



Taekwondo Association of Barbados

Executive General Meeting No. 1/ 2017

January 27, 2017

List of all 25 members present and in god standing is attached at end of this document.

Meeting commenced at 6:40pm

President, Mr. Anthony Williams, opened the meeting. Roll call was taken by Treasurer, Henderson Turton, members present were twenty-five (25).

1. Club Membership Ratification

Mr. Williams ratified the club membership for the Taekwondo warriors and introduced Askia Alleyne as Club head. Mr. Turton, Treasurer showed a video presentation of the Taekwondo Warriors.

2. The president proposed that the EGM be opened, Mr. Chetwyn Gilkes, Titans Club agreed and this was seconded by Rene Best, Williams Club.

3. Technical Director, Ogeji Dottin, requested that members of EGM to identify themselves and the club to which they were a member before addressing the EGM, for the record.

4. President reiterated purpose of EGM as not having had AGMs for 2015 or 2016. He asked for a motion from general body to approve the meeting. Rene Best proposed

to floor “that the EGM proceed”. This was seconded by Ken Harewood, Boardbreakers Club. The vote was unanimous and motion carried.

5. Titans Club’s application

President then asked Treasurer to make brief remarks on Titans Club’s application, followed by Askia Alleyne making brief remarks on Warriors Club. Treasurer gave background on Warriors Club applying for membership. He explained to body that all clubs must be approved by general body and since there was no AGM in 2016, this business was listed on agenda for EGM, 2017.

President interrupted to introduce and thank Mr. Glynne Clark as General Manager for Barbados Olympic Association (BOA) for observing the meeting. He apologised for interruption.

Askia Alleyne, Taekwondo Warriors club head, gave background presentation on himself. He declared he started taekwondo in 2001 with Anthony Williams. He earned his black belt in 2004. In 2005 he represented Barbados at the U.S. Open, and also competed in Puerto Rico and Aruba. In 2005 he continued his training with Ki Man Jeon, for two years. He relocated to Trinidad where he continued his training. In 2015, he started teaching Taekwondo at Fredrick Smith Secondary School. Treasurer proposed to floor that Taekwondo Warriors be recognised. A motion to “ratify Warriors Taekwondo” was proposed by Ken Harewood and seconded by Rene Best this motion was carried unanimously.

6. Finance

- Mr. Oriel Doyle Auditor for TAB was introduced by Mr. Williams, President and the Treasurer was then asked to present the finance report. The Treasurer explained the

method for distribution of minutes by email, and the availability of a printed document. He stated the financial report was distributed on 6th January 2017, twenty-one (21) days prior to the EGM. Turton explained that if members had not received the email, it meant their contacts needed to be updated.

- Mr. Turton indicated that the 2 floor members that were attached to the committee absented themselves and they would not attend the present meeting due to them not meeting the membership criteria as well as absenting themselves from the executive council.

- **Apologies for the absence of Mr. Steven Haynes, General Secretary due to him facing some challenges.**

- The report was presented 30 April 2014 at last General meeting this explained the spending for the executive Council. Due to the questions on the financial statement Mr. Harewood was contacted for explanation. In the report \$3, 630.00 was shown as equity which was the membership fees collected at extraordinary meeting. At that meeting an amnesty was established and the association's members were re-established - all persons interested in Taekwondo were asked to pay the registration fee and these funds were used as the organisations operational funds. 2015 and 2016 fees were not collected but persons participated in the events and the membership fees were waived. The financial report presented was compiled to November 2016 and signed by the executive council on December 26, 2016. The association's funds which was derived from grants, participation fees, and donation received from BOA year ended April 30 2014 \$15, 350.00; April 30, 2015, \$11, 400 and the last financial year which ended on April 30, 2016, \$1800.
- Participation fees and seminars for 2014, \$2, 955; 2015, \$5,355.00, and \$630 All-Juniors Tournament May 2015 which was after the closure of the Financial year.

- **Expenditure Fees and subscriptions**

- The World Taekwondo Federation which is the parent body for the regional arm of the world Taekwondo association Pan-American Taekwondo union (PATU) and

annual subscriptions are due to both organisations. In 2014 the association sought to rectify the financial standing with the PATU and contacted Mr. Ji Ho Choi PATU who waived the fees that were owed to the union by the TAB prior to 2010. The TAB was asked to pay the amount from 2010-2014. \$1723.00 this included a bank charge and the payment of \$431.00. Payments for 2015 and 2016 are still outstanding, this would be paid when PATU have confirms the current banking information. Mr. Clarke indicated that he urged the association to request a current invoice so that the BOA can send payment as soon as possible on the behalf of the TAB.

