

Forest City Tae Kwon Do Club -- Minutes of the Meeting

Date/Time: Friday, May 10, 1996. 8:30 pm.

Place: Victoria Seikido Dojang

Present: *Directors:* Fatima Almeida, Zeke Petkovic, Doug Gagel, Brian Soper, Linda Petkovic, Harry Meyer, Paul Loft (proxy), Russell Taylor (proxy). Quorum met.
Members: Igor Saika, Evan Saika, David Walton, Jo-Anne Windover, John Moroz, Brad Bas, Shirley Abrams, Martha Smith, John Lemieux, Milton Gougoulas, Tom Gougoulas. Quorum met.
 Junior Members and interested Seikido Students.

Opening: Doug Gagel, as Russell Taylor's proxy holder, called the meeting to order and presided as chairman.

Minutes: The minutes of the January 17, 1996 meeting were adopted as posted since mid January. Carried. There was no formal meeting April 3, 1996 due to low attendance.

Old Business:

Credit System for Executive and Seikido Volunteers: The committee's third draft, based discussion at the informal meeting on April 3, effectively eliminated a point system and, using By-Law 4. (7) and By-Law 8. (2), established guidelines for reimbursement of executive expenses. This was adopted on a motion by Shirley Abrams and seconded by Brian Soper. Carried. A copy is included with these minutes.

Seikido Development Fund: The committee will prepare a fourth draft based on this meeting's discussion of the third draft. Zeke Petkovic made a motion that the Fund build a \$1000 buffer zone before any monies are distributed. Seconded by Terry Miller. Carried.

Car Wash: The May, July and September dates were set in January, keeping in mind that the London TKD Tournament and the Joint Picnic are normally held in June. Sign-up lists have been distributed to the Seikido Schools and response has been good. Supplies are ready.

Joint Picnic: Martha Smith volunteered to be the liaison with Tim Tagell. Discussion indicated that (1) the third Sunday of June would be preferred, (2) a ticket charge to help cover entrance to the park would be reasonable, (3) Forest City TKD would pay half of the remaining expenses, (4) the proceeds from the 50/50 picnic draw would be used for this.

New Business:

New Members: (This actually took place first so that the new members could fully participate in the meeting.) The following people were nominated for membership in Forest City Tae Kwon Do Club Inc.: John Sebinagana, Terry Miller, Glenn

Rixon and Tony Fellus. They were elected by a show of hands.

New Directors: A couple of members who have been attending meetings regularly, working on committees and helping with various activities, have indicated an interest in becoming directors. However, the club already has the maximum number of directors.

Inactive Members: "If a person has not attended meetings for a year or longer, he is no longer considered a member" - January 27, 1995. In practise, they remain on the rolls, losing their voting status until they indicate renewed interest by attending a meeting. Anyone without a membership vote cannot be a director or officer of the corporation. On January 17, 1996 all incumbents qualified for re-election. After much discussion, David Walton made a motion that the secretary review the membership rolls and gently remind inactive members that their participation is needed. Seconded by Harry Meyer. Carried.

Next Meeting:

A meeting will be arranged, by letter to the directors and by posting to the general membership, whenever the committees or directors determine that one is required.

Adjournment:

David Walton and Elizabeth Saika made the motion for adjournment.

Chairman



Secretary