

Minutes of Annual Meeting, Friday, February 3, 2006

Attendance: Alison Williams, Jo-Anne Windover, Fatima Almeida, Master Zeke Petkovic, Karim Khan, Liz Windover, Ken Ripley, Master Doug Gagel, Mary Tjipto, Barry Benstead, Trish Potter, Margaret Seika, Stephan Dabrowski, Jolanta Dabrowski, Dave Wilkins, Lori Wilkins, Bryan Johnstone, Paul Jukema, Dave Jukema, Patrick Benitez

Meeting chaired by Fatima Almeida.

Minutes as written for past meeting on November 14, 2005 accepted.

Treasurer's Report presented by Jo-Anne Windover, It was noted that costs for the Seikido Christmas party was in the red \$373.94. This was attributed to the lowering of the prices of children's tickets and the less than expected number of adult ticket sales. Jo-Anne also provided a summary of the funds in the various club accounts. *See attached printout for details.*

Officer and Director Nominations: Jo-Anne Windover resigned as Treasurer and Trish Potter stepped down as Vice-President. Before proceeding with nominations Mrs. Seika wished to acknowledge the contribution of Jo-Anne and the Windover family's work for the club.

Master Gagel nominated Paul Jukema, Dave Jukema and Patrick Benitez for Members' Status. Nominations were accepted and carried.

Jo-Anne Windover, Mary Tjipto, Laurie Wilkins and Ken Ripley nominated to Board of Directors. All nominations carried.

Bryan Johnstone nominated Lori Wilkins for Treasurer, motion seconded by Master Gagel. Motion carried.

For Vice President Master Gagel nominated Mary Tjipto. Seconded by Barry Benstead. Motion carried

Current President Fatima Almeida and current Secretary Alison Williams maintained their positions.

Barry Benstead moved to create Vice President positions for each of the nine Seikido schools. Motion seconded by Master Gagel.

Discussion on expanding the number of Vice Presidents:

A. Williams didn't feel an increase of Vice Presidents was necessary at this time.

K. Ripley felt the same.

M Tjipto felt that within the definition of V.P. expansion was not necessary.

B. Benstead supported the expansion of the position.

L. Windover felt it was not necessary.

B. Johnstone supported the idea but thought we should wait and see if it would be needed.

P. Jukema didn't see a need to change,

Z. Petkovic felt more V.P.s might be an asset.

J. Dabrowski believed extra V.P.s could be a help to the President of the club.

S. Dabrowski didn't see a need for more V.P.s and felt more opportunities for participation could be achieved through the Board of Directors.

D. Wilkins felt that expansion was necessary and would benefit the club in the long run. Dave also discussed the ideas being investigated to organize and formalize the "Art" or

“Budo” of Seikido. This presently included whether to create a Founders position, a Board of Senior Instructors and a list of recognized Instructors.

F. Almeida believed though it would be good if we could have a V.P. from each school we should stick with one V.P. for now.

L. Wilkins saw both sides of argument: too many V.P.s could create confusion as well as it could spread the workload.

J. Windover felt more people were needed at a lower level.

D. Gagel felt the club already had an excellent Board of Directors.

Directors voted on whether to expand the number of Vice Presidents. Three votes were for and 5 were against. The motion was defeated.

Summer Picnic: Bryan Johnstone stated the Strathroy club would hold a vote on whether to host the summer picnic.

Jo-Anne Windover informed the club she is presently storing various club articles and property at a storage facility. It was paid for two months. The club would decide what to do with the property at a future date.

Fatima Almeida Adjourned the meeting. Seconded by Doug Gagel.