

Second Notice of AGM

Dear Instructors and Directors,

You are hereby notified that the 29th Annual General Meeting of the International Taekwon-Do Foundation of New Zealand Incorporated will be held in Auckland on Sunday 18th April 2010.

DE LA SALLE COLLEGE

81 Gray Avenue
Mangere East
Manukau
Start time 1pm

There were no initial resolutions submitted so no alternative resolutions can be put to the AGM. Any other general business to be put before the AGM is to be in the hands of the Secretary by Friday 19th March 2010.

(Note that under the constitution the chairperson of the ITFNZ Council [AGM] has the right to accept or reject any remits submitted to the AGM after the dates mentioned above but before the commencement of the AGM.) Article 32.2. Any additional items of business not listed on the agenda may only be discussed by agreement of the majority of those Members entitled to vote at the meeting.

In order for your school/club to be eligible to vote at the AGM your school's/club's Annual Membership Fee Accounts are to be paid to the Database Administrator or register as being paid on-line into ITFNZ's bank account by 12 midnight Sunday 11th April 2010. (Each school is entitled to 1 vote per 20 registered members.)

PAYMENTS

Registering students by post and:

Paying by cheque – nothing special to do.

Paying in person into ITFNZ's bank a/c – give the bank your club name and say it is for registrations.

Paying internet banking – incl. your club name and say it is for registrations.

Registering students on-line and:

Please note that you **MUST** go to the payments screen (located at the top of your club list), check the page, make appropriate notes in the notes section, and then **PRESS SEND** at the bottom of page.

You are given a reference number once you have sent the registration payment information.

Paying by cheque – put the reference number on the back of the cheque. Include your club name if using a personal cheque.

Paying in person into ITFNZ's bank a/c – give the bank your club name and the reference number.

Paying internet banking – give your club name and the reference number.

PLEASE USE THE REFERENCE NUMBER YOU ARE GIVEN ON THE SCREEN TO IDENTIFY THE ON-LINE PAYMENT AND INCLUDE YOUR CLUB NAME.

Note: It can take up to 3 working days for an internet banking payment to show up in the ITFNZ bank a/c. Registrations are not activated until the payment shows up in the ITFNZ bank a/c.

Elections to office:

President:

This year the position of International Taekwon-Do president is up for re-election. Duration of term is for two (2) years. Nominations for the position of President need to be received by the registered office of ITFNZ (P.O. Box 38-842, Howick, Auckland) by Friday 19th March 2010.

Nominations received thus far: Master Evan Davidson

Elected Board Members:

This year 1 Elected Board Member position is up for re-election. Duration of term is for three (3) years. Nominations for the position of Elected Board Member need to be received by the registered office of ITFNZ (P.O. Box 38-842, Howick, Auckland) by Friday 19th March 2010.

Nominations received thus far: Master Mahesh Bhana

Appointed Board Members :

This year 1 appointed Board Member to the Board with a 3 year term, will be up for re-election. Nominations for the position of Appointed Board Member need to be received by the registered office of ITFNZ (P.O. Box 38-842, Howick, Auckland) by Monday 29th March 2010.

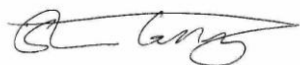
This year 1 appointed Board Member to the Board with a 1 year term, will be up for re-election. Nominations for the position of Appointed Board Member need to be received by the registered office of ITFNZ (P.O. Box 38-842, Howick, Auckland) by Monday 29th March 2010.

Nominations received thus far: Mr Dennis Burns

Note: that the Appointments Panel will convene to determine which applicants will be appointed to the 1yr and 3yr terms of office.

General Business items received thus far: None

Yours in Taekwon-Do



Shaun Tolley (V Dan)
ITFNZ Secretary