

Dear Members, Instructors, Directors, and Board.

### Notice of Meetings

- 1) You are hereby notified that the 38<sup>th</sup> Annual General Meeting of the International Taekwon-Do Foundation of New Zealand Incorporated will be held in Auckland on [Sunday 28<sup>th</sup> April 2019.](#)

Any initial resolutions/remits pertaining to changing the constitution [dated 9<sup>th</sup> March 2008] must be in the hands of the Operations Executive by Sunday 3<sup>rd</sup> March 2018. (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 Friday 12<sup>th</sup> April 2019. (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 Sunday 31<sup>st</sup> March 2019.

*(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 your 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 15<sup>th</sup> April 2019. (Each school is entitled to 1 vote per 20 registered members.)

### Elected Board Members:

This year 1 Elected Board Member is up for re-election, Master Mahesh Bhana.

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 Friday 29<sup>th</sup> March 2019.

Shaun Tolley  
Operations Executive