



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

Saturday 11th July 2020
Virtual meeting by Zoom

Meeting minutes SGM

Meeting Start: 12:03pm

Attendance record: *Master Davidson, Master Patterson, Mr Nick Lourantos, Mr Mike Thompson, Mr. Shaun Tolley, Mr Brendan Doogan, Mr. Graham Walshe.*

Attendance by proxy: *Tamaki, Hwa Rang, Glenfield, Nelson, North Wellington, Tribal, Guardians, Glendowie, Pulse, Eastern Taekwon-Do, Halswell, Hart, Paul M, Warrior, Alexandra, Remuera, Dragon Spirit PPT, Sprit Newlands, Southern Cross, Mosgiel, Silla, Jungdihin Red beach & Long Bay, Stanmore Bay, RTR, Legacy.*

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,
No apologies

Previous AGM Minutes

- *Matters arising from previous minutes,
No matters arising*

Ratify previous minutes as true and correct

- Motion that “The minutes be accepted as a true and accurate record”
- Moved by: *Nick Lourantos* Seconded by: *Graham Walshe* *Carried*

Presentation of Annual and Financial Report

- Matters arising from the Annual Report, *(Please document below)*
No matters arising
- Matters arising from Financial Report, *(Please document below)*
No matters arising
- Motion that “The Annual and Financial Report be accepted as a true and accurate record”
- Moved by: *Master Patterson* Seconded by: *Graham Walshe* *Carried*

Election to Office of Board Member

- Votes counted
- Member elected to office announced (successful applicant): *Master Banicevich*

Election to Office of President

- Votes counted
- Member elected to office announced (successful applicant): *Master Patterson*

Meeting closed at: 12:10pm