

January 23, 2011

Annual General Meeting  
Taekwondo Manitoba

Subject: **Transition Clause relating to Governance**  
**Directors at Large Election Assignment/Rotation**

Purpose: 1. To Identify the Directors at Large positions by a common reference and/or designation.  
2. To clarify the Election year assigned to each Directors at Large position.

***Bylaw Article 4.11***

***Election – The election of Directors will take place as follows:***

- a) The President, Secretary and two (2) Directors at Large will be elected by the membership at the Annual General Meeting held in odd numbered years.***
- b) The Vice-President, Treasurer and three (3) Directors at Large will be elected b the membership at the Annual General Meeting held in even numbered years.***

**Transition Statement:**

To aid in the avoidance of doubt or misunderstanding, the membership is duly notified that:

Clause 1: The Directors at Large positions currently held by Ms. Terri Anne Lea, Mr. Mauro Biefeni and Mr. Glen Coutts have not been deemed vacant whereby the position would otherwise be open for re-elect.

Clause 2: The Directors at Large positions held by the above noted individuals will be assigned the following reference designation:

Ms. Lea – Director at Large Position Number E4  
Mr. Biefeni – Director at Large Position Number E6  
Mr. Couttes – Director at Large Position Number E8

Clause 3: The above noted individuals (Directors at Large - Number E4, E6, and E8) will hold office until the year 2012 at which time the positions will be up for re election in conjunction with that of the Vice President and Treasurer elections held in the even numbered years.

Clause 4: The two (2) Directors at Large positions slated for election at the January 23, 2011 AGM will be assigned the following reference designation:

Director at Large Position Number O7  
Director at Large Position Number O9

Clause 5: That the Director at Large positions Number O7 and O9 will hold office until the year 2013 at which time the positions will be up for re election in conjunction with that of the President and Secretary elections held in the odd numbered years.