



Meeting Details: 3rd July 2019 Clayton Hotel, Dublin Airport		ITU AGM
Meeting Time	7pm	
Attendees	<p>Board In Attendance: President Martin Fleming Ray Bardin, Robert Taaffe, Stewart Russell, Áine Jones, Brenda Mahon</p> <p>Clubs In Attendance: Martin Fleming & Áine Jones Dojang Irl Dunshaughlin, Robert Taaffe & Jack Wooley South Dublin TKD, Greg Smith Celtic TKD, Brenda Mahon Champion TKD, Stuart Russell Junsa TKD, John Kelly Sport TKD, Alan & Lisa Mc Gowan Panthers TKD, Andrew Mc Guinness Absolute TKD, Robert Kenny Coolock TKD, Richie Mulhall Clondalkin TKD, Derek Reid Champion TKD, Ray Bardin & Aaron Bardin Doj Irl TKD Clonee, Denise Reilly Ayrfield TKD, John Mc Evoy Baldoyle TKD, Hakki Sag Cosmo TKD, Brian Kerr Extreme TKD, Jaeung Shin Ireland Hankuk TKD. 17 clubs in attendance out of 29 active clubs</p>	
Apologies	Paul Sheridan, Graham Bowes, Brian Mc Kenna	
Agenda	<ol style="list-style-type: none"> 1. Apologies 2. Minutes of 2018 AGM 3. Officers Reports 4. Presentation of Accounts 5. 2019 Calendar Update 6. Submissions Received 7. Close of Meeting 	

Item No.	Items	Items under discussion	Actions	Due Date
1.	Apologies	MF opened the meeting at 7.07pm with apologies and said that all documents relating to		



		<p>the AGM were available online. He informed the room that this was an election year and that the members had been contacted in regard to this and no challenges had been made to the current board. Therefore the current board is to remain in place for a further term and this was ratified. Proposed by John Kelly and Ratified by Robert Kenny</p>		
2.	Minutes of A.G.M. 2018	<p>MF asked the members to read over the 2018 AGM Minutes and if there were any queries relating to them, there were none. Graham Mc Clean proposed and John Mc Evoy seconded them.</p>		
3.	Officers Reports	<p>Martin Fleming read the Presidents Report (see attached). He also thanked Directors & Board members for their hard work throughout the year and Brenda Mahon for all the work she had put into Garda Vetting and Safeguarding.</p> <p>Greg Smith – National Poomsae Development: Greg stated that the above had commenced in January 2019 and to date had held five sessions involving 147 members. This comprised of 18 clubs with an almost 50/50 representation from Ireland and Northern Ireland. Twenty two people have shown interest in further training. Squad Inclusion is continually being reviewed.</p> <p>They have attended three competitions in Northern Ireland, London and Manchester and brought home 20 Gold, 25 Silver and 20 Bronze Medals overall which was a great achievement.</p> <p>Stage Two involves extra training every Sunday from September to December and continuing the National Session on a monthly basis. They will compete in three more competitions in 2019 and are working towards fielding a team for the Dutch Open in early 2020. GS thanked the clubs for their support on behalf of himself and Sabeum Jaeung Shin.</p>		



	<p>Stewart Russell – Kyrougi Development (see attached) SR presented his report as attached. He also mentioned that Munster was an area that need to be tapped in to as there are many ITF Clubs in these areas who may be interested in getting involved in WT Taekwondo.</p> <p>Robert Taafe presented the HP report (see attached).</p> <p>He informed all that the Spain was a pivotal competition for Ireland – they were hugely successful and these results bode well for the future. He commented that there are some very good cadets coming up through the ranks and that we will have a team for the Cadet World Championships in Uzbekistan.</p> <p>He suggested that a Kyrougi Committee be set up and asked that any coaches present who were interested in becoming involved in this should speak to him after the meeting. He also suggested that a Major Event Sub Committee be formed and asked that any coaches present who were interested in becoming involved in this should speak to him after the meeting.</p> <p>He mentioned that he was currently in collaboration with Jack Woolley regarding Jack visiting some of the WT Ireland Clubs to pass on some of his knowledge to the students.</p> <p>Derek Reid congratulated him on this and said that he was glad to see that 2.8 and 2.9 of his report were there and suggested he put four coaches in the HP Committee. RT thanked him for his feedback Anti Doping Update included.</p> <p>Brenda Mahon – Child Protection Report BM said that Sport Irl were continually changing the bar and have more new criteria coming on stream for Children 1st. Clubs will need to fill in and return documentation for the new requirements. She stated that she had attended a meeting for this and was trained in on it. MF said that clubs need to send back their Safety Statements and that all clubs need to do their own Risk Assessments and identify areas in their own clubs that may need attention. BM reminded all that ALL new people involved in the club in any way needed to be Garda</p>		
--	--	--	--



		<p>Vetted and said that all new information will be sent out to all clubs again in the near future.</p> <p>Safeguarding 1,2 & 3 to be done too – a refresher course for 1 can now be done online through the Sports Ireland APP. MF suggested that all clubs print out a document with pictures and contact numbers of all the Designated Liaison Officers and give it out to all new and old parents as well as putting it on notice boards.</p>		
4.	Presentation of Accounts	<p>Presentation of 2019 Accounts: Accounts accepted, Proposed by Derek Reid and seconded by Graham Mc Clean</p> <p>.</p>		
5.	2019 Calendar Update	presented		
6.	Submissions Received	<p>Champion TKD regarding Clubs not supporting the AGM/events, possibly look at sanctions for non-attendance.</p> <p>MF said that he was not comfortable with this and that no other Governing Bodies punished their members for not being in a position to turn up at an event. He also said that he could not see how it could be enforced.</p>		
7.	Close of Meeting	MF thanked all for their attendance and closed the meeting at 8.45pm		