

Minutes
for the
14th Annual General Meeting
of the
Oceania Taekwon-Do Federation
ONLINE
28th June 2026

Meeting opens: 1:00 pm NZST; 9:00am AWST

Present: Grand Master Barbour (PB), Grand Master McPhail (PM), Grand Master Davidson (ED),
Master Bhana (MB), Master Patterson (GP), Mrs Iotua (NI), Mr Pygott (VP),

Apologies: Master Cheng, Master Raymond

Not Present:

Call for nominations:

OTF President – Grand Master Barbour

OTF Vice President – Master Patterson

OTF Treasurer – Master Bhana

OTF Secretary – Mr Pygott

National Association vote allocation:

Member organisation's most recent membership numbers:

National Associations (National Governing Bodies)

Allied National Taekwon-Do Association Australia – 8 clubs - 500 estimated members = 1 vote
[Master Raymond - 314 Black Belts (as per the ITF Database) and 29 x 2026 ITF Teaching
Plaques]

International Taekwon-Do Foundation New Zealand – 57 clubs - 2356 members = 3 votes
(average 41.3/club)

Cook Islands ITF – 23 members = 1 vote

Election of Directors

*Motion – “That the nominees for President, Vice President, Treasurer, and Secretary be elected to
their respective positions.”*

Moved VP Seconded ED – carried unanimously

Next elections in 2029

Last Minutes

2nd March 2024 IIC meeting held PM, GP, ED, PB, MB, MD, Alex Hayton CEO, Apologies VP NI
Minutes as email 15 March 2024

Motion – “Minutes accepted true and accurate record.”

– Moved GP, Seconded MB – carried, 1 abstained

Board of Directors Reports:

President's Report: (PB)

Verbal report given as per EGM

No new news since EGM

Motion – “That the presidents report be accepted.”

– Moved VP, Seconded GP – carried unanimously

Matters arising: None.

Treasurer's Report: (MB)

Verbal report given

OTF has NZD 938.39

Motion – “That the treasurers report be accepted.”

– Moved VP, Seconded PB – carried unanimously

Matters arising:

ED - How do we build a revenue stream?

NI - Suggested tournaments. Used to international events

PB - Okay with that idea.

PM - Need to work out what we are going to do our reason for existing

NI - Cook Is biggest issue is equipment.

PM - Advertise that the OTF back in action.

IIC - MB to work out costing

PM - Get a sponsor for the IIC, do we want a domain name,

ED - Not until we have a revenue stream,

PM - Offered for TKDCoaching to sponsor OTF by registering and paying for the new domain name (**OceaniaITF.com**) (approximately **\$35 per year**) and covering ongoing website hosting costs until further notice.

Following the meeting, PM also offered to update the current website.

Secretary's Report: (VP)

Verbal report given

Various emails in relation to the new OTF Constitution which was necessary due to law changes in NZ. A motion to accept the new OTF Constitution 2026 was made at an EGM held 27th March 2026.

NZ Companies office

- We have a new user account.
- Granted authority to file documents for OTF inc.
- VP granted authority to file documents for OTF inc.
- Accepted our application to register OTF inc. A new Certificate of Incorporation has been provided.

Motion – “That the secretaries report be accepted.”

– Moved PM, Seconded ED – carried unanimously

Matters arising:

National Association Reports:

International Taekwon-Do Foundation NZ (PM)

Verbal report given

NZ is under a rebuild phase down from 100 to 57 since Covid

Once we get up and going again.

Matters arising:

Cook Islands ITF (NI)

Verbal report given

Focusing on 3 areas, looking for venues, instructor moves not the students.

Need to source locations where the most of the students are situated.

Matters arising:

Allied National Taekwon-Do Association Australia (PB)

Verbal report given

Nothing to mention as National Association hasn't provided information.

Matters arising:

Motion – “That the National Association’s reports be accepted.”

– Moved GP, Seconded PB – carried unanimously

General:

VP - Need a 'Register of Interests'.

GP to send me a template.

ITF Cook Islands needs to register with the ITF again. NI has started the process. People would be willing help gradings etc.

Actions:

VP - Develop register of interest.

PM - register a domain

MB - work out finances for IIC with levy for the OTF

Meeting closed: 2:00pm NZST, 10:00am AWST

Next Meeting: Similar time next year