NEW ZEALAND JU-JITSU FEDERATION
2023 ANNUAL GENERAL MEETING

DATE: 16th June 2024

VENUE: **Virtual Meeting via Zoom**

https://us05web.zoom.us/j/88493239113?pwd=C16rBu0PbzeHlou2iDz7g85w456lrA.1
Meeting ID: 884 9323 9113

Passcode: 8gkUjg

1. **Opening**:
   Meeting opened 8:05pm.

2. **Present**:
   Simon Ogden, Jesse Puata, Adam Rings, Damon Simmonds, Daryl Hayman.

3. **Apologies**:
   Shanon Casson, Jules Robson, Stenfinn Olivecrona, Paul Huston, Paul Reti, Callum Forbes, John Haanstra, Simon Barnett, Dave Butler, Andrew Cook, Robin Howard, Rhys Izett.

4. **Minutes of last AGM**
   The minutes of the 2022 AGM were confirmed.

   D Hayman / J Puata

5. **Annual report**
   The 2023 Annual Report, including financial statements, was presented by Simon Ogden.

   Decision:

   That the 2023 Annual Report is accepted.

   J Puata / D Hayman

   Action:
   The Secretary / Treasurer to file the financial statements with the Registrar of Incorporated Societies.

6. **Election of Officers:**
   The following nominations for re-election to the NZJJF Committee offices were received:

   Chairman: Simon Ogden
   Secretary / Treasurer: Daryl Hayman

Director of Sport:	Jesse Puata
Committee	Adam Rings
Committee	Rhys Izett

All nominations re-elected: S Ogden / D Hayman
Carried (unanimous)

7. **Accountant**:

None required.

Decision:

That the use of Xero (actioned 2023) and the changes to the Incorporated Societies Bill should mean we do not require and accountant.

J Puata / S Ogden

8. **NZJJF Strategy 2024**

The 2024 Strategic Plan, was presented by Simon Ogden

Decision:

That the 2024 Strategic Plan is accepted as the points for action for the NZJJF.

D Hayman / J Puata
Carried (unanimous)

9. **2022/23 Subscriptions:**

Decision:

That the following subscriptions are the subscriptions for 2024/2025:

Individual FREE
Club $20

J Puata / S Ogden
Carried (unanimous)

10. **OSA Nomination/Grading Panel:**

No nominations received at the meeting.

11. **Close**:

Meeting closed 8.35pm

The Chairman thanked all present for their attendance and declared the meeting closed at 8:35pm.