



Wushu Canada
Confederation of Canadian Wushu Organizations
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Wushu Canada (Confederation of Canadian Wushu Organizations)
General Meeting

Date: Friday, May 19, 2017
Time: 7.00 pm- 8.30pm, Eastern Standard Time
Venue: 2370 Midland Ave, Unit B25, Scarborough, ON M1S 5C6
Attendees: See separate sign-in sheet

1. Call to order /by appointment to chair the meeting; Eileen Fauster to chair the meeting
2. **Approval of the previous minutes** (attached) with no amendments
 - Motion by Alex Kwok seconded by Master Sunny Tang
3. President's report:
 - i) The **2017 International Wushu Festival and National Kung Fu / Sanda Championship** will start on May 20, 2017 at 8:30 am. The Mayor will arrive at 10 am. Grand Opening will be at 11 am. The Masters Demo will be held on May 21, 2017 at 7 pm.
 - ii) The **29th World University Summer Games** will be held from August 26-29, 2017 in Taipei. We shall have four athletes participating in Wushu and Taiji and one athlete in Sanda.
 - iii) The **14th World Wushu Championships** will be held from Sept 26- Oct 04, 2017 in Kazan, Russia. National Team selection will be based on the results of the 2017 International Wushu Festival and National Kung Fu / Sanda Championship.
 - iv) **7th World Traditional Kung Fu Championships** will be held from Nov 7 – 11 in E'Mei Shan. Interested members should contact Master Sunny Tang for details.
4. Robert Teske gave a presentation on **Wushu Canada Coaching Certification Program** which follows the National Coaching Certification Program (NCCP). The details of the program are posted on the Wushu Canada's web site.
 - Coaches representing Canada to any IWUF's competitions are required to complete the NCCP Competition Development Training Status
 - An exemption will be considered for the 14th WWC in Russia – Only if the coach has finished Step 1, Certified Apprentice Coach of the Coaching Certification Policy on premise that the coach has intention to finish Step 2, Certified Junior Coach within 2 years
5. Master Sunny Tang proposed the **criteria of team selection for the future biennial Summer Universiade** organized by the International University Sports Federation.

- In January of the competing year we need to register selected athletes to the International University Sports Federation
- Top 10 athletes will be selected each year from the National Senior Wushu Championships
- The results for the past 2 years will be counted for both Taolu and Sanda. The results from the National Junior Wushu Championships and the Traditional Taiji Championships will not be considered.
- Motion to accept the proposed criteria by Patrick Wu; seconded by Alex Kwok and no objection

6. **Nomination**

- Mohamad Alkadri, an IWUF certified Sanda Judge was elected as the new **VP Administration**
- Fred Kwok continues to serve as the **VP Marketing** as there is no other nomination
- Motion to accept by Alex Kwok; seconded by Eileen Fauster and no objection

7. **Financial Report** - Patrick Wu

- The 2016 financial report was distributed by email prior to the AGM
- Motion to accept the financial report by Master Sunny Tang seconded by Lawrence Wu and no objection

8. **Other business**

- Master Sunny Tang proposed that with effect immediately, observers and all athletes representing Canada and competing abroad will need to pay **\$50 mission fee, partial of the fees will be used** to subsidize the travelling expense of the national coach who will travel along with the team
- Motion to accept by Alex Kwok; seconded by Patrick Wu

9. **Motion to Adjourn**

- by Lawrence Wu; seconded by Patrick Wu
- meeting adjourned at 8.30 pm

Attendees

Name

Email

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LAWRENCE WU	
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Patrick Wu	
Sunny Tang	