



2022 Annual General Meeting

June 12th, 2022 – 7:00pm to 8:30pm

Zoom Video Conference



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Agenda

Agenda - Maritime Taekwondo Union
2022 Annual General Meeting

June 12, 2022, 7:00pm
Location: On-line via Zoom

Call to Order
Introduction of Visitors
President's Report
Committee Chair Reports
Financial Report
2022/2023 Budget
Call for tournament applications
Election of officers
Adjourn

The Board will conduct a 30 min Business Meeting immediately following the AGM.

NOTE: in order to participate in the AGM registered Regular Members will be required to RSVP this meeting with a current email address. An invitation to the meeting will be emailed to each Member at least 24 hours prior to the meeting time. This will reduce the possibility of uninvited guests interrupting the meeting proceedings.

2021 AGM Minutes

MTU AGM Minutes

June 13, 2021

Virtual meeting by Zoom

Present: Doug Large, Jeremy Reeve, Helbert Porter, Cody White, Charles Bennett, Sandy Potter, and Katie Berakos,

Visitors: Greg Drummond, Marc Priddle, and Mallory Taylor

Minutes submitted by Mallory Taylor

Agenda	Discussion	Time
Welcome from MTU President	Doug welcomed the attendees and visitors	
Approval of Agenda	In AGM booklet which was circulated.	Motion: To approve the agenda as circulated. Moved: Charles Seconded: Helbert Motion carried.
Approval of 2020 AGM Minutes	See AGM booklet for AGM minutes.	
2021 Reports	Nominations to accept reports as presented within the AGM booklet: <ul style="list-style-type: none"> - President's Report - Financial Report - Committee Report 	Motion: To accept reports as presented within the AGM booklet. Moved: Charles Seconded: Jeremey Motion carried.
2021/22 Budget	Jeremey presented the budget at the AGM <ul style="list-style-type: none"> - With the funds currently in place, Jeremey and Cody would like to suggest the idea of purchasing a storage trailer for equipment mats as opposed to keeping the mats in a storage locker. Jeremey motioned to change the Capital Equipment from \$5,000 to \$12,000. <ul style="list-style-type: none"> - The trailer will be paid off over the course of 2 years, making the purchase similar to our storage rental fees. 	Motion: To amend the budget to upgrade the Capital Equipment from \$5,000 to \$12,000. Moved: Jeremey Seconded: Cody Motion carried.

		<p>Motion: To accept the budget as amended</p> <p>Moved: Charles</p> <p>Seconded: Jeremey</p> <p>Motion carried.</p>
Slate of Officers	<p>There were 4 vacancies on the Board for Director at Large and 3 nominees at the time of the AGM, Greg Drummond, Marc Priddle and Jim Foote.</p> <p>*The Board of Directors will include the Executive Committee and no more than seven (7) additional Directors for a total of Twelve (12).</p> <p>**As many as two (2) Directors at Large may be appointed or elected by the Regular Members</p> <p>There was a motion to accept the current slate of officers:</p> <ul style="list-style-type: none"> - President: Jeremy Reeve - Vice President: Cody White - Treasurer: Sandy Potter - Director at Large: Helbert Porter - Director at Large: Charles Bennett - Director at Large: Katherine Berakos <p>The board will appoint new board member nominees during the business meeting that will follow the AGM.</p> <p>The MTU Board thanks Doug for his time as President and Duane as Secretary.</p>	<p>Motion: To accept the current slate of officers as presented.</p> <p>Moved: Doug</p> <p>Seconded: Charles</p> <p>Motion carried.</p>
Adjournment	<p>A short meeting of the Board to follow this one immediately after.</p>	<p>Motion: To adjourn the MTU 2021 AGM</p> <p>Moved: Doug</p> <p>Seconded: Jeremy</p> <p>Motion carried.</p>

President's Report 2021-2022

This is my first year as MTU president, and we have had a busy year as many clubs are recovering from the Covid-19 Pandemic. In December of 2021, we had our first tournament in almost two years, Woo Yong's Black Belt Canada.

