

Minutes for Annual General Meeting

Date: 6 November 2011

Location: Darebin YMCA - 855 Plenty Road, Reservoir

Time: 2:10 PM

- **Attendance**

As per attendance sheet

- **Apologies -**

Betty McLaffetry, Lilydale Judo Club

- **Minutes from 2010 AGM**

Moved: Balwyn Judo Club, Seconded : Bentleigh. Unanimous

- **Reports**

Moved: Balwyn , Seconded: DMMA - Unanimous

- **Results for Election of Office bearers for two year term**

President – P. White (Note: this is a one year term)

Vice President – F. Serrano

Secretary – M. McMahon

Registrar – G. Bensted

Ordinary Committee members

G. Tidhar

B. Anson

- **Life Memberships:**

Approved:

Peter Alway

Neville Sharpe

Service Awards: Approved:

Silver Award nominee: Stan Ashley

Special Business

- **Motion #1:**

I move the following resolution that all kata and form work for gradings from shodan and above be carried out in public when there is a competition at Darebin.

Moved: Yamada Judo Academy, **Seconded:** Mornington
Abstention: 1 – Rest against. Motion denied - unanimous

○ **Motion #2:**

a) That draft minutes of all Committee of Management meetings be sent to all financial member clubs within three weeks of the meeting.

b) That minutes of Committee of Management include, in full, all reports considered by the meeting and a statement of the contents of all substantive correspondence received by the meeting.

c) That draft and/or confirmed minutes be sent to all Commission, standing committee and standing sub-committee chairs when they are sent to the Committee of Management members or clubs.

Moved: Balwyn Judo Club, **Seconded:** Caulfield

Results

a) 2 for rest against

b) 3 for rest against

c) 2 for, 1 Abstention, rest against

Motions denied

○ **Motion #3:**

Move to correct the loss of income to our club

See attached PDF file titled *Evolve AGM motions 3 and 4*.

Moved: Evolve MMA, **Seconded:**

○ **Motion #4:**

Move to correct major decisions and how they are voted and implemented

See attached PDF file titled *Evolve AGM motions 3 and 4*.

Moved: Evolve MMA, **Seconded:**

Motion 3 and 4 had no seconder therefore motions lapsed.

Meeting closed 3:00PM