



Judo Federation of Australia (NSW) Inc.
Special Annual Congress – Sunday 11 October 2020
FINAL NOTICE

Time: Attendance Check-in from 9.00am – Congress commences at 9.30am.

Location: Due to the Covid-19 Pandemic this will be a Zoom Video Meeting only (the Zoom link is provided at time of online registration [click here](#) or go to <https://www.revolutionise.com.au/judonsw/events/75473/>)

Please register online by midnight Wednesday 7 October to confirm your attendance at the 2020 Special Annual Congress.

CONGRESS AGENDA

1. **Declaration of commencement of Congress:**
2. **Apologies:**
3. **Minutes of 2019 Congress:**
4. **Business Arising from 2019 Congress:**
5. **President's Report:** - Nic Lowe
6. **Treasurer's Report:** - Belinda McIndoe
7. **Sport Development Report:** - Phil McDermott
8. **Commission / Committee Reports:**
Referee Commission – David Fuentes
Tournament Management Committee – Kathy Meyer
Black Belt Register (BBR) Report – Ernie Wakamatsu
Junior State Coaches Report – Kerrye Katz & Nigel McClifty
Senior State Coaches Report –Kylie Koenig & Ivica Pavlinic
Coaching Accreditation (NSW) – Ivica Pavlinic

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Junior Development Squad - Kerrye Katz & Nigel McClifty

Member Protection (WWCC) Report – Kevin Lewis

School Committee Report – Nic Lowe

Female Development Report – Phil McDermott

Volunteer & Participation – Felipe Grez

9. **Election of Office Bearers:**

- | | |
|-------------------|---------------------------------------|
| 1. President | Nic Lowe (term ends Oct 2020) |
| 2. Vice President | Vacant (Rob Ivers term ends Oct 2020) |
| 3. Councillor | Belinda McIndoe (term ends Oct 2020) |
| 4. Councillor | Felipe Grez (2020 Casual Appointment) |
| 5. Councillor | David Groom (2020 Nominee) |
| 6. Councillor | Heidi Wright (2020 Nominee) |

11. **Items / Motions and Nominations:**

a. **Discussion Items** – Judo NSW Junior Referee Requirements

b. **Motions**

- i. **Special Resolution** - to adopt new Judo NSW Federation of Australia (NSW) Inc. Constitution to comply with laws for incorporated associations that were introduced and took effect on 1 July 2010, and further amendments to these laws that took effect on 1 September 2016
- ii. **Motion** - to amend the new proposed Judo NSW Federation of Australia (NSW) Inc. Constitution to remove Clauses 8.9 (a) and 8.9 (b)

c. **Nominations** – Office Bearers (as above)

12. **Life Membership OR Medal of Distinction** – Nil Nominations

13. **Date of 2019 Congress** (Sun 10 Oct 2021 TBC)

14. **Close of Congress 2020**