



# TAEKWONDO CANADA

## Board of Directors Meeting Minutes – Taekwondo Canada

November 17, 2015 2:30PM EST via Conference Call

### 1. Call to order

Meeting was called to order at 2:36PM EST

### 2. Roll Call

Master Wayne Mitchell  
Master Raymond Mourad  
Mr. Darcy Rodd  
Master Jae Park  
Master Jamie Delisle  
Master In Kyung Kim  
Master Tony Kook  
Master Ali Ghafour  
Master Kate Nosworthy  
Master Jenny Min  
Ms. Sandra de Montigny  
Ms. Natalie Birgentzlen

Ms. Rebecca Khoury

Quorum is met.

### 3. Approval of Agenda

Ms. Nathalie Birgentzlen wanted to add Loan to other business

**Motion: Mr. Darcy Rodd**

**Second: Master Tony Kook**

**Motion Carried**



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#### 4. Approval of previous minutes

Master Wayne Mitchell pointed out the Date should be November 9 and not November 10.

**Motion:** Ms. Nathalie Birgentzlen

**Second:** Master Jamie Delisle

**Motion Carried**

#### 5. Kukkiwon - MOU

Had a discussion about the MOU and Kukkiwon.  
This item is tabled until a future meeting

#### 6. Policy update process and communication

Some board members wanted to have a little more time to review the Policies that are been requested from the Governance Committee to be approved. The board should be able to bring the policies to an outside source for review and feedback. We will give the BOD 7 days to review the policy and keep track changes.

#### 7. Travel

The Board has requested to have a detailed list of the travel expenses of ED and what is up and coming. Ms Khoury is waiting to get the YTD from the bookkeeper. Ms. Khoury said we should have the final document tomorrow (November 17, 2015)

#### 8. Other Business

Small Loan

Ms. Khoury would like the board to pass the resolution that was sent out to the BOD, to acquire a short term loan.

**Motion:** Master Jamie Delisle

**Second:** Mr. Darcy Rodd

**Motion carried**

Absent from the vote: Master Kate Nosworthy and Master Tony kook



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9. **Date of next meeting**

Tuesday, December 1, 2015 at 2:30pm EST

10. **Adjournment**

Meeting adjourned at 4:21PM EST

APPROVED



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