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

**BE IT RESOLVED THAT:**


The following persons are hereby appointed directors for the ensuing year or until their successors are elected or appointed:

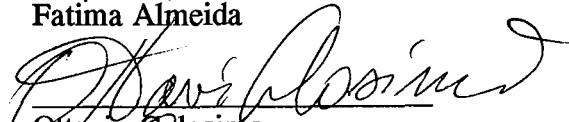
Fatima Almeida  
Ottavio Colosimo  
Douglas Gagel  
Geoff Heard  
Ashley Hennessey  
Paul D. Loft  
Linda Petkovic  
Zivorad Petkovic  
Jaimie Sheppard  
Steve Turnbull  
Elizabeth Saika-Voivod

**BE IT RESOLVED THAT** the number of directors of **Forest City Tae Kwon Do Club** and the same is hereby increased to eleven (11) directors.

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 23rd day of October, 1992, hereby pass and confirm the above mentioned special resolution increasing the number of directions.

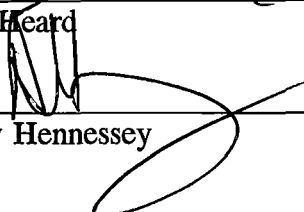
DATED the 23rd day of October, 1992.

  
Fatima Almeida

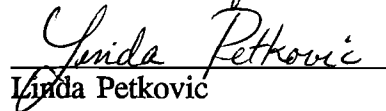
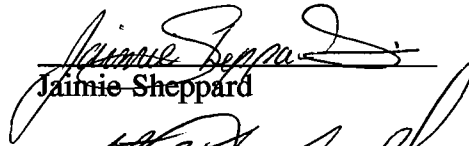
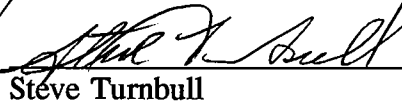
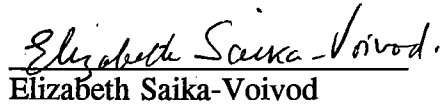
  
Ottavio Colosimo

  
Douglas Gagel

  
Geoff Heard

  
Ashley Hennessey

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Paul D. Loft  
Linda Petkovic  
Zivorad Petkovic  
Jaimie Sheppard  
Steve Turnbull  
Elizabeth Saika-Voivod

MINUTES OF A MEETING OF THE DIRECTORS of FOREST CITY TAE KWON  
DO CLUB held on the 4th day of December, 1992.

PRESENT:

DOUGLAS GAGEL  
ASHLEY HENNESSY  
PAUL LOFT  
LEE  
BRIAN  
JOHN OWENS  
LISA  
RUSSELL TAYLOR  
LINDA PETKOVIC

OTTAVIO COLOSIMO  
JAIMIE SHEPPARD  
DARRYL  
STEVEN TURNBULL  
CARLOS  
FATIMA ALMEIDA  
IGOR  
ZEKE PETKOVIC

being a quorum of the directors of the Corporation.

The President of the Corporation took the chair and the Secretary of the Corporation acted as Secretary of the meeting.

The Chairman stated that a quorum was present and declared the meeting to be properly constituted for the transaction of business.

GENERAL INTRODUCTION

Zeke Petkovic opened the meeting by generally introducing the concept of the Forest City Tae Kwon Do Club. (FCTKDC).

Otto Colosimo discussed the legal aspects of a non-profit organization such as FCTKDC. Points discussed included:

- the powers the corporation has, ie. can buy and sell property, can sponser TKD club members to participate in TKD related activities.
- with a non-profit corporation, no profits can be retained. The money belongs to the corporation.
- presently there are 10 directors, 3 officers, and 11 members.
- FCTKDC is not registered as a charitable organization. If someone donates money to the corporation, no tax receipt can be obtained.
- FCTKDC can be used as an "umbrella" for each new club that is activated.
- the geographical location of FCTKDC. Presently the mailing address is the address of Zeke Petkovic.

- the idea of having a FCTKDC logo on the uniforms (perhaps on the sleeve) of each TKD member under the "umbrella".
- FCTKDC is registered with the International Tae Kwon Do Federation.
- Separate club policies, ie:
  - each black belt instructor that opens up a new school will charge a reasonable fee of his own judgement.
  - the fundamental curriculum should be the same in each TKD school under the FCTKDC.
  - certain philosophies and standards must be met for all schools under the FCTKDC.

ON MOTION DULY made, seconded, and carried unanimously, IT WAS RESOLVED THAT everyone present at the meeting be willing to contribute time and effort towards FCTKDC.

#### APPOINTMENT OF OFFICERS

ON MOTION DULY made, seconded, and carried unanimously, IT WAS RESOLVED THAT the following persons are appointed officers of the Corporation to hold office during the pleasure of the board, namely:

President - Steve Turnbull  
 Vice-President - Paul Loft  
 Treasurer - Ashley Hennessy  
 Secretary - Russell Taylor

#### FEES

It was discussed that one member of each club should control and contribute the fees towards FCTKDC. The idea of taking a percentage of the instruction fee and contributing it toward the FCTKDC as the instructor's membership fee was also discussed.

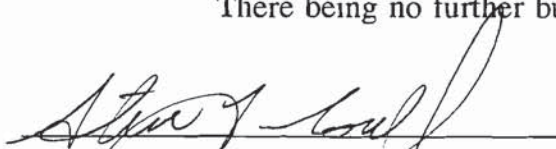
It was discussed that perhaps founding members should contribute money to FCTKDC to start a budget.

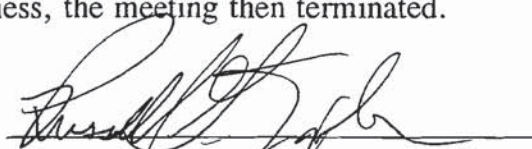
#### CRITERIA

It was mentioned that perhaps certain criteria (such as moral and legal) should be met before a person can become a founding member.

#### TERMINATION

There being no further business, the meeting then terminated.

  
 Chairman - Steven Turnbull

  
 Secretary - Russell Taylor

## 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.

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Steve Turnbull - President



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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:

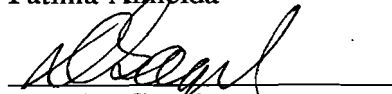
✓Fatima Almeida  
✓Douglas Gagel  
✓Paul D. Loft  
✓Linda Petkovic  
✓Jaimie Sheppard  
✓Elizabeth Saika-Voivod  
✓Russell Taylor


✓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.

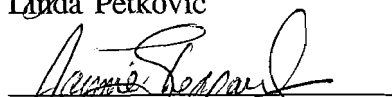
DATED the 15th day of January, 1993.

