



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Taekwondo Association of Barbados will be hosting its Annual General Meeting [AGM] on **Friday 2 June 2017, 6pm** at the Barbados Olympic Association's Headquarters in Wildey.

Agenda

1. National Anthem
2. Prayers
3. Call to Order
4. Ascertainment of Quorum
5. Review of 2014 AGM Minutes
6. Confirmation of Minutes of 2014 AGM
7. Matters arising from the 2014 AGM minutes
8. Review of 27 January 2017 EGM Minutes
9. Confirmation of Minutes from EGM
10. Matters arising from the EGM Minutes
11. Presentation of Executive Council's Report
12. Presentation of Financial Statements
13. Adoption of Financial Statements
14. Appointment of Auditor
15. New Annual Membership Fee
16. Date for Special General Meeting on Constitutional Amendments
17. Resolutions
18. Any other business
19. Close