

MEETING NOTICE

TO BE SENT TO THE 2010-2011 MEMBERSHIP AND PUT ON THE ATA WEBSITE

Take notice that pursuant to an Order of the Alberta Court of Queen's Bench in Action 1003 16069:

- the Special General Meeting of the Members of the Alberta Taekwondo Association previously scheduled for March 19, 2011 is cancelled;
- a Special General Meeting of the Members of the Alberta Taekwondo Association is now scheduled for April 9, 2011.
- the Alberta Taekwondo Association has been directed to post on its website the 2010/2011 Membership List [see ATA website].

Take notice that pursuant to an Order of the Alberta Court of Queen's Bench in Action 1003 16069, a Special General Meeting of the Members of the Alberta Taekwondo Association will be held at:

Place: Edmonton, Alberta (venue to be posted on ATA website when venue is secured)
Date: Saturday April 9, 2011
Time: 11:00 A.M.

The Special General Meeting will be chaired by Mr. Richard Ashby.

At the conclusion of the Special General Meeting, all 12 positions on the Board of Directors will become vacant for election to hold office for a term of up to 2 years in accordance with Article 7.3 of the Bylaws registered August 17, 2004. Members meeting the qualification requirements of the Bylaws may be nominated from the floor in accordance with Article 13 of the Bylaws registered August 17, 2004.

The Agenda and proposed motions for the Special General Meeting on April 9, 2011 are shown below.

MEMBERSHIP & VOTING

Persons on the 2010/2011 Membership List are entitled to attend and vote at the Special General Meeting on April 9, 2011.

As a reminder, according to the Bylaws, Voting Members must be;

- a Master, Instructor, Junior Instructor or Black Belt student who has attained at least the 1st Dan or greater;
- at least eighteen (18) years old, and;
- is a member in good standing within either a Constituent Do-Jang or Associate Do-Jang.

Please note that in order for applications for membership for the 2010/2011 year to have been

accepted by the Alberta Taekwondo Association, they must have met all of the following criteria:

- received by the Alberta Taekwondo Association or postmarked by November 30, 2010;
- contained the applicant's residential address;
- contained the applicant's kukkiwon certificate (or kukkiwon application in progress);
- signed by the applicant and the Master;
- the applicant's Do-Jang must have been in good standing; and
- accompanied by full payment of the applicant's membership fee.

Members who had submitted 2-year applications for the 2009/2010 year and 2010/2011 year with missing information were permitted until February 18, 2011 to supply the missing information to validate their membership for the 2010/2011 year. If the missing information was not supplied by February 18, 2011, the member was removed from the 2010/2011 membership list.

Membership applications or missing application information will not be accepted at this time.

Persons who believe their name should be on the 2010/2011 ATA membership list but are not shown on the list should consult the ATA website as soon as possible for procedures on how to notify the ATA and receive the ATA's response. At the time of this notice, these procedures may be in the process of finalization by legal counsel for the parties in Alberta Court of Queen's Bench in Action 1003 16069, but will be posted on the ATA website as soon as possible. If they are not posted at the time you receive this notice, please refer back to the ATA website again.

All members are reminded to bring photo ID (preferably government issued photo ID) with residential address.

SGM AGENDA

SATURDAY APRIL 9, 2011

CALL TO ORDER

INTRODUCTION OF CHAIR

ESTABLISH QUORUM PRESENT

VERIFY MEMBERSHIP (as per the Registration Desk which will be set up outside the meeting hall. Please bring Gov't issued Photo ID.)

REVIEW OF THE AGENDA

MINUTES OF PREVIOUS MEETING:

NOTICE OF MOTION: "I move that the Alberta Taekwondo Association, accept the ruling of Mr. Justice Belzil and the Court of Alberta and that the finding that all of the business transacted at the Special General Meeting of the ATA held at Edmonton, Alberta on November 15, 2009, and all resolutions passed at that meeting to be declared by Court to be null and void and of no force or effect." Moved by ...

NOTICE OF MOTION: "I move that in accordance with the ruling of Mr. Justice Belzil and the Court of Alberta, that the Registrar of Corporations for the Province of Alberta is hereby directed to cancel the registration of the Special Resolution arising from the Special General Meeting of November 15, 2009 and the amended Bylaws of the ATA referred to in that Special Resolution, all of which were filed with the Registrar on December 30, 2009." Moved by ...

REPORTS OF THE OFFICERS AND DIRECTORS

President's Report
1st Vice-Chairman
2nd Vice-Chairman
Secretary-General

FINANCIAL REPORTS

Treasurer's Report
Auditors Report

NOTICE OF MOTION: Motion to indemnify the Directors and Officers for Liability and Expenses incurred in Alberta Court of Queen's Bench Action 1003 16069, pursuant to Article 26.1 of the Bylaws registered August 17, 2004.

NOTICE OF MOTION TO AMEND THE BYLAWS:

ARTICLE 29

DISSOLUTION

Upon the dissolution of the Society and after the payment of all debts and liabilities, its remaining property will be distributed or disposed of to charitable organizations, approved by two - thirds vote of the members who are present at a meeting called for this purpose, which carry on their objectives solely in Canada.

ELECTION OF THE BOARD OF DIRECTORS

Elections will be held for all positions of the Board to hold office for two years (until 2013) in accordance with Article 7.3 of the Bylaws registered August 17, 2004.

Members meeting the qualification requirements of the Bylaws may be nominated from the floor in accordance with Article 13 of the Bylaws registered August 17, 2004.

ADDRESS BY THE ELECTED PRESIDENT OF THE ATA

ADJOURNMENT