

JUDO VICTORIA INCORPORATED

A0031352F



1996 -1997

REPORTS

and

1997 ANNUAL GENERAL MEETING

MINUTES

PRESIDENT
Robert Todd
ph 9833 3315



SECRETARY
Rodney Cox
ph 9859 1801

JUDO VICTORIA INCORPORATED

2/1196 Malvern Road, Malvern 3144. Telephone (03) 9824 7999

MINUTES OF:

AT:

ON:

Annual General Meeting
Nunawading Recreation Centre
23 November 1997

CLUBS PRESENT, Club (voting delegate, second delegate): Brentwood (S Moorshead), Caulfield (A Moorshead), Bungaree (S Hollingworth), Dando Academy (T Cronin), Daylesford (G Dando, K Swenser), Endeavour Hills (G James, J Lambert), Geelong (E Leoni), Hawthorn (M Matthews), Judo Bendigo (A Tempest, N Sharpe), Kyu Shin (illegible), Lilydale (M Priestly), Mornington (illegible), Nunawading (R Todd), Preston (illegible), Sang Rok (R Steer, M Shields), Shinojimakai (F Dando), Southern (D Slade)

NOT REPRESENTED: Tecoma

17 of 18 voting clubs represented

CLUBS IN ATTENDANCE, Club (delegate(s)): Balwyn (I Gillies), BMYC (J Bailey, J Dronryp), Epping (illegible), Fukuda (M Danaher, E MacClafferty), Ju-you-kai (M Keane), Latrobe (L Alway), Pines Forest (S Ashley)

INDIVIDUALS IN ATTENDANCE: R Cox (acting secretary)

Opening:

The meeting opened at 14:14 hrs with the President, Bob Todd in the chair.

The registrar (K Swenser) confirmed the list of voting clubs and membership status of delegates. Voting cards were issued to the voting delegates.

M Keane lodged an objection to the non-voting status of Ju-you-kai. The registrar confirmed from his records that Ju-you-kai had insufficient members registered for a vote and M Keane left the meeting.

Committee Stand-down Draw

In accordance with the Statement of Rules two ordinary members of the Committee had to be selected to stand down at this meeting. A draw was conducted with

P Alway and

N Sharpe

being selected to stand down

Previous Minutes

Minutes of the AGM held on 5 October 1996 have been previously issued to all registered clubs

Motion A1 That the minutes of the Annual general Meeting held on 5 October 1996 be taken as read and confirmed.

Moved: Shinojimakai

Seconded: Bungaree

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Motion A2 THAT THE MOTION BE AMENDED TO READ 'THAT THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 5 OCTOBER 1996 BE AMENDED BY ADDING TO THE ELECTION RESULTS ON PAGE 2 THE WORDS 'SENIOR VICE-PRESIDENT AFTER THE NAME 'A MOORSHEAD' AND THE WORDS 'ORDINARY COMMITTEE MEMBER' AFTER ALL NAMES FROM 'P ALWAY' TO 'N SHARPE' AND THE MINUTES BE TAKEN AS READ AND CONFIRMED.

Moved: Brentwood

Seconded: Caulfield

Carried: Unan

Motion A1 (as amended)

THAT THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 5 OCTOBER 1996 BE AMENDED BY ADDING TO THE ELECTION RESULTS ON PAGE 2 THE WORDS 'SENIOR VICE-PRESIDENT AFTER THE NAME 'A MOORSHEAD' AND THE WORDS 'ORDINARY COMMITTEE MEMBER' AFTER ALL NAMES FROM 'P ALWAY' TO 'N SHARPE' AND THE MINUTES BE TAKEN AS READ AND CONFIRMED.

Carried: Unan

Committee Reports

Motion A3 THAT THE COMMITTEE REPORTS AS SENT OUT BE RECEIVED.

Moved: Brentwood

Seconded: Southern

Carried: Unan

The President also tabled a report.

Election of Officers and Ordinary Members of the Committee

The Registrar (K Swenser) confirmed the validity of all nominees.
K Swenser was appointed returning officer by leave of the meeting.

Election of Vice-president:

In accordance with the statement of rules, the senior Vice-president, A Moorshead had to stand down at this meeting.

Nominees: P Alway, A Moorshead

Elected: P Alway

Election of Treasurer

In accordance with the statement of rules, the Treasurer had to stand down at this meeting.

