

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

> Sunday 30<sup>th</sup> April 2023 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%. Actual 80%

<u>Apologies taken and recorded</u> <u>N. Lourantos, P. McPhail, K. Raukura, R. Rounthwaite.</u>

# **Registry of Attendance**

# <u>Attendance on Zoom</u>

<u>S.Tolley, E. Davidson, A. Hayton, N. Lee, L. Davey, M. Banicevich, A. Miller, V. Gilpin, G. Eastwood, A.</u> <u>Koziarski, G. Patterson, D. Drylie, H.Caley.</u>

## <u>Attendance by Proxy</u>

Warrior, Hart, PM Papakura, Glendowie, RTR, JIS Maraetai, DS Papatoetoe, Khandallah, Halswell, Extreme Academy, JS Glenfield, Tiger, North Wellington, Remuera, Hae Taekwon-Do, Mosgiel, SP Kelburn, JS Red Beach, Nelson, JS Warkworth, Sills, SP Newlands, JS Stanmore Bay, Pil Sung, Courage, Legacy, Lyall Bay TKD, Eas Howick, Guardians, DS Wanganui, Warrior Dio, Eastern, PM Waiau Pa, Alexandra, Cambridge, JS Long Bay.

## Previous AGM Minutes

• Matters arising from previous minutes, (Please document below) No matters arising.

## Ratify previous minutes as true and correct

- Motion that "The minutes be accepted as a true and accurate record"
- Moved by: M. Baniceivich
- Seconded by: G. Patterson.

Passed unanimously

#### Presentation of Annual and Financial Report

- Matters arising from the Annual Report, No matters arising.
- Matters arising from Financial Report, (Please document below)
  - A. Hayton (CEO) Surplus achieved by Sport NZ Integrity grant recognition \$25k. A further \$25k will be received in 2023. Expenses incurred against the Integrity funding will be incurred in future years meaning losses may be incurred.
- Motion that "The Annual and Financial Report be accepted as a true and accurate record"
- Moved by: G. Patterson Seconded by: E. Davidson.

Passed unanimously

#### Election to Office of Board Member

- Votes counted
- Member elected to office announced (successful applicant): Mark Banicevich

Mr Banicevich expressed his thanks for being able to stay on the board and considers the boards make up of current members a great testament to the fine work being done in driving the foundation forward into the future.

No General Business.

Meeting closed at: 12:12pm