



Board of Directors Meeting
February 10th, 2013

Members Present

Grandmaster Simon Chung, Chairman
Capt. Mark Eldridge, Executive Vice Chair
Master Tony Nippard, Vice Chair Martial Arts
Master Tommy Chang, Vice Chair Sport
Master Mike Ives, Director
Mr. Sean FitzGerald, Treasurer
Ms. Katy Pyke, Secretary
Ms. Cristina Quon, Director
Ms. Dasha Peregoudova, Director
Dr. Terry DeFreitas, Director
Mr. Tino Dossantos, Director
Grandmaster Young Choung

Regrets

Ms. Paula Moore, Director
Mr. Andy Ing

Staff/ Regular Guest

Ms. Eva Havaris, Chief Executive Officer

Grandmaster Simon Chung called the meeting to order at 7:10pm EST. Roll call was carried out confirming quorum. The following items were discussed:

1. Approval of Agenda

Motion by Grandmaster Young Choung, seconded by Mr. Sean FitzGerald -

To adopt the agenda as presented to the Board of Directors.

All in favor. Motion Carried.

2. Approval of Previous Meeting Minutes

Motion by Mr. FitzGerald, seconded by Ms. Katy Pyke -

To approve the December 15, 2012 meeting minutes as presented.

All in favor. Motion Carried

3. Governance Manual

Motion by Capt. Mark Eldridge, seconded by Dr. Terry DeFreitas-

To approve the governance manual as presented to the Board of Directors and to authorize Ms. Havaris to publish the manual on the TC website.

All in favor. Motion Carried.

4. Strategic Plan

The strategic plan was presented to the Board of Directors for feedback and amendments. Amendments were noted and Ms. Havaris to follow-up with a final draft to the Board of Directors for final approval.

5. National Membership

A discussion was held regarding the implementation and results of the 2012-2013 National Membership program.

6. Not For Profit Corporation Act Transition

The Board of Directors discussed the NPCA transition requirements as well as an action plan to transition Taekwondo Canada by October 2014 deadline including the establishment of an Ad Hoc Committee to participate in the development/revision of Bylaw 1 to meet NPCA standards.

7. Saskatchewan Lawsuit

The settlement agreement as presented by Saskatchewan Taekwondo Federation was tabled for discussion.

8. Adjournment

Motion by Mr. FitzGerald -

That the meeting be adjourned.

The meeting adjourned at 8:36 pm EST.