



President 2025-004

September 8, 2025

To Sask WT Taekwondo Association members:

Re: Notice about 2025 AGM election process and need to call a Special General Meeting (SGM)

The SASK WT Board is dedicated to transparency and fairness that is needed to create trust of their decisions by the members. After discussion at the SASK WT Board Meeting on September 3, 2025, it was determined that there was an error in the protocols of the actual ballot casting that affects the election at the 2025 Annual General Meeting.

It was determined that the call for nominations and the process was correct except for the actual ballot casting. Robert's Rules of Order allow for acclamation of the candidates but only if it is specified in the bylaws. Acclamation is not indicated in the SASK WT Bylaws. The Assembly must still vote to accept or reject each candidate, as members have the right to express their approval or disapproval. A vote ensures that candidates meet the approval of the membership, and a candidate could be rejected if they fail to receive a majority of votes.

There are four (4) Directors-at-Large positions with various terms (Block A, B, & C) and four (4) declared candidates that must be approved by the members in each separate position.

Proposed Long Term Remedy:

The Board will call for an SGM, before Christmas, to properly allow the members to approve or reject the candidates that were presented at the 2025 AGM. The Board will determine a weighted voting method for the 4 Directors-at-Large positions with varying terms.

Interim Remedy:

The current directors that were serving before the 2025 AGM were: Master Kirk Sinclair (Treasurer), Master Susanne Mitchell (Vice President), and Jesse Hir (Director-at-Large). They remain in those positions until the conclusion of the SGM.

Bylaws Article 4.1.3. – Directors shall be elected every three years by the members at the general meeting and shall hold office until the dissolution of the meeting at which their successors are elected.

Directors-At-Large candidates presented at the 2025 AGM will serve as interim vacancy directors appointed by the board until the Special General Meeting.

Bylaws Article 4.2.4. – The remaining directors may appoint any member in good standing to fill the vacancy until the next Annual General meeting.

Watch for that Official communication and date announcement for an SGM in the near future.

Sincerely Yours,

Susanne Mitchell - Interim President, Sask WT Taekwondo Association Inc.