

President Neville Sharpe 5441 1104
Vice President Peter Alway 9431 2094
Vice President Janet Lambert 9700 2351
Secretary Susie Moorshead 9822 1678
Treasurer Paul Rooke 9817 1309
Registrar Tony Donegan 5447 1283



Committee Catherine Arlove 9753 5658
Committee Caroline Curren 9725 1935
Committee Sandy Hollingworth 5334 5335
Committee John Jory 9534 2158
Committee Edmund Leoni 5241 8499

A0031352F

JUDO VICTORIA INC.

Office: G.P.O.Box 1309L, Melbourne, Vic. 3000

ABN: 71 086 442 561

MINUTES: ANNUAL GENERAL MEETING – 2002

DATE: 17TH NOVEMBER, 2002

VENUE: MULTI PURPOSE ROOM
DAREBIN COMMUNITY SPORTS CENTRE, 855 PLENTY ROAD, RESERVOIR

TIME: 2.20 PM

CHAIRMAN: PETER ALWAY

PRESENT: **VOTING CLUBS:** The Club name will be highlighted followed by the voting delegate and then the second delegate in brackets.

Balwyn Judo Club, Mr. Rodney Cox; **Bentleigh Mc Kinnon Sth Kodokan Judo Club**, Mr. John Dronryp; **Bungaree Melton Judo Club**, Mrs. Sandy Hollingworth; **Caulfield Judo Club**, Mr. Arthur Moorshead; **Dando Sports Academy**, Mr. Frank Dando; **Endeavour Hills Judo Club**, Mrs. Janet Lambert; **Geelong YMCA Judo Club**, Mr. Eddie Leoni; **Hawthorn Judo Club**, Mrs. Michelle Matthews; **JC Martial Arts Judo Club**, Dr John Jory; **Ju Yu Kai Mt Waverly Youth Club**, Mr. Mick Keane, (Mr. Keith James); **Judo Bendigo**, Mr. Neville Sharpe; **Kyu Shin Judo Club**, Mrs. Susan Moorshead; **Lilydale Judo Club**, Mr. Daishi Koyama; **Moonee Valley YMCA Judo Club**, Mrs. Betty McClafferty; **Preston Judo Club**, Mr. Peter Alway; **Sang-Rok Wonthaggi Judo Club**, Mrs. Jo Emery, (Mr. Jay Emery); **Shinjoimakai Judo Club**, Mr. Bob Todd; **Southern Judo Club**, Mrs. Lynette Slade; **Tecoma Judo Club**, Mr. Nicki Witkamp; **Tony's Judo and Fitness**, Mr. Tony Cronin, (Mr. Brock Cronin); **Traralgon Judo Club**, Mr. David Nabulsi; **Western Judo Academy**, Mr. Omar Casas.

PRESENT: **NON VOTING CLUBS:** The Club name will appear followed by the first delegate and then the second delegate in brackets.

Pines Forest Judo Club (Mr. Stan Ashley), **Newport Judo Club**, (Mrs. Betty McClafferty)

The President, Mr. Peter Alway opened the meeting and presented Life Membership badges to Mr. Arthur Moorshead and Mr. Bob Todd . Dr. Ian Gillies who was to be presented with his Service Award C class badge was not present.

APOLOGIES: Nil

ABSENT: Ballarat Judo Club, Bendigo Judo Academy, Diamond Valley Judo Centre, Judo Melbourne, Mornington Judo Club, Newport Judo Club, Rutherglen Judo Club, South Eastern Judo Club.

MOTION NO. 1. THAT THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 18TH NOVEMBER 2001 ARE TRUE AND CORRECT.
(These minutes were circulated in 2001)

MOVED	Balwyn	SECONDED	Caulfield
FOR	22	AGAINST	0
		ABSTAINED	0
		CARRIED	

BUSINESS ARISING: NIL
REPORTS:

THE PRESIDENT

MOTION NO. 2. THAT THE PRESIDENTS REPORT BE RECEIVED

(This report was forwarded under separate cover)

MOVED **Kyu Shin** SECONDED **Endeavour Hills**
 FOR 22 AGAINST 0 ABSTAINED 0 CARRIED

THE TREASURER

MOTION NO. 3. THAT THE TREASURER'S REPORT BE RECEIVED

(This report was forwarded under separate cover.)