In April, Island Martial Arts hosted the Provincial Championships. We have two more tournaments lined up for this season, White's East Coast Cup, and Inner Strength Atlantic Canada Games.

Taekwondo Canada was busy as well hosting virtual Poomsae events, which some Nova Scotians took part in. Master Andy Jo was very successful and was able to medal at all three National Poomsae Grand Prix's and earning a bronze at the Poomsae National Championships. When in-person events returned, Nova Scotia was very successful at the Sparring National Championships. Our province was able to earn six places on the National Team (5 cadets and 1 junior). These athletes will be heading to Costa Rica to compete in the Pan America Championships and Bulgaria for the World Championships. To my knowledge this is the most athletes in one-year Nova Scotia has had on the National Team.

As for development in our board and organization, we will be developing a new Strategic plan for the MTU over the next year, which will help guide the organization to make sure we offer the most to each Taekwondo school in the Province. We are also looking at creating a High Performance Pathway for National level athletes to help these athletes perform at their best.

Our organization has also grown this year as we welcome two new schools into the MTU, Kumiho Taekwondo and Fundy Tide Taekwondo. I look forward to working with all of the schools, coaches, athletes and participants in the province for the next year.

Master Jeremy Reeve

Financial Report 2021-2022

DRAFT **Maritime Taekwondo Union and Society** **Balance Sheet** **As at 2022-03-31**

ASSET

Assets

Bank	46,576.26
Accounts Receivable	530.00
Prepaid Expenses	6,507.53
Inventoty	2,656.16
Deposits	3,000.00
Equipment	41,404.96
Accum Amortization Equipment	(23,841.57)
Total Assets	<u>76,833.24</u>

TOTAL ASSET

76,833.24

LIABILITY

Liabilities

Accounts Payable	4,575.26
Deferred Revenue	3,500.00
Total Liabilities	<u>8,075.26</u>

TOTAL LIABILITY

8,075.26

EQUITY

Equity

Retained Earnings	75,521.90
Current Earnings	(6,763.92)
Total Equity	<u>68,757.98</u>

TOTAL EQUITY

68,757.98

LIABILITIES AND EQUITY

76,833.24

**Maritime Taekwondo Union and Society
Comparative Income Statement**

	Actual	Budget	
	2021-04-01 to 2022-03-31	2021-04-01 to 2022-03-31	Percent
REVENUE			
Income			
PNS Core Funding	5,000.00	5,000.00	-
Sport NS S4S Participation Funding	5,000.00	5,000.00	-
Sport Nova S4S Excellence Funding	-	2,000.00	(100.00)
Covid Funding	-	2,000.00	(100.00)
Membership	19,521.00	16,000.00	22.01
Club Fees	6,050.00	5,000.00	21.00
Ref Course	200.00	-	-
Provincial Tournament	-	3,000.00	(100.00)
Gear - Nationals	-	1,500.00	(100.00)
Total Income	<u>35,771.00</u>	<u>39,500.00</u>	(9.44)
TOTAL REVENUE	<u>35,771.00</u>	<u>39,500.00</u>	(9.44)
EXPENSE			
Expenses			
Taekwondo Canada Fees	6,900.00	6,000.00	15.00
Participation/Recruit/Gender Equity	-	1,500.00	(100.00)
Referee Devel (Poomsae/Sparring50%)	400.00	3,000.00	(86.67)
Coach/Athlete (Poomsae/Sparring50%)	466.66	3,000.00	(84.44)
Provincial Tournament	-	2,000.00	(100.00)
Gear - Nationals	-	6,000.00	(100.00)
General Operating	45.17	2,000.00	(97.74)
Bank charges	18.00	-	-
Sport Nova Scotia Admin	5,000.00	5,000.00	-
Sport NS office expenses	7.27	-	-
Sport Nova Scotia Financials	595.96	1,500.00	(60.27)
Insurance	2,212.47	10,000.00	(77.88)
Wild Apricot Software	3,006.58	3,000.00	0.22
Board Development	-	500.00	(100.00)
Storage Rental	2,337.22	2,500.00	(8.51)
Depreciation	21,545.57	5,000.00	330.91
Total Expenses	<u>42,534.92</u>	<u>51,000.00</u>	(16.60)
TOTAL EXPENSE	<u>42,534.92</u>	<u>51,000.00</u>	(16.60)
NET INCOME	(6,763.92)	(11,500.00)	(41.18)

