



Council Meeting (Hybrid Format)  
1st May 2022. | 10h00-11h30 AM (Santo Domingo Local Time)

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## MINUTES

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### Agenda

1. **Roll call**
2. **Confirmation of Quorum**
3. **Welcome speech of the president and opening of the meeting**
4. **Approval of Financial Reports**
5. **Commitees Reports**
6. **Presentantion of the bidding process for: Central American Games 2022, Central American and Cariben Games 2023 and Olimpic Games 2024,**
7. **WT World Championship and PATU Gala Diner.**
8. **Meeting Closure**

**Present:** Juan Manuel López Delgado (President), Mario Bernardo Mandel Vaisman (Secretary General), Maria Borello Castillo (Vice President Elevated), Hung Ki Kim (Vice President Appointed), Wayne Mitchell (Vice President North America), Wilmar Alvarado Castillo (Vice President Central America), Elvin Landrau (Vice President Caribbean), Ricardo Torres (Vice President South American), Chuong Pham (Council Member), Iván Fernández (Council Member), Maciel Junior (Council Member), Alejandro Mansilla Arias (Council Member), María de Lourdes de Veer (Council Member ), Natalya Falavigna Silva (Council Member), Conrado González Blumberg (Auditor),

## **Minutes of the first Ordinary Council Meeting of the Pan American Taekwondo Union, Held May 1<sup>st</sup>, 2022.**

Punta Cana, Dominican República at 10:00 am local time, on Sunday 1<sup>st</sup> of May of 2022, at the Convention Center of the Hotel Barceló Bávaro, placed in Carretera Bávaro Km. 1, Playa, C.P. 23001, República Dominicana the Ordinary Council Meeting of 2022, of the Pan American Taekwondo Union (therefor PATU or Union) took place.

According with the Organization Statures, the meeting was presided by the President Mr. Juan Manuel Lopez Delgado, as chair of the council meeting of PATU.

Mr. Mario Mandel took the role of Secretary as part of his role of Secretary General of the PATU Council.

After the roll call the Quorum is confirmed accordingly to the article 16.1 of the PATU statutes. The meeting took place on site and additionally members will join through remote connection, the quorum was reached.

Meeting Development:

### **Point I. Roll Call**

The secretary general verified the people present and the attendance list of the council members present at the meeting.

### **Point II. Confirmation of the Quorum.**

The President of PATU, after his welcome speech requested the Secretary General to confirm if the quorum was reach, according to the quorum specification mentioned on the statutes. After the quorum was confirmed, the president officially opened the **2022 PATU Council Meeting** and started with the agenda for the day.

The Secretary General Informed that according with the attendance list, there were present **14** members of the council of a total of **22**, due to that the simple majority was present and by so the quorum was reached and the **Council Meeting** could proceed.

Members present:

1. President: Juan Manuel López Delgado
2. Secretary General: Mario Bernardo Mandel Vaisman
3. Vice President Elevated: Maria Borello Castillo
4. Vice President Appointed: Hung Ki Kim
5. Vice President North America: Wayne Mitchel
6. Vice President Central America: Wilmar Alvarado
7. Vice President Caribbean: Elvin Landrau
8. Vice President South America: Ricardo Torres

9. Council Member North America: Chuong Pham
10. Council Member Caribbean: Iván Fernández
11. Council Member South America: Junior Maciel
12. Council Member: Marilu de Veer
13. Council Member: Alejandro Mansilla
14. CM Athlete: Natalia Falavigna
15. Auditor: Conrado González

According with the attendance list verified by the secretary, it is confirmed that quorum was reach and the **Ordinary Council Meeting** could proceed. As part of this minute's the attendance list of the council meeting is attached as **Annex 1**.