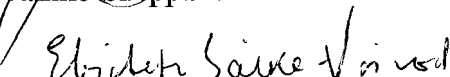
  
Fatima Almeida


  
Douglas Gagel

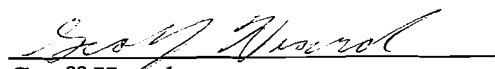
  
Russell Taylor

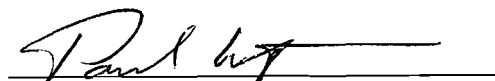
  
Linda Petkovic

  
Jaimie Sheppard

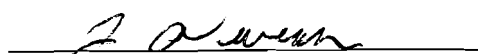
  
Elizabeth Saika-Voivod

  
Ottavio Colosimo

  
Geoff Heard

  
Paul D. Loft

  
Zivorad Petkovic

  
John Owens

## FOREST CITY TAE KWON DO CLUB MONTHLY MEETING

Date: February 27, 1993

Time: 8:30 p.m.

People present: David and Mr. Walton, Darryl, Otto, Doug G., Paul L., Elaine, Shirley A., Debbie, Lisa and Igor, Zeke and Linda, Graham, Jamie, Fatima, Lorraine, Lee, Carlos and Philip, Linda R., Russell.

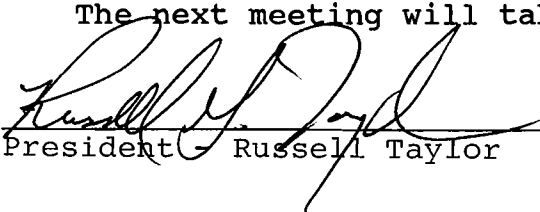
## Items discussed:

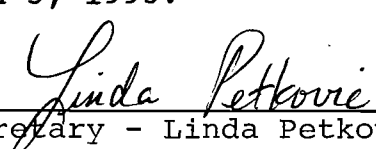
- Zeke Petkovic has donated 50 "Seikido" crests to the Forest City Tae Kwon Do Club.
- Nominations took place for the open positions of Secretary, Treasurer and President. The following people have been elected into office:

President:	Russell Taylor
Treasurer:	Mr. Walton
Secretary:	Linda Petkovic

Paul Loft was elected to be Vice President at the previous meeting.

- The Tae Kwon Do Tournament will take place at Fanshawe College March 27, 1993. Russell Taylor is designated as co-ordinator of the tournament and will make a list of things to be done in preparation for and during the tournament. This list will be presented at our next meeting (March 5, 1993) at which time people may volunteer their services. Meanwhile, Russell is responsible for ordering and purchasing the trophies, John Owens is looking into renting a hotdog machine, and Zeke will order T-shirts to be sold at the tournament. It was suggested that if other TKD schools should like to use a table during the tournament to set up their goods, we could charge them a nominal fee of \$25 to \$30.
- Other topics touched were: planning of a summer picnic and a "Fall Ball" this year, and submission of drawings/ideas for a FCTKD crest.
- The next meeting will take place March 5, 1993.

  
President - Russell Taylor

  
Secretary - Linda Petkovic

FOREST CITY TAE KWON DO CLUB

March 5, 1993

Tae Kwon Do Tournament scheduled for March 27, 1993

-trophies have been ordered by Russell Taylor- 1st, 2nd, 3rd place, stating FCTKD, place (Fanshawe College), and year.

-Zeke has ordered 100% cotton T-shirts, white and blue.

-the plan is for:

-36 sparring divisions with 1st, 2nd and 2 3rd place trophies (\$7 each)

-26 pattern divisions with 1st (\$18 each), 2nd (\$14 each) and 3rd (\$11 each) place trophies

-total number of trophies ordered is 222. Total cost of all trophies is \$2126.

We may need only 160 trophies at the most if outside clubs will not be participating.

-Fanshawe College gym rental fee is \$214 with tax. We can have the gym for 12 hours, beginning at 9 a.m. Registration should begin at 10 a.m. and the tournament will commence at noon.

-6 rings will be prepared (plastic coloured tape is required for the wooden floor).

-WTF rules will apply, thus- no warning for punch to the head, but follow up with another technique.

-Russell Taylor has suggested a "board breaking" competition, with an entry fee of \$5. Trophies can be ordered for this event as well.

-Russell has also suggested requesting companies to sponsor our tournament in exchange for advertisement.

-We discussed a cover fee of \$2 per person, or a donation of choice to watch the events, and a fee of \$20-\$25 to participate in 2 events.

Issues which need attention are as follows:

-St. John's ambulance volunteer is required for the day

-at least 6 stopwatches are needed for sparring events

-Fanshawe's catering services should be reviewed (if not adequate for our purposes, Dan Walton will look into obtaining coffee perk, hot dog machine, soft drinks)

-who is willing to register tournament participants (a stamp is needed) and to sell T-shirts and crests? (Shirley, Fatima and Linda)

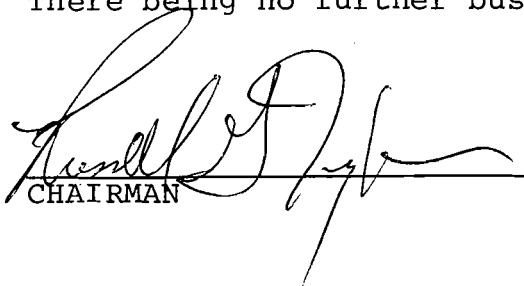
-we need taping of the national anthem, flags



- plastic tape is required to make the rings (Russell will look into this)
- we need approximately 18 tables, judges stand, amplification (Jacque from Fanshawe Tae Kwon Do will look into this)
- information must be sent out to other schools (Doug Gagel and Russell Taylor have the addresses and Dan Walton has offered photocopying services)

The next meeting is scheduled for March 12, 1993.

There being no further business, the meeting was adjourned.

  
CHAIRMAN

  
SECRETARY

## FOREST CITY TAE KWON DO CLUB

March 12, 1993

At this quick informal meeting a unanimous decision was made to postpone the Tae Kwon Do Tournament (scheduled for March 27) until October or November. Since so many other tournaments have been scheduled for this spring, and other schools have indicated that they could not be present for our tournament on March 27, it was obvious that a postponement would be to our benefit. The extra time will permit us to plan a very well organized tournament and inform other schools of our upcoming tournament well in advance! (P.S. 3M has donated some neon coloured plastic tape for use at our tournament, thanks to Russell).

Other topics briefly discussed:

If anyone has any more ideas for a simple yet effective design for the new "Forest City Tae Kwon Do" crest, please submit your drawings at the next meeting.

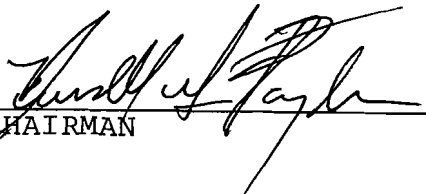
Tentative dates have been chosen for a summer picnic (June 13) and a Halloween party (October 30). Now we just have to plan these events!

There is renewed interest in ordering the black, white and blue Tae Kwon Do outfits, especially in Strathroy. Doug Gagel will be looking into this.

REMINDER: On Saturday, April 3 Strathroy Tae Kwon Do will be holding their "Spring Fling" party. Tickets are \$2 per person and everyone is bringing a "dish". See Russell for more details.

The next meeting is scheduled for Friday, March 26 at 8:30 p.m. in the gym.

There being no further business, the meeting was adjourned.

