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

- 2. **INTRODUCTION OF LATE ITEMS:**
- 3. **ADOPTION OF AGENDA:**

### 4. **ADOPTION OF MINUTES:**

(a) Meeting of the Regular Athletic Commission Meeting held Wednesday, 2008-OCT-01 at 12:00 p.m. in Room 8 of the Beban Park Social Centre.

### 5. **PRESENTATIONS:**

#### 6. **DELEGATIONS:** (10 MINUTES)

- (a) <u>Mr. Don Arnott, 5304 Sherbourne Drive, Nanaimo BC V9T 2J8.</u> *P38* <u>Promoter, So You Wanna Fight</u>, requesting sanctioning for a So You Wanna Fight Event on 2009-APR-04, at Frank Crane Arena.
- (b) <u>Mr. John Cooper, 601 Milton Street, Nanaimo BC, V9R 2L4,</u> <u>South Western BC Affiliate, King of the Cage Canada,</u> requesting sanctioning of the mixed martial arts event on 2009-MAY-08, at Frank Crane Arena.

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### 7. CHAIRMAN'S REPORT:

(a) Nanaimo Athletic Commission Members Update – Merv Unger.

### 8. **REPORTS OF ADVISORY BODIES:**

# 9. **STAFF REPORTS:**

- (a) Reporting of Event Information and Revamping of Forms Darcie Osborne.
- 10. **INFORMATION ONLY ITEMS** (Staff reports):
- 11. **CORRESPONDENCE:** (Information)

## 12. **NOTICE OF MOTION:**

## 13. OTHER BUSINESS:

### 14. UNFINISHED BUSINESS:

(a) Training of Officials

### 15. **QUESTION PERIOD:**

## 16. **ADJOURNMENT:**

DO:her 2009-JAN-14