



Judo Federation of Australia (NSW) Inc.

Annual General Meeting

Sunday 13 October 2024

PRELIMINARY NOTICE

Date: Sunday 13 October 2024

Time: Registration from 9.30am – Public Officer will sign attendee's in.
AGM commences at 10.00am.

Location: **On-line Zoom Meeting &/or**, Murray Room Level 2, Sports House, 8 Parkview Drive, Sydney Olympic Park, NSW, 2129

AGM AGENDA

1. **Declaration of commencement of 2024 AGM**
2. **Apologies**
3. **Minutes of the 2023 Annual General Meeting and business arising**
4. **Minutes of any Special General Meeting held and business arising.**
5. **Chair Report**
6. **Financial Statements & Auditors Report**
7. **Other Reports**
8. **Election of Directors**

In accordance with Rule 46.3(c) of the Judo Federation of Australia (NSW) Inc Constitution, nominations are called for the following positions falling vacant at the AGM;

- | | |
|---------------------|--------------------------------------|
| a. Elected Director | Belinda McIndoe (term ends Oct 2024) |
| b. Elected Director | Steve Harris (term ends Oct 2024) |
| c. Elected Director | Sue Williams (term ends Oct 2024) |
| d. Elected Director | Current Casual Vacancy |

Nominations must be in written form, submitted by an Individual Member or Member Club and signed as seconding the nomination of an Individual Member. Clubs and/or Members nominating for a vacancy and/or seconding the nomination must be current financial members of Judo NSW.

Nominations for the election of Directors are to be submitted by 5pm, Friday 13th September 2024, being thirty (30) clear days prior to the AGM.



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9. Items Submitted

In accordance with Rule 46.3(a) and 46.3(b) of the Judo Federation of Australia (NSW) Inc Constitution, Member Clubs are hereby called to submit items for the agenda.

Items submitted may be:

- i. Discussion Items – Can be in any form (word document, email etc), submitted by an Individual Member or Member Club, and related to the business of Judo NSW and its Members and Clubs. The purpose of such an item will be to gain clarification and/or to generate a Motion. Clubs and/or Members submitting a discussion item must be current financial members of Judo NSW.
- ii. Motions – Must be in written form (word document), submitted by an Individual Member or Member Club and signed as seconding the motion by another Individual Member or Member Club. Clubs and/or Members submitting a motion and/or seconding the motion must be current financial members of Judo NSW.

10. Date of 2025 AGM

11. Close of 2024 AGM.

Greg Helm
CEO & Public Officer
Judo Federation of Australia (NSW) Inc
