



Taekwondo Manitoba
Annual General Meeting
Greendell Park Community Centre
75 Woodlawn Ave, Winnipeg, MB
March 21, 2020 @ 2:00 pm

Agenda

- 1. Welcome and Call to Order**
- 2. Roll Call, Establishment of Quorum & validation of proxies**
- 3. Review & Approval of the Agenda**
- 4. Review and adoption of Minutes**
 - 4.1 AGM – January 20, 2019
- 5. Reports**
 - 5.1 President’s Report
 - 5.2 Vice President’s Report
 - 5.3 Treasurer’s Report
 - 5.3.1 Approval of Auditor’s Report and Financial Statements
 - 5.4 Membership Report
 - 5.5 Referee Committee Report
- 6. Appointment of Auditor**
- 7. Declaration of any Conflicts of Interest**
- 8. Election of new Directors**
 - 8.1 Candidate Presentations
All candidates allotted 1-2 minutes for a presentation
 - 8.2 Appointment of Scrutineers
 - 8.2.1 Election
 - 8.2.2 President
 - 8.2.3 Secretary
 - 8.2.4 Election of two (2) individuals for “Member at Large”
Positions
- 9. New Business**
 - 9.1 **Proposed changes to Constitution and By-Laws**
 - 9.1.1 Article II Membership: proposing to add a fifth category, Club membership under section 2.1. Additionally, under section 2.2, Qualification of Membership, *Club Membership: Clubs may be provided with membership if: i) they provide proof of a business registration with The Companies Office; and, ii) the business must be registered under a regular member in good standing, as per section 2.2 of the TM By-laws. Those clubs*

that meet the requirements will receive recognition on the TM website. Furthermore, clubs who apply for sanctioning must be members. Membership for clubs is optional. Membership for clubs does not provide any special voting rights. Each separate branch of a club will require registration as a club.

9.1.2 Article III Meeting of Members. Proposal to change section 3.8 Quorum to: *A minimum of 25% of all registered members or 20 members (the lesser of the two), excluding proxy votes, will constitute quorum.*

10. Date of Next Meeting

11. Adjournment