

**JUDO WESTERN AUSTRALIA (Inc.)**

**NOTICE**

**ANNUAL GENERAL MEETING**

**CALL FOR ELECTED DIRECTOR NOMINATIONS**

Further to the AGM notice on the 11 September 2020, nominations are now sought for the positions of Elected Director in accordance with the JWA Constitution clause 19.2:

*19.2 Elections of Elected Directors*

*(a)  At least 35 days before the date of the Annual General Meeting (excluding the meeting date) in each year, a notice seeking nominations shall be given to each Affiliate Club, notifying each Affiliate Club of the positions on the Board for which an election is to be held and calling upon Affiliate Clubs to nominate persons for election to the Board.*

*(b)  A nominee must be a Member of Judo WA over the ages 18 years or over.*

*(c)  Nominations for Elected Directors must be:*

1. *in writing on the prescribed form provided for that purpose;*
2. *signed by two (2) authorised personnel of the affiliated club and;*
3. *signed by the nominee expressing a willingness to accept the position for which they have nominated and may, if desired by the nominee, be accompanied by a written statement of not more than 350 words specifying background information, qualifications, skills and experience of the nominee and particulars of why the nominee has nominated for election.*

*(d)  Nominations must be received by the Executive Officer at least 21 days prior to the relevant Annual General Meeting (excluding the meeting date).*

*(e)  If the number of nominations received for the Board is equal to the number of vacancies to be filled or if there are insufficient nominations received to fill all vacancies on the Board, then those persons nominated shall be duly elected.*

*(f)  If the number of nominations exceeds the number of vacancies to be filled, a ballot shall be taken as follows:*

* 1. *At least 14 days prior to the Annual General Meeting, each Affiliate Club entitled to vote will be forwarded a notice specifying the nominees for election and a voting form. The notice specifying the nominees for election and the voting form shall be in a format approved by the Board.*
	2. *The notice specifying the nominees for election will contain:*
1. *the number of positions on the Board for which an election is required and whether the positions are general Board Director positions or the position of Chairperson;*
2. *the names of each nominee and*
3. *if provided, the written statement supplied in accordance with
Rule 19.2(c)iii.*

*(g)  Each Affiliate Club desiring to vote in the election will complete and return the voting form to the offices of Judo WA by no later than 5pm, 7 days prior to the Annual General Meeting (excluding the day of the meeting).*

 *(h)  The voting shall be conducted by majority vote.*

1. *If there are insufficient nominations received to fill all vacancies on the Board, any remaining vacant positions shall be dealt with in accordance with Rule 23.*

*(j)  At the Annual General Meeting the Chair at that meeting shall announce the result of the election.*

The following Elected Directors have terms which will conclude following the 2020 AGM:

* Robert Tichelaar
* Peter Woolens

The nomination timeframe is as follows:

|  |  |
| --- | --- |
| Nominations close for Elected Director positions | 25 September 2020 |
| AGM agenda is circulated | 30 September 2020 |
| Voting opens if required | 9 October 2020 |
| Voting closes (if required) | 16 October 2020 |

**Nominations are to be submitted on the attached Nomination Form, along with the additional signed documents stated, and returned to** **admin@judowa.org.au** **by 5pm, 25 September 2020, Late nominations will not be accepted.**



**NOMINATION FOR JWA ELECTED DIRECTOR – 2020**

**(2 YEAR TERM)**

**POSITION: Elected Director**

**NOMINEE:**

**Statement of nominee (max 350 words):**

(background information, qualifications, skills and experience)

**Acceptance and compliance with the JWA Board Charter is a requirement for all JWA Directors. All nominees must sign PAGE 16 of the attached Board Charter and complete PAGE 39 as part of the nomination process. Applications received without the signed and completed Board Charter, will not be accepted.**

AFFILIATE CLUB NOMINATING:

SIGNED BY AFFILIATE CLUB REPRESENTITIVE 1:

SIGNED BY AFFILIATE CLUB REPRESENTITIVE 2:

SIGNED BY NOMINEE:

**PLEASE RETURN THE COMPLETED FORMS TO admin@judowa.org.au by 5pm, 25 September 2020.**