

WushuOntario

2370 Midland Ave, Unit B22-25, Scarborough, ONM1S 5C6

Tel: 416-801-5614 .

<http://www.wushuontario.com>

email: info@wushucanada.com



WushuOntario - Extraordinary General Meeting

Date: June 17, 2016

Time: 7.00-9.00pm, Eastern Daylight Time

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

Attendees: See separate sign-in sheet

1. Call to order - Eileen Fauster chaired the meeting

2. President's report :

Discussion of Ministry of Tourism, Culture & Sport's requirements to upgrade for new Sport Recognition policies. We need to re-write our policies and write new policies.

3. Confirmed board positions and filled vacant positions (1 president & 5 VPs):

Title

Name

President

Eileen Fauster

1. VP Finance

Patrick Wu

Finances, membership numbers/membership income

2. VP Admin

Lawrence Wu

Organize membership, apply structure for WushuOntario, write and distribute meeting minutes, publishing/writing of competition results.

Secretarial/Admin committee – review idea to allow a member of major Wushu schools to work on Admin/Secretarial Committee, to ensure a point of contact with the schools/ liaison system

3. VP Technical

Robert Teske, working with Daria Kanel (Wushu Taolu)

Rules of competition, coaches, judges, athletes, LTAD, Sanda committee (possibly Wally Slocki, Augustine Ngu), helped by Stephen Ip, Erwin Lam as needed

Election motioned by Patrick Wu, seconded by Daniel Yan, no objections

To work with Alan Tang, especially on LTAD

4. VP Marketing & Communications Andre Jagon

Website, advertising, social media

Election motioned by Patrick Wu, seconded by Rex Chiu, no objections

5. VP Competition

Wei-Jen Lee

Operating/organizing competitions, competition schedules, courses, events

The above 6 positions have been confirmed, as some positions were vacated.



Up for election in the EVEN Years: President, VP Finance, VP Technical

Acknowledged for one year till election in ODD Years: VP Mktg & Comm, VP Competition, VP Admin

4. New position: Manager of Wushu - Alan Tang

Not part of the board, but one of the workers to get things done; not to be constrained by Board of Director rules

5. Disciplinary committee

Daniel Yan will chair the disciplinary committee, possibly with Frank Szeto and Dr. Benson Lau (outside Wushu people). Assign outside people, as the need arises for decisions on disciplinary issues. Work with outsiders with credibility to assist with disciplinary committee. Need to review, edit and enact new policies.

6. Other committees

Need Event Committee soonest, need Sanda Committee for Sport Recognition purposes; suggested are:

Event and

Competition Committee- Rex Chiu- Chairman / Erwin Lam , Stephen Ip, Colin Young

Sanda Committee - Robert Teske- Chairman/Augustin Ngu, Stephen Ip, Erwin Lam, Andre Jagon, Francis Chung

Nomination Committee- Sunny Tang- Chairman /Patrick Wu, Eileen Fauster

7. Next Meeting

Prepare and discuss each of the necessary 15+ policies, as per Sport Recognition requirements - update and restructure

Lawrence, Patrick, Wei-Gen, Andre - for upcoming competition and structure, Fri June 24th 9-11pm

Eileen to discuss/coordinate policies with Daniel

Sanda for 2nd week of July - Sat July 9th evening - Alan Tang, Robert Teske (by telephone conference) Sabir, Wei-Jen, Augustin Ngu etc

8. Motion to Adjourn

Motioned to adjourn at 8.55pm by Sunny Tang, seconded by Eileen Fauster