Nominee: J Lambert

Elected: J Lambert

Election of Secretary

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In accordance with the statement of rules, the Secretary would have had to stand down at this meeting. In the event the Committee had filled the casual vacancy caused by the resignation of the Secretary. This position, however, is a full election for the 2 year term.

Nominee: R Cox

Elected: R Cox

NOTE: This creates a new casual vacancy on the Committee

Election of Two Ordinary members of the committee

In accordance with the statement of rules, two Ordinary Members of the Committee were drawn by lot to stand down at this meeting. Nominees deleted due to previous election are indicated by strike-through font.

Nominees: ~~J Lambert~~, ~~S Hollingworth~~, ~~S Moorshead~~, R Steer, L Alway, N Sharpe, ~~P Alway~~, ~~R Cox~~, R Kelly

Elected: N Sharpe, L Alway

Statements Submitted by the Committee in Accordance with Section 30 (3) of the Act, Viz: Financial reports as specified in the act and Treasurer's report.

Motion A4 That the Treasurer's report be received.
Moved: Bungaree *Seconded: Preston*

Motion A5 That the Auditor's report be received.
Moved: Preston *Seconded: Geelong*

The implications of some questions raised in relation to the Statement of Rules allowing trading into debt are to be discussed at the first ensuing Committee meeting.

Motion A6 THAT THE FINANCIAL REPORTS COMPRISING THE TREASURER'S REPORT AND THE AUDITOR'S REPORT WITH THE EXCEPTION OF THE TREASURER'S RECOMMENDATION FOR THE 1998 AGM DATE BE ADOPTED.

Moved: Geelong *Seconded: Hawthorn* *Carried: Unan*

Items Submitted by Members

Submitted by Robert Steer

Motion A7 That Judo Victoria Incorporated advertise and give a three (3) month amnesty to non-affiliated Judo clubs to join Judo Victoria Incorporated and that we accept them totally and recognise all current grades (standings) , without penalty, as of the date of the first advertisement. At the end of the three months if any Judo club not affiliated with the Judo Victoria Incorporated or any official state member of the Judo Federation of Australia Incorporated, neither the club

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nor its members will be allowed to participate in any Judo tournament or competition (eg Olympic games) nor recognised as part of an official body nor have their gradings (standings) recognised on joining. And that a similar motion be placed on the agenda for the Judo Federation of Australia Inc congress.

Moved: Brentwood

Seconded: Nunawading

Motion A8 THAT THE MOTION BE AMENDED TO READ AS FOLLOWS: 'THAT JUDO VICTORIA INCORPORATED ADVERTISE AND GIVE A THREE (3) MONTH AMNESTY TO NON-AFFILIATED JUDO CLUBS TO JOIN JUDO VICTORIA INCORPORATED AND THAT WE ACCEPT THEM TOTALLY AND RECOGNISE ALL CURRENT GRADES (STANDINGS) UP TO AND INCLUDING THIRD DAN (JUDO FEDERATION OF AUSTRALIA INCORPORATED RECOGNITION EXPENSES ARE TO BE BORNE BY THE INDIVIDUAL DAN GRADE), WITHOUT PENALTY, AS OF THE DATE OF THE FIRST ADVERTISEMENT. AT THE EXPIRATION OF THE THREE (3) MONTH AMNESTY PERIOD CLUBS AND INDIVIDUALS ARE WELCOME TO JOIN JUDO VICTORIA INCORPORATED UNDER THE CURRENT STATEMENT OF RULES. AND THAT A SIMILAR MOTION BE PLACED ON THE AGENDA FOR THE JUDO FEDERATION OF AUSTRALIA INCORPORATED CONGRESS'.

Moved: Brentwood

Seconded: Geelong

Carried: Unan

Motion A7 (as amended)

THAT JUDO VICTORIA INCORPORATED ADVERTISE AND GIVE A THREE (3) MONTH AMNESTY TO NON-AFFILIATED JUDO CLUBS TO JOIN JUDO VICTORIA INCORPORATED AND THAT WE ACCEPT THEM TOTALLY AND RECOGNISE ALL CURRENT GRADES (STANDINGS) UP TO AND INCLUDING THIRD DAN (JUDO FEDERATION OF AUSTRALIA INCORPORATED RECOGNITION EXPENSES ARE TO BE BORNE BY THE INDIVIDUAL DAN GRADE), WITHOUT PENALTY, AS OF THE DATE OF THE FIRST ADVERTISEMENT. AT THE EXPIRATION OF THE THREE (3) MONTH AMNESTY PERIOD CLUBS AND INDIVIDUALS ARE WELCOME TO JOIN JUDO VICTORIA INCORPORATED UNDER THE CURRENT STATEMENT OF RULES. AND THAT A SIMILAR MOTION BE PLACED ON THE AGENDA FOR THE JUDO FEDERATION OF AUSTRALIA INCORPORATED CONGRESS.