Proposed Budget 2022-2023

Maritime Taekwondo Union and Society

2022/2023 Budget

Revenues	2022 Budget	Actual	2023 Budget
Membership	16,000	15,174	17,500
Club Fees	5,000	5,550	5,500
Provincial Tournament	3,000	----	----
Sport NS Funding	12,000	12,000	12,000
Gear (uniforms,E-socks, other)	1,500	1,500	7,000
Other (Covid Funding)	2,000	30	----
Total Revenues	39,500	34,254	42,000

Expenses	2022 Budget	Actual	2023 Budget
Insurance	10,000	8,530	10,000
Sport NS Admin	5,000	5,000	5,000
Sport NS Financials	1,500	----	1,500
Provincial Tournament	2,000	----	----
Taekwondo Canada Fees	6,000	----	6,000
Participation/Recruitment/Promotion /Gender Equity	1,500	----	500
Referee Development	3,000	1,025	1,500
Coach Development/Education/NC	3,000	466.66	1,500
Board Development/Travel Expenses	500	----	500
Gear – Nationals	6,000	7,947.31	5,000
General Operating(SNS Office/other)	2,000	1,309.93	1,000
Wild Apricot Software	3,000	3,650	3,200
Capital Equipment	5,000	15,672.86	500
Storage Rental	2,500	2,025.12	----
Retail Equipment (Daedo)	----	----	5,000
High Performance Athlete Development	----	----	5,000
Strategic Plan	----	----	1,000
Total Expenses	51,000	45,626.88	47,200
Net Income	- 11,500	-11,372.88	-5,200

Committee Reports 2021-2022

Administration / Sport NS Report – 2021/2022

In December 2021, MTU Administrative Coordinator, Mallory Taylor accepted a term position as a Regional Sport Consultant. Since Mallory’s departure, Lauren Muzak Ruff has taken the MTU file.

Here are a few highlights, from the MTU over the past year:

Website/ Social Media

Between April 1, 2021 and March 31, 2022, the MTU Facebook page reached 2,997 viewers on Facebook and 268 viewers on Instagram, respectively (see Figure 1). Meta Business Suite shows that this is a decline in viewership on the Facebook platform but an increase in Instagram viewers. Data detailing page visits (Figure 2), likes and follows (Figure 3), can be seen below. Overall, the MTU Facebook page saw a decline in interactions compared to April 1, 2020 – March 31, 2021, where Instagram interactions grew in this same time period. That being said, more people are being reached through Facebook than Instagram.