### **Point III. Welcome speech of the president and opening of the meeting**

The president welcomed all the members and in virtue that the required quorum was reach, he declared on Sunday 1<sup>st</sup> of May of 2022, at 10:05 am local time, that the 2022 Ordinary Council Meeting of the Pan American Taekwondo Union officially opened. All the agreement reached during the meeting would be valid

Agreement 1 – 2022 PATU Council Meeting

#### Official Opening of the Meeting

*“Being 10:05 am on May 1<sup>st</sup>, 2022, I officially declare the 2022 Ordinary Council Meeting of the Pan American Taekwondo Union open, and declare that al the agreement reach by this meeting will be valid for all the members present and absent”*

Following the declaration, the secretary proceeded with the reading of the agenda for the day, that was informed to the member on the Calling Notice. The agenda was as follows:

1. Roll Call
2. Confirmation of Quorum
3. President Welcome Speech and Opening of Meeting
4. Approval of the Financial Reports
5. Committees Reports
6. Presentation of the bidding process for: Central American Games 2022, Central American and Caribbean Games 2023 and Olympic Games 2024.
7. WT World Championship and PATU Gala Diner.
8. Meeting Closure

The agenda was summited for consideration of the members, and it was approved unanimously, adopting the following agreement:

Agreement 2 – 2022 PATU Council Meeting

#### Approval of the Agenda.

*“The Council Member of PATU, approved unanimously the agenda as it was proposed and*

*presented by the Secretary”*

**Point VI. Approval of PATU Financial Reports by Treasurer.**

PATU president informed that the treasurer of the Union was traveling from her home country, but he recognized her work and mentioned the current healthy financial situation of the PATU account. Following that, he requested the auditor **Mr. Conrado Gonzalez Blumberg** to present the final reports. The reports are attached to this minute as **Annex 2** along with the conclusion about them.

After the presentation of the auditor concluded, the floor was opened to the members to present their opinions and ask question. All the questions were answered.

Once the members finished the presentation of the opinions and their queries, the president informed that his administration has focus on the transparency and the accountability. To reach that goal the administration has maintained accurate and complete of all the resources, and it has avoided the transaction in cash and prioritized the online payment, creating the founding base for clear and transparent procedure that will be reflected in the accounting and following procedures.

To close the point the following agreement was adopted.

Agreement 3 – 2022 PATU Council Meeting  
Approval of the Financial Reports

*“The PATU Council Meeting, has approved unanimously and without comments, the final report of the Pan American Taekwondo Union, in the terms presented”*

**Point V. PATU Committees report.**

The secretary council informed that it has been created 14 committees and all of them were working. The Secretary informed the topics that the committees were working and thanked the committees for the work made so far. After his presentation and accordingly to it, the council adopted the following:

Agreement 4 – 2022 PATU Council Meeting  
PATU Committees Report

*“The PATU Council approved unanimously and without comments the reports of the PATU committees presented by the secretary and recognize the work that has been done by these committees”*

**Point VI. Presentation of the bidding process for: Central American Games 2022, Central American and Caribbean Games 2023 and Olympic Games 2024.**

The president informed that a hard work has been done for the Central American Games 2022, same as with the Central American and Caribbean Games 2023, so these events can be done in

the best way possible. He also informed that due to agreements adopted by the respective NOC, the Central American and Caribbean Games 2023, will take place in Dominican Republic instead of El Salvador.

The host for the qualification tournament for the Central American and Caribbean Games will be decided soon and the event had to take place no later than February 2023.

The qualification tournament for the Pan American Games, will take place in Rio de Janeiro, Brazil, in March 2023.

In regards of the Qualification Tournament for the Olympic Games, it was informed that the date will be analyzed depending on the option available, and it was determinate that the deadline to determinate the host will be July 2022.

Additionally, it was presented to the council the event calendar as follows.

