



MINUTES OF THE (RESCHEDULED) SEPCIAL GENERAL MEETING OF THE TAEKWONDO ASSOCIATION OF BARBADOS HELD AT LIFETIME CO-OPERATIVE CREDIT UNION LIMITED (BOARDROOM), BRIDGETOWN, ST. MICHAEL AT 6:00 P.M. ON FRIDAY DECEMBER 22, 2017 – THE MEETING FOR DECEMBER 8, 2017 DID NOT PROVIDE A QUORUM AND WAS POSTPONED UNTIL TWO WEEKS LATER

Members of Executive Council present:

Mr. Henderson Turton - President, Chairman of the SGM
Dr. Leo Brewster - Vice President
Ms. Tessha Myers - Treasurer
Ms. Renee Best - Floor Member

Excuse was given for:

Mr. Ogeji Dottin - Secretary General (personal)
Ms. Marlo Hunte - Floor Member (personal)
Mr. Ken Harewood - Club Head, Board Breakers Taekwondo (employment commitment)

Other Members in attendance:

Mr. Askia Alleyne - Club Head, Taekwondo Warriors
Ms. Liana Best-Smith - Member, Williams Taekwondo Dojang
Mr. Adrian Burnett - Club Head, Burnett Taekwondo Academy/ Club Head, UWI Taekwondo
Mr. Chetwyn Gilkes - Club Head, Barbados Taekwondo Titans
Mrs. Kristin Turton - Member, Challenger Taekwondo Academy

1. Anthem

2. Prayers

- Prayers were led by Mr. Henderson Turton

3. Call to order

- Meeting was called to order at 6:30 p.m.

4. Ascertainment of Quorum

- There was no quorum present at the meeting scheduled for December 8, 2017 and the SGM was rescheduled for December 22, 2017.
- This being the rescheduled meeting, those assembled were considered to constitute a quorum.
- Consideration was given that six (6) of the seven active Clubs were represented by those present in the room.
- The Club not represented in the room was Board Breakers Taekwondo.
- Detailed inputs had been given by Mr. Harewood (Club Head of Board Breakers Taekwondo) at joint meeting of the Executive Council, Club Heads and the Constitution Review Committee.
- Having waited for half of an hour, it was felt no other members were likely to attend; the members present, having constituted a quorum, agreed to proceed with the Meeting.

5. To consider, and if thought advisable adopt the new proposed Constitution of the Taekwondo Association of Barbados further to the mandate given at the June 2017 Annual General Meeting.

- It was considered that the Constitution Review Committee was appointed at the 2014 AGM and had done considerable work to advance amendments to the Constitution;
- There were also inputs from the Executive Council and all Club Heads when considering the model constitution provided for consideration by the Barbados Olympic Association against the existing Constitution;
- The Proposed New Constitution document was emailed to the General Body for review 26 November 2017 and placed on the website where registered members can access it; and
- No formal changes were proposed to said proposed document;
- It was considered advisable to adopt the new proposed Constitution.
- The motion was proposed by Adrian Burnett and seconded by Chetwyn Gilkes that the New Constitution be taken as read.
- The motion was carried unanimously that the document be taken as read.
- Mrs. Kristin Turton pointed out that the enactment and effective dates on the document needed to be changed from December 8, 2017 to December 22, 2017 to reflect the actual date of the rescheduled meeting.
- The motion to make said changes, take the document as amended to be read, and propose said document as amended was made by Mrs. Kristin Turton and seconded by Mr. Chetwyn Gilkes.
- A motion was then raised by Ms. Renee Best and seconded by Mr. Askia Alleyne that the proposed Constitution as amended be adopted as the New Constitution of the Taekwondo Association of Barbados effective December 22, 2017.
- The motion was carried unanimously by the meeting and the new Constitution was effected and adopted.

6. Presentation of 2017 Taekwondo Association of Barbados Award

- The decision of the Executive Council to scrap the 2017 Awards Ceremony was ratified at the meeting.
- Members agreed that the funds were better used by being put toward Port and Customs Duties costs of clearing the equipment delivered to the Association by our International Federation - World Taekwondo.

7. Close

- A motion to bring the meeting to a close was proposed by Mr. Chetwyn Gilkes and seconded by Mr. Adrian Burnett and was unanimously carried.
- President Turton declared the meeting closed at 7:28 p.m.

Signed as a true copy this day of , 2018.

Mr. Henderson Turton - President

Mr. Ogeji Dottin - Secretary General