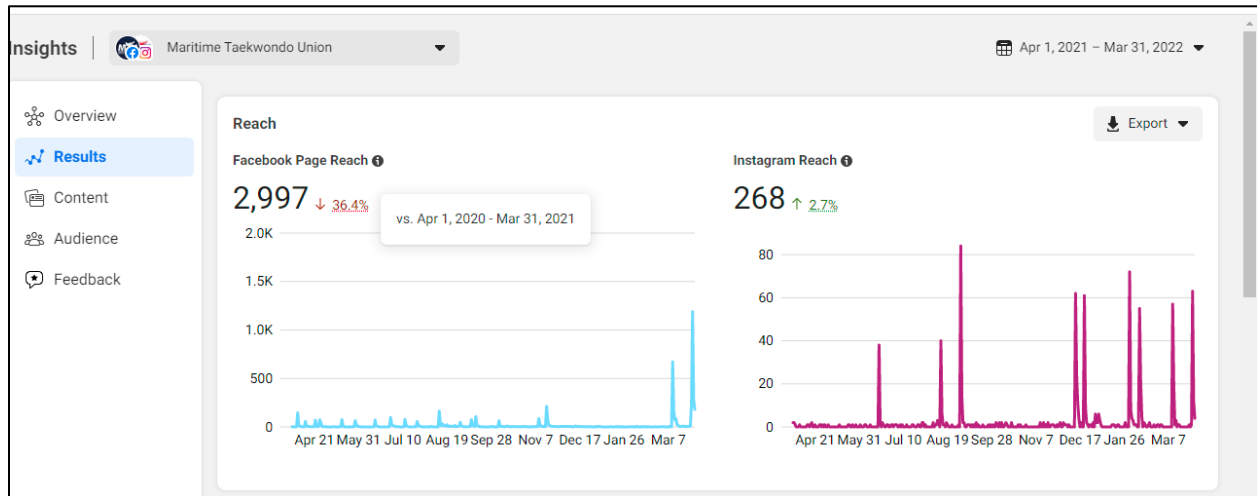


Figure 1 - Facebook and Instagram MTU page reach.

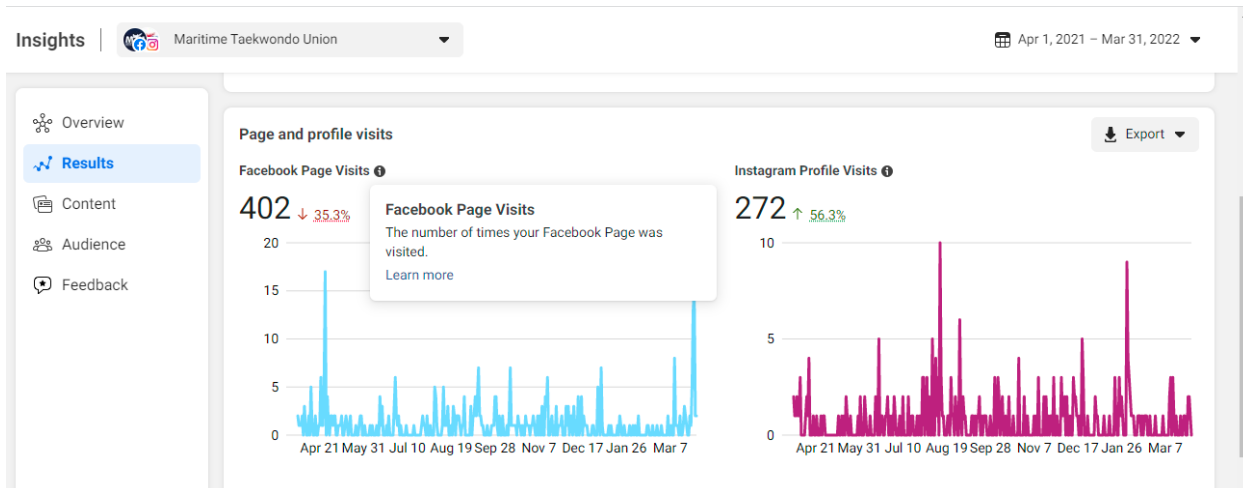


Figure 2 - Facebook and Instagram MTU page visits.