  
CHAIRMAN

  
SECRETARY

## FOREST CITY TAE KWON DO

Date of Meeting: Friday, September 23, 1993

Members Present: Harry Myer, Michelle Janssens, David Walton, Darryl B., Fatima, Marco, Richard, Liz, Lianne, Bryan, John J., Lee, Mrs. Windover, Mr. Petkovic, Mr. Gagel

Business discussed:

- Komoka Hall is to be leased for the Oct. 30th Halloween Social. A deposit of \$310.00 is to be paid by Mr. Walton before Sept. 30, 1993.
- Raffle tickets on 'glass turkeys' are to be sold at the social. These will be donated by Zeke(vodka), Doug(rum), and Fatima(rye).
- There are to be prizes awarded for children's costumes (first, second, and third - possibly toys) as well as for adult costumes. (possibly 'liquid' refreshment or T-shirts).
- Lianne and Michelle will investigate the possibility of setting up a Haunted House; Mrs. Windover will be responsible for streamers(decorations). Other games eg. bobbing for apples will also be looked at.
- Pinatas will be made for this event as well; Lianne will make a pumpkin shaped one and Carlos will also be asked to make one by David. Bryan was authorized to purchase the candy to fill these pinatas. If Saturday turns out to be the 'trick or treat' night for the children will there be trick or treating from table to table?
- Bryan will contact Russel in regards to the newsletter. We will need to know what people will be bringing in terms of the 'pot luck' dinner. Other food matters will be discussed at a future meeting
- David Walton will investigate a possible location for the upcoming pumpkin sale.

**DATE OF NEXT MEETING: FRIDAY OCTOBER 1, 1993**

## FOREST CITY TAE KWON DO CLUB

### MINUTES OF MEETING

held on January 21, 1994  
at the Seikido School gym, Victoria Hospital

#### Resolution for New Members:

Derek Bindner  
Brian Johnston  
Leanne Hundertmark  
JoAnne Windover  
David Walton

Carried unanimously.

The London Parks and Recreation Department Program (former P.U.C.) begins again at Ashley Oaks Public School on January 25, from 7 to 8 p.m. on Tuesdays and Thursdays, and runs for six weeks; and the Women's Self Defence course begins January 25, from 8:30 to 9:30 p.m. on Tuesdays at Saunders Secondary School.

Mr. Gagel will teach this program because Darryl Betteridge has moved to Kitchener.

The Club is attempting to turn the three six week City programs into a full year, from September to June, at one of the schools in London, supported by the School Board and the City. Negotiations have begun with Thomas Moore of the Board of Education, and Bob Graham (661 5549) and Larry Rooks (661 5734) of London Hydro.

The Club must have insurance to be able to run this type of program. Mr. Petkovic will investigate the possibility of including Forest City Tae Kwon Do in the Seikido insurance policy, to cover both entities. The only purpose of the insurance is to pay for any damage done to the property or facilities during class time.

Each instructor should inspect the premises for any damages before class in order to ensure that the Tae Kwon Do people did not do any such damage.

The optimum procedure for running the City program would be that Forest City Tae Kwon Do invoices London Hydro directly, and would then give the volunteers who help teach an honorarium for their services.

The Club can raise money through fund raising activities and then put some money back into the community. For example, the Strathroy Club contributed a basketball electronic scoreboard to Southdale Public School in Strathroy in return for use of their gym.

January 21, 1994  
Minutes of Meeting, continued...

p.2

This type of program would give black belts at the Club an opportunity to get established in new schools of their own. This may be the best way for the organization to grow.

**Resolution:**

"That Forest City Tae Kwon Do try to establish year round classes at a Public School gym in London through the City's Parks and Recreation Department program."

Carried.

The Forest City Tae Kwon Do Club should have a crest of its own to identify the umbrella organization which will oversee all activities. Anyone with any ideas and/or artistic ability can design a crest and submit it for review at the next meeting. The crest should have a green colour on it and possibly some type of tree to symbolize London and "growth".

The next meeting is scheduled for Friday February 18, at 8:15 p.m., at the Seikido School gym.

These minutes were prepared by Derek Bindner.

DB/DG

## FOREST CITY TAE KWON DO CLUB

## MINUTES OF MEETING

Held on February 18, 1994

At Victoria Hospital Gym

1. Discussed minutes of last meeting.

2. London Recreation Department (former PUC) Programs:

Mr. Gagel, Mr. Petkovic, and Mr. Heard have been discussing the possibility of a year round program via London Hydro (Larry Rocks) and with the School Board (Thomas Moore). This arrangement would only be possible through the non profit corporation, as the City and the School Board will not deal with individuals.

Mr. Petkovic will add Forest City Tae Kwon Do to the existing insurance policy for Seikido. This insurance is for damages to property only and does not cover injury to participants.

The present London Parks and Recreation Department programs currently underway will receive assistant instruction from David Walton, Lee Richmond, and any other Black Belts who wish to participate. The Forest City Tae Kwon Do Club will invoice the City, and then disburse an honorarium to each instructor who helped teach the programs.

3. Fund Raising:

Club members will investigate the possibility of selling sweat shirts or T-shirts, possibly white with tie die or coloured logo. The Club still has a few from before and should sell these first.

Bingo, will need licence from City. Tim Tadgell of Strathroy Tae Kwon Do may help. Can contact Al Duffy of the St. Clair Tae Kwon Do Club for assistance and ideas. Risky fund raising since a good night is needed, as well as at least four volunteers.

Other possible fund raising opportunities could include:

- Sale of chocolate bars.
- Raffle a Samurai sword (good replica). Russell Taylor will check possible sources. May need a licence if tickets are to be sold to the public.

Minutes of Meeting  
February 18, 1994

p. 2

4. Team Warm Up Uniforms:

Many people have asked for one of the black warm up outfits which were originally purchased for the Sarnia Tournament three years ago. These were end of stock and will be difficult to replace. John Lemieux, Derek Bindner, Russell Taylor, and Mr. Gagel will investigate getting similar suits from various suppliers. The last sets were only \$70 and it is doubtful that this price can be matched again.

5. Crests:

Mrs. Windover and Derek Bindner provided some concept drawings of possible crests for Forest City Tae Kwon Do. Mr. Gagel will prepare a design to include some form of tree as a theme, without depicting the martial arts aspect, to represent the "umbrella organization". The colours should be kept to a minimum (two?) to save costs.

6. Annual Picnic:

Planned for some time in June, before all the school age children are out of school and on holidays. Gibbons Park is still the favourite place. Note pool not open till July.

Adjournment.

These minutes were prepared by Jo Anne Windover.

JW/DG

## FOREST CITY TAE KWON DO

April 15, 1994

People present: Dan and David Walton, Russell (and Sue) Taylor, Doug Gagel, Otto Colosimo, Joanne Windover, Shirley Abrams, Lee Richmond, Darryl Bettridge, Liza, Igor, and Igor Saika, Zeke and Linda Petkovic, Dan McLellan, Michelle, Brian, Fatima and Harry.

Topics discussed were as follows:

-Russell Taylor knows of a sports store in Strathroy that will offer TKD suits very similar to ours for \$50. Lillian's stitching and cresting on Vancouver St. can give us a deal as well.

