

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, 15th OCTOBER, 2020

Members of Executive Council present:

- 1) Mr. Henderson Turton - President, Chairman of the AGM
- 2) Dr. Leo Brewster - Vice President
- 3) Miss Carol-Ann Kellman – Secretary General
- 4) Ms. Renee Best – Director
- 5) Ms. Tempu Nefetari – Director

Other Members in attendance:

Club Heads:

- 1) Mr. Adrian Burnett – U.W.I & Burnett
- 2) Mr. Askia Alleyne – Taekwondo Warriors
- 3) Mr. Henderson Turton – Robust
- 4) Mr. Chetwyn Gilkes – Barbados Taekwondo Titans

Club Members:

Robust

- | | |
|---------------------------|------------------------|
| 1) Ms. Esther Reyes | 5) Mr. Bryce Turton |
| 2) Mr. Shane Paul – Hunte | 6) Mrs. Kristin Turton |
| 3) Ms. Jada Goring | 7) Ms. Lynora Hobbs |
| 4) Ms. Bridgitte Payne | 8) Mr. Chioke Holder |

Williams

9) Mr. Kirk Mason

10) Mrs. Wiltshire

11) Mr. Issamandela Nefetari

12) Ms. Liana Best – Smith

13) Mr. Kevin Small

Taekwondo Warriors

14) Mr. Antwon Dottin – Alleyne

Order of Annual General Meeting**1) Call to Order**

- a) Meeting was called to order by the Secretary General at 6: 26 p.m. with the advisement that quorum was met with the attendance of ten members along with four Club Heads.
- b) The Barbados National Anthem was played.
- c) Mr. H. Turton led prayers and there was ascertainment and confirmation of quorum.

2) Review of 2019 AGM Minutes

- a) Ms. R. Best submitted a motion that the AGM 2019 minutes be moved as read.
- b) Mrs. K. Turton seconded the motion.

3) Confirmation of 2019 AGM Minutes

- a) The motion for confirmation of AGM 2019 minutes to be moved as read proposed by Ms. T. Nefetari and seconded by Ms. R. Best.

4) Motion for Adoption of 2019 AGM Minutes

- a) Motion for adoption of 2019 AGM Minutes proposed by Mr. A. Alleyne and seconded by Mrs. K. Turton.
- b) A unanimous motion carried for the adoption of the 2019 AGM Minutes.

5) Presentation of Annual 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, 2019 until 30th April, 2020.*
- c) *Dr. L. Brewster read the Media Relations Committee Report.*
- d) *Ms. Renee Best read the Events & Logistics Report.*
- e) *Mr. H. Turton presented a Financial Overview in lieu of the absence of the Treasurer and the availability of an official report.*
- f) A motion was proposed for the deferral of the presentation of the Financial Statements to a subsequent date.
- g) This motion was proposed by Mr. A. Alleyne and seconded by Mr. C. Gilkes.
- h) There was a unanimous motion carried for the Treasurer to present the Financial Statements at a later date for review by the General Body via electronic mail.

6) Adoption of Annual Executive Council Report

- a) A motion was proposed for the adoption of the Annual Executive Report by Ms. T. Nefetari and was seconded by Mr. A. Alleyne.
- b) There was unanimous acceptance for the adoption of the Annual Executive Report.

7) Appointment of the Auditor for Financial Year Ending 30th April, 2021

- a) The move to appoint Mr, Oriel Doyle for the upcoming financial year was moved by Mr. A Burnett and seconded by Mrs. K. Turton.
- b) The motion was unanimously carried.

8) Ratification of Membership for Robust Taekwondo Academy

- a) The motion for ratification was moved by Mrs. K. Turton and seconded by Mr. A. Alleyne.
- b) The motion was unanimously carried.
- c) Robust Taekwondo Academy was officially ratified as a member of the Taekwondo Association of Barbados.

9) Consideration of and If Thought Appropriate, Adoption of an Ordinary Resolution to Amend the Constitution as Set Out in Addendum 1

- a) Mrs. K. Turton spoke to matters arising as it relates to virtual voting and the appropriate service providers which can be used to facilitate the process. For example: Zoom.
This method was recommended to be implemented in the event of circumstances arising that could prevent voting in person.
- b) Concerns were raised re: anonymity of voting process.
- c) Addendum was also proposed to replace “Directors” with “Executive Council”.
- d) Motion was raised to support the acceptance of the Addendum in its entirety was proposed by Ms. T. Nefetari and seconded by Ms. R. Best.
- e) This was unanimously adopted and acceptance was declared.
- f) The changes to Addendum 1 was declared accepted by Mr. H. Turton.

10) Any Other Business

- a) The issue of recruitment in schools was raised by Mr. A. Alleyne.
- b) It was stated by Mr. H. Turton that options were limited and the availability of instructors presented significant challenges.
- c) Club Heads were also encouraged to Adopt- A-School by Mr. Turton.

- d) It was stated that the Taekwondo programme at Lockerbie College still remained active.
- e) It was suggested that the non-combat sections of the sport inclusive of Poomsae, Board- Breaking be promoted, taught and showcased on a more frequent basis.
- f) Mr. K. Small queried about the process for the dissemination of information and the protocol for sending Club Information.
- g) Mr. H. Turton clarified that the process was dependent on the intended audience.
- h) Mr. A. Alleyne queried about the facilitation of a Poomsae Competition and also recommended that sponsors be sought. Sunshine Snacks was suggested to be approached as a potential sponsor for equipment.
- i) Mr. H. Turton stated that the regional goals of the Taekwondo Association of Barbados was to revive Caribbean and World Taekwondo activity. In these aspects efforts were underway and being actively pursued.
- j) Mr. A. Alleyne commended the Executive Council for the work accomplished and for the tasks continually being done to successfully facilitate the successful operation of the Taekwondo Association of Barbados.

11) Closure

- a) Motion was raised to call the meeting to conclusion.
- b) This motion was raised by Mrs. K. Turton and seconded by Mr. A. Burnett.
- c) This motion was unanimously supported.
- d) Meeting was concluded at 8:14 p.m.