



Board of Directors Meeting
Wednesday June 26, 2013
7:00pm EST

Members Present

Grandmaster Simon Chung, Chairman
Master Tony Nippard, Vice Chair Martial Arts
Master Tommy C hang, Vice Chair High Performance
Ms. Katy Pyke, Secretary
Mr. Sean FitzGerald, Treasurer
Ms. Dasha Peregoudova, Director
Ms. Cristina Quon, Director
Grandmaster Young Choung, Director
Mr. Andy Ing, Director
Dr. Terry DeFreitas, Director
Master Tino Dos Santos, Director

Regrets

Master Mike Ives, Director
Ms. Paula Moore, Director

Staff/ Regular Guest

Ms. Eva Havaris, Chief Executive Officer

1. Roll Call and Quorum

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

2. Approval of Agenda

Motion by Ms. Katy Pyke, seconded by Master Tony Nippard-

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

All in favour. Motion Carried.

2. Approval of Past Minutes

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

To approve the minutes of April 7th, 2013 as presented to the Board of Directors.

All in favour. Motion Carried.

3. 2013-2014 Review/Approval of Budget

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

To approve the 2013-2014 Budget as presented to the Board of Directors.

All in favour. Motion Carried.

4. Governance and High Performance Committees

Motion by Mr. FitzGerald, seconded by Master Tommy Chang

To appoint Grandmaster Simon Chung as the Chair of the Governance and Best Practices Committee and Ms. Cristina Quon, Master Mike Ives, Mr. Andy Ing and Mr. Richard Ashby as members of this Committee.

All in favour. Motion Carried.

5. National Membership Report (2012-2013) and 2013-2014 National Membership Program

The National Membership Report for 2012-2013 was discussed to determine areas for improvement to be incorporated into the 2013-2014 membership program. The Board of Directors directed the CEO to work with the Governance and Best Practices Committee to review and finalize a proposal for Taekwondo Canada's 2013-2014 membership program to be presented to the Board of Directors at its next meeting.

6. Location of National Office

Motion by Master Tino Dos Santos, seconded by Ms. Cristina Quon

To move the National Office to Toronto, ON effective September, 2013.

All in favour. Motion Carried.

7. BOD annual performance review

Ms. Pyke advised the Board of Directors that its annual performance review is due for completion and a link to the performance review would be sent to all BOD members for completion by September 30th, 2013.

8. Adjournment

Motion by Mr. Sean FitzGerald to adjourn the meeting. Meeting was adjourned at 8:10pm ET.