Central American Games	Guatemala 2022
Place:	Guatemala, GUA
Dates:	October 27 to November 13
Events	Kyorigi World Weigh Divisions Poomsae World Divisions

Central American and Caribbean Games	Salvador 2023
Place:	DOM
Dates:	June 23rd to July 8th 2023
Events	Kyorigi and Poomsae
Qualification Tournament	TBD
Date	February 2023

Pan American Games	Santiago 2023
Place:	Santiago de Chile, CHI
Dates:	October de 2023
Events	Kyorigi G4 Olympic Weigh Divisions Poomsae G4 World Divisions Para Olympic Divisions
Qualification Tournament	
Place:	Arena Carioca 1 & 2 Rio de Janeiro, BRA
Date:	17th to 19th March 2023

Qualification Tournament Olympic Games	Paris 2024
Place:	TBD – Deadline July 2022
Dates:	TBD
Events	Kyorigi Olympic Weigh Division Kyorigi Para Olympic Weigh Divisions

After the above it was adopted the following:

**Agreement 4 – 2022 PATU Council Meeting**

**Presentation of the bidding process for: Central American Games 2022, Central American and Caribbean Games 2023 and Olympic Games 2024.**

*“PATU Council Approves unanimously and without comments the bidding process of the Central American Games 2022, the Central American and Caribbean Games 2023 along with the decision to hold the event in Dominican Republic; additionally, the Council recognize that it has been informed and has approved the Event calendar, with the categories and the places of the informed events. Finally, PATU Council ratifies that the deadline for the definition of the host city for the Olympic Qualification Tournament is set to July 2022”*

**Point VII. World Championship and Gala Dinner 2022**

Council President informed that the WT World Championship 2022, will be take place in Mexico. The date will be informed in shortly after the WT Council Meeting that will take place in Switzerland on May 12<sup>th</sup>, during the meeting the details of the event will be discussed. It was agreed that it will be requested to add the PATU Gala Dinner, and the awarding ceremony that will take place during the dinner. The awards will be for best MNA, Referee and Athlete, among other awards.

After that notification the Council adopted the following agreement:

**Agreement 5 – 2022 PATU Council Meeting**

**WT World Championship and PATU Gala Dinner 2022**

*“PATU Council, has been informed and ratified the action taken by the President and his administration, and second the intention to have a PATU Gala Dinner”*

**Point VII: Close**

As no additional topics were requested to be discussed during the meeting and all the agenda points were presented, PATU president thanked all the members present for their attendance in this meeting and proceeded with the formal close of the 2022 PATU Ordinary Council Meeting, on Sunday 1<sup>st</sup> of May 2022, at 11:30AM local time. Recorded on these minutes, that are signed by the President and the secretary, for the organization records and for all the attendants of this meeting that may request it.



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**LAE. Juan Manuel López Delgado**  
PATU President



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**C. Mario Mandel Vaisman**  
PATU Secretary General



Council Meeting (Hybrid Format)  
 1st May 2022. | 10h00-11h30 (Santo Domingo Local Time)

## ANNEX 1

### Quorum

Members of the Council	Name	Attendance
PATU President	Juan Manuel Lopez Delgado	Yes
Vice President Elevated	Maria Rosario Borello Castillo	Yes
Vice President Appointed	Hung Ki Kim	Yes
Vice President North America	Wayne Mitchell	Yes
Vice President Central America	Wilmar Alberto Alvarado Castillo	Yes
Vice President Caribbean	Elvin Landrau	Yes
Vice President South America	Ricardo Torres	Yes
Council Member North America	Chuong T Pham	Yes
Council Member Caribbean	Iván Fernández	Yes
Council Member South America	Maciel Junior	Yes
CM Athlete	Natália Falavigna Silva	Yes
Council Member Appointed	Alejandro Mansilla Arias	Yes
Council Member Appointed	Maria de Lourdes de Veer	Yes
Secretary General	Mario Bernardo Mandel Vaisman	Yes
PATU Auditor	Conrado Anibal Gonzalez Blumberg	Yes

## ANNEX 2

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### Approval of Financial Reports

