

JUDO FEDERATION OF AUSTRALIA (Qld) Inc.

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Association will be held at
Sports House, 150 Caxton Street , Milton
at 10.00am on Sunday 9 December 2018

Motions not put forward by the Management Committee need to be signed by the representatives of two separate clubs as mover and seconder as do nominations. The nominee must also sign as accepting the nomination.

Motions and nominations must be received by mail or email: secretary@jfaq.com.au by 5pm on the 23 November 2018 to be included in the finals agenda, which will be forwarded 2 weeks prior to the AGM when the nomination period closes. Club Representatives: Please email your RSVP: secretary@jfaq.com.au with RSVP AGM in the subject field.

Preliminary notice of AGM business to be conducted

- 1. Reports of the Management Committee and Office Bearers**
- 2. Presenting for adoption the auditor's report and audited financial statements of the financial affairs of the Association for the last financial year to 30 June 2018;**
- 3. Appointment of auditor.**

CB Audit was appointed initially in 2014 and the firm's re-appointment is fully endorsed by the Management Committee

4. Election of members of the Management Committee:

Nominations are hereby called for the following positions:

1. Committee Member (for a two year term - for position currently held by Carl Conran)
2. Committee Member (for a two year term - for position currently held by Zel Goldman)
3. Committee Member (for a two year term - for position currently held by James Stackpoole)

Under the Association Rule 18.1 (enacted at the 2016 AGM), the management committee shall comprise seven members elected by the AGM and who shall, if the positions are vacant, elect from among their members a President (chair) and a Treasurer.

Half the elected management committee members shall retire from office at each second AGM but are eligible, on nomination for re-election. Accordingly Carl Conran, Zel Goldman and James Stackpoole resign and are eligible, on nomination for re-election.

All members offering themselves to serve on the management committee who seek election at this AGM must apply in writing and signed by the candidate and the two Association members who make the nomination. This nomination must be in the hand of the Secretary by 5pm on 23 November 2018.

5. **Election to Life Membership** – (subject to receipt of nominations)

6. **Election of Patron and Vice Patrons**

7. **Other Motions: (as received)**

8. **Presentation of club awards**

Following the AGM there will be a workshop until approximately 1.00pm including:

- the Judo Queensland Strategic Plan 2017-2019, progress to date and forward direction, and future opportunities
- 2019 Calendar of competitions and other activities

Zel Goldman
Association Secretary

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