Minutes of the Thirty Fourth Annual General Meeting of the International Taekwon-Do Foundation Incorporated

iTKD Headquarters, Marua Road, Ellerslie, Auckland Sunday 26th April 2015 Commencing at 12:00pm.

Call for Proxies/Nominees 62 % Quorum exceeded Meeting opened: 12:05pm


Apologies: Kevin Joe, John Matsuoka, Counties Manukau instructors.

Minutes of the last AGM: Taken as read.
Motion: “That the minutes of the last AGM be accepted as a true and accurate record.” Moved P.G, Seconded VP – Carried.

Matters arising from the minutes: Nil

Presentation of Annual Report and Financial Report:

Motion: “That the Annual and Financial report be accepted as a true and accurate record.” Moved NI, Seconded BH, – Carried.

Election to Office of Board Member: Mr Peter Graham was elected for a three year term as board member.

General Business:

“The Date of the AGM clashes with CM Tournament”.

The AGM has to be held during the last weekend of April due to Constitution requirements and the ability to give the maximum amount of time for audit processes.

This year’s AGM failed to make the calendar of events for some reason. Operations will organise the block booking on the calendar for each year so clashes can be minimised.

Meeting closed: 12:30pm