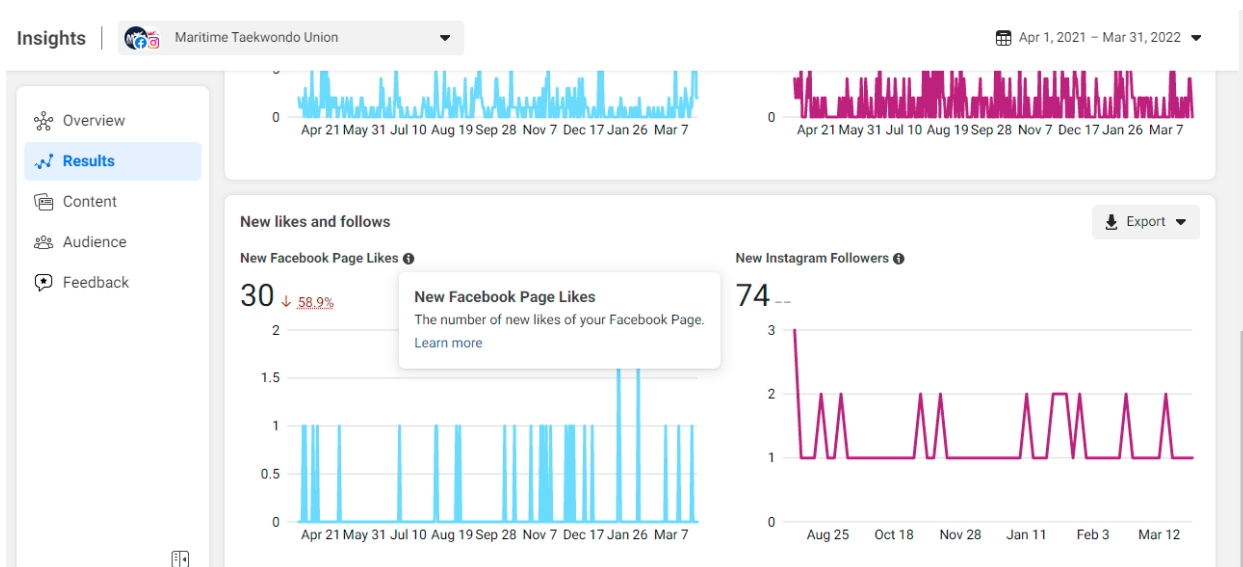


Figure 3 - Facebook and Instagram MTU page likes and followers.

Outcomes

The 2021/22 annual outcomes were set in February 2021 with ambitious goals of updating MTU policies to align with Taekwondo Canada which is on-going for the 2022-23 year.

The MTU board created and approved the Officials Policy for the training and certification of both Sparring and Poomsae Referees and Judges in the Fall of 2021.

The MTU will continue to work toward implementing Safe Sport policies and uptake with assistance from Sport NS in 2022/23.

Membership Accomplishments

1. Despite the challenges of the Covid-19 Pandemic, the MTU has seen an increase in membership. In April 2021, 727 active members were recorded in the Wild Apricot membership software. At the end of March 2022, 872 active members were recorded.
2. **Competition:** Despite continuing Covid-related challenges, the MTU athletes competed at the Taekwondo Canada Nationals and the Poomsae Nationals. Locally, athletes competed at the 2022 Provincials which were hosted along with the IMAC Tournament in April 2022.
3. **Club:** The MTU is excited to welcome two new schools, Kumiho Taekwondo and Fundy Tide Taekwondo.

Sport NS updates

Sport NS continued to help organizations navigate ever-changing sport and recreation public health guidelines. Athletes were able to return to the gyms and slowly returned to a “normal” schedule. Sport NS continues to work with the MTU to provide organizational support (policy development), administration, financial services (accounting) and access to new initiatives such as Equity, Diversity and Inclusion and Safe Sport.

High Performance – 2021/2022

Team Nova Scotia came back from 2022 Canadian Nationals and the province had a great showing and did amazing. Here are the following schools and their results:

Xavier Taekwondo

Master Reeve (Coach)

Ilya Lenco – Gold

Divjot Kalsi – Silver

Alexandra Benevides - Bronze

Scotia World

Mr. Jackson Carroll (Coach)

Hunter Carrol – Bronze

Katie Cox – Gold

Woo Yong’s Taekwondo

Grand Master Jung (Coach)

Anna Jo – Gold

Tacari Howe – Bronze

Andrew Jo – Bronze (poomsae)

Andrew Jo – 2021 Taekwondo Canada Grand 1 Prix – Gold (poomsae), 2021 Taekwondo Canada Grand Prix 2 – Gold (poomsae), 2021 Taekwondo Canada Grand Prix 3 – Silver (poomsae), 2021 Korean Ambassador’s Cup 1 – Gold (poomsae)

Inner Strength Taekwondo Academy

Master Porter (Coach)

Mr. Priddle (Coach)

Raya Porter – Gold

Ciara Bennett – Gold

Ronan Sinclair – Gold

Jonah Priddle – Silver

Skyler Sinclair – Silver

Jaidyn Bartlett - Silver

Cooper Briand – Silver

Brett Skinner – Bronze

Audrey Gibson – Bronze

William Gray – Bronze

Emma Bennett – Bronze

Wagner’s Taekwondo

Master Balsor (Coach)

Leland – Bronze

Victory Taekwondo

Master Angel Kozlowski (Coach)

Ashton Kozlowski - Bronze

Mansfield Taekwondo

Mr. Mansfield (Coach)

Dejan – Silver

There will be 6 athletes from Nova Scotia that will be representing Team Canada at the Pan Am, Costa Rica, June 29-30, 2022 and at the World Championships, Sofia, Bulgaria, July 28-30, 2022. There will be athletes from Nova Scotia that are competing at the Pan Am Series 2, Costa Rica, on July 1-2, 2022.

List of athletes: Katie Cox, Ronan Sinclair Raya Porter, Ciara Bennett, Anna Jo, Ilya Lenco.

This season the Cape Breton Championship combined hosting The MTU Provincial Championships on April 30, 2022.

Upcoming Tournaments:

- 2022 East Coast Cup, May 14, 2022
- 14th Annual Atlantic Canada Taekwondo Games, June 4, 2022

There will be more local tournaments to follow.

Future Plans, Plans, and Goals:

- Increase the number of High Performance Athletes and podium results.
- More Cross Training with different schools. This will help all athletes to be versatile and help each other grow and be stronger in our province, make all schools unite and help each other.
 - o Inner Strength hosted one cross training session and Mr. Cody White came down with the province's Daedo System for athletes to practice with the electronic system. It was a great success.
- Training camp for our high performance and grass roots athletes.
- Bring Team Nova Scotia High Performance Athletes and Coaches to go to one international event or start with one big tournament in Canada.
- Bring Team Nova Scotia High Performance Athletes and Coaches to a training camp.
- Master Porter, other coaches, and High Performance athletes to do a training camp to our grass roots athletes.
- MTU nominated Andrew Jo for Male Athlete of the Year
- MTU nominated Rick Fraser for Sports Makes a Difference award.

Official's Report – 2021/22

Last June, there was a Provincial Referee course. The plan from last year was to follow up on that course by working with the course attendees throughout the tournament season to ensure each Provincially Certified Referee gets time in the center of the ring so that I could observe their officiating technique and provide feedback on any development. Since the start of the Taekwondo tournament season, the plan has been to get as many Officials as I can for each tournament but because of the pandemic, it has not been an easy road.

I attended nationals this year where I retook the referee course I was trained on all of the new rules and I upgraded to my N1 certification. Upon returning from Nationals, an hour and a half training session took place whereby I explained the new rules and their applications and interpretations for anyone who wanted to attend a zoom meeting online. The first tournament

back in Cape Breton happened and I took an extra 20 minutes before the start go over the new rules and regulations for everyone in attendance.

Going forward, the plan is to continue to promote officiating new officials in Nova Scotia as we finish off the tournament season here in Nova Scotia with 4 more left until December. I will try to get anyone who wants to officiate time in the center ring and experience to go towards their next provincial upgrades. I will also look to see if there is enough interest in the province to put on another referee-upgrading course this year where a Taekwondo Canada Referee Chair will teach the new rules to new, upcoming and more experienced officials here in Nova Scotia in order to obtain or promote their existing provincial upgrading.

We would also like to pull our referee resources in Atlantic Canada to share experience and promote officiating. We will continue to work with original Taekwondo Canada official Chair Mandi Li from Prince Edward Island and in June we have a national referee coming from Newfoundland to Master Porter's tournament to gain some experience as well.

Submitted by Mr. Charles Bennett

Slate of Officers 2022-2023

The following positions are currently serving their first year of two-year term:

President: Master Jeremy Reeve

Vice President: Mr. Cody White

Treasurer: Ms. Sandy Potter

Secretary: Master Rick Fraser

Director: Master Helbert Porter (Sport Development Chair)

Director: Mr. Charles Bennett (Referee Chair)

Director: Mr. Greg Drummond (Director at Large)

Director: Mr. Marc Priddle (Director at Large)

Director: Master Katie Berakos (Membership Chair)

Vacant Positions:

Communications Chair

Poomsae / Martial Arts Chair

Tournament Event Chair

Tournament Applications 2022-2023

See attached Tournament Policy 2.0.