

Proposed Bylaw Amendments - May 4, 2025

AGM date change based on Alberta Sport mandate:

Current bylaw:

10.06.3 Annual General Meeting (AGM) -

a) An annual general meeting shall be held each year in the month of March, April or May on a Saturday, but if a *Society* sanctioned taekwondo tournament is held on such a Saturday the meeting may be held on the following day, a Sunday.

New bylaw:

10.06.3 Annual General Meeting (AGM) -

a) An Annual General Meeting shall be held each year within six (6) months following the end of the *Society's* fiscal year, which concludes on August 31. The AGM shall be scheduled on a Saturday within this period, preferably in the months of December through February. If a *Society*-sanctioned taekwondo tournament is held on the selected Saturday, the AGM may instead be held on the following day, a Sunday.

Proposed bylaw addition to Article 7:

7.03 Board Member Commitment to Conduct and Development

All elected *Directors* of the *Society* are expected to uphold high standards of conduct and accountability in performing their duties. Upon election, *Directors* will be invited to acknowledge a Code of Conduct and participate in annual professional development or governance-related activities as identified by the *Board of Directors*. These opportunities will be provided at no personal cost to the Director whenever possible, with preference given to free or low-cost options. The Board may adopt more formal mechanisms to support and uphold these expectations as needed.