



Board of Directors Meeting  
April 7, 2013

### **Members Present**

Grandmaster Simon Chung, Chairman  
Master Tony Nippard, Vice Chair Martial Arts  
Master Mike Ives, Director  
Mr. Sean FitzGerald, Treasurer  
Ms. Katy Pyke, Secretary  
Ms. Cristina Quon, Director  
Dr. Terry DeFreitas, Director  
MasterTinoDossantos, Director

### **Regrets**

Ms. Paula Moore, Director  
Mr. Andy Ing, Director  
Grandmaster Young Choung, Director  
Ms. Dasha Peregoudova, Director  
Master Tommy Chang, Vice Chair Sport

### **Staff/ Regular Guest**

Ms. Eva Havaris, Chief Executive Officer

Grandmaster Simon Chung called the meeting to order at 7:07pm EST. Roll call was carried out confirming quorum. The following items were discussed:

#### **1. Approval of Agenda**

**Motion by Mr. Sean FitzGerald, seconded by Ms. Cristina Quon-**  
*To adopt the agenda as presented to the Board of Directors.*

All in favor. Motion Carried.

#### **2. Approval of Past Minutes**

**Motion by Mr. FitzGerald, seconded by Ms. Quon -**  
*To approve the minutes of February 10, 2013 as presented.*

All in favor. Motion Carried.

#### **3. Budget Review**

The 2013-2014 draft budget was tabled for review by the Board of Directors. The Board was invited to submit comments/feedback to the Treasurer and/or the CEO and a final draft will be presented to the Board by the Chair for approval.

#### **4. Standing Committee Review**

The Chair commenced a review of the Standing Committees of TC and recommended several individuals to be appointed to various Standing Committees. The Chair and CEO will present a slate of candidates to the Board within 7 days for final review and approval.

#### **5. Adjournment**

**Motion by Mr. FitzGerald -**

*That the meeting be adjourned.*

The meeting adjourned at 8:00 pm EST.