- The treasurer noted that expenditures included rental space for the tournaments 2013, 2014 and Juniors 2015, public liability insurance, medals and awards, refreshments, transportation and freight transportation of the mats. The Bank charge at the First Citizens Bank fluctuated depending the usage on the account.

- Assets depreciated due to the condition of the equipment at the end of the financial year they were zero- valued.

- A telephone was purchased for the use of TAB President but this telephone was subsequently lost therefore TAB no have this expenditure.

- Storage charges due to the BOA's request that the association had a secure location to store equipment. This was discontinued and the treasurer took over the management of the storage.

- Cash Flow incoming April 30, 2014, \$14, 662; April 2015, \$4, 617 April 30 2016 Total funds November 30, 2016 \$21,314 as of 27/01/2017 total funds in the TAB bank account \$ 22, 831.

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- **A motion by Mr. Turton to ratify the Statement of the financial report was carried Renee Best, Williams Taekwondo, seconded by Kevin Small, Williams Taekwondo motion carried unanimously. The statement of the financial report was ratified by**

7. Electoral Process

Mr. Clark was introduced to the floor to conduct the electoral process. He noted that there was a quorum of 25 persons and that nominations were made three weeks prior to the EGM. There were six posts President, vice President, General Secretary and 2 Floor members. Mr. Clark clarified that voting procedures was in the constitution and this was also set by precedent, one person one voted.

Nominations

President

Mr. Anthony Williams proposed by Williams Dojang and seconded Chetwyn Gilkes second person proposed was Henderson Turton by Ogeji Dottin seconded by Marlo Hunte. All nominated and nominating members are in good financial standing this was confirmed by Mr. Hunte. Williams 10 votes, Turton 14 votes. President confirmed for the period 2017-2019 Henderson Turton.

Vice President

Mr. Clark noted that there was only one nominee Dr. Leo Brewster nominated by Henderson Turton seconded by Ogeji Dottin. Mr. Clark confirmed Dr. Leo Brewster, Vice President for the period 2017-2019.

General Secretary

Ogeji Dottin nominated by Henderson Turton and seconded by Marlon Hunte. Mr. Clark declared Mr. Dottin, General Secretary for the period 2017-2019.

Treasurer

Tessa Myers nominated by Henderson Turton seconded by Ogeji Dottin. **Tessa Myers declared treasurer by Mr. Clark for the period 2017-2019.**

Floor Members

Mr. Clarke indicated that Marlow Hunte nominated by Henderson Turton seconded by Ogeji Dottin. **Marlow Hunte was confirmed 1st Floor member for the period 2017-2019.**

No nominations were made for 2nd floor member Mr. Clark opened the floor for nominations Rene Best nominated herself this was seconded by Henderson Turton. **Rene Best was confirmed as 2nd Floor member for the period 2017-2019.**

Mr. Clark gave his congratulatory remarks to the newly elected TAB and begged to be excused due to another engagement.

Henderson Turton, president gave his remarks as the new president to the TAB. Thanked the BOA for sending a representative to oversee the electoral process. Indicated his mandate for the TAB. Tessa Myers also spoke to her new post as Treasurer, requesting current contact information so that collection of funds could be processed easier. Mr. Turton thanked Mr. Anthony Williams on behalf of the TAB for his service as president to the TAB. **Mr. Turton moved a motion to adjourn the meeting this was carried unanimously.**

The meeting was adjourned ay 8: 40pm

Signed as a true copy this day of , 2017.

President

Secretary General

Confirmed this day of , 2017

President

Secretary General

List of Attendees – all members in good standing:

1. Anthony Williams
2. Adrian Burnett
3. Henderson Turton
4. Ogeji Dottin
5. Chetwyn Gilkes
6. Ken Harewood
7. Damien Taylor
8. Askia Alleyne
9. Janaye Burgess
10. Kristin Turton
11. Marlo Hunte
12. Tessha Myers
13. Leo Brewster
14. Renee Best
15. Nico Wilson
16. Darius Gill
17. Steve Greaves
18. Liana Best-Smith
19. Mrs. Allsopp
20. Mr. Callender
21. Kirk Mason
22. Asher Wiltshire
23. Kevin Small
24. Gina Burrowes
25. Shirley Burrowes

