



# TAEKWONDO CANADA

## Board of Directors Meeting Minutes – Taekwondo Canada

September 20, 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

Master Dan Thorton

Mr. Darcy Rodd

Master Raymond Mourad

Master Martin Desjardins

Dr. Terry DeFreitas

Ms. Rebecca Khoury

Ms. Dasha Peregoudova

Master Jenny Min (joined the call at 10:15PM EST)

**Regrets:** GM Chong Lee and Mr. Jean Faucher

### 3. Approval of Agenda

Motion: Mr. Darcy Rodd

Second: Master Martin Desjardins

Motion Carried

### 4. Approval of previous minutes

Motion: Master Martin Desjardins

Second: Ms. Dasha Peregoudova

Motion Carried

### 5. Budgets

Rebecca went through the budget and discussed with the BOD about different revenue streams and certain expenditures.



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The BOD is going to wait until we hear from Deloitte before we approve the budget. Rebecca will give feed back to the BOD.

## 6. Summit

Rebecca will send out schedule to BOD.

## 7. Date of next meeting

At 10:33 pm EST the BOD will recess until September 25, 2015, 2:30pm EST at the hotel.

**Meeting recessed until September 25, 2015 2:30PM EST at the Toronto Gateway Sheraton**

## 8. Call to order

Meeting was called back to order at 2:42PM EST

## 9. Roll Call

Master Kate Nosworthy

Master Dan Thorton

Mr. Darcy Rodd

Master Raymond Mourad

Master Martin Desjardins

Dr. Terry DeFreitas

Mr. Jean Faucher

Mr. Ian Dalling (Arrived at 2:58pm EST)

Ms. Dasha Peregoudova (Arrived at 2:59pm EST)

Ms. Rebecca Khoury

**Regrets:** GM Chong Lee and Master Jenny Min



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## 10. AGM 2014 Minutes

Motion to add AGM 2014 Minutes to the Agenda

Motion: Dr. Terry DeFreitas

Second: Mr. Darcy Rodd

Motion Carried

## 11. SDRCC Cases

SDRCC wants a statement read at the start of the AGM

There is an appeal in on why the BOD reinstated two members who were suspended.

The arbitrator will allow PTSNS and PTSNL to vote at the AGM, but there votes will be placed into an envelope, in case the decision gets over turned with SDRCC.

## 12. AGM 2014 Minutes

There lots of issues with the minutes from the 2014 AGM. The role call was wrong; notes were missing from the minutes; there were people who abstained from voting on several items. The AGM was recorded via video camera. Rebecca is going to try and get the video tape to clarify the minutes.

## 13. AGM

Everyone agreed to have an independent person to Chair the meeting.

## 14. Budget

Rebecca discussed the budget and legal fees. She is going to work on bringing the legal fees down.

Master Kate is working on getting flat rate for representation until the end of the fiscal year.

## 15. Adjournment

Meeting adjourned at 5:00pm EST



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