



Date: Sunday 13 October 2024

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: Link available upon registration - <https://www.revolutionise.com.au/judonsw/events/260885>

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 19th November 2023 be confirmed.
- b. Business Arising

3. Chair's Report

4. Financial Statement and Auditors Report

- a. Motion: That the 2023/24 Financial Statements be received and accepted.

5. Other Reports

6. Election of Directors

- a) Three (3) nominations were received by the required due date for four (4) vacant Elected Director positions.
 - Belinda McIndoe
 - Sue Williams
 - Steven Harris

In accordance with Clause 27.2 Where the number of nominations is less than the number of vacancies, the Chair shall declare all those nominated as elected unopposed and the remaining vacant positions shall be declared casual vacancies to be filled according to the requirements as set out in clause 34.

- b) As per Clause 34, notice is given of one (1) casual vacancy on the Board of Directors effective from the Annual General Meeting.

Nominations to fill this casual vacancy is 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.

7. Items Submitted – Nil

- a. Future of Judo NSW Tournaments - Community Series & Club Events
- b. Female Participation in Judo

8. Motions Submitted – Nil

9. Date of next AGM

10. Close