

Please Reply To:

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Minutes of the Board

August 20th, 2006

Board Members Present:

Mr. Sebastian Pirrone, Mr. Norm Gillies, Mr. Dragan Kljenak, Mr. Josh Drury, Mr. Doug Meagher, Mr. Paul De Francesca

Regrets:

Mr. Sriram Rangan, Mr. Sean Wong, Ms. Jelena Miljkovic, Ms. Korina Ossetchkina

1. Meeting called to start at 9:43 a.m.

Notes recorded by Mr. Josh Drury

2. Minutes of Past Meeting

To expedite this meeting, minutes of the meeting of June 25th, 2006 were e-mailed prior for review by the Board. Minutes were accepted via a consensus of electronic votes.

3. President's Report

3.1. N.K.A. Annual General Meeting

3.1.1. Congratulations to Norm Gillies as elected President of the National Karate Association.

3.1.2. As the headquarters of office, Ontario will be the location for the continuation of the A.G.M. for the election process

4. Technical Committee

4.1. Xin Martial Arts approved by the T.C.; motion to accept new club approval.

Motion Passed.

4.2 Discussion around lengthy new club application process. The process should be completed more expeditiously. More discussion will occur at next Board meeting.

5. Tournament

5.1. Hosting and volunteering for Grand Prix tournaments. Discussion of volunteers to be junior referees. Will be discussed further at a later date.

6. Refereeing

6.1. Six officials from Ontario advanced their licences at the National Championships last month. Don Benoit, Craig Vokey, Joy Ang, Kevin Northrup, Shivakumaar Vadivelu and Josh Drury were all upgraded; congratulations to them all.

7. Black Belt Journal

7.1. New editor to be Dragan Kljenak.

8. Motion to adjourn at 11:14am.

Motion Passed

Next Meeting:

TBA