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7. Financial Report:

a) Audit 2017- 2018

MOTION: Del Windrum

SECOND: Paul Moldenhauer

OPPOSED: -Terry Webb

To accept 2017- 2018 Audit

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b) Budget 2018- 2019

MOTION: Terry Webb

SECOND: Warren Miller

To approve the 2018-2019 Budget

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c) Budget MAP Grant 2018-2019

MOTION: Brett Ferch

SECOND: Del Windrum

To accept MAP Grant report

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d) Assignment of Collins-Barrow as Auditor 2018-2019

MOTION: Paul Moldenhauer

SECOND: Karen Wright

To assign Collins-Barrow as auditor for 2018-2019

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e) Sustainability- Transfer to Long Term Funds

MOTION: Warren Miller

SECOND: Bryan Folk

To move \$15,000.00 into a new term deposit for a 5 year period

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8. Executive Director Report

Membership Report

- Membership has declined by 50(ish) members

- Memberships due Nov. 20/18

o Sask member must be TC member and vice versa, but must be Canadian citizen.

- USASK to become SASK COLLEGIATE TKD (club of their own?)

- Indigenous members – Self Declare

MOTION: Susanne Mitchell

SECOND: Karen Wright

To approve ED/Membership Report

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9. Referee Report

MOTION: Pete Allen

SECOND: Bryan Folk

To accept Referee Report

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10. HP Program and Sask Elite

Discussion

11. LT Plan 2021

Discussion

12. STI Report

Verbal Report by Wayne Mitchell

13. TC National Affairs

Asks for more Transparency in money matters.

- c) **MOTION:** Brett Ferch **SECOND:** Paul Moldenhauer
Terry Webb is to submit supporting documents to investigator within 7 days and request investigator reports back to subcommittee within 30 days. 7 and 30 days are concurrent.

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- d) **MOTION:** Susanne Mitchell **SECOND:** Paul Moldenhauer.
If there's an inability to act by Terry Webb to provide the documents within the 7 days, the investigator is to proceed with his report and the Board may take action under Article 2.2.

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“If any Director is found to have any issues, by Special Resolution, the members can remove that Director from the Board under 4.2.2 at a Special AGM.”

19. Adjournment

Wayne Mitchell adjourns the meeting at 2:42 pm

MOTION: Paul Moldenhauer **SECOND:** Warren Miller

Prepared by Kathie Spent – Secretary

Approved on _____

Signed