

## 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, 1<sup>st</sup> November,  
2021, 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 2021

Apologies

Minutes of AGM of 2<sup>nd</sup> Nov 20

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 19<sup>th</sup> Oct  
21 (to allow the agenda to be released  
by Monday 25<sup>th</sup> October 2021), or by  
consent of AGM.**



Budokan Judo Club

Secretary: Kerrye Katz,  
Mobile: 0416235816  
E-mail: [katzfamily@inet.net.au](mailto:katzfamily@inet.net.au);

President: Rob Katz,  
Mobile: 0411409632  
E-mail: [rob.katz@hotmail.com](mailto:rob.katz@hotmail.com)



**BUDOKAN JUDO CLUB 2021  
AGM**

MONDAY 1<sup>ST</sup> NOVEMBER  
2021, 8:00PM

BUDOKAN JUDO CLUB INC.



## CALL FOR NOMINATIONS

Nominations for 5 Budokan Judo Club committee positions becoming vacant at the 2021 AGM are hereby sought. Tenure of all positions is 2 years. VP2 position requires ratification of Scott Young's tenure for a further year having filled the casual vacancy.

*President*

*Vice President#1*

*Secretary*

*Councillor #2*

*Councillor #3*

*Also:*

*Vice President#2 (confirm / contest position for 12mths only)*

- At the time of nominating, the nominees must be 16 years old or more, and
- With all FY 21/22 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 2021) \*\*

VP1: Sean Brothers (due AGM 2021) \*\*

VP2: Scott Young (due AGM 2022) (In 2021 position filled by casual vacancy)\*

Treasurer: Peter Jennings (due AGM 2022)

Secretary: Kerrye Katz (due AGM 2021) \*\*

Player Representative: Andras Koltai (due AGM 2022)

Councillor 1: Kate Peake (due AGM 2022)

Councillor 2: Franz Tandean (due AGM 2021) \*\*

Councillor 3: Conrad van Dort (due AGM 2021)\*\*

\*\* = positions to be declared vacant at 2021 AGM; tenure of 2 years

\*\* = position can take nominations; tenure of 12 months, then reset to 2 years at 2022 AGM

## 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 1<sup>st</sup> November 2021 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