



WushuOntario – *Home to the Ontario Wushu Movement*

2370 Midland Avenue, Suite B23-25, Scarborough, Ontario, Canada M1S 5C6

T: +1.416.801.5614 E: ontario@wushucanada.com W: www.wushuontario.ca

2023 ANNUAL GENERAL MEETING (AGM)

DATE October 21st, 2023

TIME 6:00 PM

MEETING CALLED TO ORDER BY Alan Tang

IN ATTENDANCE

Alan Tang, Sally Tang, Sunny Tang, Tim Wakefield, Anja Maric, Tony Bahia, Lawrence Wu, Bill Goble, Eileen Fauster, Oleksii Kachan, Erica Li, Farzaneh Dehghani, Hugh Wilson, James Rowan, Lendale Moseley, Isuru Polgampalage, Nouredine Bentaleb, Farima Dehghani, Francis Law, James Rowan, Jimmy Tam, Lendale Moseley.

GOAL OF MEETING

- Reviewing Board of Directors and their roles
- Reviewing Committee Members and their roles
- Involving More Club Leaders in Future and Upcoming Events.

PROCEEDINGS

Saturday September 16th, 2023, meeting minutes were amended and approved.

BOARD OF DIRECTORS 2024-25

Vice President of Administration

Ms. Rosalynn Kwok

- Rosalynn is actively involved in the WushuCanada/Ontario events and competitions.
- Approved vote and seconded by our previous Vice President of Administration, Lawrence Wu.

Vice President of Competition

Ms. Daria Kanel

- Daria is currently the highest level of NCCP coaches.
- She is directly involved in competitions and developing the NCCP program.
- Renewing her position as VP of Competition
- Re-elected and approved.

Vice President of Marketing and Communications

Mr. Tim Wakefield

- Tim was actively involved in facilitating our very successful competition in August of this year (4th Pan American KungFu Championships)
- Approved vote and seconded by our previous Vice President, Colin Young

Intern Presidency of WushuOntario

Mr. Colin Young

- Actively and directly involved in WushuCanada/Ontario activities, competitions, and events.
- Approved vote and seconded by previous Intern President, Eileen Fauster.
- Will be up for renewal in 2024.

WORKING COMMITTEE'S 2024-2025

Inviting coaches, club owners, and general members to successfully implement our 3 areas of work:

- o Events, Coaching and Officiating.

Sanda Committee:

Chaired by Tim Wakefield

- Responsible for setting up Sanda events regarding finalizing staff events, age groups, classifications, levels, etc.
- Work with representatives and coaching committees to set up Sanda events, school programs, competitive programs to ensure that our Sanda programs help our schools grow.

Nominees: Sabir Bagautdinov, Ali Abassi, Lendale Moseley, Isuru Polgampalage, James Rowan, Nouredine Bentaleb.

Coaching Committee

Chaired by Sincere IP

- Responsible to work with the Ontario Coaching Association and Coach Canada
- Communicate about NCCP courses active this year.
- Set up facilitators and courses communicating with our members through chat groups, and through our website.
- If anyone has questions about NCCP, we can help guide them to successfully completing them.

Nominees: Lawrence Wu, James Rowan, Tony Bahia, Lendale Moseley.

Officiating Committee

Chaired by Daria Kanel and Oleksii Kachan (Taolu side), Mohammad Alkadri, Eric Goble, and Tim Wakefield (Sanda side)

- In charge of setting up next 2 years judging courses, teaching material, communication with anything regarding the officiating committee.
- Working on our programming, athlete development programs for Sanda and Taolu, communicating more, actively aligning our sash system and coaching/officiating system.
- How to promote our students to get their certification. Also, provide funding opportunities to them as well.

EVENTS

Competitions, Nationals, and Provincials

Every club event we host will have a special coach come in to prepare athletes on specific skillsets. This way athletes will gain more of a benefit than with just a tournament.

Nationals: Augst 2nd-4th 2024

- All levels (Sanda, Taolu, and Traditional KungFu Competition) Pan Am Centre

Provincials:

- The 2nd biggest event of the year is usually the Ontario Winter Games. However, when we do have provincials, we will not host the Ontario Winter Games
- The Ontario Winter Games, 2024 falls on the same dates as the Chinese New Years. Therefore, we will not be hosting the games next year. Instead, the provincial competition will be held May 18th, 2024 (tentatively in Ottawa, open for other suggestions in Ontario, somewhere other than Toronto.)
- Looking for Gymnasium for 2–3-day event: Sanda (bigger focus) and recreational Taolu, as well as recreational events, like the Ontario Winter Games 2023.
- Requested to the Ministry: Potentially become part of summer games instead of Winter Games.

Club level events:

- More focused on Sanda level
- Recreational Taolu events
- Small community venue
- Committees to confirm these dates and host events.
- Single day events with 40-50 participants depending on what categories are participating.
- We encourage and call for club owners/members to take the initiative to host these events, otherwise WushuOntario will take the lead.
- We will communicate how a club member will become a host and how you can become involved.

NCCP Program

- Run by Coaching committee.
- Preferably 4 courses per year.
- WushuOntario will be subsidizing 1 First aid course per year.
- We will be funding 1 first aid course per year (April 2024) usually a 2-day course (If you are a high-performance certified coach, you must take the course)
- Our committee will post resources for more information in detail.

Officiating and Judging

- Most judging courses will be complete online.
- We encourage clubs to include this into their curriculum & belt system for both Sanda and Taolu

TRAINING CAMPS

Sanda

- Work with Mexico and other countries to set up a training camp and competition in November 2024 abroad.
- Team Canada plans to travel to Mexico learn Sanda and different skill sets with mini tournament at end.
- Resort style (1-week training camp)
- We would also love to host an Ontario Sanda training camp (involving international teams) by July which also ends in a mini competition. We can create bigger event in July (it coincides with judging course) at hotel (100-200 ppl possibly)

Taolu

- Create high performance camps.
- To develop new or high-performance students to get together with different clubs, train together, develop athletes with difficulty movements, or other basics.
- 1-day seminars or camps for our members to help athletes with technical skills. Basics training such as stances or kicking skills.
- Christmas would be a good time to host this event. Every club can recommend 2 students (not too big) open it up for club members.

Cultural Camp for Lion and Dragon Dancing (Drumming, jumps, etc.)

- Host seminars where clubs can get together and learn these skills.
- Possibly set up a cultural committee.
- Community program for WushuOntario (teach community program to introduce kids to the lion and dragon dance) possibly over the Lunar New Year or promote it during that time, getting kids interested in learning.

FINANCIAL REVIEW

WushuOntario will send out and post on website as soon as we receive the information from our accountant.

OTHER INFORMATION

The IWUF introduces a 9-ranking sash system designed to provide recommendations for aligning athletes more effectively for competition. This system is based on the International Wushu curriculum, which breaks down movements into a template. Our goal is to assist clubs in running their programs. We also collaborate with NCCP and coaching committees for hosting and sharing this system.

NEXT MEETING

TBD.