

## Third and final Notice of AGM

Dear Instructors and Directors,

You are hereby notified  
That, the  
**40<sup>th</sup> Annual General Meeting**  
of the  
**International Taekwon-Do Foundation of New Zealand Incorporated**  
will be held in  
**by Zoom meeting on Sunday 25<sup>th</sup> April 2021.**

International Taekwon-Do  
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**Venue: The meeting will be held virtually by Zoom and email proxy.**

**Time: 12pm**

*(Note that under the constitution the chairperson of the ITFNZ Council [AGM] has the right to accept or reject any remits submitted to the AGM after the dates mentioned in previous notices but before the commencement of the AGM.) Article 32.2. Any additional items of business not listed on the agenda may only be discussed by agreement of the majority of those Members entitled to vote at the meeting.*

In order for your school/club to be eligible to vote at the AGM your school's/club's Annual Membership Fee Accounts are to be paid to the Database Administrator or register as being paid on-line into ITFNZ's bank account by 12 midnight Monday 11<sup>th</sup> April 2021. (Each school is entitled to 1 vote per 20 registered members.)

### **PAYMENTS**

Registering students on-line and:

Please note that you **MUST** go to the payments screen (located at the top of your club list), check the page, make appropriate notes in the notes section, and then **PRESS SEND** at the bottom of page.

You are given a reference number once you have sent the registration payment information.

Paying in person into ITFNZ's bank a/c – give the bank your club name and the reference number.

Paying by internet banking – give your club name and the reference number.

**PLEASE USE THE REFERENCE NUMBER YOU ARE GIVEN ON THE SCREEN TO IDENTIFY THE ON-LINE PAYMENT AND INCLUDE YOUR CLUB NAME.**

Note: It can take up to 3 working days for an internet banking payment to show up in the ITFNZ bank a/c. Registrations are not activated until the payment shows up in the ITFNZ bank a/c.

### **Election to Office**

This year the positions of, Board member is up for election. Those eligible for being elected are included with this final notice on the official proxy voting form.

### **Constitutional Amendment**

This year there is a constitutional amendment. The details of the amendment will be attached to the third notice email.

**General Business items received thus far:** None

Shaun Tolley (V Dan)  
ITFNZ Operations Executive