



Annual General Meeting of
International Taekwon-Do Foundation of New Zealand

Sunday 25th April 2021
Virtual meeting by Zoom

Proposed meeting schedule and agenda

AGM pre-meeting items 12:00pm

- *Voting numbers counted for quorum*
- *Greetings and introductions*
- *Registry of attendance completed*
- *Previous minutes distributed by email*

12:15pm Meeting Start

Apologies taken and recorded, *(Please document below)*

Previous AGM Minutes

- *Matters arising from previous minutes, (Please document below)*

Ratify previous minutes as true and correct

- Motion that "The minutes be accepted as a true and accurate record"
- Moved by: _____ Seconded by: _____ Carried/Declined

Presentation of Annual and Financial Report

- Matters arising from the Annual Report, *(Please document below)*

- Matters arising from Financial Report, *(Please document below)*

- Motion that “The Annual and Financial Report be accepted as a true and accurate record”
- Moved by: _____ Seconded by: _____ Carried/Declined

Election to Office of Board Member

- Votes counted
- Member elected to office announced _____ (successful applicant):

Constitutional Amendment anti Doping and Match fixing

- Votes counted _____ (Pass / Fail):

Meeting closed at: (Insert time)