MOVED **Bungaree Melton** SECONDED **Geelong Ymca**
 FOR 22 AGAINST 0 ABSTAINED 0 CARRIED

MOTION NO. 4. THAT THE TREASURER'S REPORT BE ADOPTED

MOVED **Balwyn** SECONDED **Endeavour Hills**
 FOR 22 AGAINST 0 ABSTAINED 0 CARRIED

APPOINTMENT OF AUDITOR

MOTION NO. 5. THAT THE AUDITOR FOR THE FINANCIAL YEAR 2002 –2003 SHALL BE JOHN HERRON.

MOVED **Judo Bendigo Inc** SECONDED **Hawthorn**
 FOR 22 AGAINST 0 ABSTAINED 0 CARRIED

THE COMMITTEE

MOTION NO. 6. THAT THE COMMITTEE'S REPORT BE RECEIVED

(The Minutes of the Committee Meetings have been circulated to all registered clubs.)

MOVED **Geelong YMCA** SECONDED **Bungaree Melton**
 FOR 22 AGAINST 0 ABSTAINED 0 CARRIED

MOTION NO. 7. THAT THE REPORT BE ADOPTED

MOVED **Balwyn** SECONDED **Hawthorn**
 FOR 22 AGAINST 0 ABSTAINED 0 CARRIED

ELECTION OF OFFICERS AND ORDINARY MEMBERS OF THE COMMITTEE

The following nominations have been received:

<u>POSITION</u>	<u>NOMINEE</u>	<u>CLUB</u>	<u>NOMINATOR</u>
-----------------	----------------	-------------	------------------

President:	Mr. Neville Sharpe,	Judo Bendigo Inc.,	Endeavour Hills
------------	---------------------	--------------------	-----------------

MOTION NO. 8. THAT MR. N. SHARPE IS ELECTED AS PRESIDENT.

MOVED **Endeavour Hills** SECONDED **Southern**
 FOR 22 AGAINST 0 ABSTAINED 0 CARRIED

Mr. Peter Alway vacated the Chair and Mr. Neville Sharpe resumed the chair as the new President.

Vice President:	Mr. Peter Alway,	Preston Judo Club,	Preston Judo Club
	Mr. Neville Sharpe,	Judo Bendigo Inc.,	Endeavour Hills

(As Mr. Sharpe was elected as President he stood down from this nomination.)

One to be elected:

MOTION NO. 9 THAT MR. P. ALWAY IS ELECTED AS VICE PRESIDENT.
 MOVED **Ju Yu Kai Mt Waverly** SECONDED **Bungaree Melton**
 FOR **22** AGAINST **0** ABSTAINED**0** **CARRIED**

Registrar: Mr. Tony Donegan Ballarat Judo Club Ballarat Judo Club
 One to be elected
MOTION NO. 10. THAT MR. TONY DONEGAN IS ELECTED AS REGISTRAR.
 MOVED **Geelong YMCA** SECONDED **Tecoma**
 FOR **22** AGAINST **0** ABSTAINED**0** **CARRIED**

Committee Members;
 three to be elected: Miss Catherine Arlove Caulfield Judo Club Caulfield Judo Club
 Mr. Omar Casas Western Judo Academy Kyu Shin Judo Club
 Miss. Caroline Curren Ju Yu Kai Mt Waverly Kyu Shin Judo Club
 Mrs. Sandy Hollingworth Bungaree Melton Judo, Endeavour Hills
 Dr. John Jory J.C. Martial Arts Frank Dando Sports
 Mr. Neville Sharpe, Judo Bendigo Inc., Endeavour Hills
 Mr. Stephen Stuart, Bendigo Judo Academy, Bendigo Judo Academy

(As Mr. Sharpe was elected as President he stood down from this nomination.)

