

## WushuOntario

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## WushuOntario – Annual General Meeting

**Date:** Sunday, April 9, 2017  
**Time:** 11.00am-12.00pm, Eastern Daylight Time  
**Venue:** 2370 Midland Ave, Unit B25, Scarborough, ON M1S 5C6  
**Attendees:** See separate sign-in sheet

1. **Call to order** by Eileen Fauster, who is to chair the meeting
2. **Acceptance of previous minutes** – motion to accept Patrick Wu, seconded by Lawrence Wu
3. **President's report** – Eileen Fauster  
Further to our submission of all Policies to our Sport Consultant, as required for all sports in Ontario, the Ministry of Tourism, Culture & Sport (MinTCS) has confirmed our Sport Recognition status, as per the new GO Sport rules. Forthcoming from MinTCS will be information regarding an automatic annual base funding for all sports.  
As per MinTCS requirements, our policies appear on the NEW WushuOntario website, along with the latest AGM minutes.
4. **Financial Report** - Patrick Wu  
With the help of a new WushuOntario accounting firm, our 2016 financials have been audited and the report filed. The highlights of our 2016 financial year were discussed and explained by Patrick. Motion to accept the 2016 financials by Patrick Wu, seconded by Lawrence Wu
5. **Confirmation of Dr. Benson Lau** as the Official Medical Officer for WushuOntario. He will be present at the competitions, and most importantly, will sign off on medicals for the Sanda athletes, especially those in C and D classes, for which no blood work is required. Our medical forms will be available on website.
6. **Ontario Winter Games**  
The 2018 Ontario Winter Games will take place at various venues in Orillia. The Province of Ontario pays for all the venue costs. We will be assigned a venue in due course. Only Wushu Taolu and Traditional will be participating, not Sanda.
7. **2018 Ontario Senior Games** – Mississauga  
The 2018 Ontario Senior Games will be taking place in the summer of 2018 with exact dates and venue to be determined. Once we have been successful in the Ontario Winter Games, we will be able to apply for participation in the 2020 Ontario Senior Games. A draft proposal is being created by Patrick Wu and Lawrence Wu.



#### 8. **Restructuring Club Membership fee**

As our liability insurance fees are quite high, compared with other full-contact sports, we are looking into switching insurance brokers. Eileen will inquire with other full-contact sports regarding their fees and coverage.

#### 9. **National Wushu Championships, May 2017**

The Itinerary of the National Wushu Championships, taking place at the PanAm Centre in Markham was discussed. There will be a 90-minute exhibition show on Sunday evening, May 21<sup>st</sup> from 7.00-8.30pm. We expect the pricing to be \$25/person, which includes admission to watch the 2-day competition.

#### 10. **Re Election of the Board**

Re-elected by Acclamation –

Lawrence Wu, V.P Administration

Eileen Fauster, President

#### 11. **New Business**

a) On Sunday, May 7, 2017, the following **Judges Seminars** will be held at 2370 Midland Ave, Unit B25

12.00-3.00pm, Sanda Judges Training Seminar

5.00-7.00pm, Traditional Judges Training Seminar

b) **Next Meeting** – WushuCanada AGM the evening before the Wushu National Championships, on Friday, May 19, 2017, approximate start time of 6pm

12. **Motion to Adjourn** – Patrick Wu, Seconded by Eileen Fauster. Meeting adjourned at 12.00pm.