-The picnic date is set for June 11, 1994.

-The TKD tournament organized by London Tae Kwon Do will be held June 4.

-At the present, according to Dan Walton, we have \$1000 in our account.

-Michelle is interested to know who would like to come out for "Joe Survival", Sunday May 29. The price is \$30, including lunch. The place is near Alymer. Come rain or shine. You must be 16 years or older.

-London Hydro (formally PUC) has indicated that Forest City TKD must have insurance (for damages to property) in order to teach in the schools under their programs.

-Fundraising methods were discussed:

We could purchase a Samurai Sword (\$175) and raffle it off, selling 3 tickets for \$2.00. The tickets could be sold at the tournament June 4. Perhaps a 2nd prize could be purchased by London TKD, eg. a ghetto blaster, and a 3rd prize purchased by Strathroy TKD?

Liza Saika indicated that we will need a license for selling tickets outside of our club. The cost of a license is \$17.50 (Lottery Commission, City Hall). Russell has volunteered to look into this.

-The next meeting is on May 13, 1994.



## FOREST CITY TAE KWON DO

May 13, 1994

Topics discussed were as follows:

-Russell has informed us that a freeze has been put on non-profit organizations while they are being investigated. It will not be possible to obtain a license for a lottery or raffle for use outside of our organization.

-Russell is planning to call Lillian T. for cresting and lettering prices for the TKD jacket and pants combo (\$50).

-The question of whether or not to order more T-shirts has been brought up.

-Otto has suggested having a garage sale to raise some money. We also briefly discussed having another car wash.

-4 people from Strathroy plan to attend "Joe Survival".

-The picnic planned for June 11 will start at 11 a.m. Igor and Ivan Saika have volunteered to go early (6 a.m.) and guard our area under the pavillion.

-Like last year, we will sell tickets and have a draw for bottles. Fatima, the Saikas and the Petkovics have offered to donate a bottle.

-We must remember to bring a hand stamp in order to identify club members and their families.

-The Strathroy picnic will be held on July 9 at Alexander Park in Strathroy. Bring a salad or desert. The pool will be rented for 2 hours.

-Sue has been nominated as a new member.

-The next meeting will be on May 27.

## FOREST CITY TAE KWON DO

May 27, 1994

People present: Igor, Liza, Ivan and Igor Saika, Russell Taylor, Joanne, Richard and Elizabeth Windover, David Walton, Lee Richmond, Kevin Hammond, Shirley Abrams, Zeke and Linda Petkovic, Fatima and Marco.

Topics discussed were as follows:

-Russell has obtained more detailed information on the TKD suits. Adult sizes available are small, medium, large and extra large. Kids sizes start at 10. The colours in combination are teal, green, red, blue and grey. The cost is \$77 for the full suit with cresting but not including the name. The outfits will be displayed at the picnic. Club members will have until the end of June to order. Orders must be paid for in advance.

-Mr. Walton has kindly prepared a poster advertising the upcoming picnic on June 11.

-Russell reminded us of the Strathroy Picnic on July 9. He will prepare a poster or newsletter.

-Prizes for the picnic games were discussed. We have some T-shirts for children left over which we can use. Lee will see if he can obtain candy packages.

-Games include balloon toss, shoe race, 3-legged race, wheelbarrow race. Children will be divided according to age: 6-9 years, 10-12 years, and 12 and over.

-Russell has a roll of 2 sided tickets we can use for the bottle draw. We decided to sell 3 tickets for \$2.00.

-The next meeting will be June 10.

**FOREST CITY TAE KWON DO CLUB**  
**Minutes of the Meeting**

**Date:** January 27, 1995

**Time:** 8:30 p.m.

**Place:** Vic Seikido School

**Present:** Fatima and Marco Almeida, Richard Windover, Martha Smith, Harry Meyer, Shirley Abrams, Elizabeth Seika, Jo Anne Windover, Brian Soper, Laurence Ferguson, Doug Gagel, Zeke and Linda Petkovic.

=====

**Subjects of discussion:**

**Who are members of the Forest City Tae Kwon Do Club?**

The members of the Forest City Tae Kwon Do Club are those who regularly attend meetings. These meetings are open to all students or family members of students of Seikido, and are generally held on Friday evenings about once every two months (more often in preparation for a planned event). If a person has not attended meetings for a year or longer, he is no longer considered a member. Members who are eighteen years of age or more may participate in elections for a new officer or director.

**Who are the directors of the Forest City Tae Kwon Do Club?**

The directors are responsible for managing the affairs of the corporation. A director is a member of the Board, elected by members in a general meeting on a show of hands. A director must be eighteen years of age or more and also be a member of the corporation (a consent form must be signed and the name of the director is filed with the ministry).

=====

Current members are:

Current Directors are:

*(IN ATTENDANCE)*

- Derek Bindner 01/21/94
- Leanne Johnstone 01/21/94
- ✓-David Walton 01/21/94
- ✓-Elizabeth Saika-Vovoid 10/23/92
- Ivan Saika-Vovoid
- ✓-Harry Meyer
- Laurence Ferguson
- ✓-Brad Bas
- ✓-Doug Gagel 06/15/92
- Linda Petkovic 06/15/92
- Jamie Sheppard 10/23/92
- Geoff Heard 10/23/92
- John Javnikar
- Otto Colosimo 10/23/92
- Darryl Bettridge

- Brian Johnstone 01/21/94
- ✓-Jo Anne Windover 01/21/94
- Dan Walton 01/15/93
- Igor Saika-Vovoid
- ✓-Shirley Abrams
- ✓-Brian Soper
- ✓-Martha Smith 04/1-8074
- ✓-Fatima Almeida 10/23/92
- ✓-Paul Loft 10/23/92
- ✓-Zeke Petkovic 10/23/92
- Russell Taylor 01/15/93
- Sue Taylor 05/13/94
- ✓-Kevin Hammond
- ✓-Lee Richmond
- ✓-John Lemieux
- ✓-Milton Gougoulas
- ✓-Tom Gougoulas

-Fatima Almeida

-Doug Gagel

-Paul Loft

-Linda Petkovic

-Zeke Petkovic

-Jamie Sheppard

-Elizabeth Saika-Vovoid

-Russell Taylor

-Geoff Heard

-John Owens *leave in ?*

-Brian Soper

686-8978(14)

661-3462(W).

*NOTE JAN 9/95*  
*NO MINUTES FOR JUNE 10 MEETING*  
*MENTIONED IN MAY 27 MEETING*  
*FOR ANY OTHERS UP-TO THE JANUARY 27/95*  
*ALL THOSE FOR WHOM I CAN*  
*ONE OF ELECTION I AM AM*  
*FOR JANUARY 27/95*  
*REGISTER*

*NOTE JULY 9/95*  
*LOOKS LIKE MASTER GAGEL INTENDED THIS TO BE*  
*THEIR ELECTION BUT I DID NOT REALIZE THAT WHEN*  
*TOOK THE MINUTES FOR FEB 10/95 AND AM*  
*(CANNOT) WHEN MINUTES READ 1 C 1 - 0 - 3*

It has been two years since the election of our present officers.  
The time has come (one year overdue) to elect new officers.


