

Dear Members, Instructors, Directors, and Board.

Notice of Meetings

- 1) You are hereby notified that the 42st Annual General Meeting of the International Taekwon-Do Foundation of New Zealand Incorporated will be held by Zoom Meeting on **Sunday 28th April 2024.**

Any initial resolutions/remits pertaining to changing the constitution [dated 25th April 2021] must be in the hands of the Operations Executive by **Sunday 12th March 2024**, (P.O. Box 38-842, Howick, Auckland).

Any other business to be put before the AGM is to be in the hands of the Secretary by **Sunday 24th March 2024**. (However, note that in order for others to know about and vote on business to be put to the AGM you will need to send it to the Secretary by **2nd April 2024**

(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 above but before the commencement of the AGM.)

In order for your school/club to be eligible to vote at the AGM you school/clubs 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 noon Monday 24th April 2024**. (Each school is entitled to 1 vote per 20 registered members.)

Elected Board Member:

This year 1 Elected Board Member is up for re-election, (Nick Lourantos).

Duration of term is for three (3) years. Nominations for the position of Elected Board Member need to be received by the registered office of ITFNZ (P.O. Box 38-842, Howick, Auckland) by **Sunday 31st March 2024**.

This year also 1 Elected Board position is up for election, (Vacant).

Duration of term is for two (2) years. Nominations for the position of Elected Board Member need to be received by the registered office of ITFNZ (P.O. Box 38-842, Howick, Auckland) by **Sunday 31st March 2024**.

President:

This year the position of International Taekwon-Do president is up for re-election. Duration of term is for two (2) years. Nominations for the position of President need to be received by the registered office of ITFNZ (P.O. Box 38-842, Howick, Auckland) by **Sunday 31th March 2024**.

Shaun Tolley
Operations Executive