

CONSTITUTION

TAEKWONDO NB

UPDATED Sept. 29, 2001 AGM in Saint John, NB Updated October 25, 2008 (AGM Saint John, NB)

CONSTITUTION:

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Article 1: Name and Affiliation

- A) The name of the organization shall be Taekwondo NB., hereinafter referred to as TKDNB.
- B) TKDNB may maintain an affiliation with such regional and national bodies that are organized to promote those aims and objectives similar to those of TKDNB at the regional and national level.

Article II: Objectives,

- A) The aims and objectives of TKDNB shall be as follows:
 - 1) To promote and support the growth of amateur sport in New Brunswick. "Amateur" is defined as persons who engage in athletic activities solely for recreation, fitness or pleasure.
 - 2) To provide consistent, quality communications services to such members as qualify.
 - 3) To act as a forum for the exchange of member's views and concerns.
 - 4) To represent the member's views and concerns to the appropriate bodies.
 - 5) To provide a visionary leadership, promotion, and assistance to the schools that are members of TKDNB.

Article III: Membership

- A) Membership in TKDNB shall be open to all those schools that accept the aims and objectives of TKDNB, pursuant to sub-sections B and C.
- B) The Board of Directors shall be given the responsibility of establishing, and reviewing on a regular basis, the categories of membership and level of service appropriate to those categories.
- C) With the exception of an Honorary Membership and Lifetime Membership, all membership in TKDNB shall be on an annual basis.

Article IV: Organizational Structure

- A) The business of TKDNB shall be carried out by a Board of Directors of a maximum of thirteen persons and a minimum of nine persons, including the President, Past President and eleven (11) Directors.
- B) The Officers of TKDNB shall be the President, Vice - President, Secretary General, Treasurer, and Past President.
- C) An Executive Committee consisting of the Officers shall carry out the business of TKDNB on an on-going basis on behalf of the Board and members.
- D) Committees shall be struck by the Board to carry out the specific aims and objectives of TKDNB.
- E) All duties and functions of TKDNB shall be carried out as per the by-laws.
- F) TKDNB shall exercise all the rights and powers of a corporation under the COMPANIES ACT subject to subsection (2) of section 18 thereof except such provisions as are inconsistent herewith.

Article V: Elections

- A) The President and Directors shall be elected at the Annual General Meeting of TKDNB.

- B) Repealed 2001

Article VI: Meetings of TKDNB

- A) An Annual General Meeting shall be held every year within the first quarter of the fiscal year.

- B) Board meetings shall be held quarterly with not more than five (5) months elapsing between meetings.

- C) Any other meetings, Special or General, shall be held by the order of the President, Board of Directors or upon written request of ten (10) percent of the members.

- D) Written or electronic communication of all meetings, (Annual, Special, or General) must be circulated at least ninety (90) days in advance of the stated meeting date.

Article VII: Amendments

- A) Pursuant to sub-section B, amendments to the Constitution shall be made at the Annual General Meeting. Those amendments passed shall take effect immediately.

- B) The Board of Directors may make amendments to the By-laws in regular board meetings. Such By-laws must be ratified by the majority at the AGM, by a majority present.

- C) Amendments to the Constitution and By-laws must be received by TKDNB not less than thirty (30) days prior to the meeting at which they shall be considered and circulated not less than fourteen (14) days prior to the said meeting.

- D) Notices of Motion shall be submitted by any member in standing, Director, or Officer of TKDNB and shall be time-stamped by the office staff of TKDNB.
- E) For a motion to be brought to the floor of a TKDNB meeting, the sponsors of their representatives must be present to address the motion.

Article VIII: Financial

- A) TKDNB may lease or otherwise deal in real estate and interests therein.
- B) For the purpose of carrying out TKDNB objects and powers and subject to section 81 of the COMPANIES ACT, to borrow money, to make and issue promissory notes, bills of exchange, bonds, debentures and evidence of indebtedness of all kinds and other securities by TKDNB and pledge or sell the same and to hypothecate, mortgage or pledge the real and personal property or both TKDNB to secure any liability of TKDNB.
- C) TKDNB may pay out of the funds of TKDNB all or any of the expenses of or incidental to its formation or organization, on approval of the Board of Directors.

Article IX: Dissolution Procedures

- A) In the event of the dissolution of TKDNB, all remaining assets after payment of liabilities shall be held in trust for a successor organization or distributed to charitable organizations as designated by the Board.

Approved by Taekwondo NB. at the Annual General Meeting held on Sept. 29, 2001 in Saint John, NB.

President TKDNB: Grandmaster Won Kap Chung

Secretary General TKDNB: Master Emile J Theriault