



To: All Clubs

Date: 10/01/2025

Re: EGM Sunday 9<sup>th</sup> February 2025

Time: 11.15am

Location: Via Zoom

Dear Club Secretary/Club Coach,

In accordance with the Companies Act 2014 and the Irish Judo Association Constitution, notice is hereby given that an Extraordinary General Meeting of the Irish Judo Association will take place on Sunday 9<sup>th</sup> February 2025. The EGM will be held via Zoom commencing at 11.15am, registration will begin at 10.30am. The Zoom link will be sent to clubs in advance of the EGM date.

The Resolution to be placed on the agenda for the EGM is as follows:

***Ratify a decision made by the Board on 28<sup>th</sup> November 2023.***

***20.1 National - Executive Board***

*(a) The National Executive Board comprises twelve (12) elected executive members and one (1) Independent Board member. Four (4) members are to be elected at the Annual General Meeting, with the four (4) elected members being the Executive Officers, who are deemed to be the Management Committee which is responsible for the day-to-day running of the Association and shall be the President, the Vice President, the Honorary General Secretary, and the Honorary General Treasurer, and eight (8) members, being the Representatives of the Provincial Councils. Each Provincial Region will elect two (2) persons of different gender. The four (4) persons to comprise the Management Committee shall be elected at an Annual General Meeting and shall hold office for a period of four years, such period of office to coincide with the Olympic cycle. Any member seeking election must be proposed by a compliant Ordinary/University Member Club and seconded by another compliant Ordinary/University Member Club. The Representatives of the Provincial Councils will be elected annually at the Province's AGM. The Executive Committee will appoint an Independent Board member who has no affiliation with any Judo Club. These appointments are made through an independent group of people who volunteer to work with Sport NGBs and have the backing of Sport Ireland. An Independent Board Member will have the same rights as other Board members.*

*Proposed by IJA Board*

**Yours in Sport**

**Mr Tim Kelly**  
**Honorary General Secretary**



# IRISH JUDO ASSOCIATION

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