



25 June 2020

ATTENTION: PSO / NIG PRESIDENTS OF TAEKWONDO CANADA

Calling of Special General Meeting

Hello PSO/NIG Presidents;

In accordance with article 3.2(a) of the Taekwondo Canada Bylaws, I am calling a Special General Meeting for Sunday July 26, 2020 at 6pm EST. In order to move forward with the elections as required in the bylaws, we request that the members confirm a nominations committee.

Attached to this letter, you will find the applications that have been received for this position. It is my sincere hope that the members ratify these individuals as we have been struggling to have these positions filled.

I look forward to seeing you all on Zoom and encourage you all to login via computer so that we may have a face to face meeting over the internet. The meeting code is included in this email.

Yours in Taekwondo,

Phil Power
TC BoD President



Time: July 26, 2020 06:00 PM Eastern Time (US and Canada)

In accordance with article 3.9 - Persons Entitled to Attend – The only persons entitled to attend a meeting of the Members are the Members, delegates representing Members, the Directors, the auditors of the Corporation, and others who are entitled or required under any provision of the Act to be present at the meeting. Any other person may be admitted only if invited by the Chair or with the majority consent of the Members present.

We remind everyone of the registration requirements under article 3.16 and 3.17,

3.16 - Provincial Section Member Delegates – Provincial Section Members will appoint in writing (inclusive of electronic notice) to the Corporation, five (5) days (inclusive of the day of the meeting and its start time) prior to the meeting of Members, the name of the Delegate(s) to represent the Member and proof of the Delegate's qualifications to act as a Delegate. Delegates must be:

- a) At least eighteen years of age;
- b) A registered member in good standing of the Member;
- c) Be acting as the Member's representative; and
- d) Approved by the Member's Board of Director by Ordinary Resolution.

3.17 - National Interest Group Members Delegate – The National Interest Group Members will appoint in writing (inclusive of electronic notice) to the Corporation, five (5) days (inclusive of the day of the meeting and its start time) prior to the meeting of Members, the name of the Delegate to represent the National Interest Group Members and proof of the Delegate's qualifications to act as a Delegate. Delegates must be:

- a) At least eighteen years of age;
- b) A registered member in good standing of a National Interest Group Member;
- c) Be acting as the National Interest Group Members' representative; and
- d) Approved by the National Interest Group Members representatives by Ordinary Resolution. Each National Interest Group Member will designate a representative to attend a meeting of the National Interest Group Members, prior to a meeting of Members of the Corporation, to vote on behalf of their National Interest Group to elect the Delegate as described herein. Notice of such meeting will be upon seven (7) days' notice by the call of the Corporation or at least a majority of the National Interest Group Members. Each National Interest Group Member will be entitled to one (1) vote to elect the Delegate described herein.



TAEKWONDO CANADA

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4.25 - Voting – Each Director is entitled to one vote. Voting will be by a show of hands, written, or orally unless a majority of Directors present request a secret ballot. Resolutions will be passed by Ordinary Resolution.

