

October 29, 2008

Minutes for Board of Directors Meeting Newfoundland and Labrador Tae Kwon Do Association October 29, 2008 Teleconference

Present via teleconference:

Master Louis Macdonald - President
Master Tony Nippard - Coaching Chair
Mr. Sean FitzGerald - Past President
Ms. Lisa Collett - Planning Advisory Committee Chair
Mr. Chris Butt - Membership Chair

Apologies:

Mr. Lorne Rowe - Treasurer
Mr. Ian Crocker - Secretary
Ms. Kim Randell - Referee Chair

1. Meeting called to Order by Master MacDonald at 9:30 pm.

2. Agenda Items:

A) Discussion of the possible uses of video-conferencing for AGM.

While it was agreed that there are several potential advantages of using such technology, several issues were identified which required planning:

- i) The available rooms on the east and west coast are small. In the event of any contentious issue, the time required could be excessive to accommodate people coming in and out of the room for explanation and debate.
- ii) The issue resolving disputes of membership/eligible voters if the Membership Chair is not physically present requires a policy to be written and presented to membership
- iii) The cost is not insignificant, and does not represent a huge savings from reimbursing BOD members for travel.
- iv) Where nothing is set up as of today's date, we need to finalize things as the 30 days notice is due.

It was agreed the technology should be investigated, but a trial run should be implemented before an event as important as an AGM. Also, Aliant/MUN or other video-conferencing host providers should be approach regarding a gift-in-kind in return for logo use at Provincial events.

Motion that we hold the AGM's commencing in the spring of 2009 during the annual provincial tournament. Thus we can present annual awards, invite special guests and encourage additional

members to attend. Year one of this upcoming two year term will therefore be shortened as the 2009 AGM will occur this coming spring.

Moved by Mr. Sean FitzGerald,
Seconded by Master Tony Nippard.
Motion carried unopposed.

B) Representation at upcoming WTF Canada meetings in Winnipeg.

As Mr. Fitzgerald would be involved in Sanctions Committee meetings and not able to represent Newfoundland and Labrador's interests, it was moved that Master Nippard go on behalf of the province, and be reimbursed for Travel , taxis and hotel stay, plus a cap of \$50 per diem to cover meals from November 20 - 25, 2008.

Moved by Ms. Lisa Collett Seconded by Mr. Sean FitzGerald Motion carried unopposed.

3. Move to reimburse Mr. FitzGerald for travel to Gander, as well as for cost of meeting room for AGM. Also to reimburse Mr. Crocker for cost of conference call.

4. Adjournment (10:20pm)

Moved by Mr. Christopher Butt
Seconded by Mr. Sean FitzGerald.
Motion carried unopposed.