Presently the elected officers are:

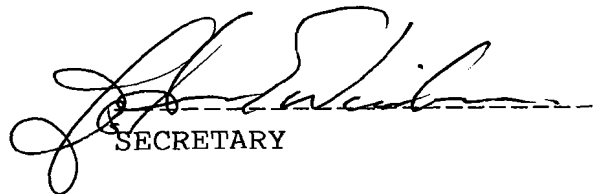
President:	Russell Taylor
Vice President:	Paul Loft
Treasurer:	Dan Walton
Secretary:	Linda Petkovic

Nominations for new officers are as follows:

President:	Russell Taylor	by acclamation <del>Carried unanimously</del>
Vice President:	Brian Soper <del>Paul Loft</del>	Carried unanimously resigned
Treasurer:	Dan Walton Martha Smith	1 16 pres. S.T. + 1 pres. M. 16 Elected
Secretary:	Jo Anne Windover	Elected by acclamation

Next meeting for elections is February 10, 1995 at 8:30 p.m. at the  
Seikido School.

  
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CHAIRMAN

  
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SECRETARY

## FOREST CITY TAE KWON DO CLUB

**Date/Time:** February 10, 1995 at 8:30 p.m.  
**Place:** Vic Seikido Dojang

**Present:** David Walton, Elizabeth Saika-Vovoid, Harry Meyer, Brad Bas, Doug Gagel, Jo-Anne Windover, Shirley Abrams, Martha Smith, Fatima Almeida, Paul Loft, Zeke Petkovic, Kevin Hammond, John Lemieux, Milton Gougoulas, Tom Gougoulas, Brian Soper. (plus non voting juniors)  
 Quorum met.

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

**Minutes:** In Linda Petkovic's absence, Doug Gagel read the minutes of the last meeting and reported that all directors and officers were notified about this meeting.

**Old Business:** Election of officers Nominations were presented from the last meeting. Paul Loft declined nomination as Vice President. David Walton forwarded Dan Walton's willingness to stand for Treasurer, with his regret of frequent unavailability. There were no further nominations. Election results were as follows:  
 President - Russell Taylor elected by acclamation  
 Vice President - Brian Soper elected by acclamation  
 Treasurer - Dan Walton (1) defeated  
                   Martha Smith (15) elected by majority  
 Secretary - Jo-Anne Windover elected by acclamation In keeping with the regulations of the corporation, Brian Soper was elected as a Director. This was moved by Doug Gagel, seconded by Zeke Petkovic, and carried. Master Gagel will forward the completed consent form to the ministry.  
Resolution on cheque signing Martha Smith, seconded by Jo-Anne Windover, proposed that each cheque should be signed by any two of the four elected officers to be valid. Carried. Arrangements will be made with the bank accordingly.

## FOREST CITY TAE KWON DO CLUB

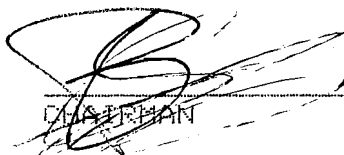
Discussion of crests Seikido crests are of limited supply within Forest City TKD. Master Zeke has to establish the price at which others may be available. Forest City needs a design which is simple and inexpensive to produce as a crest.

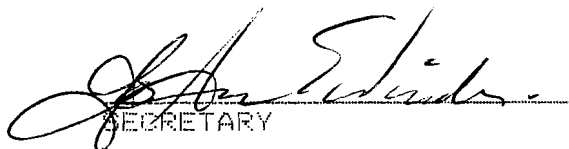
Reminder on warm-up suits Russell Taylor is taking orders, paid in advance, for warm-up suits. Seikido's deadline is February 25/95. Contact him or Jo-Anne Windover. Delivery is expected to be by March 25/95.

**New Business:** Dates to remember:

- 1) Vic Seikido Colour Belt Test (Limited enrollment)  
End of February
  - 2) Strathroy TKD Black Belt Test  
End of March
  - 3) Sanders Seikido Colour Belt Test  
End of March
  - 4) Forest City TKD Meeting, Vic Seikido Dojang  
Middle of March
  - 5) Purple and White Invitational Tournament, Sarnia  
Saturday, April 22/95
- Watch for postings of further information on the above.

**Closing:** Doug Gagel closed the meeting.

  
 CHAIRMAN

  
 SECRETARY

FOREST CITY TAE KWON DO CLUB  
Minutes of the Meeting

**Date/Time:** Friday March 24, 1995  
**Place:** Vic Seikido Dojang

**Present:** Jo-Anne Windover, Elizabeth Saika-Vovoid, Martha Smith, Harry Meyer, Tom Gougoulas, Milton Gougoulas, Fatima Almeida, Zeke Petkovic, Igor Saika-Vovoid, Brian Soper, Doug Parkin. Junior members. No quorum of either directors or members so no major decisions possible.

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

**Minutes:** Jo-Anne Windover read the minutes of the last meeting. Martha Smith moved and Elizabeth Saika seconded that they be adopted as read. Carried.

**Old Business:** Discussion on crests  
Seikido - These will be sold only through Seikido.  
Forest City - Jo-Anne Windover passed around new simpler design. Brian Soper will look into the cost of shoulder patches.  
Treasurer's Report  
Martha Smith gave a report. Highlights: arrangements for banking are complete, honourariums for past PUC classes are being processed. Then the balance should be about \$900.00. Jo-Anne Windover moved and Elizabeth Saika seconded that the report be accepted as given. Carried. For information: PUC, now Parks and Recreation, pays a percentage of the fees collected for their classes to Forest City TKD Corporation which retains 5% and disperses the remainder as honourariums to the various instructors involved.  
Dates to remember: 1) Colour Belt Tests, Strathroy Dojang, March 30/95 also Sanders, end of March.  
2) Purple and White Invitational Tournament, Sarnia April 22/95. Master Gagel has information package.  
3) Delivery of warm-up suits is expected by April 7/95. Katie Ryan's suit will be completed with this batch.  
Seminars Master Zeke is still looking this.  
Tournaments Master Gagel had asked us to think about purchasing equipment and providing subsidies. Master Zeke explained that this was part of the original purpose of Forest City TKD. Subsidies for students who cannot afford to go to tournaments and for those whose who regularly represent Seikido, and scholarships to help Seikido students with education costs are examples of how this group could constructively spend money.  
Fund Raising Ideas:  
Forest City TKD needs fund raisers that actually make money rather than breaking even.  
1) Samauri swords - Mr and Mrs Saika-Vovoid will talk to the municipal government about draw ticket rules and to their friend the knife blade specialist.  
2) T-Shirts - Some members have asked about Seikido T-shirts. Past experience is that an order of fifty good quality shirts, imprinted with the existing screen, can

be sold at \$12.00 with a small profit. Jo-Anne Windover will prepare a feasibility survey sheet for both Vic and Sanders Seikido.

3) Dinner/Dance - The general feeling is that any such event will have to be planned so that expenses do not exceed intake.

