



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Taekwondo Association of Barbados will be hosting its Annual General Meeting [AGM] on **Thursday 15 October 2020, 6:00 pm** at the “Pannex” Building of the National Cultural Foundation, West Terrace, St. James.

Agenda

1. National Anthem
2. Prayers
3. Call to Order
4. Ascertainment of Quorum
5. Review of 2019 AGM Minutes
6. Confirmation of Minutes of 2019 AGM
7. Matters arising from the 2019 AGM Minutes
8. Presentation of Executive Council's Report
9. Presentation of Financial Statements
10. Adoption of Financial Statements
11. Appointment of Auditor
12. Ratification of Membership for Robust Taekwondo Academy (provisionally granted by Executive Council on 1 December 2019)
13. Consideration of, and if thought appropriate, adoption of an ordinary resolution to amend the Constitution as set out in Addendum 1 to this Notice
14. Other Business
15. Close

ADDENDUM 1

Amendment to Article 1.2.1 of the Constitution – Definitions and Interpretation

Text of Ordinary Resolution

BE IT RESOLVED that Article 1.2.1 of the Constitution – Definitions and Interpretation be amended by:

1. Inserting the following definition and interpretation for “place” as it relates to holding Meetings as item (r) :
 - a. **“Place”** means any physical location in Barbados, or telephonic, electronic or other communications facility that permits all participants to communicate adequately with each other during the meeting. The directors shall establish the procedures for the conduct of such meeting including, without limitation, the procedures for voting by telephonic, electronic or other communications facility. A member who establishes a communications link to the meeting or votes at the meeting shall be deemed for the purposes of the Act to be present at the meeting.
2. Renumbering Article 1.2.1 (r) as 1.2.1 (s);
3. Renumbering Article 1.2.1 (s) as 1.2.1 (t);
4. Renumbering Article 1.2.1 (t) as 1.2.1 (u);
5. Renumbering Article 1.2.1 (u) as 1.2.1 (v);

EXPLANATORY NOTES:

Article 1.2.1

This new definition has been inserted to facilitate the holding of virtual meetings and electronic voting. Currently, these are not explicitly permitted under the Constitution. The COVID-19 pandemic has revealed the need to have the flexibility to hold physical, hybrid, or virtual meetings where public health or other emergency measures prevent participation in person.