

Date: Sunday 12 October 2025
Time: **AGM Commenced at 10am**
Location: Held online via Zoom and Sports House, Sydney Olympic Park

MINUTES

1. Official Opening – 10AM

- a. B.McIndoe (Chair), N.Fricker (Director/Life Member), K.Grostad (Director), S.Harris (Director), A.Kay (Director), N.Crowhurst (Director), K.Katz (Budokan/Life Member), P.McDermott (UNSW/Life Member), R.Chicktong (Kido Mingara), P.Williams (Kumataka Dojos Epping), G.Morgan (Shire), J.Blishen (Maitland PCYC), K.McKenzie (Samurai), B.Babus (Willoughby Judo), A.Pasha (Proxy UNSW), S.Alvisio (Observer), C.Chan (Judo Yudo), G.Helm (CEO)
- b. Apologies
S.Williams (Director/Life Member), J.Raphael (Kokoro), P.Accari (Kido Mingara), T.Young (Tiger-Do), H.Westra (Albury PCYC), K.Koenig (Zoo).

Chair opened the meeting with an Acknowledgement of Country.

A quorum of Clubs representing 1/3 of the Membership being present was confirmed. Club present representing 650 Members of total 1741 Membership.

Chair introduced Board Members in attendance, welcomed Life Members, Club representatives and observers also in attendance.

Chair explained that there would be no voting required for Election of Directors.

2. Minutes from the previous AGM

- a. **Motion:** That the Minutes of the previous Judo NSW AGM held 13th October 2024 be confirmed.
Moved – N.Crowhurst **Seconded** – K.Grostad
Carried
- b. **Business Arising** - Nil

3. Chair's Report

Chair's Report was circulated prior to the meeting and taken as read.

Chair highlighted the challenge of getting volunteers, and with limits on Director terms being added to the Constitution, it is important that Clubs and members step up and

- a. **Motion:** That the Chair's report be confirmed.
Moved – K.McKenzie **Seconded** – S.Harris
Carried

4. Financial Statement and Auditors Report

Chair noted that the final audited report financial Statement was not available for the meeting as the final report had not been received from the new Auditor in time.

An interim Financial Statement was tabled to the meeting with the Chair noting confidence that the statements presented were accurate, with only one entry of \$240 being in question with the auditor. On the basis that the Board have robust financial procedures with a Finance Committee reviewing accounts monthly, the Board felt it was reasonable not to postpone the AGM. Audited Financials will be circulated to members as soon as they are available.

The members were advised that legally Judo NSW is not required to have an audit undertaken, however the Board chooses to do so in the interests of transparency.

Chair of the Finance Committee K.Grostad and CEO G.Helm provided a verbal report

- Break event result with a small surplus of \$444 for the year.
- The Board had budgeted for a loss in FY25 of approx. \$11K, however was able to break even with assistance from the Organisation Support Programs (OSP).
- K.McKenzie asked if last years report is available for comparative. Noted that it was emailed.
- K.Katz asked for an explanation of the OSP noting that it doubled. KG explained that OSP is Office of Sport Funding for State Sporting Organisations to undertake projects relating to governance and participation initiatives. Annual Funding received increased from \$16K to \$40K in FY24 to \$80K in FY25, and this will continue for FY26. This funding was received late in FY25 with approx. \$56K being expended during FY25 and the rest being moved over into FY26.

- a. **Motion:** That the FY25 Interim Financial Statements tabled be received and accepted.

Moved – A.Kay **Seconded** – A.Pasha

5. Other Reports

Other reports included in the Annual Report taken as read.

The following was noted;

- C.Chan (Referee) noted strong participation and growth in the Commission. The Chair praised the Commission on the number of young referees coming through. K.Katz thanked the Commission for the support provided to the young Budokan referees.

No other business arising from the reports.

- a. **Motion:** That the Annual Report be received and accepted.

Moved – K.McKenzie **Seconded** – R.Chickton

6. Election of Directors

Three (3) nominations were received by the CEO required due date for four (4) vacant Elected Director positions. These nominations were for;

- Amy Kay
- Kristian Grostad
- Nigel Fricker

All nominees are declared elected unopposed and the Chair advised that notice had been given with the notice of meeting for the remaining casual vacancy to be filled by the Board.

Chair noted that future funding for the sport from Office of Sport requires the Board to be 50/50 gender equal, so the vacancy will need to be a female candidate. If candidates cannot be acquired, then an option moving forward may be to reduce the size of the Board via Constitutional change.

7. Items Submitted – Nil

8. Motions Submitted –

The following motions shall be moved as Special Resolutions which must be past by a majority of at least 75% of votes cast in favour of the resolution.

a) Special Resolution 1 – Amendment to the Judo NSW Constitution

MOVED AS A SPECIAL RESOLUTION under clause 68 of the Constitution and section 10 of the Associations Incorporations Act 2009 (NSW) THAT the Constitution of Judo Federation of Australia (NSW) Incorporated be amended and replaced with the document marked "A" and provided to members with this notice of General Meeting.

G.Helm thanked all Clubs for their input into the consultation process

Voting was undertaken and Special Resolution 1 was passed unanimously.

b) Special Resolution 2 – Nomination for Life Membership Denis Boyd

MOVED AS A SPECIAL RESOLUTION under clause 8 of the Constitution THAT Denis Boyd (Samurai Judo Academy) be elected as a Life Member of the Judo Federation of Australia (NSW) Incorporated for services to Judo as outlined in the document marked "B" and provided to members with this notice of General Meeting.

Several Clubs spoke in support of the Special Resolution.

Voting was undertaken and Special Resolution 2 was passed unanimously.

The Chair congratulated Denis Boyd on his Life Membership on behalf of the Board and Judo NSW Members.

9. General Business

G.Helm thanked the members in attendance for helping to reach a quorum and thanked the Chair and the Board for their efforts during the year.

10. Date of next AGM confirmed as 11th October 2026

11. Closed at 10.46AM