

## APPENDIX 1.1

### REMITTS – CONGRESS 2020

1. That the \$2 automatic membership registration Annual Fee increase as mandated by by-law 2.6.10 are NOT applied for the 2020 financial year. **NBD, BOD**

#### **RATIONALE;**

Due to the situation we have been facing throughout the year which has resulted in a lower than normal capability to be fully involved in Judo activity, and the resulting decreased demand on expenditure, JNZ recommends that (in addition to the previously approved 3 month financial membership extension) that the membership fee remains at \$65 for the next financial year.

The following by-law applies;

***2.6.10 Automatic Annual Fee Increase; Unless otherwise resolved by the Board of Directors or Congress that they should either not increase or increase by a different dollar amount the individual member's fee shall increase each year by \$2.00.***

NB: The BOD has the power to approve the recommended action (and supports it), but for transparency it is tabled as a remit to be approved (or otherwise) by Congress.

This would mean that the membership registration fees falling due prior to 1 January 2021 remain at \$65.

2. Specifically, we request that Judo NZ cease to charge any Registered Member or Registered Club or Registered Area who is running the course an additional fee for those in attendance who do not meet Judo NZ's prescribed prerequisite criteria for the course. This is as per the intention of the remit submitted in 2019 that was discussed, voted on and passed. The definition of "Area" is to include any registered member or registered club of that said Area.

**WN**

#### **RATIONALE;**

**No rationale or background information has been provided to support or explain this remit.**

**It has been referred to the Club Support and Grading Commissions for their consideration as per by-law 4.2.3**

## APPENDIX 1.2

### NOMINATIONS FOR ELECTION TO OFFICE

#### **BOARD OF DIRECTORS**

(Derek Maggs, President - Term expired; Stephen Tarring, - Term expired)

Derek Maggs                      President, BOD

**NTD, NBD, BOD, WN**

Esther Velloza                      BOD

**NBD, NTD, BOD**

**GENERAL BUSINESS;** None notified by the advised deadline.