

MINUTES OF THE ANNUAL GENERAL MEETING
OF THE TAEKWONDO ASSOCIATION OF BARBADOS

HELD VIA ZOOM CONFERENCE CALL

ON THURSDAY, 21st OCTOBER, 2021

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. Tessha Myers – Treasurer

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
- 5) Mr. Ken Harewood
- 6) Mr. Williams - Williams Club

Club Members:

Robust

- 1) Mrs. Kristin Turton
- 2) Mr. Chioke Holder

Williams Dojang

- 1) Mr. Kevin Small

Taekwondo Warriors

- 1) Mr. Nico Wilson

ORDER OF ANNUAL GENERAL MEETING

1) Call to Order

- a) Meeting was called to order by the Secretary General at 6: 15 p.m. with the advisement that quorum was met with the attendance of three members along with five 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 2020 AGM Minutes

- a) Ms. R. Best submitted a motion that the AGM 2019 minutes be taken as read.
- b) Mr. A Alleyne seconded the motion.
- c) Eight persons voted in favour of minutes being taken as read.
- d) There was one abstention.

3) Confirmation of 2020 AGM Minutes

- a) The motion for confirmation of AGM 2020 minutes to be taken as read proposed by Ms. R. Best and seconded by Mr. A. Alleyne.

4) Motion for Adoption of 2020 AGM Minutes

Motion for adoption of 2019 AGM Minutes was proposed and carried.

5) Matters Arising from the Minutes

- a) Mr. A. Burnett requested a follow-up on the status of the Financial Statements.
- b) Mr. H. Turton clarified that these statements were forwarded to all members via email on 29th December, 2020.
- c) Mr. A. Burnett queried the constitution re: virtual voting along with the selection of an appropriate service provider which would be used to facilitate the process.
- d) Mr. H. Turton responded that the process would be facilitated via the Zoom platform especially since it was being used to conduct the 2021 AGM.
- e) Mr. Turton further explained that since the nominated candidates were unopposed, there was no need to make provisions for a secret ballot which would have likely been over the budgeted cost.

6) Motion Raised for No Further Matters to be Arising from the Minutes

- a) This motion was moved by Ms. R. Best and seconded by Mr. K. Small.
- b) There was a unanimous vote in support of the motion.

7) 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 1st May, 2020 until 1st May, 2021.*
- c) *Ms. Renee Best read the Events & Logistics Report.*

8) Matters Arising from Presentation of Annual Executive Council Report

- a) Mr. A. Burnett queried if an addendum was needed re: National Grading.
- b) Mr. H. Turton agreed that the adjustment would be completed.
- c) Mr. Burnett further queried about the changing of the word 'vein' to 'vain'.
- d) The change was noted by Mr. Turton.

9) Motion Raised for The Acceptance of the Annual Executive Council Report

- a) Motion was raised by Mr. A. Alleyne to accept report in lieu of amendments and this was seconded by Mr. K. Small.
- b) Ten persons voted in favour of acceptance of the motion.
- c) Mr. H. Turton declared the acceptance of the Annual Executive Council Report to be accepted in lieu of amendments.

10) Presentation of Financial Statements 2016 - 2018

- a) Mr. H. Turton stated that Financial Statements has been brought up to date to the year of 2018 where there was previously a lot of contention.
- b) Mr. Doyle reported on statements from 30th April 2016 along with the years 2017 & 2018.

11) Motion raised to Accept Auditor's Review on 2016 – 2018 Financial Statements.

- a) This motion was raised by Ms. T. Myers and seconded by Mr. A Alleyne.
- b) There were ten votes in favour of acceptance of the review.
- c) Mr. H. Turton declared the Statements to be accepted.

12) Presentation of Financial Statements 2021

- a) Ms. T. Myers presented the 2021 Statements.
- b) A motion was proposed for the deferral of the presentation of the Financial Statements to a subsequent date.

- c) This motion was proposed by Mr. A. Alleyne and seconded by Mr. C. Gilkes.
- d) 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.

13) Matters Arising from Presentation of Financial Statements 2021

- a) Mr. N. Wilson queried about payment of membership fees.
- b) Mr. H. Turton clarified the various ways members can pay membership fees.
- c) Mr. A. Burnett recommended that he communicate with his instructor who can advise him further.

14) Motion to Accept Unaudited Financial Statements 2021

- a) This is in lieu of any amendments made after review by the auditor to be presented following the AGM.
- b) Ms. R. Best moved the motion while Mr. A. Alleyne seconded the motion.
- c) There were twelve votes in favour of motion making it unanimous.

15) Appointment of the Auditor for Financial Year Ending 30th April, 2022

- a) The move to appoint Mr, Oriel Doyle for the upcoming financial year was moved by Mr. K Harewood and seconded by Mr. K. Small.
- b) There were eleven votes in favour of the motion.
- c) Mr. Turton declared the auditor Mr, Oriel Doyle reappointed for the financial year ending 30th April, 2022.

16) Election of Executive Council 2021 -2025

- a) Mr. H. Turton demitted the chair and handed over proceedings to Mr. O Doyle.
- b) Mr. H. Turton was duly re-elected as President unopposed.
- c) Mr. L. Brewster duly re-elected as Vice President unopposed.
- d) Miss C. Kellman was duly re-elected as Secretary General unopposed.
- e) Ms. R. Best was elected as Treasurer.
- f) Ms. T. Myers was elected Director to serve from 2021 -2023.
- g) Mr. K. Small was elected Director to serve from 2021 -2023.
- h) Mr. Doyle declared elections closed and handed over the chair to Mr. Turton.

17) Announcement of Kukkiwon Certifications

- a) Mr. Turton stated that the following persons were officially registered at Kukkiwon World taekwondo Headquarters as First Dan Black Belts:
 - i. Mr. Henderson Turton
 - ii. Mr. Askia Alleyne
 - iii. Mr. Adrian Burnett
 - iv. Mr. Darren Carter
 - v. Miss Liana Best-Smith- 1st Poom
 - vi. Mr. Neilon Lyte
- b) Ms. T. Myers congratulated Mr. Turton on the successes of re-establishing relationships with external stakeholders and increasing the visibility of the organisation.
- c) Ms. R. Best and Dr. Brewster also offered congratulations.
- d) Mr. A. Burnett said he was pleased to be a part of the process.

- e) Mr. A. Alleyne congratulated the Executive Council on a job well done and stated that he was inspired by the work ethics of the council. He also offered words of encouragement to continue doing a good job.

18) Any Other Business

- a) Mr. N. Wilson queried what the steps forward for the association would be re: seminars, etc.
- b) Mr. Turton stated that the Executive Council did indeed have future plans for the association that were yet to be finalised.
- c) 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.
- d) Mr. A. Burnett reviewed a statement made by Mr. N. Wilson re: the clubs having increased visibility in the public's eye and exposure for the sport.
- e) Mr. Wilson suggested that the association facilitate a celebration march to increase visibility.
- f) Mr. A. Burnett communicated greetings from Master Blackman from the U.K.
- g) Mr. Turton asked that the sentiments be returned as well and to let him know his greetings are appreciated.
- h) Miss C. Kellman requested an updated membership listing from each Club Head inclusive of email addresses along with name and age.
- i) Mr. Turton showed a promotional video recording for the association. The video received rave reviews from those present.

19) **Closure**

- a) Motion was raised to call the meeting to conclusion by Mr. K. Harewood and seconded by Mr. A. Alleyne.
- b) This motion was unanimously supported.
- c) Meeting was called to conclusion at 8:36 p.m.

