



# Ontario Taekwondo Association

2355 Keele Street, Suite 201  
North York, Ontario M6M 4A2  
Tel: (416) 245-8582 e-mail: otasecretarygeneral@yahoo.com

## NOTICE OF 2008 ANNUAL MEETING OF MEMBERS OF THE ONTARIO TAEKWONDO ASSOCIATION

November 6, 2008

Notice is hereby given that the Annual Meeting of Members of the Ontario Taekwondo Association will be held on Saturday, December 13, 2008 at 7:00 p.m. with the draft agenda below. The location of this meeting will take place at:

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

### Certificate of Residency and Citizenship

A Certificate of Residency and Citizenship (issued with this Notice) must also be signed by each member attending in person or by proxy. For members appointing a proxy, the signed certificate must be submitted along with the "Appointment of Proxy" form. For members attending in person, the certificate can be completed at check-in.

### 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, along with the Certificate of Residency form must be received by the OTA Secretary General at the address below by mail, by hand, or by facsimile on or before Thursday, December 11 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 - October 20, 2007
4. Approval of the Actions of the Board
5. Amendment of the Bylaws
6. Financial Matters
  - Audit Report for year ended March 31, 2008
  - Approval of Budget for 2008-09
  - Appointment of Auditor for Fiscal Year 2008-09
7. Committee Reports
8. Schedule of Events
9. Other Business
10. Adjournment



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## APPOINTMENT OF PROXY

TO: The Ontario Taekwondo Association

### PROXY

The undersigned member of the Ontario Taekwondo Association (“OTA”) hereby appoints

\_\_\_\_\_

(print first and last name of the person you are appointing to be your proxy holder)

as proxy of the undersigned to attend and act at the Annual General Meeting of Members of the OTA to be held on the 13<sup>th</sup> day of December, 2008, and at any adjournment or adjournments thereof in the same manner, to the same extent and with the same power, without restriction, as if the undersigned were present at the said meeting or such adjournment or adjournments thereof.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2008.  
(month)

\_\_\_\_\_

Member Name (print)

\_\_\_\_\_

Member Signature

\_\_\_\_\_

Name of Club/School

This 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, December 11, 2008 at 12:01am. Proxy holders will be required to show picture identification at the meeting.

Return Proxy 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 facsimile (fax) to:

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## CERTIFICATE OF RESIDENCY AND CITIZENSHIP

I, \_\_\_\_\_, hereby certify and solemnly declare that:  
(print your first and last name)

1. I am a Canadian Citizen or Landed Immigrant and I have been a permanent resident of Canada for at least six (6) months prior to November 13, 2008.

DATED at \_\_\_\_\_, this \_\_\_\_\_ day of \_\_\_\_\_, 2008.  
(print City here)

\_\_\_\_\_  
(signature)

\_\_\_\_\_  
(independent witness)

### Note:

You may wish to also provide a copy of one of the following documents as an attachment to this certificate for proof of Canadian Citizenship or Landed Immigrant Status:

- Canadian Passport
- Canadian Birth Certificate
- Canadian Citizenship card/certificate
- proof of Landed Immigrant status (permanent resident card, landed immigrant papers, immigrant visa)

For members appointing a proxy holder, this signed certificate must be **received by** the OTA Secretary General at the address below by mail, by hand, by email\*, or by facsimile **on or before Thursday, December 11, 2008 at 12:01am**. For members attending the AGM in person, this form may be completed in advance or at check-in.

### **Please return the signed "Certificate of Residency and Citizenship" Form:**

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 facsimile (fax) to:

416-245-8582

or by email\* to:

[otasecretarygeneral@yahoo.com](mailto:otasecretarygeneral@yahoo.com)

\*if using email, you must scan a signed copy of the form, and send that signed form by attachment