Taekwondo Manitoba
Annual General Meeting
Virtual Meeting
September 28, 2025, 1:00 pm

Minutes

1. Call to Order

Called to order 1:08pm

2. Roll Call, Establishment of Quorum & validation of proxies

Provincial Administrator confirmed Quorum established proxies are valid

3. Review & Approval of the Agenda

Melody Tardiff motioned to approve the agenda, seconded by Aryanne Lu – motion passed

4. Review and Adoption of Minutes

Terrianne Lea motioned that AGM Minutes of November 24, 2024 be adopted, seconded by Sigrid Rupert – motion passed

5. Reports

5.1 President's Report – attached

5.2 Treasurer

- Presentation of 2024/25 Audited Financial Statements
- Presentation of 2026/27 Budget

  Kim Bedona Padua motioned to approve the 2026/27 Budget, Sigrid Rupert Seconded – motion passed
- Presentation of Executive Budget

  Kim Bedona Padua motioned that the Howarth and Company be appointed to serve as the auditor of the finances for Taekwondo Manitoba 2009 Inc. for

the upcoming fiscal year or until the successor is duly appointed, Sam Hunter seconded – motion passed

6. Declaration of any Conflicts of Interest

Kim Bedona Padua declared that she owns a taekwondo school, is a treasure of a local school committee, and has a child on TM Team MB

Kate Khan declared that her children attend one of the taekwondo schools

Melody Tardiff declared that she owns a taekwondo school

Roger Lam declared that he has two children on TM Team MB

7. Election of new Directors

7.1 Report from Chair of Nominating Committee

7.2 Candidate Summaries

7.3 Appointment of Scrutineers

Kim motioned that Elizabeth Derraugh and Marley Peters be appointed as scrutineers, Sam Hunter seconded – motion passed

7.4 Election

Kim Bedona Padua motioned to accept Sigrid Rupert's nomination from the floor for the position of Athlete Representative, seconded by Sam Hunter – motion passed

7.4.1 President

Kim Bedona Padua is acclaimed as President, endorsed by members

7.4.2 Secretary

Roger Lam is acclaimed as Secretary, endorsed by members

7.4.3 Director at Large

Christopher Byrne, Frederik Natividad, and Lori Rattai were elected as Directors at Large

7.4.4 Athlete Representative

Adi Singh was elected as Athlete Representative

Aryanne Lu motioned to archive the ballots on the Sports MB server (ensure confidentiality of ballots cast), seconded by Jeremy Daniels

8. Bylaw Amendment

Kim Bedona Padua motioned to strike item 8 from the agenda (bylaw amendment), seconded by Sam Hunter – motion passed

9. Adjournment

Jeremy Daniels motioned to adjourn the AGM, Sam Hunter seconded – motion passed – meeting adjourned at 2:22pm