

Wushu Ontario Annual General Meeting

Date: Sunday, 7th December 2014

Time: 11:00 a.m.

Venue: B22-2370 Midland Avenue, Scarborough, Ontario

Agenda

1. Call to order
2. Approval of Agenda/ Additions and Deletions to Agenda
3. Approval of Previous Minutes
4. Financial report – Patrick Wu
5. Martial Artists Achievement Award Gala Dinner
Date: Friday 27th February 2015
Venue: Diamond Banquet, First Markham Place
6. Amendment of membership fee
Add:
\$100 for 3 years membership
\$250 for lifetime membership
- Applicable to all Level II members, coach, competitive athletes, judges/officials and directors
7. Community Coaching Certification Program – Duan Wei application
Eligibility
 - Duan Wei 6 – Trained Accredited Community Coach
 - Duan Wei 7 – Advanced Accredited Community CoachRequirement
 - Valid CPR Certification is required and it must be attached to the application.
 - Criminal Check is a mandatory requirement for each coach, no exception. Applicant should use MyBackcheck.com for such process. Every 4 years, the coach member must repeat the Criminal Check at the time of membership renewal.
 - To attend the recommended coaching certification courses conducted by the Coach Association of Ontario and hosted by the Wushu Ontario/Wushu Canada.Deadline for Submission
 - 16th January 2015Remarks
 - Certificate will be issued for the qualified Coach Member.
 - Qualified Coach Members shall be listed at the Wushu Ontario Website. A Coach Member shall be removed from the list should the required membership fee is not paid.Please refer to the *Community Coaching Certification Program Requirements*.
8. Nomination/Election
The positions of the President, Finance and Technical have to be re-elected
9. New business
10. Next meeting date
11. Meeting adjourned



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

Tel: 416-321-5913 www.wushuontario.ca

email: ontario@wushucanada.com

Annual General Meeting

Date: Sunday 7th December 2014
Time: 11.00 a.m. – 12:00 p.m.
Venue: Wushu Ontario Headquarters, 2370 Midland Ave, Unit B25, Scarborough
Attendants: as per attached list, including the Board Directors, Eileen Fauster, Patrick Wu, Daniel Yan, William Duong and the Chairman – Master Sunny Tang

1. Opening of meeting and Welcome - Eileen Fauster chaired the meeting
2. Call to order and approval of Agenda
3. Approval of previous minutes, motioned by Patrick Wu and seconded by Paul Rummye.
4. Financial report is presented by Patrick Wu.
 - Financial statement is un-audited due to limited funding.
 - Sunny Tang suggested that the financial statement will be forwarded to all directors prior to AGM meeting date to save time.
 - Every year the earning is negative and around 15% of revenue, mainly due asset depreciation.
 - Level 2 PSO membership fee at \$350. Raise agenda to Wushu Canada for consideration.
 - PSO full payment term at \$500, with no insurance coverage.
 - Wushu Ontario should pay \$1,000 per PSO. Portion of money should be retained.
 - Wushu Ontario always subsidize Wushu Canada.
 - For \$1000/PSO, regardless how many club member and non-club member.

Patrick mentioned that according to the AGM minutes of Wushu Canada, each PSO, Wushu Ontario being one of the PSOs, has to remit half of the membership fees received from all members except the Official Club Member (i.e. Level II) whose membership fee has to be remitted in full. For instance, the current membership fee of an Official Club Member is \$350. Such full amount has to be given to Wushu Canada that the PSO has nothing left. Wushu Ontario, the PSO has to voice out such concern and request Wushu Canada to reconsider and adjust such remittance of this membership fee.

5. Wushu Ontario will be hosting the Martial Artists Achievement Awards Gala Dinner. Tickets will be prepared before Christmas, and priced at \$65.
Dinner Date: Friday 27th February 2015
Venue: Diamond Banquet, First Markham Place
6. The membership fee structure is amended by including two(2) additional categories:
 - a. 3-Years Membership @ \$100
 - b. Lifetime Membership @ \$250
 - Applicable to all level II members, coach, competitive athletes, judges/officials and directors.



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

Tel: 416-321-5913 www.wushuontario.ca

email: ontario@wushucanada.com

Sunny Tang proposed to introduce a leather wallet for Lifetime Membership ID, a metal badge engraved with Wushu Canada logo pegged inside. The wallet will be priced at \$50. The proposal is approved, motioned by Paul Rumyee and seconded by William Doung.

The Taiji association (COTTQA) did not pay the membership fee for 2014. This will be settled through Patrick Wu and Paul Rumyee who were the directors of the Taiji Association. All members of Taiji association will be automatically members of Wushu Ontario if the Level 2 membership is selected. In contrast, the Taiji association may choose to remain as Level 1 membership whereas none of its members is a member of Wushu Ontario.

Traditional Wushu Association of Canada should pay the membership fee too in order to maintain the relationship. All directors should be members of Wushu Ontario if it choose to be Level 2 member, and automatically become member of Wushu Canada.

Directors and officials representing Wushu Ontario/Wushu Canada should not participate at other competition events (i.e. official meeting, competition) that are not comply with regulation.

7. No change to eligibility and requirement of the Community Coaching Certification Program and Duan Wei application. The deadline for submission of application is 16th January 2015.

Certificate will be issued for the qualified Coach Member. Qualified Coach Member shall be listed at the Wushu Ontario website. A Coach member shall be removed from the list if the required membership fee is not paid.

8. The positions of the President, Finance and Technical have to be re-elected. The following candidates were nominated for the positions as there are no other candidates.
President – Eileen Fauster (re-elected)
VP Finance – Patrick Wu (re-elected)
VP Technical – Colin Young (elected).
9. The 2019 Pam Am Games will be held at Peru. President of Peru agreed to include Wushu as one of the competition events.

The 2017 World University Sport Games will be held at Taipei and Wushu will be one of the official events.

Next Wushu Championship organized by IWUF at Africa will include Xing Yi/Ba Gua in Wushu competition.

The award recipient will be selected by each martial art association and the Award will be presented at the Martial Artists Achievement Awards Gala Dinner.

10. Next meeting is scheduled for 15th February 2015.
11. Meeting adjourned – Sunny Tang motioned, all agreed.