



Ontario Taekwondo Association

2355 Keele Street, Suite 201
North York, Ontario M6M 4A2
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NOTICE OF ANNUAL MEETING OF MEMBERS OF THE ONTARIO TAEKWONDO ASSOCIATION

September 20, 2007

Notice is hereby given that the Annual Meeting of Members of the Ontario Taekwondo Association will be held on Saturday, October 20, 2007 at 2:00 p.m. with the draft agenda below. The location of this meeting will take place at:

Days Hotel & Conference Centre (The Prince Regent Room)
Toronto Airport East
1677 Wilson Avenue
Toronto, Ontario M3L 1A5

A copy of the slate of directors standing for election at this Annual Meeting of Members is attached to this notice.

Appointment of Proxy

A proxy may be appointed, only by use of the "OTA Appointment of Proxy" form (issued with this Notice). The signed proxy form must be received by the OTA Secretary General at the address below by mail, by hand, or by facsimile on or before Thursday, October 18, 2007 by 12:01 a.m. Proxy holders will be required to show picture identification at the meeting.

Proxy must be submitted by mail or by hand to: Master Y. Chae, Secretary-General
Ontario Taekwondo Association
c/o Master Rim's Taekwondo School
2355 Keele Street, Suite 201
North York, Ontario M6M 4A2

Or by fax to: 416-245-8582

A g e n d a

1. Roll Call
2. Approval of the Agenda
3. Approval of Previous Minutes - November 8, 2006 / February 18, 2007
4. Election of Officers and Directors
5. Approval of the Actions of the Board
6. Amendment of the Bylaws
- to allow for notice of meetings to be given by e-mail
7. Financial Report
- Audit Report for year ended March 31, 2007
- Approval of Budget for 2007-08
- Appointment of Auditor for Fiscal Year 2007-08
8. Committee Reports
9. Schedule of Events
10. Other Business
11. Adjournment