



**Taekwondo Manitoba
Annual General Meeting**

**Bronx Community Centre
720 Henderson Highway
Winnipeg, Manitoba
Sunday, June 14th, 6:30pm**

Draft Agenda

1. Call to Order
2. Roll Call, Establishment of Quorum, Validation of proxies
3. Review and Approval of Agenda
4. Review and adoption of 2014 AGM Minutes
5. Reports
6. Constitutional Amendment
 - I. on Voting Members (board recommended on May 8/15)
7. Other Business

Email motions by Mr. Mark Chornley made on May 12/15:

- I. Removal of President, Master Jae Park
 - II. Removal of Vice President, Mr. Scott Toderash
 - III. Removal of Secretary, Mrs. Jillian Golby Borsa
 - IV. Removal of Director at Large, Master Robert Quon
 - V. Removal of Director at Large, Mr. Darryl Elyk
 - VI. Removal of Director at Large, Ms. Evelyn Hoogerdijk
8. Declaration of any Conflicts of Interest
 9. Election of Nominees
 10. Date of Next Meeting
 11. Adjournment