

FORM OF APPOINTMENT OF PROXY

I,
(Printed Full Name)

of
(Address)

being a member of Budokan Judo Club Incorporated hereby appoint:

.....
(Printed Name)

of
(Address)

being a member of that incorporated club, as my proxy to vote for me on my behalf at the General Meeting of the Club (annual general meeting or special general meeting, as the case may be) to be held on Monday, 6th November, 2023, and at any adjournment of that meeting.

.....
Date

Relevant parts of the Constitution

A proxy vote must not be given to a person who is not a member of the club.

All votes must be given personally or by proxy, but no member may hold more than 5 proxies

Each member is to be entitled to appoint another member as **proxy by notice given to the Secretary no later than 24 hours before the time of the meeting** in respect of which the proxy is appointed.

AGENDA

Venue: Budokan Judo Club

Registration

Commencement of AGM 2023

Apologies

Minutes of AGM of 7th Nov 22

Presidents Report

Coaching Co-ordinators Report

Treasurers Report

Election of Office Bearers

Notices of Motion

Any other business

Nominations for vacant positions, Notices of Motion, or any other business, to be delivered/mailed to the Secretary or President by 9.30pm Tuesday 17th Oct 23 (to allow the agenda to be released by Tuesday 24th October 2023), or by consent of AGM.



Budokan Judo Club

Secretary: Kerrye Katz,
Mobile: 0416235816
E-mail: katzfamily@inet.net.au;

President: Rob Katz,
Mobile: 0411409632
E-mail: rob.katz@hotmail.com



**BUDOKAN JUDO CLUB INC.
2023 AGM**

**MONDAY 6TH NOVEMBER
2023, 8:00PM AT THE DOJO,
BUDOKAN JUDO CLUB INC.**



CALL FOR NOMINATIONS

Nominations for 5 Budokan Judo Club committee positions becoming vacant at the 2023 AGM are hereby sought. Tenure of all positions is 2 years from the AGM.

President

Vice-President #1 (VP1)

Secretary

Councillor #2

Councillor #3

Note: *Also Councillor #1 **

** (as a casual vacancy on the condition that K.Peake's nomination for VP#1 is successful)*

- At the time of nominating, the nominees must be 16 years old or more, and
- With all current year Budokan Club fees paid, and
- With a membership form registered with the Secretary, or
- A financial Associate Member of the Budokan Judo Club, or a senior player currently financial with the JFA(NSW) Inc., or of another State federation member of the JFA Inc. or of another national federation member of the IJF.

Existing committee consists of

President: Rob Katz (due AGM 2023) **

VP1: Sean Brothers (due AGM 2023) **
(S.Brothers not nominating)

VP2: Scott Young (due AGM 2024)

Treasurer: Peter Jennings (due AGM 2024)

Secretary: Kerrye Katz (due AGM 2023) **

Player Representative: Andras Koltai (due AGM 2024)

Councillor 1: Kate Peake (due AGM 2024) *

Councillor 2: Franz Tandean (due AGM 2023) **

Councillor 3: Conrad van Dort (due AGM 2023) **

** = positions to be declared vacant at 2023 AGM; tenure of 2 years

* = position may take nominations; tenure of 1 year from 2023 AGM (refer note in next column)

FORM OF NOMINATION FOR COMMITTEE APPOINTMENT.

I,
(Printed Full Name)

of
.....
(Address)

being a member of Budokan Judo Club Incorporated hereby nominate:

.....
(Printed Name)

of
.....
(Address)

being a member of that incorporated club, as my nomination to the position of :-

.....
(name of committee position)

to be decided at the Club's Annual General Meeting to be held on the 6th November 2023 and at any adjournment of that meeting.

Signature of member nominating:-

.....
.....
Date

Seconder to member nominating –

.....
.....
Date

Signature of nominated member, verifying acceptance of nomination:-

.....
.....
Date