MOTION NO. 11. THAT MISS CATHERINE ARLOVE, MRS. SANDY HOLLINGWORTH AND DR JOHN JORY ARE ELECTED AS COMMITTEE MEMBERS FOR A TWO YEAR TERM .
 MOVED **SHINOJIMAKAI** SECONDED **Ju Yu Kai Mt Waverly**
 FOR **22** AGAINST **0** ABSTAINED**0** **CARRIED**

2.35 PM – 2.45 PM There was a short recess while the ballot result was established.

ITEMS SUBMITTED BY MEMBERS

MOTION NO. 12. THAT FRANK DANDO, BOB TODD AND ONE COMMITTEE MEMBER BE ASKED TO:

- a. **ESTABLISH SIMPLIFIED RULES FOR U/10 AND U/13 COMPETITORS;**
 b. **CONDUCT TWO COMPETITIONS TO PUT SUCH RULES INTO EFFECT.**

AMENDED: b. THAT THE TOURNAMENT COMMITTEE IN CONJUNCTION WITH MR. FRANK DANDO AND MR. BOB TODD AND ONE COMMITTEE MEMBER WILL CONDUCT TWO TRIAL COMPETITIONS PUTTING SUCH RULES INTO EFFECT. THE FINAL ADOPTION OF THE RULES WILL BE AT THE DISCRETION OF THE COMMITTEE.

MOVED **Dando Sports Academy School** SECONDED **Shinojimakai**
 FOR **13** AGAINST **7** ABSTAINED**2** **CARRIED**

MOTION NO. 13. THAT MR. ARTHUR MOORSHEAD BE VOTED THE POSITION OF PRESIDENT OF THE JUDO FEDERATION OF AUSTRALIA INC AT IT'S NEXT PRESIDENTIAL ELECTION.

MOVED **Balwyn Judo Club** SECONDED **Kyu Shin**

President's Report 2002

My four years as President have gone very quickly, we have had many successes and few real problems.

Trying to maintain stability had been my main goal. Judo players love to fight and unfortunately when they grow too old to physically fight they like to carry on their fighting in the Judo political arena. We as a sport had suffered enormously because of these needless contests. I hope we can steer clear of these complications in the future and continue to grow the sport.

Talking about growing the sport, we have not had any of our retiring players starting new clubs. Omar Cassas has taken over teaching Western, for which I congratulate him. What I'm talking about is young people starting new clubs in new suburbs. If you are thinking about it, but don't quite know how to start come and talk to me and I will do every thing that I can to help you.

A degree of complacency has set in among the Clubs. The attitude prevails that some one else will do the work. The minutes go out monthly asking for people to take positions to help run the body with hardly a reply. I'm sorry but without people to do the work, the work isn't being done.

A good example of what I'm talking about has to be Refereeing. It is obvious to anyone who has been around Judo that our referees are aging. Some are talking of retiring and will. We need ex-players to take up the mantle while we have the experienced people there to help. In years gone by Victoria had very few referees at the National level and Victorians were badly dealt with by other state's referees. I might mention that at the NSW's Open this year I was the only Victorian referee present.

There is an ongoing problem with the clubs, either not displaying the notices that are sent out or that the players aren't reading the information or both. We have repeatedly asked for the E-mail addresses of all of the players and clubs with little success. If you aren't on our E-mail list please supply it to the Secretary (Susie).

To the future,

Novices are buoyed by being graded, Instructors have the information to teach the students so the can be graded. Go for it!

For the instructors, if you need a boost or a lift in your coaching try some of the Fighting Film Videos that are on the market. It is hard not to be inspired when you see the best in the world on your own TV. These films give you the ability to see what is working and what isn't.

At every contest we need people to help man the tables for scoring /time keeping, step forward and help.

Finally I would like to thank all of the people who have worked on the Council with me for the last four years. These people receive no payment; they freely give of their own time often to their own detriment . Thank You All.

Regards to all Judoka.

Peter Alway

Judo Victoria Incorporated
Trading Profit and Loss Account
For the year ended 30 June, 2002

