

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, 4th November, 2024, 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 2024

Apologies

Minutes of AGM of 6th Nov 23

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 15th Oct 24 (to allow the agenda to be released by Tuesday 22nd October 2024), 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.
2024 AGM**

**MONDAY 4TH NOVEMBER
2024, 8:00PM AT THE DOJO,
BUDOKAN JUDO CLUB INC.**



Vice-President #2 (VP2)

Treasurer

Player Representative

Councillor #1

Existing committee consists of

President: Rob Katz (due AGM 2025)

VP1: Kate Peake (due AGM 2025)

VP2: Scott Young (due AGM 2024) **

Treasurer: Peter Jennings (due AGM 2024) **

Secretary: Kerrye Katz (due AGM 2025)

Player Representative: Andras Koltai (due AGM 2024) **

Councillor 1: Kenny Park (due AGM 2024) **

Councillor 2: Franz Tandean (due AGM 2025)

Councillor 3: Nick Murkins (due AGM 2025)

** = positions to be declared vacant at 2024 AGM; tenure of 2 years

CALL FOR NOMINATIONS

Nominations for 4 Budokan Judo Club committee positions becoming vacant at the 2024 AGM are hereby sought. Tenure of all positions is 2 years from the AGM.

- 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.

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 4th November 2024 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