



TAEKWONDO CANADA

Board of Directors Meeting Minutes – Taekwondo Canada

August 9, 2015 8:00PM EST via Conference Call

1. Call to order

Meeting was called to order at 8:03PM EST

2. Roll Call

Master Kate Nosworthy
GM Chong Lee
Master Raymond Mourad
Mr. Darcy Rodd
Master Martin Desjardins
Master Dan Thorton
Ms. Rebecca Khoury

Regrets: Dr. Terry DeFreitas, Master Jenny Min, and Ms. Dasha Peregoudova

3. Approval of Agenda

Motion: Master Martin Desjardin
Motion Carried

Second: Master Raymond Mourad

4. Approval of previous minutes

Motion: Mr. Darcy Rodd
Motion Carried

Second: Master Kate Nosworthy

5. Budgets/Finances

Rebecca and the bookkeeper are going through the budget file to see what dollars were going to what accounts and making sure the appropriate dollars were being allocated appropriately. Rebecca will send out a new version of the budget file for 2014 – 2015, with accounts fixed up. Rebecca will give the budget file to Master Kate and Master Martin, so they can work on it together.



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6. Committees

Call to need a Medical person for High Performance Committee

Rebecca suggested it shouldn't be a board member.

Update on call for nominations – Deadline is Friday, August 14, 2015

7. Bylaws

Executive Committee was sent a draft copy of the Bylaws. Kate will send out a copy of everything that she has collected to date. These changes are just big picture changes, we are not to worry about the legal language. Examples: Length of Mandate, Election for Positions, etc.. Everyone should be responding to some of the changes to the Bylaws. Everyone should also finish up the policies that they said they would work on. Master Kate is still missing a few policies that have not been completed yet. Rebecca suggested that we do minimal changes, to the Bylaws, for this AGM and then let the new board make the major changes over the next year for the next AGM

8. Olympic Selection Criteria

The Board had a lengthy discussion about this. Rebecca added the dates of submission to the Olympic Selection Criteria document before she posted, showing it wasn't this board had no impact or decisions towards this policy.

9. Other Business

Kukkiwon is still going to be caught up by the end of August, 2015.

10. Date of next meeting

Undetermined as Chair will be in Korea

11. Adjournment

Meeting adjourned at 10:04PM EST



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