



**Taekwondo Manitoba
Annual General Meeting
In-Person /Virtual Meeting
October 15@ 1:00 pm**

Agenda

- 1. Welcome and Call to Order**
- 2. Roll Call, Establishment of Quorum & validation of proxies**
- 3. Review & Approval of the Agenda**
- 4. Review and adoption of Minutes**
 - 4.1 AGM – September 25, 2022
- 5. Reports**
 - 5.1 President’s Report
 - 5.2 Vice President’s Report
 - 5.3 Treasurer’s Report
 - 5.3.1 Approval of Auditor’s Report and Financial Statements
 - 5.4 Membership Report
 - 5.5 Committee Report
 - 5.5.1 Referee Chair Report
 - 5.5.2 Sanctioning Committee Report
- 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
 - 8.2.1 Election
 - 8.2.2 President
 - 8.2.3 Vice President
 - 8.2.4 Treasurer
 - 8.2.5 Election of two (2) individuals for “Member at Large” Positions
- 9. New Business**
- 10. Date of Next Meeting**
- 11. Adjournment**