



TAEKWONDO ONTARIO
8889 YONGE STREET
P.O. BOX 31057
RICHMOND HILL, ONTARIO
L4C 0V3 CANADA
TAEKWONDO-ONTARIO.COM

NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

Released August 5, 2019

Notice is hereby given that a General Meeting of Members of the Taekwondo Ontario will be held on Saturday, October 5, 2019 at 12:00 noon with the draft agenda to follow. The location of this meeting will take place at:

Sheraton Gateway Hotel in the Toronto International Airport (Terminal 3) at 12:00 noon.

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 Taekwondo Ontario 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 Taekwondo Ontario and Member Club in good standing with the Taekwondo Ontario 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 "Taekwondo Ontario Appointment of Proxy" form (issued with this Notice). The signed proxy, along with the Certificate of Residency form must be received by the Taekwondo Ontario at the address below by registered mail or by email on or before **Wednesday, October 2, 2019**. Proxy holders may be required to show picture identification at the meeting.



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Please send via registered mail ALL signed forms to:

Taekwondo Ontario
8889 Yonge Street
P.O. Box 31057
Richmond Hill, Ontario
L4C 0V3 Canada

By email* to: info@taekwondo-ontario.com

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