



Judo Federation of Australia (NSW) Inc.
Annual Congress – Sunday 13 October 2019
FIRST NOTICE

Date: Sunday 13 October 2019

Time: Registration from 9.00am – Public Officer will sign attendee's in.
Congress commences at 9.30am.

Location: The Murray Room
Quad 1, Level 2, Sports House
8 Parkview Drive
Sydney Olympic Park NSW 2129

CONGRESS AGENDA

NOTE - all Nominations (except Life Memberships) & Submissions (Items, Motions etc) must be received by COB Friday 13 September 2019.

1. **Declaration of commencement of Congress:**
2. **Apologies:**
3. **Minutes of 2018 Congress:**
4. **Business Arising from 2018 Congress:**
5. **President's Report:**
6. **Treasurer's Report:**
7. **Sport Development Report:**
8. **NSW Regional Reports:**
9. **Commission / Committee Reports (including):**
Referee Commission
Tournament Management Team
Black Belt Register (BBR)
State Coaches (Junior & Senior)
Coaching Accreditation (NSW)
Junior Development Squad
Member Protection
Schools Committee
10. **Election of Office Bearers:**
 1. Vice President Nigel Fricker (term ends Oct 2019)
 2. Councillor Kathy Meyer (term ends Oct 2019)
 3. Vice President Richard Sharpe (term ends Oct 2019)



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Other Office Bearers: (Election not required this term)

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|----------------------|--------------------------------------|
| 1. President | Nic Lowe (term ends Oct 2020) |
| 2. Vice President | Robert Ivers (term ends Oct 2020) |
| 3. Councillor | Belinda McIndoe (term ends Oct 2020) |
| 4. Councillor | Akhil Verma (term ends Oct 2020) |
| 5. BBR Technical Rep | Warren Rosser (Appointed Position) |
| 6. Treasurer | Jeremy Villani (Appointed Position) |

11. Calls for Items / Motions and Nominations:

Items submitted may be:

- a. **Discussion Items** – Must be received by COB Friday 13 September 2018.
- b. **Motions** – Must be received by COB Friday 13 September 2019.
- c. **Nominations** – Must be received by COB Friday 13 September 2019.

12. Nominations for Life Membership OR Medal of Distinction

Note - Life Member Nominations for 2019 must be received by 13 August 2019.

13. Date of 2020 Congress (Sun 11 Oct 2020 TBC)

14. Close of Congress 2019