

Wushu Ontario Annual General Meeting

Date: Sunday, 1st November 2015

Time: 9:00 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. Nomination/Election - The positions of the VP Administrations, VP Marketing and VP Competition have to be re-elected
5. Financial report – Patrick Wu
6. Amendment of membership fee
 - \$100 for 3 years membership of recreational club.
 - Lifetime membership is now available for general individual members, including the recreational athletes and volunteers.Lifetime membership is NOT available for Level 2 club membership.
7. Report from President of Wushu Ontario
8. New business
9. Next meeting date
10. Meeting adjourned



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Annual General Meeting

Date: Sunday, November 1, 2015
Time: 9.00am-10.20am
Venue: WushuOntario Headquarters, 2370 Midland Ave, Unit B25, Scarborough
Attendants: as per attached list, including the Board Directors, Eileen Fauster, Patrick Wu, Daniel Yan, Peter Lin, Alan Tang, and the Chairman Master Sunny Tang

1. Opening of meeting and welcome; Eileen Fauster chaired the meeting.
2. Called to order and approval of Agenda by Sunny Tang. Seconded by Patrick Wu.
3. Approval of previous minutes, motioned by Eileen Fauster and seconded by Patrick Wu.
4. Nomination and election of the following for a 2 year term:
 - Peter Lin, VP Marketing, in charge of website management
 - Alan Tang, VP Competition
 - Daniel Yan, VP AdministrationElected last year and active for one more year of their term: President – Eileen Fauster, VP Finance – Patrick Wu, VP Technical – Colin Yung.
5. Financial report, ending December 31, 2014, was presented by Patrick Wu.
 - Slight deficient of \$1,025.54 for 2014
 - Half of PSO fees collected by PSOs is remitted to WushuCanada; the other half is retained by the PSOs.
 - Of the membership fees collected from the schools (\$2,450); half goes to WushuCanada.
 - Donation from Sammy Wan of \$3,000, which will be used to purchase the National Wushu Team uniforms.
 - Grading proves to be a high earner for WushuOntario; \$4,100 earned in 2014, which will continue this year in 2015.
6. Amendment of membership fee
 - \$100 for 3 years membership of recreational club.
 - Lifetime membership is now available for general individual members, including the recreational athletes and volunteers.
 - Lifetime membership is NOT available for Level 2 club membership.
7. President's report - Regarding athlete participation at the 13th World Wushu Championships, taking place from November 11th to 18th, 2015 in Jakarta, Indonesia
 - 8 athletes for Taolu (4 male, 4 female) and 3 sanda athletes attending,, among them, 3 are coming from Ontario.
 - The entire 13th World Wushu Championships will be televised
 - The 2017 University Games, organized by the Sport Accord, may again include Wushu. This will be determined by the Wushu Executive Committee in Jakarta this month. The international University Games are not really recognized by the Canadian university system. (ASIDE: Eileen to investigate: Learn more about the University Games - what recognitions does it have, in relation



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to CIAU? What are their standards, their history, their aims? Why/how do they encourage students to compete in university games? We need to adjust our marketing accordingly.)

8. Other business

- Over the coming months, we need to re-organize how we run our competitions in the future, especially about whether we want to expand the Taiji to 2 days, as they take up a lot of time. A final competition agenda must be prepared well in advance, so that Taiji athletes can determine which events to compete in, as per the schedule.
- For the Wushu Taolu competition, do we want to have an international event as time is the great restraint? If we want to make it bigger, then recreational athletes pay a small fee to gain experience of being in a national competition (with lower level judges), while the national level competitors pay a higher fee with international judges, to enhance their high-end experience. We have to look at schools which have no provincial or national aspirations, charging these schools a smaller fee. These Level 1 schools pay \$100 for 3 years and get their name listed on the Wushu Ontario website, for ease of recognition.
- We need further discussion regarding a wushu university scholarship, to encourage high level athletes to continue training wushu into their university years (from ages 18-26).
- how do we attract more recreational high-school, recreational elementary school children, how do we retain university level athletes. How do we encourage the wushu athletes in Saskatchewan to attend the national competition, as they know they are not as strong as the wushu athletes from Alberta, BC and Ontario.

9. Next meeting to be scheduled for December to prepare our 2016 business plan. Emails within the next 3 weeks will confirm the date.

10. Motion to adjourn meeting made by Eileen Fauster, seconded by Peter Lin. Meeting adjourned at 10.20am.