



Annual General Meeting of
International Taekwon-Do Foundation of New Zealand

Sunday 28th April 2024
Virtual meeting by Zoom

AGM Meeting minutes

AGM pre-meeting items 12:00pm

- *Voting numbers counted for quorum*
- *Greetings and introductions*
- *Registry of attendance completed*
- *Previous minutes distributed by email*

Meeting Start

Quorum for meeting needed 51%.

Apologies taken and recorded

Registry of Attendance

Attendance by Proxy

Previous AGM Minutes

- Matters arising from previous minutes, *(Please document below)*

Ratify previous minutes as true and correct

- Motion that "The minutes be accepted as a true and accurate record"
- Moved by: Seconded by:

Presentation of Annual and Financial Report

- Matters arising from the Annual Report,
- Matters arising from Financial Report, *(Please document below)*
- Motion that “The Annual and Financial Report be accepted as a true and accurate record”
- Moved by: _____ Seconded by: _____

Election to Office of Board Members

- Votes counted
- Member elected to office announced _____ (successful applicants):

Election to Office of President

- Votes counted
- Member elected as president _____ (successful applicants):

No General Business.

Meeting closed at: