



Ontario Taekwondo Association

9078 Leslie St, Unit 5-6, Richmond Hill ON L4B 3L8

E: otatkinfo@gmail.com

www.taekwondo.on.ca

Notice to Members of the Ontario Taekwondo Association NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS Released August 29, 2012

Notice is hereby given that a General Meeting of Members of the Ontario Taekwondo Association will be held on **Saturday, September 29, 2012 at 2:00 p.m.** with the draft agenda below. The location of this meeting will take place at:

Holiday Inn Toronto International Airport
970 Dixon Road, Cabinet Room, Toronto, Ontario

MEMBERS ALLOWED TO ATTEND THE GENERAL MEETING OF MEMBERS

Please note bylaw number 8, section 11.05 (approved at the Annual General Meeting of Members held December 13, 2008):

11.05 VOTING OF MEMBERS

Only Club Owners as defined in Section 2.07, or the said Club Owner's proxy holder, are entitled to vote and shall be issued a voting card at registration for the meeting indicating the number of votes as registered with the OTA 30 days prior to voting. The number of votes allotted to a Club Owner shall be determined by allowing one vote per Black Belt Individual Member, 18 years and older, registered with both the OTA and Member Club in good standing with the OTA and Member Club, 30 days prior to a vote.

CERTIFICATE OF RESIDENCY AND CITIZENSHIP

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

APPOINTMENT OF PROXY

A proxy may be appointed by a Club Owner, 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 email **on or before Wednesday, September 26, 2012 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 Hwan Yong Seong, Secretary-General
Ontario Taekwondo Association
9078 Leslie St, Unit 5-6
Richmond Hill ON, L4B 3L8

or by facsimile (fax) to:

416-245-8582

or by email* to:

otatkinfo@gmail.com

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



Ontario Taekwondo Association

9078 Leslie St, Unit 5-6, Richmond Hill ON L4B 3L8

E: otatkinfo@gmail.com

www.taekwondo.on.ca

Annual General Meeting of Members

“AGENDA”

September 29, 2012

1. Roll Call
2. Approval of the Agenda
3. Approval of Previous Minutes – November 19, 2011
4. Approval of the Actions of the Board
5. Financial Matters
 - Audit Report for year ended March 31, 2012
 - Approval of Budget for 2012-13
 - Appointment of Auditor for Fiscal Year 2012-13
6. Committee Reports
7. Schedule of Events
8. Other Business
9. Adjournment