



Alberta Taekwondo Association

Board of Directors Special Meeting

Date: September 25, 2004

Location: Capri Centre, Red Deer, AB

Time: 1:00 pm

Attendees: Master Jim Rennie, Master Simon Chung, Master James Lo, Mr. Len Tucker, Mr. David Zyluk, Mr. Jeremy Wilhelm, Master Robin Peterman, Master Yoon Ha, Master Sandy Bowman, Master Paul Mollins

Absent: Dr. Terry DeFreitas, Master Linda Kwan

1. Call Meeting To Order –Chairman

Treasurer (Zyluk) – Put forth a Motion to amend the Banking Motion from the September 11, 2004 meeting, from four (4) signing officers (Zyluk, Ha, Rennie and Tucker) to two (2) signing officers (Zyluk and Ha).

Discussion – The original motion will take 4 – 6 weeks or longer to set up our banking, due to dealing with multi branches of the Royal Bank. It will less then one week if both signing officers (Master Ha and Mr. Zyluk) open the bank account at the agreed upon branch in person.

Once the account is up and running the other two (2) signing officers (Rennie and Tucker) will be added as per the original motion.

2nd – Secretary General (Tucker)

All in favor – none opposed

2. Motion to adjourn - All in favor – none opposed