



Hon Secretary: Mick McMahon

Date: Sunday 7th November, 2010
Time: 2:05 pm

Draft Minutes for Annual General Meeting

Date: 7 November 2010

Location: Darebin YMCA - 855 Plenty Road, Reservoir

Time: 2:05PM

- **Opening of meeting**
- **Attendance**
Voting:
Bendigo Judo Academy, Bentleigh McKinnon, Caulfield, Dando SAS, Diamond Valley, Dominance, Endeavour Hills, Geelong YMCA, Mornington, Mt Waverly, Judo Bendigo, Kyu Shin, Shinojimakai, Tecoma, Traralgon, Victorian Judo Academy, Western Judo Academy.
Non-voting:
Balwyn Judo Club, Hurstbridge, Kardinia, Preston, Yamada Judo Academy
- **Apologies** David Nabulsi (Traralgon) will be represented by H. Richardson
- **Minutes from 2009 AGM**
Motion: Accept minutes of AGM 2009
Proposed: Dominance, **Seconded:** Mt Waverly **Vote:** Unanimous
- **Reports**
 - President
 - Treasurer
 - Secretary
 - Registrar
 - Subcommittee reports**Motion:** Acceptance of all reports
Proposed: Caulfield **Seconded:** Traralgon **Vote:** Unanimous
- **Election of Office bearers for two year term**
Nominees:
Elected unopposed
President – M. Picken
Vice President – B. Todd
Treasurer – N. Sharpe
4 x Ordinary Committee members
Candidates:
M. Bourke, D. Kelly, M. McLay, P. White, A. Coatsworth, B. Anson
Elected:
M. Bourke, D. Kelly, M. McLay, P. White
- **Appointment of Auditor**
Motion:
That Ian McPherson be appointed Auditor for the Financial Year 2010/2011
Proposed: Judo Bendigo, **Seconded:** Mornington **Vote:** Unanimous
- **General Business**
 - **Special Motion #1:**
Amendment to JVI Constitution:
Removal of the entire Section 46 entitled "Legal Expenses", Parts 1-5 inclusive

Proposed: Dando SAS, **Seconded:** Geelong YMCA **Vote For/Against:** 15/2
Motion Carried
- **Close Meeting** 2:45PM

Report to Annual General Meeting 2010

We have run two seminars this year and raised about \$1000 in profit for the JVI. In total we have run four seminars

We have adopted the internationally accepted scoring system and successfully implemented that scoring system into our Kata grading system .

The JVI Kata Commission members have met a number of times to practise and discuss the scoring system .Rodney Cox who is the Nation's leading judge has been heavily involved in this process.

The Commission all travelled to Sydney to take part in the Kodokan Kata Seminar.

The Oceania Championships

Andrew Coatsworth and Peter White won gold medals in

Nage no kata

Katame no kata

Go shin jitsu no kata

Janet Lambert and Jenny Beaton won the silver medal in Ju no kata

Grading kata Examinations

The Judo Victoria Grades Commission through the chairman ,Mr Bob Todd, has made it mandatory for all players to attend the Kata Commission's Kata seminars as one part of the requirements for dan gradings

The Kata commission has decided to credit those players who attend the seminars a 1 % allowance for each seminar attended up to a maximum of 5%.

The Kata commission in consultation with the Grades Commission is considering what degree of consideration can be given to elite players and just how elite players can be ranked for kata examination purposes.

We would also like to advise that the Kata Commission has extended an invitation to all master grades to attend its seminars as guests.

The president of the JVI Mr Michael Picken and Kodokan representative, Mr. Akira Yamada are also invited as the commission's guests at all their kata seminars. The chairman of the Grades Commission Mr Bob Todd is invited automatically and receives and discusses Kata Commission results for consideration by the Grades Commission.

JVI Kata Commission future plans

Establish a state judging program therefore increasing the number of judges in our state

Maintain the level of expertise in regards to current Kata practices by attendance at kata seminars both here and in Japan

To maintain consistent scoring amongst the accredited judges.

To recognise and train a group of cadets for future national representation.

To encourage players to demonstrate their Kata skills in competition

That although Kata should be practised to improve judo understanding and shiai performance it also needs to be enjoyed-this was apparent at our last seminar.

Frank Dando
Chairman

Peter White
Co ordinator and council rep.