



## **WushuOntario** – *Home to the Ontario Wushu Movement*

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# Agenda: 2023 WushuOntario AGM

DATE OF AGM October 21<sup>st</sup>, 2023

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TIME OF AGM 6:00 PM

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MEETING CALLED TO ORDER BY Alan Tang

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### MEETING AGENDA

#### 1) Board of Directors

- Review of current board
  - President: Eileen Fauster, 2024
  - VP Finance: Patick Wu, 2024
  - VP Technical: Mohamad Alkadri, 2024
  - VP Administration Lawrence Wu, 2023
  - VP Competition Daria Kanel, 2023
  - VP Marketing and Communication Colin Young, 2023
- Nominations
- Approval

#### 2) Committees

- Sanda Committee
  - Tim Wakefield
  - Sabir Baugadinov
  - Additional Nominated Members
- Coaching Committee
  - Lawrence Wu
  - Sincere Ip
  - Additional Nominated Members
- Officiating Committee
  - Oleksii Kachan
  - Daria Kanel
  - Additional Nominated Members

#### 3) Events

- Nationals August 2-4th, 2024
  - Sanda
  - Taolu
  - Traditional

- Provincials May 18<sup>th</sup>, 2024
  - Sanda
  - Taolu combined events and recreation focused.
  - Traditional
  
- Club Level Events
  - Jan 27<sup>th</sup>, 2024
    - Sanda
  
  - March 23<sup>rd</sup>, 2024
    - Sanda
    - Recreational Taolu
    - Wushu Warrior
  
  - July 6<sup>th</sup>, 2024
    - Sanda
  
  - October 12<sup>th</sup>, 2024
    - Sanda
    - Recreational Taolu
    - Wushu Warrior

#### 4) NCCP

- Course level 1 Content
  - December 2023
- Course level 2, 1/3
  - February 4<sup>th</sup>, 2024
- Course level 2, 2/3
  - June 8<sup>th</sup>, 2024
- Course level 2, 3/3
  - November 2<sup>nd</sup>, 2024
- First Aid Recertification
  - April 20/21, 2024

#### 5) Officiating/Judging Certification

- Taolu (In Person)
  - March 23<sup>rd</sup>, 2024
  - October 12<sup>th</sup>, 2024
  
- Taolu (Online)
  - January 2024
  - February 2024
  - April 2024
  
- Sanda (In Person)
  - Jan 27<sup>th</sup>, 2024
  - March 23<sup>rd</sup>, 2024
  - July 6<sup>th</sup>, 2024
  - October 12<sup>th</sup>, 2024
  
- Sanda (Online)
  - April 2024
  - September 2024

## 6) Training Camps

- Sanda
  - Training Camp Sanda Mexico  
November 2024
  - Training Camp Sanda Mexico  
July 2024
- Taolu
  - Difficulty and High-Performance Training Camp
    - December Christmas Camp
  - Fundamentals Development Camp
    - March 23<sup>rd</sup>, 2024
- Lion and Cultural Development Camp
  - January 2024
- Dragon Training Camp
  - August 2024

What levels/age groups/ Class A, B, C, D, E (C, D, E – Are all club events)

40 Participants Max for club events

Weight divisions

Cost

- Revenue Projections
- Expense Projections

Host of these events?

7) Financial Review

8) Meeting Adjournment