



12th WT Member Relations & Development Commission Meeting (via conference call)
November 27, 2020 | 15h00-16h00 (local time Korea)

Summary

Attendees: Hoss Rafaty (Secretary General), Jean Marie Ayer (Chair), Sarah Stevenson (Vice Chair), Russell Ahn (Member), Usman Dildar (Member), Guo Li (Member), Michel Madar (Member), Jeongkang Seo (Senior Director, MRD), Corbin Min (Director, Strategic Planning & Legal), Taeun Kim (Manager, MRD), Sockho Lee (Assistant Manager, MRD) and Wooram Kim (Coordinator, MRD), Justin Tenbeth (Manager, GMS)

1. Establish Quorum

- *Six (6) members attend the meeting; thus, the quorum is established.*

2. Approval of the Minutes

- *The Chair asks for approval of the minutes of the previous Commission meeting held on November 17, 2020 which was sent to all members for their review. The minutes are approved by the Commission.*

3. Discussion

a. Amendment to GMS Bylaw (jointly with WT Secretary General)

- *As agreed in the last meeting, Secretary General Mr. Hoss Rafaty and GMS Director Mr. Justin Tenbeth are invited to the meeting to answer any questions regarding GMS.*
- *The Chair opens floor to the members for any questions or concerns.*
- *Commission members generally appreciate the role of GMS but address some technical matters. Ms. Sarah Stevenson asks if there have been consultation process on pricing. Chair Mr. Jean-Marie Ayer addresses that it is difficult to explain the rationale behind the mandatory membership to the members of the MNA. Secretary General Mr. Hoss Rafaty explains the benefits and historical information of GMS as well as background information on rule changes.*
- *As members have numerous inquiries, it was agreed that the Commission will come up with collective inquiries in writing for Secretary General and GMS Director can answer.*

b. Amendment to Statutes

i. MNA leadership verification process

- *MRD Senior Director Mr. Jeongkang Seo reports that new MNA leadership verification process has been discussed over the past MRD commission meetings and has also been*

approved by Continental Unions and Council. He proposes the Commission to approve the statute changes to accommodate the process change.

- *Commission approves the statutes amendment related to change of MNA leadership verification process.*

ii. *Change of Level I Membership Requirements*

- *Mr. Seo also proposes the Commission approve the statute changes to remove the requirement for paying annual membership fee to remain as Level I member.*
- *Commission approves that statutes amendment related to change of Level Membership requirements.*

He also notes that there are other several proposed amendment to WT statutes and asks the Commission to review before putting forward to e-vote.

4. Other Matters

- *The Chair asks if there are any other matters to discuss.*
- *Mr. Seo reports that MRD Department is currently in communication with Taekwondo Africa to find remedies for Mauritania and Gambia and will report to the Commission once the position of WT and Taekwondo Africa have been set to resolve the governance issues of those two MNAs.*

5. Next Commission Meeting

- *The Chair informs the members that the date and time for the next meeting will be announced in due course.*

6. Closing of Meeting

- *The Chair thanks the members of the commission as well as WT administration. The 12th MRD Commission Meeting is adjourned.*