



**Date: 23 July 2021**

## **Election of World Taekwondo Oceania Council and Notice of Special General Meeting**

You are advised that a Special General Meeting (Extraordinary General Assembly) of Oceania Taekwondo Incorporated (OT) is called.

**Date:** 24 September 2021  
**Where:** Zoom meeting with e vote  
**Time:** 5.00pm – 6.30pm (17.00hrs- 18.30hrs) Australian Eastern Time/Melbourne Time.

The newly approved constitution requires that nominations for the position of council member be called for 30 days prior to the Meeting.

Nominations are now called for the following Positions:

- President
- Senior Vice President
- 2 x Vice Presidents
- Secretary General
- 1 x council member male
- 2 x council members female
- Treasurer

The above nine (9) council positions are all elected positions.

There is now a minimum gender mix requirement for the council which all continental unions must meet.

The term of the Board members which were previously elected will expire expires on 24 September 2021 (at the General Assembly meeting).

Under the new constitution, nominations must be received by the Secretary General 40 days prior to the Meeting scheduled for the 24 September 2021. Consequently, nominations must be received by 14 August 2021.

Nominations must be on the enclosed forms and all details must be fully completed.

**Stuart Lee**  
Secretary General  
Oceania Taekwondo

# OT PROXY FORM

## Form of Appointment of Proxy

I (Persons name)

.....

of (Name of

Country).....

(position held within National Association).....

being a current member of (name of National Association).....

appoint as my proxy the following person to vote for me on my behalf at the OT Special General Meeting to be held on 24 September 2021 and at any adjournment of the meeting:

(Name of Proxy).....

Signed by OT Voting Member.....

Dated..... /..... / 2021

My proxy is authorized to vote in the following manner:

(insert name of candidate you wish to vote for)

	President
	Senior Vice President
	Vice President
	Vice President
	Secretary General
	Treasurer
	Council member
	Council member (female)
	Council member (female)

**Note:** If you do not specify the way your proxy is to vote, then the proxy can vote in whatever way they like. This form should be emailed to

[otelections2021@worldtaekwondoceania.org](mailto:otelections2021@worldtaekwondoceania.org)