

JUDO VICTORIA INCORPORATED

A0031352F



1997 -1998

REPORTS

and

1998 ANNUAL GENERAL MEETING

MINUTES

PRESIDENT
Peter Alway
ph 9431 2094



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
15 November 1998

VOTING CLUBS PRESENT, Club (voting delegate, second delegate):

Bentleigh-McKinnon-Southern Kdk (J Dronryp, J Bailey), Brentwood (S Moorshead),
Bungaree & District (W Davidson), Caulfield (A Moorshead),
Dando Sports Academy (F Dando), Endeavour Hills (G James, J Lambert),
Epping-Lalor/Thomastown (E Saunders), Geelong (E Leoni, P Farrow), Hawthorn (P Rooke),
Judo Bendigo (N Sharpe), Kyu Shin (M Ozcan), Lakes & District (D Watkins),
Mornington (M Picken), Nunawading Recreation Centre (R Todd), Preston (P Alway),
Southern (D Slade), Traralgon (W Murray), Victorian Judo Academy (A Vlahek)

VOTING NOT REPRESENTED:

Essendon YMCA, Lilydale, Sang-Rok Wonthaggi, Western Judo Academy

18 of 22 voting clubs represented

NON-VOTING CLUBS IN ATTENDANCE, Club (delegate(s)):

Balwyn (R Cox), Fukuda (E MacClafferty),

NON-VOTING CLUBS NOT REPRESENTED

Enright, Hurstbridge, Ju You Kai Mt Waverley, Latrobe University, Newport, Pines Forest,
Shindokan, Tecoma, Yinnar & District

INDIVIDUALS IN ATTENDANCE:

K Swenser (Registrar), C Curren (Committee member), R Swenser, T Cronin

Opening:

The meeting opened at 14:12 hrs with the President, Bob Todd in the chair.

Voting cards were issued to the voting delegates in accordance with the list of voting clubs issued with the agenda. 16 Clubs represented.

Previous Minutes

Minutes of the AGM held on 23 November 1997 had been previously issued to all registered clubs

Reference page No: _____ Issue page No: 1 of 7 Signature: _____

Judo Victoria Incorporated, Minutes of Annual General Meeting on 15 November 1998

Motion A1 THAT THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 23 NOVEMBER 1997 BE TAKEN AS READ AND CONFIRMED.
Moved: Brentwood Seconded: Geelong Carried: Unan

Committee Reports

The Committee report comprise the previously issued minutes of Committee meetings for the financial year 1997/98 and the President's report (attached)

Motion A2 That the President's report be received.
Moved: Brentwood Seconded: Southern

*A Vlahek arrived
17 clubs now represented*

The President in speaking to his report pointed out that the Traralgon tournament was in fact in November, not December. That since he had written the report we had been invited to apply for Judo to be in the Melbourne 200 World Masters Games. He had met with I Zavetchanos of the Victorian Amateur Judo Union and invited him to join Judo Victoria Inc and partake of all the advantages of membership.

S Moorshead (Brentwood) asked about responses to the newspaper advertisement specified in the previous minutes.

R Cox (Secretary) replied that as the cost was about \$400 no advertisement had been taken until the results of discussion with I Zavatchanos were considered.

K Swenser (Registrar) stated that most VAJU clubs were aware of the situation and he believed most appeared likely to join.

S Moorshead (Brentwood) commented that there were other non-VAJU clubs in Victoria and that the advertisement could attract them

General verbal support from the floor supported this contention.

A Moorshead (Caulfield) asked why the Victorian International Open Championships had not been included in the report.

R Todd (President) apologised for the oversight and stated that VIOC was an excellent tournament which deserved its hoped for international upgrading.

Motion A3 THAT THE PRESIDENT'S REPORT AND COMMITTEE REPORTS BE ADOPTED.
Moved: Caulfield Seconded: Southern Carried: Unan

Statements Submitted by the Committee in Accordance with Section 30 (3) of the Act.

Viz: Financial reports as specified in the act (attached)

Motion A4 That the Auditor's report be received.
Moved: Caulfield Secoded: Lakes & District

A Morshead (Caulfield) queried the cost of the team training venue and why a non-member club premises had been used.

R Cox (Secretary) said that he had spoken to the President of the club concerned, and she had indicated that the club would re-join JVI

K Swenser (Registrar) stated that the club had not re-joined

S Moorshead (Brentwood) requested that the Committee consider the matter at its next meeting and gave notice that she would be moving a motion on the matter.

A Moorshead (Caulfield) noted that no payments had been made to managers or Coaches and requested that the minutes be checked for the appropriate motion.

Motion A5 THAT THE AUDITOR'S FINANCIAL REPORT BE ADOPTED.
Moved: Caulfield Secoded: Southern Carried: Unan

Election of Officers and Ordinary Members of the Committee

The Secretary (R Cox) and the Registrar (K Swenser) were appointed returning officers

Regular election of Officers and Ordinary Members of the Committee
(2 year terms)

President

Nominees Peter Alway
Robert Todd

*D Murray arrived
18 Clubs now represented*

The returning officers reported an equality of voting

Motion A6 THAT AS THE BALLOT HAS RESULTED IN AN EQUALITY OF VOTING A FURTHER BALLOT FOR THE POSITION OF PRESIDENT BE HELD OVER UNTIL ALL OTHER POSITIONS ARE FINALISED.
Moved: Brentwood Secoded: Mornington Carried: 17/1/0

Vice-president

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Nominee Michael Picken

The chairman declared MICHAEL PICKEN ELECTED.

Registrar

Nominee Keith Swenser

The chairman declared KEITH SWENSER ELECTED.

