

Scott Tae Kwon Do Society AGM – October 3, 2019

Agenda:

1. Welcome – Mr. Scott – Introduction of current Officers, Titles & Positions (Vanessa Le to help run meeting)
 - a. President & Board Member – Kelli Rans
 - b. Vice President & Board Member– Heather Stadlweiser
 - c. Treasurer & Board Member – Triston Scott

 - d. Robert Scott – agent of non-profit entity. – Not on the board

***Bylaws state no fewer than one, no more than 7 directors

Keep the board positions to a minimum for simplicity (board meetings, etc). Preference to have committee chairs / members.

2. Nominations for committee chairs. – Mr Scott

3. Treasurer's report – Triston Scott
 - a. Financials can be provided by email upon request.

4. Grants - Mr. Scott
 - a. CIP - apply for January 15th 2020 submission
 - b. Casino – applied in July 2019, and advise must wait full 2 years operating as a society – will re-apply October 2020
 - c. Other grants?
 - d. Fundraising events

5. Uniforms / Sparring gear/ Club T-shirts / Track suits etc. – Mr. Scott

6. Club events – Mr. Scott
 - Holiday party?
 - Year end party?
 - Provincials –

7. Questions

8. Adjournment