



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

Sunday 19<sup>th</sup> April 2026  
Virtual meeting by Zoom

**AGM Meeting Agenda**

AGM pre-meeting items 10:00am

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

Meeting Start :

Quorum for meeting needed 51%.

Apologies taken and recorded

Registry of Attendance

Attendance by Proxy

Previous AGM Minutes

- Matters arising from previous minutes,

Ratify previous minutes as true and correct

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

- Presentation of Annual and Financial Report
- Matters arising from the Annual Report,
- Matters arising from Financial Report,
- Motion that “The Annual and Financial Report be accepted as a true and accurate record”
- Moved by:      Seconded by:      Motion:

#### Election of President

- Votes counted
- President elect announced (successful applicant):

#### Election to Office of Board Members

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

Life Members Approved.

#### **General Business items received:**

One item of General Business has been received with a request to Open a discussion on the development of the next strategic phase for the organisation and the reset of the strategic plan to consider what is next for ITKD and how the membership will be involved. This discussion will also open the conversation on the structure of the organisation and the operation of the advisory panels.

Meeting closed at: