



# TAEKWONDO CANADA

## Board of Directors Meeting Minutes – Taekwondo Canada

January 18, 2016 2:30PM EST via Conference Call

### 1. Call to order

Meeting was called to order at 2:35PM EST

### 2. Roll Call

Master Wayne Mitchell

Mr. Darcy Rodd

Master Jae Park

Master Jamie Delisle

Master Jenny Min

Master Ali Ghafour

Master Tony Kook

Ms. Nathalie Birgentzlen

Ms. Sandra de Montigny

Master Kate Nosworthy

Master In Kyung Kim – joined meeting at 2:55pm EST

Ms. Darlene MacDonald

Regrets

Master Raymond Mourad

Quorum is met.

### 3. Approval of Agenda

Master Ali Ghafour wants to add discussion update on old CEO to “Other Business”

**Motion:** Master Tony Kook

**Second:** Master Kate Nosworthy

**Motion Carried**



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#### 4. Approval of previous minutes

Ms. Darlene MacDonald noted that on Item 9 “Senior Team Selection Criteria” where it states: BOD agreed to having Ms Darlene MacDonald make the final call on this. It should be “BOD agreed to having Ms Darlene MacDonald is responsible for implementing the “Team Selection Policy”.

**Motion:** Master Ali Ghafour

**Second:** Master Jamie Delisle

Master Kate Nosworthy abstained from the vote, as she was not present at last meeting.

**Motion Carried**

#### 5. World Jr's update

Master Tony Kook gave the board an update on the progress of the World Juniors.

#### 6. Taekwondo Canada operations update

Ms Darlene MacDonald gave the Board of Directors an update on everything from the Partners, what’s going on with internal (Nationals, Canada Open, Olympic Selections, etc), and tasks to be completed.

#### 7. Signing Authority – ( Add ED)

Motion: Master Kate Nosworthy

Second: Master Jamie Delisle

Motion Carried

#### 8. Other Business

Update on old CEO

Ms Sandra de Montigny gave the board an update on where everything stands with the contracts.

#### 9. Date of next meeting

The date of the next meeting is February 1, 2016 at 2:30pm EST

#### 10. Adjournment

Meeting adjourned at 4:15pm EST



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