



Taekwondo Manitoba

Annual General Meeting November 24, 2024

11:30-12:30 PM

145 Pacific Ave Board Room A

Agenda

- 1. Call to Order**
- 2. Roll call & Establish Quorum & Validation of Proxies**
- 3. Review & Approval of Agenda**
- 4. Review & Adoption of Minutes**
 - 4.1. AGM – October 10, 2023
- 5. Reports:**
 - 5.1. President
 - 5.2. Treasurer
- 6. Appointment of Auditor**
- 7. Declaration of any Conflicts of Interest**
- 8. Election of new Directors**
 - 8.1. Candidate Presentations**

All candidates allotted 1-2 minutes for a presentation
 - 8.2. Appointment of Scrutineers**
 - 8.3. Election**
 - 8.3.1. Vice President
 - 8.3.2. Treasurer
 - 8.3.3. Director at Large
- 9. Adjournment**