#### PANAMERICAN TAEKWONDO STATEMENT IN FINANCIAL POSITION

2021

<b>INCOME REVENUE</b>	<b>NOVEMBER</b>	<b>DECEMBER</b>	<b>TOTAL</b>
OPENING BALANCE	16,170.44	24,335.39	40,505.83
MEMBERSHIP	985.00	1,194.50	2,179.50
CONTRIBUTION GMS	7,212.00	-	7,212.00
INTEREST	0.80	0.85	1.65
<b>TOTAL REVENUE</b>	<b>24,368.24</b>	<b>25,530.74</b>	<b>49,898.98</b>
<b>EXPENSES</b>			
ADMINISTRATION EXPENSES	-	-	-
OPERATING COSTS	-	3,327.51	3,327.51
ENTERTAINMENT EXPENSES	-	1,311.00	1,311.00
PROFESSIONAL FEES	-	2,960.00	2,960.00
FINANCIAL EXPENSES	32.85	80.00	112.85
<b>GENERAL EXPENSES</b>	<b>32.85</b>	<b>7,678.51</b>	<b>7,711.36</b>
<b>FINAL BALANCE</b>	<b>24,335.39</b>	<b>17,852.23</b>	

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C.P. ROXANA LIZZETH MARTINEZ BARRERA  
CEDULA PROFESIONAL: 4689687

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LIC. ALINA IDALIA GARZA HERRERA  
TESORERA



**PANAMERICAN TAEKWONDO**  
STATEMENT IN FINANCIAL POSITION

*2022*

<b>INCOME REVENUE</b>	<b>JANUARY</b>	<b>FEBRUARY</b>	<b>MARCH</b>	<b>TOTAL</b>
OPENING BALANCE	17,852.27	115,860.92	139,319.04	273,032.23
MEMBERSHIP	1,100.00	4,230.00	494.50	5,824.50
CONTRIBUTION GMS	726.00	6,843.00	32,205.80	39,774.80
SPONSORSHIP	35,000.00	-	-	35,000.00
CONTRIBUTION WT	75,000.00	-	75,000.00	150,000.00
EVENT	-	26,150.00	38,891.52	65,041.52
OTHER	-	0.25	10,325.00	10,325.25
INTEREST	3.42	5.08	7.36	15.86
<b>TOTAL REVENUE</b>	<b>129,681.69</b>	<b>153,089.25</b>	<b>296,243.22</b>	<b>579,014.16</b>
<b>EXPENSES</b>				
ADMINISTRATION EXPENSES	7,456.33	6,309.72	9,471.47	23,237.52
OPERATING COSTS	3,775.95	2,846.84	21,937.60	28,560.39
ENTRETAINMENT EXPENSES	59.49	2,133.06	8,467.75	10,660.30
PROFESSIONAL FEES	2,410.00	2,250.00	2,290.00	6,950.00
FINANCIAL EXPENSES	120.00	230.59	977.80	1,328.39
<b>GENERAL EXPENSES</b>	<b>13,821.77</b>	<b>13,770.21</b>	<b>43,144.62</b>	<b>71,486.60</b>
<b>FINAL BALANCE</b>	<b>115,859.92</b>	<b>139,319.04</b>	<b>253,098.60</b>	

**PANAMERICAN TAEKWONDO**  
CASH FLOW STATEMENT

*2022*

	<b>JANUARY</b>	<b>FEBRUARY</b>	<b>MARCH</b>	<b>TOTAL</b>
<b>INCOME REVENUE</b>				
OPENING BALANCE	17,852.23			17,852.23
ACCOUNT 7389	111,829.03	37,227.65	90,641.36	239,698.04
ACCOUNT 7322	0.39	0.68	10,325.00	10,326.07
PAYPAL		1.00	57,138.82	57,139.82
<b>TOTAL REVENUE</b>	<b>129,681.65</b>	<b>37,229.33</b>	<b>158,105.18</b>	<b>325,016.16</b>
<b>EXPENSES</b>				
ACCOUNT 7322	13,821.77	13,769.21	21,725.29	49,316.27
PAYPAL		1.00	22,600.30	22,601.30
<b>GENERAL EXPENSES</b>	<b>13,821.77</b>	<b>13,770.21</b>	<b>44,325.59</b>	<b>71,917.57</b>
<b>FINAL BALANCE</b>	<b>115,859.88</b>	<b>23,459.12</b>	<b>113,779.59</b>	<b>253,098.59</b>

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LIC. ALINA IDALIA GARZA HERRERA  
TESORERA