidates to be made and accepted.
- b. Motion was to be passed to facilitate any additional nominations.

6. Review of the 2018 AGM Minutes

- a. The motion for confirmation of 2018 AGM Minutes as read was proposed by Dr. L. Brewster and seconded by Mrs. K. Turton.
- b. Motion was carried by majority vote with one vote opposing.
- c. Supporting motion for confirmation of acceptance of minutes from 2018 AGM proposed by Ms. R. Best and seconded by Ms. T. Nefetari.
- d. Vote for adoption of minutes carried by nine votes.

7. Matters arising from the 2018 AGM Minutes

- a. The motion passed to enter into agreement to lease the national training facility which ran from 1st July, 2018 until 30th June, 2019.

- b. Proposal that 2018 AGM minutes be adopted by Ms. R. Best and seconded by Mr. A. Alleyne.
- c. Vote for adoption and acceptance of minutes supported by eleven votes with none opposing.
- d. 2018 AGM minutes declared to be adopted by Mr. H. Turton.

8. Presentation of Executive Council Report

- a. The EC Report was distributed electronically to members of the association.
- b. *President Turton presented the Executive Council Report for the duration 31st May, 2018 until 30th April, 2019.*
 - i. Question was raised as to the possibility of reacquiring another space for the National Training and Administration Facility for Taekwondo. Mr. H. Turton stated that as a result of the variables that existed this would hinder an immediate acquirement.
- c. *Mr. H. Turton read the Media Relations Committee Report who was later joined by Dr. L. Brewster.*
 - i. Appeal made to parents to be more involved in provision of support and for Club Heads to encourage, facilitate and engage parental support and involvement.
 - ii. Request was made for Club Heads to be more forthcoming with electronic media on athletes and information on clubs and club events as well as to how to encourage participation and publicity of the sport.
 - iii. Club Heads were encouraged to take advantage of the technological advances.

- iv. Barbados Today (Newspaper) and CBC Sports (Television and Radio) were stated to be the most supportive media houses.

d. Ms. Renee Best read the Events & Logistics Report.

- i. It was stated that parental relationships definitely needed to be improved. This included parent to parent, child to parent and parent to association.
- ii. Further marketing of the sport was encouraged to facilitate increased visibility of the sport.
- iii. Parent Committee was to be established as it was deemed to be extremely important.
- iv. Opportunities once available will be communicated to all: members, administrators and athletes.

e. Mr. Henderson Turton read the Technical Committee Report.

9. Presentation of the Financial Statements

- a. Financial statements were presented by Ms. T. Myers.
 - i. Payment of annual fees and dues, fundraising, donations were all stated to be pertinent issues.
 - ii. Sharing of contact information with the treasurer was requested so as to allow for better communication with parents to encourage payment of fees, participation of both parents and athletes.
 - iii. Proposal for acceptance of Financial Statements made by Mrs. K. Turton and seconded by Mr. C. Gilkes.
 - iv. Vote for the adoption for the acceptance of the financials made. There was a unanimous vote.

10. Presentation of Organisational Outlook

- a. This was communicated by the President, Mr. H. Turton.

11. Appointment of Auditor, Mr. Oriel Doyle

- a. The move to appoint for financial year ending 30th April, 2020 was made by Mrs. K. Turton and seconded by Ms. R. Best.
- b. Vote carried to accept the appointment of auditor was unanimous.

12. Ratification of The Appointment of Secretary General, Miss Carol-Ann Kellman

- a. Motion to be raised for ratification to the position of Secretary General.
- b. Motion raised by R. Best and seconded by Mrs. K. Turton.
- c. The vote to ratify the acceptance of the appointment of Secretary General was unanimously supported.

13. Election of Directors

- a. Ms. T. Nefetari was nominated and nomination was seconded by Ms. R. Best. The nomination was accepted.
- b. Ms. M. Hunte and Ms. R. Best remained candidates for elections.
- c. Proposal to have the nominations closed was made by Mrs. K. Turton and seconded by Mr. Gilkes.
- d. Vote carried to close nominations was unanimous.
- e. Mr. Christopher Reid counted the votes as an independent observer.
- f. Ten eligible voters were counted.
 - i. Candidate 1- Ms. R. Best received ten votes.
 - ii. Candidate 2- Ms. M Hunte received one vote.
 - iii. Candidate 3- Ms. T Nefetari received seven votes.
 1. The candidates elected to serve 2019 until 2021 were Ms. Renee Best and Ms. Tempu Nefetari.

14. Any Other Business

- a. Dan certification was to be communicated to Mr. H. Turton to facilitate completion of Kukiwon Certification.

15. Closure

- a. President Turton declared the meeting closed at 8:51p.m.
- b. Motion moved for meeting to be closed by Mrs. K. Turton and seconded by Mr. Gilkes.
- c. Vote to have meeting declared closed was unanimously supported.