

Martial Arts Council Executive members meeting

Date : Wednesday May 6, 2020

Location : ONLINE ZOOM video conference meeting

Time 7:00 pm

Attend; Fred, Peng, Ken, Ted, Eric, Vic, Andrea

Agenda

1. Constitution & By-Law review
 - a. Victor & Ken review changes and updates
 - i. Executive titles i.e Chair vs President
 - ii. Resolutions - voting requirements i.e quorum verse entire executive board
 - iii. Officers and positions
 1. Addition of Founding Chair as an executive position
 2. Honorary Chair as a special issuance
 - b. Motion to recommend changes to be voted on at Annual General Meeting November 1, 2020 . motion by Andrea , second by Eric . Moved to AGM 2020 agenda for Adoption
2. New Business & Agenda items for next meeting
 - a. Update on Covid-19
 - b. Member club certificates
 - c. Constitution updates and review
3. Next Meeting
 - a. May 10 , 2020 @ 7:00pm