Carried: Unan

Submitted by Caulfield Judo Club

Motion A9 That all motions to be put by JVI delegates to JFA Inc congresses must be approved by the JVI committee.

Moved: Sang Rok

Seconded: Lilydale

Motion A9 (as amended by leave of the meeting)

THAT ALL MOTIONS TO BE PUT ON THE JUDO FEDERATION OF AUSTRALIA INCORPORATED CONGRESS AGENDA BY JUDO VICTORIA INCORPORATED MUST BE APPROVED BY THE JUDO VICTORIA INCORPORATED COMMITTEE AND THAT POLICY ON ALL

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JUDO FEDERATION OF AUSTRALIA INCORPORATED AGENDA ITEMS MUST BE DETERMINED BY THE COMMITTEE

Carried: 16/0/1 abstention

Submitted by Caulfield Judo Club

Motion A9 That all motions to be put by the JVI President to the JFA Inc Presidential Board must be approved by the JVI committee.

Moved: Brentwood

Seconded: Kyu Shin

Motion A10 THAT THE QUESTION BE NOT NOW PUT.

Moved: Sang Rok

Seconded: Nunawading

Carried: 14/3/0

Submitted by Brentwood Judo Club

Motion A11 THAT JUDO VICTORIA INCORPORATED INCLUDE INTO THE GENERAL RULES / BY LAWS THE FOLLOWING:

SERVICE AWARD

CLASS A. THIS IS THE HIGHEST LEVEL OF THE SERVICE AWARD AVAILABLE WITHIN THE JUDO FEDERATION OF AUSTRALIA (VICTORIA) OR JUDO VICTORIA INCORPORATED.

TO BE ELIGIBLE TO RECEIVE THE AWARD THE RECIPIENT MUST HAVE BEEN A MEMBER OF THE EXECUTIVE OF THE COUNCIL OF MANAGEMENT AND/OR COMMITTEE FOR A COMBINED PERIOD OF AT LEAST TEN (10) YEARS.

CLASS B. THIS IS THE NEXT (SECOND) HIGHEST LEVEL OF THE SERVICE AWARD.

TO BE ELIGIBLE TO RECEIVE THE AWARD THE RECIPIANT MUST HAVE BEEN A MEMBER OF THE COUNCIL OF MANAGEMENT OF THE JUDO FEDERATION OF AUSTRALIA (VICTORIA) AND/OR A MEMBER OF THE COMMITTEE OF JUDO VICTORIA INCORPORATED FOR A COMBINED PERIOD OF AT LEAST TEN (10) YEARS.

CLASS C. THIS IS THE THIRD LEVEL OF THE SERVICE AWARD

TO BE ELIGIBLE TO RECEIVE THIS AWARD THE THE RECIPIENT MUST HAVE SERVED THE JUDO FEDERATION OF AUSTRALIA (VICTORIA) AND/OR JUDO VICTORIA INCORPORATED IN EITHER AN ELECTED OR APPOINTED CAPACITY FOR A CONTINUAL PERIOD OF FIVE (5) YEARS SUCH AS ON ANY SUB-COMMITTEE, TECHNICAL BOARD OR ASSISTING ANY OF THE ABOVE-MENTIONED BOARDS OR COMMITTEES.

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THAT A SMALL MEDALLION BE STRUCK AND PRESENTED TO THE RECIPIENTS TO DENOTE THE TYPE OF AWARD RECEIVED.

IN THE CASE OF THE

A CLASS: A SMALL GOLD MEDALLION WITH THE JUDO VICTORIA INCORPORATED LOGO SURROUNDED BY A COLLAR IN WHICH WILL BE WRITTEN "SERVICE AWARD. A CLASS". THE MEDALLION WILL BE HUNG FROM A SMALL BROOCH BAR.

B CLASS: A SMALL SILVER MEDALLION WITH THE JUDO VICTORIA INCORPORATED LOGO SURROUNDED BY A COLLAR IN WHICH WILL BE WRITTEN "SERVICE AWARD B CLASS". THE MEDALLION WILL BE HUNG FROM A SMALL BROOCH BAR.

