

FOREST CITY TAE KWON DO CLUB

Minutes of the Meeting

Date: January 15, 1993

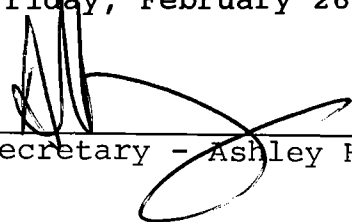
Time: 2030 hours

People present: Steve, Ashley, Kevin, Darryl, Doug Gagel, Otto, Brian, Fatima, John Owens, Zeke, Linda and Harry.

Topics discussed:

- 1. Ashley Hennessy has handed in his resignation in writing from his position as Secretary. Steve Turnbull indicated that he will also resign from his position as President once his replacement has been elected. These resignations have been accepted. Elections for the open positions will be deferred until the next meeting.
- 2. We must file with the ministry each time a new board member is added to the list.
- 3. It was suggested that we ask non-club (family) members to become board members. However, it would be best to introduce "concrete" projects first.
- 4. Project ideas were discussed. These included:
 - selling "Nevada" tickets, "pay as you pull" tickets (a license is required)
 - bingos (John Owens will provide information)
 - selling crests
 - selling T-shirts (one design to be shared with all clubs)
 - selling sweatshirts in the fall
- 5. Otto Colosimo suggested that we start out with small projects first, then progress to bingos later if we so desire.
- 6. It was suggested that those people who contribute time and effort to such fund raising projects can accumulate credits that will result in reduced fees for tournaments or tests etc.
- 7. The next meeting will be held on Friday, February 26, 1993.

Steve Turnbull - President



Secretary - Ashley Hennessy

**RESOLUTION OF THE MEMBERS OF
FOREST CITY TAE KWON DO CLUB**

BE IT RESOLVED THAT:

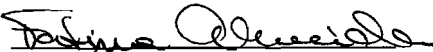
1. the following persons are hereby elected directors for the ensuring year or until their successors are elected:

- ✓ Fatima Almeida
- ✓ Douglas Gagel
- ✓ Paul D. Loft
- ✓ Linda Petkovic
- ✓ Jaimie Sheppard
- ✓ Elizabeth Saika-Voivod
- ✓ Russell Taylor


- ✓ Ottavio Colosimo
- ✓ Geoff Heard
- ✓ John Owens
- ✓ Zivorad Petkovic

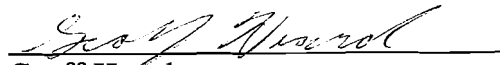
The undersigned, being all of the members of Forest City Tae Kwon Do Club at a general meeting duly called for this purpose, on the 15th day of January, 1993, hereby pass and confirm the above mentioned resolution.


DATED the 15th day of January, 1993.

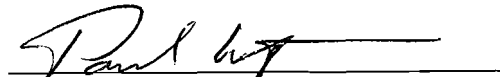

Fatima Almeida

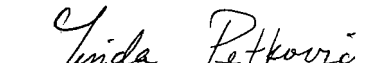

Ottavio Colosimo


Douglas Gagel

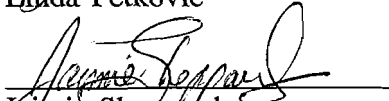

Geoff Heard

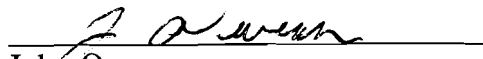

Russell Taylor

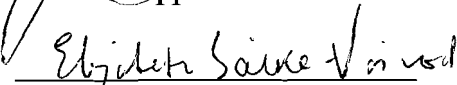

Paul D. Loft


Linda Petkovic


Zivorad Petkovic


Jaimie Sheppard


John Owens


Elizabeth Saika-Voivod