NEW ZEALAND JU-JITSU FEDERATION
SPECIAL GENERAL MEETING

DATE: 26th July 2024

VENUE: **Virtual Meeting via Zoom**

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

2. **Present**:
   Simon Ogden, Jesse Puata, Adam Rings, Rhys Izett, Callum Forbes, Robin Howard, Daryl Hayman, Paul Reti.

3. **Apologies**:
   Shanon Casson, Jules Robson, Stenfinn Olivecrona, Paul Huston, John Haanstra, Simon Barnett, Dave Butler, Andrew Cook, Damon Simmonds, Jacob Verbeek.

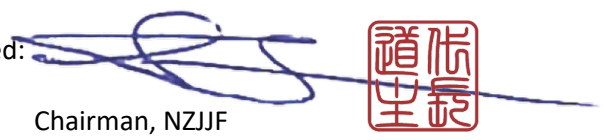
4. **Bank Account**
   This SGM was convened to action the switching of our current WestPac NZJJF bank account 03-0179-0280064-000 and our Midland Funds investment UF2929, to a Kiwibank Transactional and a Kiwibank Savings Account as per our New Zealand Ju Jitsu Federation 2024 Strategic Plan.

   We will continue the practice of having at least two signatories to process and verify transactions as per our WestPac account

   The signatories for the NZJJF account will continue to be;
   Chairman: Simon Ogden
   Director of Sport: Jesse Puata
   Secretary/Treasurer: Daryl Hayman

   Nominate Bank Account to be Transferred:
   Proposed: J Puata, Seconded: D Hayman
   Carried (unanimous)

This is a true copy account of the meeting minutes

Signed: 

Chairman, NZJJF

Date: 26/07/2024