



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

Sunday 27th April 2025
Virtual meeting by Zoom

AGM Meeting minutes

AGM pre-meeting items 10:00pm

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

Meeting Start : 10:07pm

Quorum for meeting needed 51%. Reached **70%**

Apologies taken and recorded

Alex Hayton.

Registry of Attendance

George Elvin, GM Davidson, Nick Lourantos, Sheryl Chase, Vick Gilpin, Kane Raukura, Alan Miller, Fiona Parrant, Gray Patterson, Sean Carver, Simon Lloyd-Evans, Shaun Tolley. Sarah Grimes.

Attendance by Proxy

Warrior, PMP, Halswell, Tiger, Khandallah, Silla, Glenfield, Hart, Eastern ITF, Xtreme, Spirit Kelburn, Spirit Newlands, Cambridge, Hae TKD, Courage, Alexandra, Hwa Rang, DSP Papatoetoe, Berhampore, Maraetai, North Wellington, RTR, Eastern, Pil Sung, Legacy, Phoenix.

Previous AGM Minutes

- Matters arising from previous minutes, **None**

Ratify previous minutes as true and correct

- Motion that “The minutes be accepted as a true and accurate record”
- Moved by: Kane Raukura Seconded by: Nick Lourantos Motion: Passed

SGM Minutes

- Matters arising from previous minutes, None

Ratify SGM minutes as true and correct

- Motion that “The minutes be accepted as a true and accurate record”
- Moved by: Kane Raukura Seconded by: Victor Gilpin Motion: Passed

Presentation of Annual and Financial Report

- Matters arising from the Annual Report, None.
Like the new format and contents of the document. Clean and easy to read.
- Matters arising from Financial Report, None.
- Motion that “The Annual and Financial Report be accepted as a true and accurate record”
- Moved by: Nick Lourantos Seconded by: Gray Patterson Motion: Passed

Election to Office of Board Members

- Votes counted
- Member elected to office announced (successful applicants): Nick Lourantos and Sean Carver

Life Members Approved. GM Rocky Rounthwaite, Master Larence Mantjika, Mr Dennis Burns.

No General Business.

Meeting closed at: 10:15am