



2370 Midland Ave, Unit B22, Scarborough, ON M1S 5C6

Tel: 416-321-5913 [www.wushuontario.ca](http://www.wushuontario.ca)

email: [ontario@wushucanada.com](mailto:ontario@wushucanada.com)

### **WushuOntario – Annual General Meeting**

**Date:** Saturday, April 23, 2016

**Time:** 1.00-2.00pm, Eastern Standard Time

**Venue:** 2370 Midland Ave, Unit B25, Scarborough, ON M1S 5C6

**Attendees:** See separate sign-in sheet

1. Call to order /by appointment to chair the meeting; Eileen Fauster to chair the meeting
2. President's report :
  - i) The **Junior national team** selection will be held on Saturday, July 23, at the Markham Pan Am Centre, 2016 will be a busy year for Wushu as the following-
    - Open from 7am-11pm; our competition will run from 8am-10pm
    - Exceptionally large facility with extensive seating capacity
    - The pricing is half of what we paid in the past for Centennial College, Scarborough; just \$4k for the day, compared to \$8k for 1 day at Centennial College quoted this year
    - WushuCanada will buy a new mat, easy to roll up and store (much less manpower); Sunny Tang Martial Arts Centre promised to subsidize half of the cost.
  - ii) The **11<sup>th</sup> Pan American Wushu Championships** will be held on August 10-15 in the city of Lubbock, USA
  - iii) **Junior World Wushu Championships** will be held from Sept 26-October 02 in Burgas, Bulgaria
  - iv) The **2<sup>nd</sup> World Taiji Chuan Competition** will be held from October 14-20 in Warsaw, Poland
    - Competition for team selection is for ages 35 and under; Canada team selection to take place on July 23, 2016 in Markham; demonstration competition is for ages 36-60 yrs
  - v) **1<sup>st</sup> Wushu Cup** presented by the IWUF will be held in November, Fujian, China
  - vi) The **8<sup>th</sup> Martial Artist Achievement Awards** will be held on Saturday, December 17, 2016 at the Le Parc Banquet Hall organized by the WushuOntario, and presented by WushuCanada. Senior TaiJi Masters will be in attendance
  - vii) I have to thank the wonderful works of the Secretarial Committee of WushuCanada to create a new look of the **Website**.
3. Approval of the **updated By-laws**, the revised version will be posted up on the website prior to the meeting; motion by Liz Parry; seconded by Paul Rummye
4. Approval of the **previous minutes** (attached)
  - Minor amendment - title of Colin Young, his title should be corrected to Competition Manager, instead of VP Competition
  - Motioned by Daniel Yan and seconded by Liz Parry

5. **Financial Report** - Patrick Wu
  - A net income of \$7k because of a single personal donation of \$10K; most of the expenses relate to insurance expenses
  - Motion to accept the financial report by Jared Orich; seconded by Eileen Fauster
6. **Other Business** - Nil
7. **Motion to Adjourn** - by Liz Parry; seconded by Patrick Wu  
meeting adjourned at 2.00pm