

JUDO FEDERATION OF AUSTRALIA (Qld) Inc.

Minutes of the Annual General Meeting

held at Sports House, 150 Caxton Street, Milton

on Sunday 6 December 2015

Attended by Representatives for the following Member Clubs:

Bulimba Judo Club, Gold Coast PCYC Judo Club, Hantokan-Deception Bay PCYC Judo Club, Hantokan-Redcliffe PCYC Judo Club, Hills District PCYC Judo Club, Ipswich PCYC Judo Club, Isshindokan Judo Club , KRJJ Judo Club, Logan City PCYC Judo Club, Nelson Total Judo Academy, Rakuen Judo Academy, Samurai Judo Club, University of Queensland Judo Club , Y South Judo Club, Y West Judo Club

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

Coral Coast Judo Club, Innisfail Judo Club, Northern Beaches Judo Club, Northern Peninsula Area Judo Club, Ohori Judo Club.

Meeting opened at 10.05am

1 Opening. The President, Mr Paul Nelson assumed the Chair and welcomed members to the meeting. The Secretary advised that a quorum was present.

2 Motion: That the Notice of Meeting has been properly given. Nelson Total Judo Academy/Seconded: KRJJ Judo Club

MOTION CARRIED UNANIMOUSLY

3 Presidents Report

The President presented the Annual Report on behalf of the Board for the year 2014-2015

Motion: That the Annual Report be received. Moved: Nelson Total Judo Academy/Seconded: Y South Judo Club

MOTION CARRIED UNANIMOUSLY

4 Auditors Report and Audited Financial Statements

Motion: That the Auditors Report and Audited Financial Statements be adopted. Moved: Management Committee/ Seconded: Y South Judo Club

MOTION CARRIED UNANIMOUSLY

5 Appointment of Auditor

Motion: That CB Audit be reappointed as Auditor for 2015-16. Moved: Management Committee/Seconded: Isshindokan Judo Club

MOTION CARRIED UNANIMOUSLY

6 Election of members of the Management Committee for a two year term

The Secretary, Zel Goldman assumed the Chair

6a Election of President

Paul Nelson was elected unopposed by acclamation

6b Election of Treasurer

Gary West-Bail was elected unopposed by acclamation

6c Election of Committee members (2 positions)

The Chair announced that Karl Michaelis had withdrawn his nomination.

Paul de Brincat and Kevin Murphy were elected unopposed by acclamation.

7 Election of Life Member – Robert Borchert

Robert Borchert was elected unanimously as a Life Member

8 Other Business

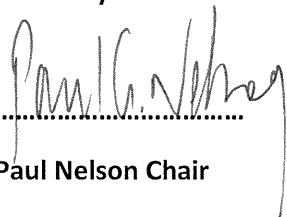
The President resumed the Chair and closed the meeting.

Meeting closed at 12.30pm

Following the AGM, there was an informal discussion until 1.30pm on the forward direction of the JFAQ and future opportunities to be considered.

Zel Goldman

Secretary



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Paul Nelson Chair