	2002	2001
	\$	\$
The accompanying notes form part of these financial statements. These statements should be read in conjunction with the attached compilation report.		
Other Income		
Grades - Dan	582.00	1,620.00
Grades - Kyu	4,418.00	3,855.00
Grants	16,494.00	13,770.00
Registrations - Clubs & Individuals	12,357.00	14,408.00
Tournament Entry Fees	5,131.00	7,791.00
Coaching Accreditation	530.00	720.00
Junior & Senior Nationals	14,734.00	25,855.00
Sundry Income	290.00	124.00
Social Function		3,043.00
P/P Adj-JFA Exps	2,273.00	
Total other income	56,809.00	71,186.00
Expenses		
Advertising And Promotion	988.00	959.00
Bank Charges	94.00	140.00
Coaching Accreditation Courses	1,543.00	624.00
Computer Expenses - Provision	2,250.00	
Depreciation	5,235.00	7,837.00
Entertain - Olympian/Dan Grade Reun	333.00	360.00
Flower & Decorations	40.00	60.00
Grading Certificates		2,200.00
Insurance	6,726.00	4,415.00
Legal Fees - T Group	7,346.00	6,380.00
Legal Fees - K Group	2,651.00	2,734.00
Market Research Fees	1,224.00	
Printing, Stationery & Postage	667.00	690.00
Rent & Office Expenses	5,329.00	3,970.00
Secretarial Expenses	584.00	
Subscriptions & Affiliations	1,430.00	1,900.00
Team Expenses - Jnr & Snr Nats	11,442.00	26,895.00
Telephone	538.00	720.00
Tournament Expenses	4,370.00	3,903.00
Travelling Expenses - JFA Meetings	503.00	2,923.00
Social Functions	750.00	1,445.00
Total expenses	54,043.00	68,155.00
Profit from ordinary activities before income tax		
	2,766.00	3,032.00
Income tax revenue relating to ordinary activities		
Net profit attributable to the asso	2,766.00	3,032.00
Total changes in equity of the asso	2,766.00	3,032.00
Opening retained profits	8,971.00	5,940.00
Net profit attributable to the asso	2,766.00	3,032.00
Closing retained profits	11,737.00	8,971.00

Judo Victoria Incorporated
 Balance Sheet As At 30 June, 2002
 Note:

2002 2001

The accompanying notes form part of these financial statements. These statements should be read in conjunction with the attached compilation report of A. Norman Rooke & Partners Pty.
Current Assets

Cash	21,876.00	25,669.00
Receivables	10,276.00	1,008.00
Total current assets	<u>32,152.00</u>	<u>26,677.00</u>

Non-Current Assets

Property, plant and equipment	10,689.00	15,924.00
Total non-current assets	<u>10,689.00</u>	<u>15,924.00</u>
Total assets	<u>42,841.00</u>	<u>42,601.00</u>

Current Liabilities

Accounts payable	11,879.00	6,220.00
Borrowings		8,770.00
Other	19,026.00	18,440.00
Total current liabilities	<u>30,905.00</u>	<u>33,430.00</u>

Non-Current Liabilities

Total liabilities	<u>30,905.00</u>	<u>33,430.00</u>
-------------------	------------------	------------------

Net Assets	<u>11,937.00</u>	<u>9,171.00</u>
-------------------	------------------	-----------------

Members' Funds

Reserves	200.00	200.00
Accumulated surplus	11,737.00	8,971.00
Total Members' Funds	<u>11,937.00</u>	<u>9,171.00</u>

Judo Victoria Incorporated
Balance Sheet As At 30 June, 2002

	2002	2001
<p>The accompanying notes form part of these financial statements. These statements should be read in conjunction with the attached compilation report of A. Norman Rooke & Partners Pty.</p>		
Current Assets		
Cash		
Cash at Bank	21,666.00	25,459.00
Petty Cash Imprest	210.00	210.00
Receivables		
Trade Debtors	5,612.00	949.00
Other Debtors	4,664.00	58.00
Total current assets	<u>32,152.00</u>	<u>26,677.00</u>
Non-Current Assets		
Property Plant and Equipment		
Furniture & Equipment @ Cost	45,069.00	45,069.00
Less: Accumulated Depreciation	(34,380.00)	(29,145.00)
Total non-current assets	<u>10,689.00</u>	<u>15,924.00</u>
Total assets	<u>42,841.00</u>	<u>42,601.00</u>
Current Liabilities		
Accounts payable		
Unsecured liabilities		
Trade Creditors	11,879.00	6,220.00
Borrowings		
Unsecured liabilities		
Unearned Income		8,770.00
Provisions		
Provisions - Plant & Equipment	5,250.00	3,000.00
Trust - Dan Gradings		440.00
Provision - Marketing Grant	13,776.00	15,000.00
Total current liabilities	<u>30,905.00</u>	<u>33,430.00</u>
Total liabilities	<u>30,905.00</u>	<u>33,430.00</u>
Net Assets	<u>11,937.00</u>	<u>9,171.00</u>
Members' Funds		
Reserves		
Prior Years Adjustment	200.00	200.00
Accumulated surplus (deficit)	11,737.00	8,971.00
Total Members' Funds	<u>11,937.00</u>	<u>9,171.00</u>