4) Picnic - Discussion included: 1) Co-ordinating with Strathroy for either a joint picnic or separate picnics in alternating years. 2) checking with Parks and recreation for availability of facilities such as pavillions in London parks. 3) keeping expenses to a minimum.

5) Garage Sale - Everyone is to keep saving items. Master Zeke and Elizabeth Saika offered the use of their lots although both wondered if another location might have better traffic.

**New Business:** Discussion on attendance rolls etc.: The general feeling is that the secretary need not keep attendance of Junior members. Brian Soper and Jo-Anne Windover offered to phone directors and executive for all meetings. Jo-Anne Windover will post all meetings two weeks ahead. She also volunteered to keep a scrap book of postings of tournament participation and special events. Jo-Anne Windover will check with Master Gagel about the paperwork for Brian Soper's becoming a director and for John Owens' no longer being one. Doug Parkin will be entered on the secretary's membership roll.

Olympics: Some members have expressed interest in the 1996 Oympics in Atlanta. Options to investigate include - large screen viewing party, Master Zeke offered his home as a possible setting.

- taking a busload as Sarnia did in 1992.

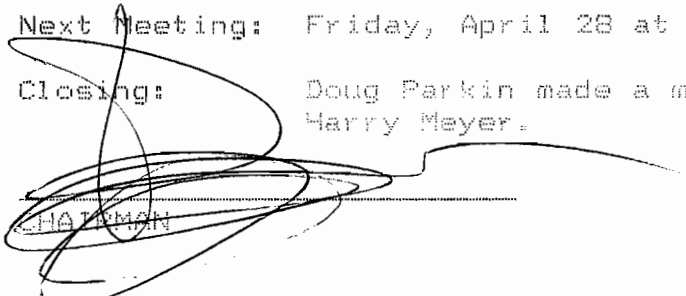
If latter, we would have to start to get information NOW. A further suggestion was to establish a fund for financing Seikido students who wish to compete in the 2000 Olympics. Again, we would have to start NOW.

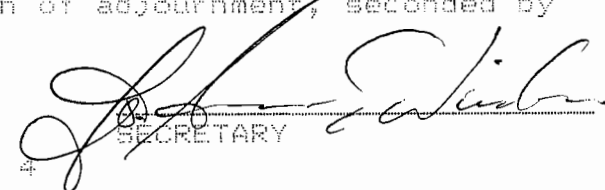
Saturday Children's Activities Fatima Almeida and Richard Windover suggested snack, games, crafts etc. after Children's class, on weeks when Aikido class is not being held. Discussion included suitable activities, clean-up problems etc. For information: the facility is rented strictly for martial arts, a special permit is needed for other events. Also, Master Zeke prefers to keep the dojang as a "temple". However, he suggested that such a project could be set up within these limits.

Dates to Remember: 1) London Tae Kwon Do Invitational Tournament, Saturday June 3, 1995. 2) Tae Kwon Moo Do Invitational Tournament, Saturday, April 8, 1995. This ITF tournament is held by Master Ho.

**Next Meeting:** Friday, April 28 at 8:30 pm., Vic Seikido Dojang.

**Closing:** Doug Parkin made a motion of adjournment, seconded by Harry Meyer.

  
CHAIRMAN

  
SECRETARY



FOREST CITY TAE KWON DO CLUB  
Agenda

Date/Time: Friday May 19, 1995

Place: Vic Seikido Dojang

Present: Elizabeth Saika-Vovoid, Ivan Saika-Vovoid, Shirley Abrams, Jo-Anne Windover, Brian Soper, Martha Smith, Fatima Almeida, Harry Meyer, David Walton, Doug Parkin, Tom Gougoulas, Milton Gougoulas. No quorum so no major resolutions possible.

Opening: Brian Soper and Jo-Anne Windover called the meeting to order and presided as co-chairmen.

Minutes: Jo-Anne Windover read the minutes of the March meeting and reviewed the April resolution. Martha Smith moved and Elizabeth Saika seconded that they be adopted. Carried.

Old Business: Treasurer's Report Martha Smith reported that the t-shirts were paid for and the balance is about \$400.00. Tom Gougoulas moved and Shirley Abrams seconded that the report be accepted as given. Carried.

Committee Reports and Discussion

1) Joint Strathroy/Forest City Picnic - Martha Smith June 17, 1995 at 1:00 p.m. at Oriole Park, Komoka. Information is posted and a take home sheet with a map coming. We have tickets to hand out to cover the entry fee. The picnic will be financed by Bingos held in Strathroy...volunteers are needed for June 18, 1995. For information - Parks and Recreation has pavillions in Gibbons and Springbank parks only. Saturdays next summer can be booked January 4, 1996. Sundays are still on a first come first serve basis.

2) Seikido Shirts - Milton Gougoulas & Fatima Almeida. The fifty t-shirts are almost sold out. The supplier is checking into tank tops.

3) Garage Sale - Tom Gougoulas and Harry Meyer. Labour Day Weekend, Saturday, September 2, 1995, 8:00 a.m. - 1:00 p.m. on the Saika-Vovoid lot (O'Brien St. near the Children's museum and bike path). Tables are needed. The group suggested we advertise in either the London Free Press or the city wide Penny Saver.

4) Legal Lottery - Elizabeth Saika-Vovoid. The forms from the municipal government are to be filled out by the officers. There is a list of regulations to be followed. For the form we need - a) the location, date and time of the Strathroy Christmas Party since it is the logical occasion for the draw. b) the purpose of the fund raiser, preferably something tangible like equipment. c) the type and value of the prizes. Mrs. Saika suggested that we plan to purchase the swords that Russell Taylor had a line on, and but find donors for secondary prizes. Each member is to try their contacts and report to the next meeting.

5) Forest City TKD Shoulder Patches -Brian Soper  
The committee was advised to consult with the Masters,  
then go ahead with the tree currently in use on notices  
to get prices and minimums.

Warm up Suits Delivery is complete. Thank you Russell  
Taylor.

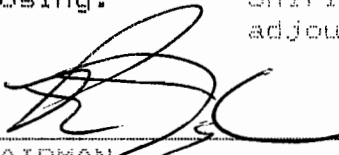
Incorporation Master Gagel has said that he will look  
after the paperwork for the Ontario government but the  
secretary and treasurer may have to help sort out the  
information.

Dates to Remember: 1) Black Belt Test and Colour Belt Test, June  
9, 1995, Vic Seikido Dojang.  
2) London Tae Kwon Do Invitational Tournament, Saturday  
June 3, 1995, Fanshawe College, London.

New Business: None

Next Meeting: Friday June 23, 1995, 8:30pm, Vic Seikido Dojang.

Closing: Shirley Abrams and Milton Gougoulas made the motion of  
adjournment.

