



Dear OKF Members and Participants,

On behalf of the Ontario Karate Federation, we welcome you all to the Annual General Meeting (AGM) that is to be held on September 8, 2019 at Sandman Signature Toronto Airport, 55 Reading Court Toronto ON M9W 7K7. AGM will start at 10 am (registration will start 9.30 am). As you may know, the notice of the Meeting was previously sent and the purpose of this communication is to inform you who is running for each position on the Board of Directors.

The Nominations Committee received applications and evaluated each solely for the purpose of making sure each applicant met the objective criteria in the Bylaws and Policies of the OKF. As this is the first AGM of the OKF, all Board positions are up for election and the Board, in line with the Nominations Policy, appointed four members to serve on the Committee. Those persons were Oleg Raileanu, Alana Welch, Saran Kurunathan and Blake Paterson. The Board appointed these individuals based on their professional experience and knowledge.

The Nominations Committee has determined that the following persons are eligible to run for each of the positions listed below, which each applicant applied for. Voting Members of the OKF will be able to vote at the AGM for the below persons. Please note that according to Section 4.2 of the Bylaws, where there is one candidate for a position, they will be elected by acclamation.

President

Shivakumar Vadivelu
Ian Boyne

Vice President

Michael Bernardo
Antonio Terra

Secretary

Roberto Castro

Athlete's Rep

Alexander David
Daniel Sanchez Griborio



Speaking of the Nominations Committee, the Board thanks the Nominations Committee for their time in evaluating the applications for the AGM in 2019 and will put out a notice for interested parties to serve on the Nominations Committee moving forward and in line with the Nominations Policy.

Finally Board of Directors proposing for vote following change in membership structure: starting from January 1, 2020 remove all 4 categories of individual membership and have only one instead – individual member of OKF with membership fee - \$50 per year.

Again, we look forward to seeing you at the AGM on Sunday September 8, 2019. If you have any questions, please feel free to contact any Board Member.

Respectfully,
Ontario Karate Federation Board of Directors