



**Taekwondo Manitoba
Board Meeting
Sunday, September 12, 2010**

435 Cumberland St. Winnipeg, Manitoba

1. Call to Order at 12:45 P.M. Sunday, September 12, 2010
2. Roll Call

| | Position | Representative | Votes |
|---|--------------------|-----------------------|--------------|
| 1 | President | Joey Adamowski | 1 |
| 2 | VP | Amie Braconnier | Absent |
| 3 | Secretary | Cristina Quon | 1 |
| 4 | Treasurer | Ngan Kwok | 1 |
| 5 | Mbr @ Large | Tom Van Buekenhout | Absent |
| 6 | Mbr @ Large | Mauro Biefeni | Absent |
| 7 | Mbr @ Large | Glen Coutts | Absent |
| 8 | Mbr @ Large | Terrienne Lea | 1 |
| 9 | Mbr @ Large | Daniel Secky | 1 |
| | Total Votes | | 5 |

Roll call complete, quorum not established.

3. In Camera Discussion

TKD MB at risk of being deemed a non-active association due to not having conducted business and or availed services to its members.

BOD members' participation and commitment will be recorded in keeping with Article 4.15 c.

TKD must conduct Referee Clinic(s) and Provincial Games prior to year-end December 31, 2010.

Action Item

Teleconference call to be held on Wednesday, September 15, 2010 at 6:00 p.m. to move documents required by the Royal Bank of Canada.
The secretary will contact MTS to coordinate the teleconference process

4. Adjournment

Inquorate meeting adjourned at 1:30 P.M.