  
CHAIRMAN

  
SECRETARY

**FOREST CITY TAE KWON DO CLUB**  
**MINUTES of the MEETING**

**Date/Time:** Friday June 23, 1995  
**Place:** Vic Seikido Dojang

**Present:** Harry Meyer, Tom Gougoulas, Milton Gougoulas, David Walton, Elizabeth Saika, Ivan Saika, Darryl Bettridge, Martha Smith, Igor Saika, Jo-Anne Windover, Doug Gagel, Fatima Almeida, Brian Soper, Russell Taylor, Kevin Hammond, John Javnikar, Barry Benstead, John Docherty. Junior members. Quorum met.

**Opening:** Brian Soper called the meeting to order. Later, Russell Taylor presided as chairman.

**Minutes:** Jo-Anne Windover read the minutes of the May meeting. Tom Gougoulas and John Javnikar moved that they be adopted as read. Carried.

**Old Business:** Treasurer's Report Martha Smith reported that there will be about \$550.00 in the account when the outstanding transactions are completed.

Committee Reports and Discussion

1) Joint Strathroy/Forest City Picnic - Martha Smith  
 The picnic was such a success that similar arrangements should be arranged for next year. The executive had asked Tim Tagell if Forest City should help at another Bingo to make sure our share of the expenses are covered. A sign-up sheet will be posted for the Bingo scheduled late in July.

2) Seikido T Shirts - Milton Gougoulas  
 There are less than 10 out of 50 t-shirts, and less than 30 out of 40 tank tops remaining. The supplier, MILTON'S on Adelaide at Commissioners, has been paid in full.

3) Yard Sale - Tom Gougoulas and Harry Meyer  
 Arrangements are being made for storage in this building. Members are asked to price their items ahead. Goodwill will be contacted to take the left-overs. The rain date will be Saturday, September 9th.

4) Legal Lottery - Elizabeth Saika-Vovoid  
 Russell Taylor will check into the swords (about \$200) and the Strathroy Christmas Party. Jo-Anne Windover will prepare request forms for Master Gagel and others to distribute.

5) Forest City TKD Shoulder Patches - Brian Soper  
 Canadian Embroidery and Lillian's Cresting are being contacted for quotes.

**New Business:** New Members Doug Gagel and Jo-Anne Windover nominated Barry Benstead and John Docherty for membership. Both separate votes were carried. Doug Parkin was to have been nominated for election at this (the next quorum) meeting, but he was transferred to Windsor.

Directors John Owen's directorship is void since he has attended neither annual nor any other meeting since his election, January 15, 1993. Kevin Hammond and Elizabeth Saika nominated Harry Meyer for the eleventh director. He was elected unanimously. Jo-Anne Windover will prepare the paper work for him to sign.

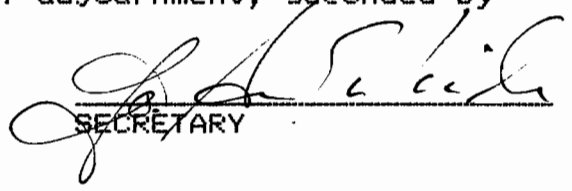
Car Wash Milton Gougoulis and Doug Gagel moved that we try a car wash to start our Olympic Fund. Carried. Kevin Hammond will contact the Robin's Donuts across the street and report back to the secretary so that a sign-up sheet can be posted. All equipment, except for a hose, is in the back room.

Kicking/Punching Bag This needs to be secured through the wall. Jo-Anne Windover will ask Harvey Windover to look at it.

**Next Meeting:** The next meeting will be Friday, August 11, 1995 at the Vic Seikido Dojang.

**Closing:** Doug Gagel made a motion of adjournment, seconded by Harry Meyer.

\_\_\_\_\_  
CHAIRMAN

  
\_\_\_\_\_  
SECRETARY

FOREST CITY TAE KWON DO CLUB  
MINUTES of the MEETING

**Date/Time:** Friday August 11, 1995  
**Place:** Vic Seikido Dojang

**Present:** Harry Meyer, David Walton, Darryl Bettridge, Martha Smith, Jo-Anne Windover, Fatima Almeida, Brain Soper, Shirley Abrams, Dennis. Junior members. No quorum.

**Opening:** Brian Soper called the meeting to order.

**Minutes:** Shirley Abrams and Dennis moved that, due to the low attendance, the minutes not be read. Carried.

**Old Business:** Treasurer's Report Martha Smith reported that is about \$900 in the account plus over \$150 for the Olympic Training Fund Account which she will open soon. There are no outstanding bills.

Committee Reports and Discussion

1) Joint Strathroy/Forest City Picnic - A sign-up sheet has been posted for Bingo in Strathroy August 20, 1995.  
2) Seikido T Shirts - The t-shirts have past thir break even point and the tank tops are about two thirds of the way there.

3) Yard Sale - Items can be stored in the small room on the stage. Jo-Anne Windover will contact the radio stations and the Free Press.

4) Legal Lottery - We do not have the information required for the forms yet. Suggestion: that we also plan humourous awards for the Christmas Party.

5) Forest City TKD Shoulder Patches - Canadian Embroidery will charge about \$500 for 230 crests or \$400 for 60 crests. Both prices are for 3"x4" crests and include \$200 for the reusable processing strip.

Olympic Training Fund

Glen Tait will be given a t-shirt and a tank top in thanks for the car wash.

**New Business:** New Member Dennis will be entered on the roll now, to and be nominated for membership when there is a quorum.

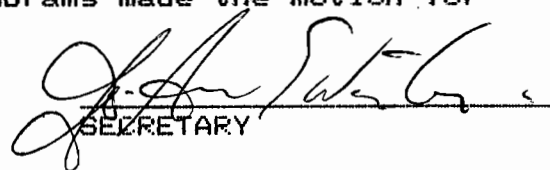
Language Instruction Tapes

Burkhard Nolte has access to wholesale audio tapes and wishes to make instructional counting tapes (1-20) for the club to sell for a fund raiser. One Seikido student is a qualified Japanese teacher, but we need to find someone to ask to do the Korean.

**Next Meeting:** The next meeting will be Friday, August 25, 1995 at the Vic Seikido Dojang.

**Closing:** Martha Smith and Shirley Abrams made the motion for adjournment.

\_\_\_\_\_  
CHAIRMAN

  
\_\_\_\_\_  
SECRETARY

# FOREST CITY TAE KWON DO CLUB

## Agenda

for

**Date/Time:** Wednesday January 17, 1996  
**Place:** Vic Seikido Dojang

**Present:** Harry Meyer, Doug Gagel, Linda Petkovic, Zeke Petkovic, Jamie Sheppard (proxy), Russell Taylor, Brian Soper, Jo-Anne Windover, Martha Smith, Shirley Abrams, John Docherty, Laurence Ferguson, Tom Gougoulas, Milton Gougoulas, Kevin Hamond, David Walton, Dennis Graham, John Lemieux, John Moroz and junior members. Quorum.

**Opening:** Russell Taylor called the meeting to order and presided as chairman.

**Minutes:** To save time, the minutes of the last meetings were adopted as posted since August. Carried. There was no formal meeting August 25, 1995.

