

Martial Arts Council Meeting Minutes

Date : Tuesday May 4, 2021

Location : ONLINE ZOOM video conference meeting

Time 9:00 pm

Present ;Andre , Ted, Peng, Ken, Fred, Vic

Agenda

1. MAC updates
 - a. 2021 Insurance -
 - i. Ted - clubs have been changing their pre advised membership numbers due to the covid shut down . This has affected the collection of insurance fees as the policy numbers that were originally submitted have already been paid .
 - b. Membership - no change
 - c. Financial - no change other than the council will absorb the loss in revenue from the insurance payments
2. Covid-19 Update- On going , no timeline as to when thing will reopen
3. Events 2021 - no discussion
4. Open floor - Calgary based Isshinryu club looking to join council as a member and obtain club insurance for about 20 students
 - a. Group discussion on pros and cons for the council
 - b. Possible requirement of a constitution change
 - c. Ted to review further with insurance broker
 - d. Council members question benefit of expanding beyond NWO
 - e. Topic to be added to next AGM agenda , relating to expanding beyond NWO
 - f. No decision to approve as the majority of the council had questions that need further information and discussion .
5. Next Meeting
 - June 15 , 2021 9:00pm