



Forest City TKD Club - Minutes

Non-Profit Ontario Corporation Number 000972924

Date/Time: Friday, January 24, 1997. 8:30 pm.
Place: Victoria Dojang

Attendance: *Directors:* Harry Meyer, Linda Petkovic, Brian Soper, Zeke Petkovic, Elizabeth Saika, Fatima Almeida, Doug Gagel. Quorum
Members: Jo-Anne Windover, John Lemieux, Brad Bas, David Walton, Igor Saika, Terry Miller (p), John Moroz, Milton Gougoulas (p), Richard Windover, Glenn Rixon, Tom Gougoulas(p). Quorum.
 Junior Members, interested Seikido students and family members.

Opening: Brian Soper called the meeting to order and presided as chairman.

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

Business: On behalf of the directors and general membership, Elizabeth Saika thanked the club's officers for working hard to make the past year a productive one.

Nominations - Directors: Advance nomination forms had been completed for:

Doug Gagel, Elizabeth Saika-Voivod, Harry Meyer, Fatima Almeida, Zeke Petkovic, Brian Soper, Russell Taylor and Linda Petkovic. In addition, Zeke Petkovic and Doug Gagel nominated John Lemieux. The slate of nominations was carried. Since there can be a minimum of three and a maximum of eleven directors, the nominees were elected by acclamation, leaving two openings.

Nominations - Officers: Advance nomination forms had been completed for:

President - Russell Taylor, Vice-President - Brian Soper, Secretary - Jo-Anne Windover, Treasurer Martha Smith. There were no further nominations. The full slate of nominations was carried. All positions were filled by acclamation.

Community Services Department, City of London: Zeke Petkovic outlined the club's relationship with the former PUC. The club provides insurance, instructors and sometimes a location for self defence classes, and receive a portion of the income from the city. The club deducts 5%, and disperses the remainder as honorariums amongst the instructors involved.

Forest City Taekwondo School: Some members have asked the directors about a martial arts school advertised in the Pennysaver. It is not operated by one of the Seikido black belts. The instructor, Tom Locke, phoned Jo-Anne Windover when an advertising salesman, who has helped FCTKD club in the past, contacted the school, looking for her and hoping for a sale. Jo-Anne Windover related the essence of that phone call: the wide-spread use of "Forest City" by various enterprises in the London area, the differences, similarities and chance of co-operation between the two groups. As secretary, she had explained to Tom Locke that the club's only concern would probably be about confusion in identity. Group discussion confirmed this, expanding upon the possible legal ramifications of complications which could arise from confusion between the two entities. The easiest way to avoid such a situation would be to make the names as different as possible. The group decided to have the secretary write a polite letter to Tom Locke, putting forward a request for a change in his school's name in time to appear in the next telephone book.

Mailing Address: Brian Soper offered to allow mail for FCTKD Club to be sent, in care of himself as vice-president, to his home address, effective as soon as practical.

London Tae Kwon Do Championship: Dan McClellan's school will hold a tournament at Fanshawe College on February 22, with the Ontario trials on the following day. The cost for participation on Saturday will be \$35 plus an Ontario Taekwondo Association fee.

Events: There are plans for two car washes and a garage/bake sale. Seikido School of Martial Arts has its 10th anniversary this fall.

Closing: *Next Meeting:* A meeting will be set, with proper notification, whenever committee business or any other issue requires the attention of the membership.

Adjournment: Richard Windover made the motion for adjournment. Seconded by Igor Saika.

Chairman:

Secretary: