

Judo Federation of Australia (NSW) Inc.

Annual (& Special) Congress Sunday 11 October 2020 FIRST NOTICE

Date: Sunday 11 October 2020

Time: Registration from 9.00am – Public Officer will sign attendee's in. Congress commences at

9.30am.

Location: The Murray Room, Quad 1, Level 2, Sports House, 8 Parkview Drive, Sydney Olympic Park,

NSW, 2129 (Note: Zoom Meeting options are being investigated)

CONGRESS AGENDA

NOTE - all Nominations (except Life Memberships) & Submissions (Items, Motions etc) must be received by COB Friday 11 September 2020.

- 1. <u>Declaration of commencement of Congress</u>
- 2. Apologies
- 3. Minutes of 2019 Congress
- 4. Business Arising from 2019 Congress
- 5. President's Report
- 6. Treasurer's Report
- 7. Sport Development Report
- 8. NSW Regional Reports
- 9. Commission / Committee Reports (including)
- 10. Election of Office Bearers Nominations must be received by COB Friday 11 September 2020

a. President
b. Vice President
c. Councillor
Nic Lowe (term ends Oct 2020)
Robert Ivers (term ends Oct 2020)
Felipe Grez (Casual Appointment 2020)

d. Councillor 2 Vacant Positions

11. Calls for Items / Motions and Nominations:

- a. Discussion Items Must be received by COB Friday 11 September 2020.
- b. Motions
 - i. Adopt new Judo NSW Constitution to align with Dept of Fair Trading 'Model Constitution'
 - ii. All other Motions must be received by COB Friday 11 September 2020.
- c. **Nominations** Must be received by COB Friday 11 September 2020.
- 12. Nominations for Life Membership OR Medal of Distinction

Note - Life Member Nominations for 2020 must be received by 11 August 2020.

- 13. **Date of 2020 Congress** (Sun 10 Oct 2020 TBC)
- 14. Close of Congress 2020