

 Special General Meeting of

International Taekwon-Do Foundation of New Zealand

Sunday 2nd February 2025

Virtual meeting by Zoom

**SGM Meeting minutes**

SGM pre-meeting items 10:00am

* *Voting numbers counted for quorum*
* *Greetings and introductions*
* *Registry of attendance completed*

Meeting Start

Quorum for meeting needed 75%.

Apologies taken and recorded

Registry of Attendance by Zoom: G. Patterson, A. Hayton, S. Tolley, N. Lourantos, S. Chase, R&T Rounthwaite, B Kraiger, A. Miller, F. Parrant

Club attendance by Proxy: Avondale, Hamilton, Glenfield, Red Beach, Eastern Howick, Khandallah, Remuera, Mirimar, Mosgiel, Nelson, North Wellington, Eastern ITF, PM Papakura, Papatoetoe, Tiger, Guardians, Southern Cross, Maraetai, Kerikeri, Threshold, Wanganui, Tauranga, Kelburn, Cambridge, Warrior, Xtreme, Legacy, RTR, Newlands, Hart, Pil Sung, Warworth, Alexandrea, Jikida, Whakatane.

**Motion:** *That the Foundation adopt the new Constitution with updates required by the new law change. Constitution is that which was described in detail at the various road shows across the country last year and distributed to all instructors for consultation.*

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| The ITFNZ SGM discussed the adoption of a new constitution required by the 2022 Incorporated Societies Act. The board size increased from six to seven members, with a majority now elected from the membership as per the new requirements and simplifying the definition of a club.A quorum of 118 votes was achieved, exceeding the 111 votes needed by seven. Alex thanked the clubs for their support and mentioned upcoming draft templates for regions and incorporated societies. The meeting concluded at 10:10. |
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**Motion put forward by:** *G. Patterson* **Motion Seconded by:** *N. Lourantos.* **Motion Passed. 117/1**

***A template for all other entities that are incorporated either at club or regional level can shortly be made available. All incorporated societies are required by the new law to re-register with an updated constitution that includes the compulsory clauses in the act by April 2026.***

Meeting closed at: 10:10am