

# Forest City Tae Kwon Do Club - Minutes of Meeting - Friday, February 16, 2001

**Meeting** Annual Meeting and Committee Reports

**Attendance** **Directors** - John Lemieux, Joe Azevedo, Fatima Almeida. Patricia Potter  
**Voting Members** - Doug Gagel, Lynn Aitchison, Jo-Anne Windover, Liz Windover, Barry Benstead, Alison Williams, Jane Ridely, Zeke Petkovic, Mike Minow (proxy)- based on present voting members who attended a meeting within one year of this date: Quorum  
**Informal Members** - Ray Chen

**Chair** Fatima Almeida chaired the meeting, turning sections over to appropriate committees

**Minutes** The minutes of the last meeting were adopted as posted.

**Elections** **Membership Rolls** - Jo-Anne Windover to verify the intent of voting members to continue.  
**Directors** - Nominating Committee presented the following list based on calculations of voting status and indications of intent including resignations:  
Joe Azevedo, Fatima Almeida, John Lemieux, Patricia Potter, Russ Taylor, Barry Benstead  
This is within the minimum of three and maximum of eleven. No further nominations came from the floor at this time. This slate of six was nominated on a motion by Liz Windover and Alison Williams. Carried. The positions were filled by acclamation.  
**Officers** - the Nominating Committee presented the following list based on calculations of voting status and indications of intent:  
President - Fatima Almeida Vice-President - Patricia Potter  
Secretary - Alison Williams Treasurer - Jo-Anne Windover  
This is a full state of officers. No further nominations came from the floor. This slate was nominated as the signing officers for the club under the Business Services Agreement (Form E) with the Royal Bank with the usual arrangements. The motion was moved by Barry Benstead and seconded by Jane Ridley. Carried  
**New Members** - None at this time.

**Format** Leaders for the various committees will work independently bringing information to meetings for decisions on important issues (for example balancing ticket prices and supplier prices for an acceptable loss on the annual awards banquet). General information from various committees will be disseminated through the Communications Committee.

**Treasurer** Jo-Anne Windover distributed summaries of the Annual Report for 2000, the Budget for 2001 and a break-down of income and expenses related to the Annual Banquet. Two copies of the complete Annual Report and Budget are on file for reference in answering any questions. Discussion included the value of access to details of past events in the planning of up-coming events.

**Committees** Jo-Anne Windover distributed a chart of Committees as of the end of January 2001  
**Organizational:**  
**Non-Profit Corporation (Jo-Anne Windover)** - Committee's concern has been resolved.  
**Seikido Development (John Lemieux)** - Application forms will be available by Summer Picnic and due early September so project can be announced at Awards Banquet.  
**CSL Liason (Doug Gagel)** - Will approach city if any black belt wishes to instruct eight week self-defence course. New: Requests for Seikido classes in St. Thomas (through Fatima Almeida) and Ed Denouwski's interest in instructing could lead to a new school under the FC TKD Club umbrella but outside CSL.  
**Demonstration Team (Liz Windover reporting for Zoran Todorovic)** - Possibilities for malls and local tv being investigated. New: in conjunction with Seikido school openings, or

2001 Canada Games.

**Tournament Participation (Joe Azevedo)** - Committee hopes to get information out earlier. New: Photographs from spectators for web-site could help raise interest.

**Tournament Research (Joe Azevedo)** - Possibility remains for Strathroy area mixed tournament with mixed rules in 20002.

**Communications - (John Lemieux)** - The committee will gather and send out information. John Lemieux will co-ordinate the web-site and bulletin-board/hand-out newsletters, and e-mail a copies to representatives of each Seikido school.

**Nominations (Jo-Anne Windover)** - Handled above

**Projects**

**Martial Arts Supplies (Jo-Anne Windover)** - Nothing planned for 2001

**CPR Instruction (Jo-Anne Windover)** - Checking Seikido students for interest

**Summer Picnic (Jo-Anne Windover)** - Proceeding with usual arrangements

**Awards Banquet (Jo-Anne Windover)** - Committee will prepare options for presentation before time to book in July

**Tournament Planning** - On hold until Research committee and membership ready

**Awards (Liz Windover)** - Current supplier is Gladstone Engraving (519) 269-3971

**Subsidies (Executive)** - Hopes to enable needy, capable, enthusiastic students brought to committee's attention by Seikido instructors to participate in tournaments.

**Discount Donation Program (Allen Lambier)** will be asked to act as FC TKD Club contact for these sale-related donations)

**Treasuring Memories (Laura Brown)** - Seikido related plaques are available with \$5 of \$45 price donated to the Discount/Donation Program for the FC TKD Club's general fund.

**Others** - No other businesses are active in the program at this time

**Fund-Raisers**

**FC TKD Club Crests (Jo-Anne Windover for Allen Lambier)** - Sales going well. Losses through former volunteers who have yet to return unsold crests will cut into profit.

**Yard Sale (Jo-Anne Windover)** - Too soon to have one in 2001

**Car Wash (Liz Windover)** - Committee suggested a second car wash instead of a yard sale. Consensus was in favour of one late May and another early July.

**Intra-Club Draw (Jo-Anne Windover)** - Tickets on hand for a Summer 50/50 Draw

**Sportswear Sales (Jo-Anne Windover for Allen Lambier)** - JP Graphics' individual sales were comparable to other companies' group sales due to a low imprint rate. New: An update on other prices is needed in the face of a tripling of the imprint rate at JC Graphics.

**Novelty Items** - dormant

Other Raymond Chen brought samples for crests and certificates for the Seikido Masters. All present are invited to look at them after the meeting

Closing The next meeting for committee reports and other business will be held on Friday April 6, 2001 at 8:30 pm in the Victoria dojang. Alison Williams made a motion for adjournment which was seconded by Tricia Potter.