

JUDO VICTORIA INCORPORATED

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SPECIAL GENERAL MEETING
17 June 2012

MINUTES

&

Election Declarations

JUDO VICTORIA INCORPORATED

MINUTES OF:

Special General Meeting

AT:

Darebin Leisure Centre, 857 Plenty Road, Reservoir

ON:

17 June 2012

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

Balwyn Judo Club (Ian Gillies, Rodney Cox),
Bendigo Judo Academy (Stephen Stuart, Shayanne Stuart),
Bentleigh McKinnon Southern Inc Judo (J Dronryp, David Pettett)
Caulfield Judo Club (S Moorshead, Neil Smith)
Diamond Valley Judo Centre (V Spaul)
F Dando Sports Academy (Frank Dando)
Endeavour Hills Judo Club (Janet Lambert)
Geelong YMCA Judo (Greg Bensted)
Hawthorn Judo Club (Jack Waldron)
Judo Bendigo Inc (Ben Donegan)
Kardinia Judo Club (Doug Noak)
Kyu Shin Judo (S Bezuidenhout)
Lilydale Judo Club (Colin Alderidge)
Mornington Judo (Michael Picken)
Shinojimakai Judo Club (Pat Quek, Anthony Brooks)
Tecoma Judo Club (Nick Witkamp)
Traralgon Judo Club (Hunter Richardson)
Waverley Judo - Ju You Kai - Club of Friends (Peter White)
Western Judo Academy (Frankie Serrano, Ray Cannon)

19 of 19 voting clubs represented

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

Evolve Judo Academy (I Dos Santos), Kaizen Judo (M Augustyne)
Yamada Judo Academy (L Yamada),

INDIVIDUALS IN ATTENDANCE:

AEC Representatives (Phoebe Chamberlain, Jack Thompson),
JFA President, Colin Hill
Boris Ansons, Mick Bourke, Daniel Bourke, Andrew Collett, S Hollingworth, Daniel Kelly,
N Papadimitropoulos, Neville Sharpe, Gil Tidhar, R Todd

(This list may not be complete as some people did not sign the attendance register)

1. Opening:

Delegates commenced signing in at 13:05 .

The AEC Representatives confirmed the list of voting clubs and membership status of delegates. Voting cards were issued to the voting delegates.

The meeting opened at 13:24 hrs with the President, Peter White in the chair.

He requested the leave of the meeting for Rodney Cox to record the minutes. There were no objections

He then welcomed Colin Hill, President of the Judo Federation of Australia as an observer to the meeting and the representatives of the Australian Electoral Commission.

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Signature of chair of meeting confirming minutes: _____

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Phoebe Chamberlain then explained the procedure which the AEC would use for the elections.

2. Apologies:

Apologies were presented from David Nabulsi and Michael McMahon.

3. Motion on Notice:

Preamble. Due to resignations from the committee, the remaining number falls below the constitutionally required quorum, thus new members must be appointed by election at a General meeting to ensure continued operation of the JVI.

THAT

- I) ALL MEMBERS OF THE COMMITTEE BE REMOVED AND THEIR POSITIONS DECLARED VACANT AND
- II) AN ELECTION BE HELD TO APPOINT ANOTHER MEMBER IN EACH MEMBER'S STEAD FROM NOMINATIONS RECEIVED.

Mover: F Dando Sports Academy Second: Caulfield Judo Club

Carried: 17 for, Against 0 (No abstentions were indicated)

4. Elections:

The voting delegates proceeded to a separate area where the AEC representatives conducted a secret ballot.

During this period some members and delegates left the meeting.

Where an election was required the AEC representatives gave a verbal declaration of the result; a written declaration would be forwarded for records.

President: Peter White – sole nominee

Vice-presidents (2):

Neville Sharpe

Robert Todd – sole nominees

Secretary: Andrew Collett (17)

Treasurer: Boris Ansons (14)

Registrar: Linda Hallas (14)

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Ordinary members (5) (in elected order):

Benjamin Donegan
Michael Bourke
Daniel Bourke
Ivo Dos Santos
David Pettett

The chairman declared the members elected subject to the written declaration of the AEC.

The Chair thanked the AEC Representatives for their assistance and welcomed the new members of the committee

Following a query from the floor, he stated that the terms of office would be established at the first subsequent Committee meeting

Neville Sharpe rose to wish our Olympic representatives success.

Close

The chairman thanked the delegates for their attendance and closed the meeting at 15:03 hrs.