



Taekwondo Manitoba
Annual General Meeting
Millennium Library, Buchwald Room
251 Donald St., Winnipeg, Manitoba
Sat. June 14th, 2014 @ 1:00pm

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 Special General Meeting on Nov. 22nd, 2013
 - 4.2 Meeting minutes from May 3, 2014 (E-MOTION on May 5, CARRIED.)
- 5. Reports**
 - 5.1 Vice President's Report
 - 5.2 Treasurer's Report
 - 5.3 Secretary's Report
 - 5.4 Referee Committee Report
 - 5.5 Competition 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 Vice President
 - 8.2.4 Treasurer
 - 8.2.5 Election of three (3) individuals for "Member at Large" positions
- 9. New Business:**

Motion on May 11/14, by member Mark Chornley: "Be it resolved, that Allison Braun be hereby removed from her office as President of Taekwondo Manitoba immediately."
- 10. Date of Next Meeting**
- 11. Adjournment**