

Governance Model Phased Implementation Plan and Election of Directors

Bylaw No.2

1. On March 17, 2019 at the Taekwondo Canada Special Meeting, a motion for the approval of the new Taekwondo Canada Bylaws and this Phased Implementation Plan (Bylaw No. 2) will be placed before the voting Members.
2. Upon the approval of the motion to accept the new Bylaws and this Phased Implementation Plan, the new Bylaws will be implemented effective immediately except for the composition and elections of directors which will be implemented in accordance with this Phased Implementation Plan.
3. The current Board of Directors will be required to meet the eligibility guidelines described in the new Taekwondo Canada Bylaws within fourteen (14) days. If a Director meets the eligibility guidelines, they are eligible to continue to hold office until the Members Meeting scheduled for the proposed date of September 2019 (Not yet finalized for specific date of AGM). If a Director is unable to meet the eligibility guidelines within the required fourteen (14) days, they will be deemed to have vacated their position as a Director effective immediately.
4. Immediately prior to the elections of Directors at the 2019 Annual Meeting, all Directors will vacate their positions as Directors and Officers. Elections will occur as follows in accordance with the new Bylaws:
 - a) The President, Secretary and one (1) Director-at-Large will be elected by the voting members for a term of one (1) year.
 - b) The Vice-President, Treasurer and two (2) Directors-at-Large will be elected by the voting members for a term of three (3) years.
5. All subsequent elections will proceed in accordance with the new Bylaws.