



Board of Directors Meeting
Saturday December 15, 2012
11:10 am EST

Members Present

Grandmaster Simon Chung, Chairman
Master Tony Nippard, Vice Chair Martial Arts
Mr. Sean FitzGerald, Treasurer
Ms. Katy Pyke, Secretary
Ms. Paula Moore, Director
Dr. Terry DeFreitas, Director (via Skype)

Regrets

Master Tommy Chang, Vice Chair High Performance
Capt. (N) Mark Eldridge, Executive Vice Chair
Master Mike Ives, Director
Ms. Cristina Quon, Director
Ms. Dasha Peregoudova, Director

Staff/ Regular Guest

Ms. Eva Havaris, Chief Executive Officer

1. Roll Call and Confirmation of Quorum

- Grandmaster Chung called the meeting to order at 11:10am ET. Roll call was carried out confirming quorum. The following items were discussed:

2. Approval of Past Minutes

Motion by Sean FitzGerald, seconded by Ms. Katy Pyke

To approve the September 15, 2012 Board of Director minutes as presented.

All in Favour. Passed.

3. Board of Directors Vacancies

- Mr. Sean FitzGerald briefed the Board on the submission made by the Nominating Committee to the Board of Directors on December 7, 2012. The submission included an endorsement by the Nominating Committee for the nomination of Young Choung, Tino Dossantos, and Andy Ing as Director-At-Large candidates to fill vacancies on the Board of Taekwondo Canada per Bylaw 1.

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

That the Board of Directors accepts the submission of the Nominating Committee and agrees to appoint Grandmaster Young Su Choung, Master Tino Dos Santos and Mr. Andrew Ing to fill vacated positions on the Board of Directors of Taekwondo Canada and that the CEO will notify each candidate of their appointment in writing and per Bylaw 1.

All in Favor. Passed

4. Adjournment

Motion by Master Tony Nippard, accepted by the Chair
To adjourn the meeting

Meeting adjourned at 11:45am EST.