



**Taekwondo Manitoba**  
**Annual General Meeting**  
**(Location TBD)Winnipeg, Manitoba**  
**January 20, 2019 @ 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 – Saturday, November 25, 2017
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 Vice President
    - 8.2.3 Treasurer
    - 8.2.4 Election of three (3) individuals for “Member at Large” positions
9. **New Business**
  - 9.1 Proposed changes to constitution
    - 9.1.1 Club Membership
    - 9.1.2 Resignation and Removal of Directors (section 4.16)
10. **Date of Next Meeting**
11. **Adjournment**