

FOREST CITY TAE KWON DO CLUB

Date/Time: February 10, 1995 at 8:30 p.m.
Place: Vic Seikido Dojang

Present: David Walton, Elizabeth Saika-Vovoid, Harry Meyer, Brad Bas, Doug Gagel, Jo-Anne Windover, Shirley Abrams, Martha Smith, Fatima Almeida, Paul Loft, Zeke Petkovic, Kevin Hammond, John Lemieux, Milton Gougoulis, Tom Gougoulis, Brian Soper. (plus non voting juniors)
 Quorum met.

Opening: Doug Gagel called the meeting to order and presided as Russell Taylor's proxy.

Minutes: In Linda Petkovic's absence, Doug Gagel read the minutes of the last meeting and reported that all directors and officers were notified about this meeting.

Old Business: Election of officers Nominations were presented from the last meeting. Paul Loft declined nomination as Vice President. David Walton forwarded Dan Walton's willingness to stand for Treasurer, with his regret of frequent unavailability. There were no further nominations. Election results were as follows:
 President - Russell Taylor elected by acclamation
 Vice President - Brian Soper elected by acclamation
 Treasurer - Dan Walton (1) defeated
 Martha Smith (15) elected by majority
 Secretary - Jo-Anne Windover elected by acclamation In keeping with the regulations of the corporation, Brian Soper was elected as a Director. This was moved by Doug Gagel, seconded by Zeke Petkovic, and carried. Master Gagel will forward the completed consent form to the ministry.
Resolution on cheque signing Martha Smith, seconded by Jo-Anne Windover, proposed that each cheque should be signed by any two of the four elected officers to be valid. Carried. Arrangements will be made with the bank accordingly.

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Discussion of crests Seikido crests are of limited supply within Forest City TKD. Master Zeke has to establish the price at which others may be available. Forest City needs a design which is simple and inexpensive to produce as a crest.

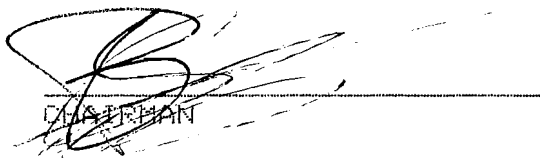
Reminder on warm-up suits Russell Taylor is taking orders, paid in advance, for warm-up suits. Seikido's deadline is February 25/95. Contact him or Jo-Anne Windover. Delivery is expected to be by March 25/95.

New Business:

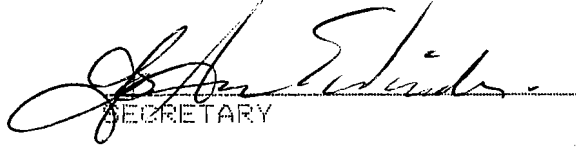
Dates to remember:

- 1) Vic Seikido Colour Belt Test (Limited enrollment)
End of February
 - 2) Strathroy TKD Black Belt Test
End of March
 - 3) Sanders Seikido Colour Belt Test
End of March
 - 4) Forest City TKD Meeting, Vic Seikido Dojang
Middle of March
 - 5) Purple and White Invitational Tournament, Sarnia
Saturday, April 22/95
- Watch for postings of further information on the above.

Closing: Doug Gagel closed the meeting.



CHAIRMAN



SECRETARY