



# TAEKWONDO CANADA

## Board of Directors Meeting Minutes – Taekwondo Canada

December 3, 2015 2:30PM EST via Conference Call

### 1. Call to order

Meeting was called to order at 2:38PM EST

### 2. Roll Call

Master Wayne Mitchell  
Master Raymond Mourad  
Mr. Darcy Rodd  
Master Jae Park  
Master Jamie Delisle  
Master Jenny Min  
Master Ali Ghafour  
Master Kate Nosworthy

Regrets: Master In Kyung Kim  
Master Tony Kook  
Ms. Sandra de Montigny  
Ms. Natalie Birgentzlen

Quorum is met.

### 3. Discussion about CEO

The Board had a discussion regarding the CEO.

### 4. Date of next meeting

The date of the next meeting is December 15, 2015 at 2:30pm EST

### 5. Adjournment

Meeting adjourned at 4:11pm EST



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