Aikido Victoria
(Aiki-Kai) Inc.
Part of the National Aikido Association of Australia
The first, and largest, Aikido association in Australia
Offically recognised by the Aikido World Headquarters

Notice of Annual General Meeting

Venue: Clifton Hill Dojo
Date: Saturday 23 August, 2025
Time: 4pm (after training)

- Acceptance of Apologies
- Minutes from previous AGM
- Business arising from the minutes of the previous AGM
- Reports
  - Area Representative's Report
  - Treasurer's Report
  - Member Protection Officers' Report
  - Childrens Coordinator Report
- Proposal to change constitution (see next page)
- Elections of Office Bearers
  - Treasurer
  - Secretary and Public Officer
  - Ordinary Members (two)
- Other Business

Due to technical limitations, virtual attendance will not be possible. To vote at the AGM, you must be a financial member of Aiki Kai Australia and be over the age of 18. Nominations for proxies may be made in accordance with the Aikido Victoria Constitution.

Copies of the 2024 AGM minutes will be distributed to your registered email address on the Aiki Kai Australia membership database. If you do not receive a copy, please email aikidovictoria@gmail.com and request it to be sent to you.

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8/7/2025

NOTICE OF PROPOSAL TO CHANGE THE CONSTITUTION AT THE ANNUAL GENERAL MEETING 23/8/2025

The Committee is proposing two changes to the current Constitution.

These changes are to comply with new ATO requirements which specify that Not For Profit organisations must have clauses in its governing documents that prohibit the distribution of income or assets to members while it is operating and or winding up.

CHANGE 1:

Current Constitution	**Funds Management** 34 (1) Subject to any resolution passed by the Association in general meeting, the funds of the Association shall be used in pursuance of the objects of the Association in such manner as the Committee determines
Proposed Amendment	**Funds Management** 34 (1) Subject to any resolution passed by the Association in general meeting, the funds of the Association shall be used in pursuance of the objects of the Association in such manner as the Committee determines except that funds may not be used for the personal benefit of or distributed to members, directors, former members or related parties, except for reasonable compensation for services or expenses.

CHANGE 2:

Current Constitution	**Surplus Property** 40 (1) The Association may by special resolution provide for the disposal of its assets in the event of the winding up of the Association. (2) The Association may by special resolution nominate and incorporated association in which its surplus property is to vest in the event of the winding up of the Association.
Proposed Amendment	**Winding up and cancellation** 40 (1) The Association may be wound up voluntarily by special resolution. (2) In the event of the winding up or the cancellation of the incorporation of the Association, the surplus assets of the Association must not be distributed to any members or former members of the Association. (3) Subject to the Associations Incorporation Reform Act 2012 and any court order made under section 133 of the Act, the surplus assets must be given to a body that has similar purposes to the Association and which is not carried on for the profit or gain of its individual members. (4) The body to which the surplus assets are to be given must be decided by special resolution.