C CLASS: A SMALL BRONZE MEDALLION WITH THE JUDO VICTORIA INCORPORATED LOGO SURROUNDED BY A COLLAR IN WHICH WILL BE WRITTEN "SERVICE AWARD C CLASS". THE MEDALLION WILL BE HUNG FROM A SMALL BROOCH BAR.

ANY PERSON SERVING AS A CLUB INSTRUCTOR AND CLAIMING THE AWARD UNDER THAT AUSPICES IS INELIGIBLE TO RECEIVE IT. THIS AWARD IS FOR SERVICE TO THE JUDO FEDERATION OF AUSTRALIA (VICTORIA) OR JUDO VICTORIA INCORPORATED ONLY

Moved: Brentwood

Seconded: Kyu Shin

Carried: 13/0/2 abstentions

Two delegates had left the meeting during the discussion of this motion without notifying the Chair.

Submitted by Brentwood Judo Club

Preamble: The BBR in New South Wales has been running a system of selling life memberships to the JFA New South Wales in three categories for some years. The money from these sales is set into a separate trust fund and the income from this fund is advanced to the (elite) athletes to assist them in their training and travelling expenses. Over the past years this fund has grown considerably and now the grants made from the fund equate to some thousands of dollars each year. It is therefore proposed:

Motion A12 That Judo Victoria Incorporated set into place the sale of life memberships to the Judo Victoria Incorporated in three categories and for the following amounts:

1	Class A:	\$1500.00	— Gold pin
2	Class B:	\$1000.00	— Silver pin
3	Class C:	\$ 500.00	— Bronze pin

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- a That the purchase of these life memberships are available by application to the Committee by any individual person, club or corporate body. Should a life membership be purchased by a corporate body, that body must nominate the bearer which, after notification to Judo Victoria Incorporated, may be changed from time to time.. The committee reserves the right to refuse the sale of a life membership to any individual, club or corporate body.
- b Any expelled or suspended individual, club or corporate body is ineligible to purchase a life membership in Judo Victoria Incorporated.
- c That a separate bank account be opened to hold the funds obtained by the sale of life memberships. This fund will become the capital fund. This account will be administered by the Committee of Judo Victoria Incorporated with any two of the following: the President, Treasurer or Secretary being the signatories to the account. These funds can be invested in any manner authorised by law for the investment of trust monies.
- d That the income arising from the capital fund may, at the discretion of the Committee of Judo Victoria Incorporated be granted to one or more athletes, male and/or female in any manner of division, to be used to assist the athlete/athletes, male and/or female in training or competing overseas in the following twelve (12) month period.
- e Current financial member athletes, male and/or female should be invited to apply for these grants in the period from the first day of January to the last day of February in every given year. At the following Committee meeting the Committee members will allocate the funds at their discretion , not being required to allocate any funds to any applicants should the Committee decide that no applicant was eligible.
- f Should the income funds not be allocated in any twelve (12) month period, these funds will become a part of the capital fund.
- g Each recipient of funds from this account will furnish Judo Victoria Incorporated with a detailed statement of how the funds were expended by 31 December in the year in which they were received providing evidence of same by showing receipts. Should a recipient not provide an acceptable statement of expenditure of the funds as required they become ineligible for further funding.
- h Should Judo Victoria Incorporated or its successor in law be dissolved under the laws of the Statement of Purposes and/or the Statement of Rules or any similar clause which may be adopted from time to time, then this fund must remain for the sole use and benefit of the Judo players of Victoria who are registered with the recognised Olympic body for judo in the state of Victoria under the aforesaid terms and conditions.

Moved: Brentwood

Seconded: Kyu Shin

Motion A13 THAT MOTION A12 BE ACCEPTED IN PRINCIPLE WITH DETAILS TO BE DETERMINED AND APPROVED BY THE COMMITTEE.

Moved: Brentwood

Seconded: Kyu Shin

Carried: Unan.

Close

Reference page No: _____ Issue page No: 7 of 8 Signature: _____

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The Chair thanked the delegates for their attendance and closed the meeting at 16:18 hrs.

APPENDED DOCUMENTS

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|---|--------------------|---|---------|
| 1 | Treasurer's Report | — | 1 page |
| 2 | Auditor's Report | — | 6 pages |
| 3 | President's Report | — | 2 pages |