

JUDO FEDERATION OF AUSTRALIA (QLD) Inc.

Minutes of the Annual General Meeting

Held at Sports House, 150 Caxton Street, Milton

On Sunday 3 December 2017

Attended by Representatives for the following Member Clubs:

Bulimba Judo Club, Gold Coast Judo Club, Hantokan Deception Bay PCYC Judo Club, Hantokan Redcliffe PCYC Judo Club, Ipswich PCYC Judo Club, Inala PCYC Judo Club, Innisfail Judo Club, Isshindokan Judo Club, Judo Kenkyu Noosa, KRJJ Judo Club, Logan Judo Club, Nelson Total Judo Academy, Ohori Judo Club, Shogan Hills PCYC Judo Club, University of Queensland Judo Club

Proxies (Personal and Directed) received for the following Member Clubs:

Bond University White Scorpio Judo Club, Infinity Judo Club, Mackay Kodokan Judo Club, Mitchelton Youth Club, Northern Beaches Judo Club, Northern Peninsula Area Judo Club, Pittsworth Judo Club, Roma Judo Club, Y West Judo Club, Y South Judo Club, Zenadth Kes Grappling Judo Club

Apologies:

Lang Park PCYC Judo Club

The meeting opened at 10.05am after registration of proxies and Club delegates

The Chair Paul Nelson (President) opened and welcomed members to the meeting. The Secretary advised that a quorum was present.

Motion: That the Notice of Meeting has been properly given.

Moved: Nelson Total Judo /Seconded: Bulimba JC

Carried unanimously

1. President's Report

The President presented the Annual Report on behalf of the Board for 2016-2017.

Motion: That the Annual Report be received.

Moved: Logan JC/Seconded: Hantokan Deception Bay JC

Carried unanimously

2. Auditor's Report and Audited Financial Statements

Motion: That the Auditors Report and Audited Financial Statements be adopted. Moved:

Isshindokan JC/Seconded: Hantokan Deception Bay JC

Carried unanimously

3. Appointment of Auditors

Motion: That CB Auditors be reappointed for 2017-2018.

Moved: Bulimba Judo Club/Seconded: University of Queensland JC

Carried unanimously