

Minutes of Annual Meeting - Friday, February 11, 2005

Attendance: Alison Williams, Jo-Anne Windover, Elizabeth Windover, Fatima Almeida, Dave Wilkins, Barry Benstead, Jolanta Dabrowski, Patrick Valente, Bryan Johnstone, Patricia Potter, Ken Ripley, Doug Gagel

Meeting chaired by Dave Wilkins.

Motion to accept previous meeting's minutes put forward by Dave Wilkins and seconded by Barry Benstead.

- 1. Elections:** Six Incumbent Directors agreed to stand. New Directors were voted in to represent the other branches of the club: Kareem Khan (voted in abstentia) for U.W.O. and Ken Ripley for Forest. Current president and officers agreed to continue in their present positions.
- 2. Seikido Tournament:** Master Gagel finalized rules for tournament; Ray Chan working on posters and t-shirts; Marc Rezzina had written confirmation for Alumni Hall, May 7th, 2005 and was working on getting free parking at nearby lot. Dave Wilkins will email finished package before mailing out to other clubs. Trophies: Jolanta Dabrowski to order after consulting with Master Gagel; Motion made by Dave Wilkins and seconded by Liz Windover to purchase larger trophies for first place black belt and coloured plates for trophies. Motion carried. It was decided competitors will need sparring equipment including fist guards. ITF rules will be in effect. Our club would provide some sparring equipment to be bought using money from the U.W.O. Seikido Tournament Fund. It was agreed to schedule a Tournament meeting near end of February.
- 3. Annual Report/2005 Budget:** Overall summary given by Jo-Anne Windover. Motion made to accept Budget by Dave Wilkins. Held back for discussion by Bryan Johnstone and supported by Liz Windover. There was a discussion until a new motion to accept the Budget was made by Dave Wilkins and seconded by Barry Benstead. The motion was carried by vote. A motion was made to accept the Annual Report as it stood by Dave Wilkins and was seconded by Fatima Almeida. The motion was carried by vote.
- 4. Fund Raising:** the selling of flower bulbs was suggested. The club would receive a 50% cut from the sales. A motion was made by Bryan Johnstone and seconded by Liz Windover to address interest for such an activity at the individual clubs. In order to benefit the Tournament sales would have to be started by March. The sale of chocolate bars was to be considered at a later time. A "Pattern Marathon" was suggested to raise funds for a Teen Crisis Centre. The marathon would be organized by the Strathroy club. The proposal was set aside for consideration for next year.
- 5. New Business:** Ken Ripley asked about uniforms. Dave Wilkins was arranging to receive wholesale prices from Southwestern Martial Arts Supply. Seikido Picnic scheduled for Saturday, June 11th, 2005 at Gibbons Park.

Next Tournament Meeting set for Saturday, Feb. 26th, 2005 at 1:30 pm at the Parklane club. The next General Meeting was scheduled for Friday, May 20, 2005 at 8:30 pm at the Victoria Do Jang.

Motion to adjourn put forward by Liz Windover and seconded by Alison Williams.