

## **JVI AGM**

Minutes

Sunday 8<sup>th</sup> November 2009

Darebin YMCA - 855 Plenty Road, Reservoir

**Meeting opened:** 2:00pm

**Present:**

**Voting:** Bendigo Judo Academy; Bentleigh Mckinnon Southern Judo Club; Caulfield Judo Club; Dando Sports Academy School, Diamond Valley Judo Centre; Dominance Mixed Martial Arts, Endeavour Hills Judo Club, Geelong YMCA Judo Club; JC Martial Arts, Judo Bendigo, Kyu Shin Judo Club; Mornington Judo Club, Preston Judo Club; Shinojimakai Judo Club, Victorian Judo Academy; Western Judo Academy.

**Non-voting:** Hawthorn Judo Club, Hurstbridge Judo Club, Newport Judo Club, Yamada Judo Academy

**Apologies:** Nil

**Reports:**

President

Secretary

Registrar

Treasurer

Grading/Kata

The reports are available on the JVI Website: [www.judovictoria.com.au](http://www.judovictoria.com.au)

Motion: That all reports be received:

Proposed: Judo Bendigo                      Seconded: Caulfield                      Abstained: 0

Passed: 16/0

**Confirmation of Minutes from Sunday 9 November 2008:**

Motion: That the minutes from the AGM on Sunday 9 November 2008 be accepted.

Proposed: FDSA                      Seconded: Geelong                      Abstained: 0

Passed/Rejected: 16/0

**Auditor**

Motion: That Ian McPherson be appointed Auditor for the Financial Year 2009/2010

Proposed: JC Martial Arts                      Seconded: Shinojimakai                      Abstained: 0

Passed: 16/0

**Life Membership:**

That Lynnette Slade is accepted as Life Member:

Proposed: Mornington                      Seconded: Dominance                      Abstained: 0

Passed: 16/0

That Maria Pekli is accepted as Life Member:

Proposed: Caulfield                      Seconded: Bendigo Judo Academy                      Abstained: Dominance 1

Passed: 15/1

**Elections:**

**Senior Vice President**

Candidates: Bob Todd, Frankie Serrano

Elected: Frankie Serrano

**Secretary**

Candidates: Michael McMahon, Aaron Dodd

Elected: Michael McMahon

**Treasurer**

Candidate: Paul Rooke

Elected: Paul Rooke

**Registrar**

Candidate: Greg Bensted

Elected: Greg Bensted

**Committee Members:**

Candidates: John Jory, Michael McLay, Gil Tidhar, Peter White

Elected: John Jory, Gil Tidhar – Two year term

Michael McLay, Peter White – One year term

**Meeting closed:** 2:53pm