



Notice of Annual General Meeting

To all NL WTF Taekwondo Association Members:

Please be advised that the NL WTF Taekwondo Association will be holding its Annual General Meeting in conjunction with the 2011 Provincial Games. Details are as follows:

Date: Friday November 4th, 2011
Time: 6:00 PM
Location: 9 Wing Gander Rec Centre, off Airport Drive, Gander

Agenda:

- Call to Order
- Roll Call
- Validation of Proxy and Parents of Dependent Members' Vote
- Adoption of Agenda
- Appointment of Resolutions Officer
- Minutes of the Last Annual General Meeting
- Business Arising from Minutes
- President's Report
- Vice-President's Report
- Secretary's Report
- Treasurer's Report
- Special Projects Report
- Committee Reports
- Resolutions
- Election of Board of Directors
- New Business
- Next Annual General Meeting

Due to vacancies, the positions of Vice-President and Tournament Chair are to be elected at this AGM. All members in good standing 18 years of age or older; or be a parent / legal guardian of a member who is both in good standing and under the age of 18 years. Anyone accepting nomination are required to submit their nomination with the signatures of the nominator, seconded and five (5) members in good standing to the Secretary by October 20. The Names of those nominated will be posted on the Website by October 27.

Also on the agenda is the review and adoption of a revised Constitution. This revised document is placed on the website.

For more information, please consult the Constitution or feel free to contact me.

Yours in Taekwondo,

Master J Hosel

Master Jens Hosel
President
NL WTF Taekwondo Association