



**Date:** Sunday 19 November 2023

**Time:** **AGM Commences at 10am** – Public Officer will sign attendee's in from 9.30.

**Location:** Murray Room, Level 2, 8 Parkview Drive Sydney Olympic Park NSW OR

**Online:** <https://us06web.zoom.us/j/81157727985?pwd=pSADbr0kPoo0KMWcULM6gaKSU9h5h0.1>

**Register:** Please register your attendance at <https://www.revolutionise.com.au/judonsw/events/213166/>

## **AGENDA**

### **1. Official Opening**

- a. Attendees
- b. Apologies

### **2. Minutes from the previous AGM**

- a. Motion: That the Minutes of the previous Judo NSW AGM held 16<sup>th</sup> October 2022 be confirmed.
- b. Business Arising

### **3. Minutes of the Special General Meeting**

- a. Motion: That the Minutes of the previous AGM held October 2023 be confirmed.
- b. Business Arising

### **4. Chair's Report**

### **5. Financial Statement and Auditors Report**

- a. Motion: That the 2022/23 Financial Statements be received and accepted.

### **6. Other Reports**

### **7. Election of Directors**

- a) Four (4) nominations were received by the required due date for three (3) vacant Elected Director positions.

- Rajini Carpenter
- Nigel Fricker
- Kristian Grostad
- Steven Harris

In accordance with Clause 27.3 of the Constitution a poll shall be required to eliminate the excess nominations at the AGM.

- b) Notice is given of two (2) casual vacancies on the Board of Directors, following the resignation of two Elected Directors Nic Lowe and Heidi Wright effective from the Annual General Meeting.

Nominations to fill these casual vacancies are hereby called under clause 34.2 and must be received within thirty (30) days of this notice. The Board may elect replacements from the nominations.

### **8. Items Submitted -Nil**

### **9. Date of next AGM**

### **10. Close**