



Taekwondo Manitoba
Annual General Meeting
Location: TBD
February 22, 2020 @ 2:00 pm

Agenda

1. **Welcome and Call to Order**
2. **Roll Call, Establishment of Quorum & validation of proxies**
3. **Review & Approval of the Agenda**
4. **Review and adoption of Minutes**
 - 4.1 AGM – January 20, 2019
5. **Reports**
 - 5.1 President’s Report
 - 5.2 Vice President’s Report
 - 5.3 Treasurer’s Report
 - 5.3.1 Approval of Auditor’s Report and Financial Statements
 - 5.4 Membership Report
 - 5.5 Referee Committee Report
6. **Appointment of Auditor**
7. **Declaration of any Conflicts of Interest**
8. **Election of new Directors**
 - 8.1 Candidate Presentations
All candidates allotted 1-2 minutes for a presentation
 - 8.2 Appointment of Scrutineers
 - 8.2.1 Election
 - 8.2.2 President
 - 8.2.3 Secretary
 - 8.2.4 Election of two (2) individuals for “Member at Large”
Positions
9. **New Business**
 - 9.1 Proposed changes to constitution
 - 9.1.1 Club Membership
10. **Date of Next Meeting**
11. **Adjournment**