

JUDO FEDERATION OF AUSTRALIA (QLD) Inc.

Minutes of the Annual General Meeting

Held at Level 4/ 12 Creek Street, Brisbane 4000

On Sunday 27 November 2016

Attended by Representatives for the following Member Clubs:

Bulimba Judo Club, Gold Coast Judo Club, Shogan Hills PCYC Judo Club, Ipswich PCYC Judo Club, Isshindokan Judo Club, Nelson Total Judo Academy, University of Queensland Judo Club, Innisfail Judo Club, Logan Judo Club

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

Y West Judo Club, Y South Judo Club, Pittsworth Judo Club, Ohori Judo Club, Coral Coast Judo Club, KRJJ Judo Club, Northern Beaches Judo Club, Northern Peninsula Area Judo Club, Ravenshoe Judo Club, Shogan Hills Judo Club

Apologies:

Inala PCYC Judo Club, Bond University Judo Club

0. The meeting opened at 10.15am 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 Ac. Seconded: Bulimba JC

Carried unanimously

1. President's Report

The President presented the Annual Report on behalf of the Board for 2015-2016.

Motion: That the Annual Report be received.

Moved: Innisfail JC/Seconded: Logan JC

Carried unanimously

2. Auditor's Report and Audited Financial Statements

Motion: That the Auditors Report and Audited Financial Statements be adopted. Moved: Bulimba Judo Club/Seconded: Logan JC

Carried unanimously

3. Appointment of Auditors

Motion: That CB Auditors be reappointed for 2016-2017.

Moved: Bulimba Judo Club/Seconded: Logan JC

Carried unanimously

4. Election of members of the Management Committee for a two year term

a) Vice President - Management Committee member

Election for a two year term for the position currently held by Carl Conran.

One Nominee: Carl Conran: Nominated by Nelson Total Judo Ac. / Seconded by Y South JC

Elected unanimously

b) Management Committee members

Election for two year terms for positions currently held by Zel Goldman and Jim Stackpoole.

There were two nominees:

Nominee: Zel Goldman: Nominated Nelson Total Judo Ac./Seconded by Shogun Hills JC

Elected with 18 in favour, nil against and with one proxy abstaining

Nominee: James Stackpoole: Nominated by Nelson Total Judo Ac./Seconded by Logan City PCYC JC

Elected unanimously

c) Treasurer

For a one year term following the resignation of Garry West-Bail after one year of a two year term

Nominee: Mr Evan Karjalainen: Nominated by Nelson Total Judo Ac. / Seconded by KRJJ JC

Elected unanimously

Paul Nelson vacated the Chair and the meeting room

Motion: (Under Rule 37 (3)) That the Secretary, Zel Goldman assume the Chair for item #5

Moved: University of Queensland JC / Seconded Bulimba JC

Carried unanimously

5. Election to Honorary Life Membership

5 (a) That Paul Nelson be elected an Honorary Life Member of the JFA(Q) Inc

Nominated KRJJ Judo Club / Seconded by Management Committee

Paul Nelson was elected to Honorary Life Membership unanimously

5 (b) That Tony Termine be elected an Honorary Life Member of the JFA(Q) Inc

Nominated Innisfail JC / Seconded Management Committee

Tony Termine was elected to Honorary Life Membership unanimously

It was noted that ByLaws had been adopted by the Management Committee which listed previously known life members of Queensland Judo Associations.

Paul Nelson rejoined the meeting and resumed the Chair

Alterations to the Rules – requiring adoption by special resolution

Subject to the Act, the Rules may be amended, repealed or added to by a special resolution carried at a general meeting and by registration of the changes with the Queensland Office of Fair Trading. The following motions to amend the Rules are proposed:

6 (a) Motions – requiring Special Resolution to pass

a) Alteration of Fees – moved Management Committee / seconded Nelson Total J Ac.

That Rule 8 (1) (a) on altering membership fees be changed: From “The membership fee for each class of membership (a) is the amount decided by the members from time to time at a general meeting “

To

“The membership fee for each class of membership (a) is the amount decided by the management committee from time to time”

The Rules currently require that the AGM approve alteration of fees, whether an increase or decrease and thereby create administrative inflexibility and delay, particularly when considering

fees applicable to new classes of Associate members that are under consideration such as Schools Members.

Mark O'Dempsey Ipswich JC spoke against the motion

John Harvey (Governance Committee and Vice Patron) noted it was more normal for a Board to have free ability to manage a company / association and the members' recourse if they are unhappy with the Board's actions is to vote them out at the AGM.

Motion carried 16 For 2 Against

- b) **Changes to Election Process for Officials of the Association** - moved Management Committee / seconded Nelson Total J Ac.

That Rule 18 (1) on the Membership and election of the Management Committee be changed:

From

"The management committee of the association consists of a president, vice president, treasurer, and any other members the association members elect at a general meeting."

To

"The Management Committee shall comprise seven members elected by the AGM and who shall, if the positions are vacant, elect from among their numbers a President (chair) and a Treasurer."

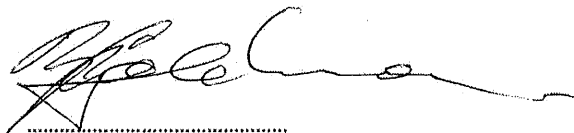
This change is required to clarify the Rules about election of official positions on the management committee and to provide a point at which current practice can be modified to be more consistent with the Rules and the approach taken by company law and the JFA.

Current practice of JFA (Q) is to directly elect positions such as President, Vice President and Treasurer. This conflicts with at least one clause elsewhere in the Rules. Most organisations have their management committee elected by the AGM and then the management committee shall elect their chair (president) and any other official positions required from among their numbers.

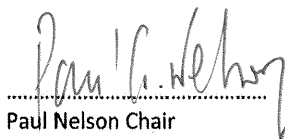
Rule 23(10) already allows for the management committee to elect the president. "If there is no president or if the president is not present within 10 minutes after the time fixed for a management committee meeting, the members may choose 1 of their number to preside as chairperson at the meeting." The reason for including the Treasurer position specifically is that the Incorporations Act S61 requires a management committee to have a minimum of three members of whom one must be the President and the other the Treasurer.

Motion carried unanimously

Meeting closed 12.15pm



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Zel Goldman Secretary



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Paul Nelson Chair