



MINUTES OF ANNUAL GENERAL MEETING

DATE: Saturday, December 2, 2023
TIME: 3:00 p.m.
VENUE: Zoom
ATTENDEES To log on Zoom meeting id: 3515938446
Password: 661080

IN ATTENDANCE: Mostafa Sabeti, Sheldon Sheng, Wayne Chappell,
Mimi Chung

AGENDA: as attached

1. Motion made by Mostafa to appoint Mimi as Meeting Chair, seconded by Sheldon. Approved.
2. Quorum was met with 4 members in attendance.
3. Minor amendment to Agenda with Other as number 10. Motion by Mimi, seconded by Mostafa. Approved.
4. AGM 2022 Minutes were approved with no amendments, motion made by Mimi, seconded by Sheldon.
5. President's report:
 - It's been a good year for CWWA for membership registration with Wushu Canada and event participation. We participated in several fight league events : Sheldon, Erfan and Ali. The Golden Glory members took part in different local events: B.C. Open Championships in April, the CanAmerican International Martial Arts Championships in May. In August, after a fundraising campaign, Team BC took part in the PanAmerican Wushu Championships in Toronto and came back with 15 medals (5 Gold, 4 Silver and 6 Bronze). In November, Joseph Piccolo came back with a Silver Medal in Men's Sanda Division at the 16th World Wushu Championships.
 - CWWA's member, Golden Glory Gym is organizing a Sanda

tournament in Richmond on Sunday, December 3rd to generate good publicity for the organization and to test out venues etc.

- There is a pressing need to generate funds for the organization. Discussion followed with some very good ideas from Mostafa, Sheldon and Wayne. Wayne has volunteered to chair the Fundraising Committee once it is set up. The Committee will research and report to the Board on fundraising plans for the coming year.

6. There was no report presented at this time from the BC Rep.

7. In the absence of the outgoing Treasurer, Mimi presented a summary of the CWWA account. The December statement from RBC shows a current balance of \$48.55.

The Treasurer dossier will be passed on to the next appointed treasurer who will propose the 2024 Budget to the Board at their next meeting.

8. A motion was made by Mimi to appoint the following as Board members for 2023-2024:

Mostafa Sabeti- President

Bo Ma- Vice- President

Wayne Chappell- Treasurer

Mimi Chung- Secretary

Sheldon Sheng- Director-at-large

Solmaz Sabeti- Director-at-large

Seconded by Wayne. Motion passed.

9. i) The 6 CWWA policies voted online earlier this year were ratified: Motion by Mimi, seconded by Sheldon. Motion passed.

ii) CWWA applied to ViaSport for affiliation in September 2023.

Discussion and resubmission of some documents in November. Decision pending. This affiliation will entitle us to sport grants.

10. Other:

- We are looking for representation on the Board for the TAOLU Division of Wushu.

Meeting adjourned at 4:01 p.m.