



Taekwondo Canada 2025 Notice of Annual Meeting

Pursuant to the Taekwondo Canada By-Laws, this communication serves as Notice for the 2025 Taekwondo Canada Annual Meeting (AM) to be held on **Sunday, September 28th, 2025, at 7:00 p.m. EST.**

The AM will be held using the ZOOM platform and member delegates must register to participate in the virtual meeting. Registration is limited to P/TSO authorized delegates and National Interest Group Member authorized delegates, per Section 3.9 of the By-Laws. To register, please email ed@taekwondo-canada.com and please provide the following information:

- Full Name of Voting Member/Delegate
- Provincial/Territorial Association that the Voting Member/Delegate represents.
- Email address of the Voting Member (note this email address will be used during the AM)

Registration for the AM will be open to Member representatives beginning August 25th, 2025, and closing on September 19th, 2025, at 5:00 p.m. EST. You must register prior to this date to ensure voting privileges at the AM. **Please note that without exception, any outstanding membership dues or lists must be received prior to attending the meeting to ensure that the provinces are in good standing.**

The agenda for the meeting, in accordance with Section 3.12 of the By-Laws, will be:

- a) Call to order
- b) Determination of a quorum
- c) Appointment of scrutineers
- d) Approval of the agenda
- e) Declaration of any conflicts of interest
- f) Adoption of minutes of the previous Annual Meeting & Special Meeting
- g) Board, Committee and Staff reports
- h) Report of Auditors
- i) Appointment of Auditors – Motion to appoint Bruce Deep - Ouseley Hanvey Clipsham Deep LLP – CPA as Taekwondo Canada's Auditors for the fiscal year.
- j) Business as specified in the meeting notice
 - a. Proposed revisions to the Taekwondo Canada By-Laws:
 - i. Resolution #1 - 4.10 & 4.11 (clarification/alignment to voting cycle)
 - ii. Resolution #2 - 4.14 & Appendix A (maximum consecutive terms)



- k) Election of Athlete Director:
 - a. Motion to elect Jordan Stewart, as nominated by the Senior National Team Athletes, as Athlete Director serving until the 2028 AGM.
- l) Adjournment

UPDATES TO TAEKWONDO CANADA BY-LAWS

There will be two proposed Resolutions relating to the Taekwondo Canada By-Laws. As approved by the TC Board, TC proposes the following changes to our bylaws:

1. **Resolution #1**
To clarify the voting cycles and blocks of the biennial election of directors' positions.
2. **Resolution #2**
To add consecutive term limits to the Director positions on the Taekwondo Canada Board (consistent with the Canadian Sport Governance Code).

ELECTION OF ATHLETE DIRECTOR

In March 2025 the members adopted revisions to the Taekwondo Canada By-Laws to create a new Athlete Director position on the Board of Directors. In April the Senior National Team Athletes were invited to participate in a formal nomination process to determine their nominee for this position. The process was facilitated by AthletesCAN, and the voting was independently managed by Sport Law. The Senior National Team Athletes selected Jordan Stewart as their nominee for the position. At the upcoming AGM, the members will be asked to ratify/affirm this selection and officially elect Jordan Stewart to the Athlete Director position. The term for this position aligns with the By-laws.

Nomination of Members to Committees

Taekwondo Canada is also accepting resumes for those wishing to sit on the following Committees:

- Governance
- Nominations

All applications MUST be submitted and addressed to the Nominations Committee at: nominations@taekwondo-canada.com. The deadline for submission of interest has been extended to Friday, September 26th at 5:00 p.m. EST. Submissions received after this deadline will not be accepted.



For the 2025 Annual Meeting, Taekwondo Canada is particularly interested in finding Committee members with experience in: governance or legal. We are also seeking diverse candidates, in particular gender and self-identified diversity.

Skills and qualifications should include:

- Experience with writing, editing, and interpreting governance policies
- A complete understanding of conflict-of-interest situations and the importance of avoidance of same
- A desire to support and work with Taekwondo Canada staff for the development of taekwondo in Canada.

As well as exemplify the following General attributes:

- Representative of membership population
- Team player
- Risk management experience
- Not for Profit Board experience
- Business Acumen
- Policy Development
- Experience in strategic thinking
- Ethical and values-based behavior
- Commitment and Capacity

Additional information including the ZOOM link, voting instructions, Reports and Financial statements will be provided prior to the meeting. Valid Committee nominations will be circulated prior to the meeting.

Thank you and we look forward to seeing you at the upcoming Annual Meeting.

Sincerely,

Anthony Petrone
Secretary
Taekwondo Canada