**Elections:** 1) The directors and officers were given individual written notice of the elections about four weeks in advance. All the incumbents are eligible for, and none objected to, standing for re-election. Zeke Petkovic and Shirley Abrams moved that the incumbents be nominated for their respective positions. Carried. Russell Taylor called for further nominations. There were none. The following were thereby elected by acclamation:

Russell Taylor - President and Director	
Brian Soper - Vice-president and Director	
Harry Meyer - Director	Doug Gagel - Director
Paul Loft - Director	Geoff Heard - Director
Linda Petkovic - Director	Zeke Petkovic - Director
Elizabeth Saika - Director	Jamie Sheppard - Director
Fatima Almeida - Director	
Jo-Anne Windover - Secretary	Martha Smith - Treasurer

2) Brian Soper and Zeke Petkovic nominated Dennis Graham, John Moroz and Boris for membership in Forest City TKD. Their election was carried.

**Old Business:** Treasurer's Report Martha Smith distributed PUC funds. The balance is over \$1000.00.

### Committee Reports and Discussion

- 1) Yard Sale - The yard sale went well, bringing in about \$200.
- 2) Legal Lottery - The form with government regulations etc. was misplaced and must be replaced and carefully read over before the club commits itself to such a large undertaking. In the meantime, we can practise with an intra-club raffle. Jo-Anne Windover will post a questionnaire to help determine which prizes would be most effective.
- 3) Forest City TKD Shoulder Patches -The artwork will be ready for production once Brian Soper completes a couple final adjustments.

Forest City TKD Olympic Training Fund

Martha Smith reported that a separate bank account for the fund would be cost prohibitive, so she will keep separate records of these monies. Shirley Abrams, Jo-Anne Windover and John Docherty volunteered to be members of a committee to clearly define the Fund, and to collect and forward money-making ideas. This committee will have the same access to directors, officers and members as earlier ones. (see page 47, paragraphs 9 & 10) Carried.

Fund Raising Ideas

- 1) Car Wash Jo-Anne Windover will ask Glen Tait for one Saturday in May, July and September, and post sign-up sheets for shifts. Soap and sponges are needed.
- 2) The cassette tapes are on hold until someone comes up with a good use for them.

**New Business:** More Fund Raising Ideas

- 1) John Docherty offered to hold a Cardio-Pulmonary-Resuscitation Certification Course for members, at about half the usual fee, with all proceeds over outside costs going to the Forest City TKD Club. Seconded by Brian Soper. Carried.
- 2) Russell Taylor will discuss the feasibility of a joint Bingo with Tim Tadgell of Strathroy TKD.

Remuneration of Officers

A motion was made by Doug Gagel and Zeke Petkovic that Forest City TKD give each of the 1995 officers \$100.00 for his input of time and effort. Carried.

Credit System for Volunteers

The possibility of volunteer incentives was raised. Russell Taylor gave a rough sketch of how this works for Strathroy TKD. Doug Gagel and Tom Gougoulas moved that the Forest City TKD executive work out a written credit system for volunteers, and suggest a method of remuneration for officers, either inside or outside that system. Carried.

Forest City Tree

Seikido schools currently include Strathroy, Victoria, Saunders and Banting, while Lambeth is an immediate possibility. As the number of black belts grows, so does the number of possibilities. Doug Gagel brought an up-dated list of Seikido School Rules for the various instructors' reference.

**Next Meeting:** A meeting will be called in the spring for business arising from committee reports.

**Closing:** Laurence Ferguson made a motion of adjournment, seconded by Brian Soper.

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CHAIRMAN

  
SECRETARY

## *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



# Forest City TKD Club - Minutes

Non-Profit Ontario Corporation Number 000972924

**Date/Time:** Friday, October 18, 1996. 8:30 pm.  
**Place:** Victoria Dojang

**Attendance:** *Directors:* Harry Meyer, Linda Petkovic, Russell Taylor, Brian Soper (p), Zeke Petkovic. Quorum  
*Members:* Martha Smith, Jo-Anne Windover, Sue Taylor, Shirley Abrams, Barry Benstead, Richard Windover.  
 Junior Members, interested Seikido students and family members.

**Opening:** Russell Taylor called the meeting to order and presided as chairman.

**Minutes:** The minutes of the May 10, 1996 meeting were adopted as posted since mid May. Carried.

**Business:** *Treasurer's Report:* Martha Smith reported that she has sorted through the various records and completed a Balance Sheet and Statement of Revenue and Expenditures for each year from 1992 to 1995. Copies were circulated amongst those present. The final drafts, after Martha Smith has a couple of colleagues check the terminology etc., will be logged in the registration book and forwarded as required by government regulations for non-profit organizations. The current bank balance, is over a thousand dollars, about half of which is tagged for the Seikido Development Fund. The FC TKD Club's share of the joint Picnic expenses was about \$400, including over \$200 raised through the 50/50 Draw.

*Strathroy Tae Kwon Do Christmas Party:* This year the party will be Friday, December 6, 1996 in the downstairs hall of the Bear Creek Golf & Country Club, on Highway 39 at Strathroy. As usual, there will be dinner, presentations, a disc jockey and a special visitor. Tickets (adults - \$10, children - \$5, toddlers - free) will be available soon. The proceeds of the Forest City Tae Kwon Do Club Christmas 50/50 Draw will go half to the winner drawn at the party, and half to help the Strathroy Club cover the cost of the party.

*Seikido Tests:* There will be a Colour Belt Test on Saturday October 19, 1996 and a Black Belt Test in late November or early December at the Victoria Dojang. There may be a large Black Belt test early in the summer of 1997.

*New Members:* Zeke Petkovic and Harry Meyer moved that Richard Windover become a full member of FC TKD Club. Carried. None of the other Junior Members have reached eighteen.

*Seikido Training Fund:* Jo-Anne Windover made a motion that First Aid Kits be presented at the Christmas party to affiliated martial art schools, as an exception to the decision not to distribute anything until the fund was over \$1000. She and Richard Windover, who has had first aid training, would purchase basic kits for Strathroy Tae Kwon Do, London Seikido School of Martial Arts (Victoria Dojang), Warwick Tae Kwon Do and the FC TKD Club Instructors working with Community Services Department, London at Saunders. Seconded by Russell Taylor. Discussion included the need to let Forest City Tae Kwon Do Club supporters see concrete results from the fund raising activities. Carried.

*Aikido Seminar:* Tom and Milton Gougoulas are in contact with various Aikido instructors. There is an opportunity to bring someone in for a seminar. To raise money for this, Forest City TKD Club will help Strathroy TKD Club with a Bingo on Saturday October 26, 1996 in exchange for a donation from the proceeds.

*Other Activities:* In addition to activities recorded in the September Newsletter, discussion included the possibility of a Garage Sale - Bake Sale combination and a celebration for the Seikido School of Martial Arts Tenth Anniversary next fall.

**Closing:** *Next Meeting:* The meeting for the annual election of directors and officers will be held early in the new year. The secretary will provide notice and advance nomination forms in December.

*Presidential Message:* Practitioners of the martial arts should explore other schools, within and without their own discipline. Collect new experiences, there is always something new to be learned. Never put down other groups. Never forget your roots.

*Adjournment:* Zeke Petkovic made the motion for adjournment. Seconded by Richard Windover.

Chairman:

Secretary: