



EDMONTON COMBATIVE SPORTS COMMISSION

MEETING AGENDA

May 11, 2020

7:00 PM

On-line - Google Meet

Item		Person(s) Responsible
1.	Roll call, recording of regrets	S. Bugeja
2.	Call for requests to speak from the public	S. Bugeja
3.	Adopt agenda	All
4.	Approve minutes from March 9, 2020	All
5.	Election of Chair and Vice Chair	All
6.	Items from previous meetings <ul style="list-style-type: none"> ● 2020 Budget Discussion and Planning ● Sub-committee and Draft Appeal Policy ● Policy Writer Funding - motion tabled 	S. Phipps D. O'Callaghan D. O'Callaghan
7.	COVID-19 Impact on Combative Sports	All
8.	Annual Work Plan - Including 2020 preliminary planning	S. Bugeja
9.	Policy Review Project – Update	D. O'Callaghan
10.	Executive Director Report	T. Courtoreille
11.	Financial Statements – January, February, March 2020	T. Courtoreille
12.	Chair Report	S. Bugeja
13.	Next Meeting – June 8, 2020 7:00 PM Location TBD	All
14.	Adjournment	

- The following motion was tabled on March 9: That the ECSC request an additional \$10,000 to fund a policy writer for 2020.