AMENDED

AGENDA FOR THE REGULAR NANAIMO ATHLETIC COMMISSION MEETING
TO BE HELD IN THE BOWEN PARK CONFERENCE ROOM
ON WEDNESDAY, 2011-JAN-26 COMMENCING AT 12:00 P.M.

1. CALL THE REGULAR NANAIMO ATHLETIC COMMISSION MEETING TO ORDER:

2. INTRODUCTION OF LATE ITEMS:

Delete item 6.(a) – Delegation -.
 Delete Keith Varga, Promoter, Quest

for the Title VII, proposing a one bout world pro title event in the spring of 2011, as Mr. Varga's application for sanctioning was

withdrawn.

• Add Item 6.(a) - Delegation - Mr. Darren Owen, Co-Promoter with

Raiders Football Team.

• Amend Item 8. – Reports of

Advisory Bodies -

Move to Item 5. for discussion

before Delegations arrive.

• Delete Item 10.(a) - Correspondence - E-mail correspondence from Brent

Meunier, as it pertains to the event promoted by Mr. Keith Varga that

was cancelled.

3. ADOPTION OF AGENDA:

4. **ADOPTION OF MINUTES:**

(a) Minutes of the Regular Nanaimo Athletic Commission Meeting held Wednesday, 2010-NOV-24 at 12:00 p.m. in the Bowen Park Conference Room.

5. **REPORTS OF ADVISORY BODIES:**

- (a) Security at Battlefield Fight League Events Merv.
- 6. **PRESENTATIONS:**
- 7. **DELEGATIONS:** (10 MINUTES)
 - (a) <u>Keith Varga, Promoter, Quest for the Title VII</u>, proposing a one bout world pro title event in the spring of 2011.

- (a) Mr. Darren Owen, Co-Promoter with Raiders Football Team, requesting information on holding a combative sports event after a Raiders Football game in August of 2011.
- (a) <u>Jay Golshani, Promoter of Battlefield Fight League,</u> Request for Sanctioning for a Mixed Martial Arts (MMA) event at Frank Crane Arena 2011-MAY-28.

5. REPORTS OF ADVISORY BODIES:

8. CHAIRMAN'S REPORT:

- (a) Appointment of Lloyd Sherry to Nanaimo Athletic Commission M. Unger.
- (b) Proposed Sanctioning of One Time Trial Event at Vancouver Island Conference Centre (VICC) Where Food and Beverage (Liquor) Sales Are Permitted M. Unger. (UPDATE)
- (c) Amendment to NAC Policies 7.5 and 7.6 regarding the length of time between combative sports events sanctioned by the NAC.
- 9. **STAFF REPORTS:**
- 10. **CORRESPONDENCE:** (Action)

CORRESPONDENCE: (Information)

(a) E-Mail from Commissioner Meunier in support of Mr. Varga's request to hold a one-bout kickboxing match at the Battlefield Fight League Mixed Martial Arts Event on 2011-APR-02.

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- 11. OTHER BUSINESS:
- 12. UNFINISHED BUSINESS:
- 13. **QUESTION PERIOD:**
- 14. **ADJOURNMENT:**

2011-JAN-06