

Annual General Meeting – Monday, Feb. 28, 2007
(held at the Victoria Dojang)

Attendance: Fatima Almeida, Ken Ripley, Jo-Anne Windover, Elizabeth Windover, Lori Wilkins, Dave Wilkins, Alison Williams, Zeke Petkovic, Barry Benstead, Caleb Zimmerman, David Herygers, James Hodgson, Jolanta Dabrowski, Stefan Dabrowski, Brad Bas, Trish Potter, Pat Valente, Bryan Johnstone.

Nominations for Officers and Directors: All presently standing Officers agreed to remain in their current positions. A motion was made by B. Johnstone that F.C.T.K.D. expand the number of Vice President positions to three. Motion seconded by D. Wilkins. Motion carried. B. Johnstone nominated Trish Potter for second Vice President. The nomination was seconded by D. Wilkins. Trish Potter accepted the nomination and the motion was passed. J. Windover retired from her position as Director. L. Windover was nominated by Z. Petkovic to open Director's position; seconded by T. Potter. Motion carried. Stefan Dabrowski was also nominated for Director by Z. Petkovic; seconded by D. Wilkins. Motion carried. Bryan Johnstone was nominated by D. Wilkins for Director; seconded by T. Potter. Trish Potter was nominated for Director's position by Z. Petkovic; seconded by D. Wilkins. Motion carried. L. Windover nominated Caleb Zimmerman for voting membership; seconded by F. Almeida. Motion carried. D. Wilkins nominated Dave Herygers for voting membership; seconded by F. Almeida. Motion carried.

Insurance: D. Wilkins reported on *Sports and Fitness Canada* concerning Insurance. He contacted his independent Insurance broker and obtained a package to fill out for the different club branches. D. Wilkins and Z. Petkovic filled out the common factors for different clubs. After the different schools fill out the applications, D. Wilkins will send out a memo concerning insurance. It was discussed whether the Insurance company would need certification for Instructors; D. Wilkins was to find out. Can-Fit offers a standardized, national course for training instructors. Head Instructors should know First Aid. The Insurance company would also need to know what the different clubs generate in terms of dollars and a mechanism would be needed to deal with the fluctuating number of students. An Annual Financial Report will be sent to the Insurance company. D. Wilkins expected to have a quote concerning cost of Insurance in a couple of weeks. A meeting to deal with the state of Insurance was set for Wednesday, March 28, 2007. The Board of Directors and all Head Instructors must attend.

Forest City Tae Kwon Do Financial Report for 2006: Treasurer L. Wilkins provided a printed statement of club finances (see printout for details). She noted funds for t-shirts were transferred from Tournament Fund to the General Fund. A motion to accept the Financial Report for 2006 as written was made by T. Potter and seconded by L. Windover. Motion carried.

Fund Raising: D. Wilkins was researching different fund-raising options for non-profit organizations. D. Wilkins was also working on a web site (separate from but linked to World Seikido site) with S. Dabrowski and C. Zimmerman. Working with Master Steve Pasquale of Twin Mountains Martial Arts, the new web site would offer equipment for

sale to raise funds for club. Profit from sales would go to non-profit club. Any exchanges would be handled by Master Pasquale. Head Instructors would be encouraged to sell to their students at a "Student Discount"; there would be a commission of 50% for the Instructor and 50% profit to F.C.T.K.D. D. Wilkins to send a price list to the Head Instructors when the prices become available.

Other ideas for fund-raising included: club t-shirts and club jewelry (featuring John Lemieux's Seikido logo design) to be offered for sale was suggested. L. Wilkins was to provide information to B. Johnstone concerning minimum orders for chocolate bars. It was also discussed that a Black Belt Tax of \$50.00 a year to be introduced sometime in the future.

Picnic: L. Windover was to check if the pavilion at Komoka was still available for a Saturday or Sunday in June.

Motion to adjourn made by L. Windover and seconded by F. Almeida. Motion carried.