Ordinary members of the committee (2 positions)

Nominees: Caroline Curren
 Sandy Hollingworth
 Susan Moorshead
 Michael Picken
 Davin Slade

Michael Picken was deleted from the ballot as he had already been elected vice-president.

Following the report of the returning officers on the ballot the Chairman declared CAROLINE CURREN AND SANDY HOLLINGWORTH ELECTED

Election of replacement of resignees (1 year term)

Treasurer

Nominee Paul Rooke

The chairman declared PAUL ROOKE ELECTED.

Ordinary member of the committee (1 position)

Nominees: Sandy Hollingworth
 Susan Moorshead
 Davin Slade

Sandy Hollingworth was deleted from the ballot as she had already been elected to the Committee

Following the report of the returning officers on the ballot the Chairman declared SUSAN MOORSHEAD ELECTED

President — Second Ballot

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A second ballot with the same nominees was held. Following the report of the returning officers the chairman declared PETER ALWAY ELECTED and congratulated him on his success.

At 15:18 hrs R Todd stepped down and the chair was assumed by P Alway.

Appointment of Auditor

R Todd reported, that as President, he had received a letter from John Carnell (the previously appointed auditor) stating that he was no longer auditing for associations. The Treasurer put forward the name of John Heron as a suitable replacement.

Motion A7 THAT JOHN HERON BE APPOINTED AS AUDITOR SUBJECT TO HIS ACCEPTANCE OF THE POSITION AND THAT THE COMMITTEE BE AUTHORISED TO APPOINT AN AUDITOR FOR THE CURRENT FINANCIAL YEAR SHOULD JOHN HERON NOT ACCEPT THE POSITION.

Moved: Vict'n Judo Academy Secoded: Caulfield

Carried: Unan

Items Submitted by Members

Submitted by the Committee

Special Resolution (requires 75% majority to pass)

(To save space only the final version of the motion will be recorded)

Motion A8 That in accordance with the new requirements of the Victorian Incorporated Associations Act and the Judo Federation of Australia Inc the Statement of Rules be amended.....

Moved: Bendigo

Secoded: Dando Sports Academy

Motion A9 THAT SECTION 2 (c) OF THE PROPOSED AMENDMENT OF THE STATEMENT OF RULES BE AMENDED BY THE ADDITION OF THE WORD "OTHER" BETWEEN THE WORDS "ALL" AND "AVENUES".

Moved: Brentwood

Secoded: Lakes & District

Carried: Unan

Motion A8 (AS AMENDED)

THAT IN ACCORDANCE WITH THE NEW REQUIREMENTS OF THE VICTORIAN INCORPORATED ASSOCIATIONS ACT AND THE JUDO FEDERATION OF AUSTRALIA INC THE STATEMENT OF RULES BE AMENDED AS FOLLOWS:

INSERT A NEW CLAUSE 12A PRECEDED BY THE HEADING 'DISPUTE RESOLUTION (APPEALS)' AS FOLLOWS:

“Dispute Resolution (appeals)

- 12A (1) This appeal procedure is available to:
- (a) A member of the Association
 - (b) An applicant for membership of the Association
- (2) An appeal may be made only in the following cases
- (a) An adverse finding by:
 - (i) A member club or any of its officials, sub-committees or committee
 - (ii) This association or any of its officials, sub-committees or committee
 - (b) The matter is not trifling, vexatious or frivolous
 - (c) The appellant has exhausted all other avenues of appeal under:
 - (i) The club constitution
 - (ii) This constitution
- (3) Appeals may only proceed as follows
- (a) An appeal may only proceed to each authority level in sequence as follows
 - (i) The concerned sub-committee
 - (ii) The Committee
 - (iii) A General Meeting of the Association
 - (iv) Judo Federation of Australia Incorporated Complaints Tribunal
 - (v) National Sports Dispute Centre (NSDC) or the Court of Arbitration for Sport (CAS).
 - (b) An appeal must be administered as follows
 - (i) All appeals and decisions must be communicated to the concerned parties in writing.
 - (ii) Any official, sub-committee, the committee or General meeting may refer the matter directly to the next higher authority level without reaching a decision
 - (iii) Appellants must follow the procedures for placing matters before the appropriate authority level in accordance with this Constitution or the bye-laws of the Association
 - (iv) Where an appellant proposes to exercise the right to appeal to the JFA Inc, the NSDC or the CAS, the appellant shall notify the Secretary of the Association in writing within fourteen (14) days of the determination being appealed, specifying the grounds of the appeal
- (4) A complaint or appeal may be made only to the NSDC or the CAS, not to both and further appeal rights from one to the other are not available.

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- (5) Any complaint or appeal to the NSDC or the CAS shall be conducted in accordance with the procedures of the respective body. Decisions made by either the NSDC or the CAS shall be final and conclusive and not subject to review or require ratification."

Moved: Bendigo

Seconded: Dando Sports Academy Carried: Unan

Submitted by Frank Dando

Motion A10 THAT JUDO VICTORIA INC ACCEPT NOMINATIONS FOR AN AD-HOC COMMITTEE TO CONSIDER REFEREEING RULES FOR U/10 CONTESTANTS UNDER THE FOLLOWING HEADINGS: NUMBER OF REFEREES AND SIDE JUDGES; DEGREE OF FORMALITY GENERALLY; MODIFICATIONS TO CONTEST RULES.

Moved: Dando Sports Acdy

Seconded: Judo Bendigo

Carried: 15/3/0

Close

The meeting closed at 15:45 hrs

APPENDED DOCUMENTS

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|---|--------------------|---------|
| 1 | President's Report | 1 page |
| 2 | Auditor's Report | 4 pages |