

MAY 8, 2010

**Board of Directors Meeting
Larkhall Academy
May 8th, 2010
8:20 P.M**

Present

Master Jens Hosel(Vice President), Master Austin Boyd (Strategic Planning Chair), Master Wes Earle (Membership Chair), Ms. Sheila McGrath (Secretary), Mr. Pierre Legresley (Tournament Chair), Mr. Anthony Byrne (Coaching Chair), Mr.Gary Kendell (Treasure)

Regrets

Master Tony Nippard (President), Mr. Chad Nippard (Referee Chair), Mr. Paul Gosse (Past President)

Call to Order

Meeting was called to order at 8:20 p.m. by Master Hosel.

Review & Adoption of Agenda (additions/deletions)

Agenda accepted as presented. Unanimous

**Review & Adoption of Previous Minutes
(errors/omissions/corrections)**

Minutes adopted as presented. Unanimous

Business Arising from Minutes

None

Other Business:

Provincial Tournament:

Set up a schedule for future tournaments, instructors will have ample time to schedule in and make plans for future arrangements.

Next Meeting:

There will be a board meeting at the last weekend in May, at Earle's Tae Kwon Do in Shearstown. Exact date and time to be announced via email.

Unanimous decision

Business Arising from AGM:

None

AGM 2011

Upcoming AGM 2011 is tentatively scheduled for May 2011

Signing Officers:

Newly appointed signing officers are

Master Hosel

Mr.Gary Kendell

Mr.Chad Nippard will be asked as he was not in attendance.

Additions to the Agenda

None

Adjournment:

Motion to adjourn by Master Hosel at 08:48 P.M seconded by Mr. Legresley.