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JUDO VICTORIA INCORPORATED

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ABN 71 086 442 561

Minutes of the Annual General Meeting held at the Darebin YMCA Community Sports Centre on Sunday 18th November 2001 at 2:00PM

VOTING CLUBS PRESENT: Club, voting delegate,
Bentleigh-McKinnon-Southern [J.Dronryp], Bungaree [N.Sharpe], Caulfield [A.Moorshead], Dando Sports [K.Swenser], Endeavour Hills [J.Lambert], Geelong YMCA [E.Leoni], Hawthorn Judo [P.Rooke], Judo Bendigo [T.Donegan], Ju You Kai [M.Keane], Kardinia Judo [D.Noack], Kyu Shin [S.Moorshead], ,Preston [L.Alway,P.Alway], Shinojimakai Judo [R.Todd], Southern [L.Slade], Western Judo[K.Cruse,P.Cruse], Victoria Judo [A.Vlahek]

VOTING CLUBS NOT PRESENT
Lilydale, Mornington, Sang Rok, Tecoma.
16 of 20 voting Clubs represented.

NON VOTING CLUBS REPRESENTED.
Fukuda [E.MacClafferty,J.C Martial Arts (J.Jory), Pines Forest (S.Ashley), Balwyn (R.Cox, I.Gillies)

NON VOTING CLUBS NOT REPRESENTED
Ballarat, Bendigo Judo, Diamond Valley, Hurstbridge, Judo Melbourne, Lalor/Thomastown, Moonee Valley YMCA, Newport, Rutherglen, Traralgon, Yinnar

CHAIRPERSON: P.Alway

APOLOGIES: F.Dando, N.Whitkamp, S.Hollingworth, D.Slade,
M.Matthews

MINUTES OF THE PREVIOUS AGM
Minutes of the AGM held on 19th November 2000 were previously issued to all registered clubs.

MOVED Shinojimakai/Geelong that the minutes of the AGM 19th November 2000 are taken as read and confirmed. CARRIED UNAM

BUSINESS ARISING. - NIL

PRESIDENTS REPORT - NIL

TREASURERS REPORT
Statement submitted by the Committee in accordance with Section 30 (3) of the Act.
Viz: Financial report as specified in the ACT (attached)
MOVED Bungaree/Caulfield that the report be received and adopted. CARRIED

ELECTION OF OFFICE BEARERS
Pine Forest [S.Ashley] was appointed the Returning Officer.

VICE PRESIDENT Nominee J.Lambert

TREASURER Nominee P.Rooke
As there were no other nominations the above were declare elected.

SECRETARY NO Nominations were received therefore nominations were sought from the floor.

Nominees J.Jory
S.Moorshead

S.Moorshead was subsequently declared elected and J.Jory was thanked for his nomination.

GENERAL COMMITTEE

(2 to be elected – 2 Year term and 1 for a 1 year term)

Nominees T.Donegan
J.Jory
M.Keane
E.Leoni

T.Donegan and E.Leoni were declared elected for a two year term whilst M.Keane was elected for a one year term. J.Jory was thanked for his nomination and invited to renominate to fill the vacant committee position left by S. Moorshead after being appointed Secretary.

APPOINTMENT OF AUDITORS

MOVED Bungaree/Caulfield that Jon Heron be appointed Auditor for the year 2001/2002 CARRIED

ITEMS SUBMITTED BY MEMBERS

Motion 1 – Moved Kardinia Judo Club, Seconded Shinojima Judo

That the Committee discuss the proposal of arranging a two day Judo Forum incorporating a Judo Forum, Social/Presentation evening and AGM. CARRIED

Motion 2 - Moved Kardinia Judo Club, Seconded Shinojima Judo

That all Judo Victoria activities, for example competitions and grading, a distinction be made between elite judo and mainstream judo that the format be suitably adjusted for said activities. MOTION LOST
7/7 2 Obstained

Motion 3 - Moved Kardinia Judo Club, Seconded Shinojima Judo

That the Committee discusses the proposal of financial incentives are given to competitors-coaches for new registrations and gradings. CARRIED 15/1

Motion 4 – MOVED Balwyn Judo Club, Seconded Judo Bendigo

That the Statement of Rules be amended by where the word “Life” appears in article 26 (4) (c) and article 30 (1) it be preceded by the word “Honorary”.

And that all persons so far appointed to Life Membership or Honorary Life Membership be confirmed as Honorary Life Members notwithstanding the form of words used in the appointment.

CARRIED

Life Membership

MOVED Balwyn and Seconded by Victoria that Mr Ian Gillies is appointed an Honorary Life Member. MOTION LOST

MOVED BALWYN and Seconded by Judo Bendigo that Ian Gillies be nominated to receive the Service Award (Grade C) for his service to Judo over the years.

CARRIED

General comments from floor. -NIL

- ◆ .In closing the meeting the President thanked the outgoing Committee for their efforts during the past twelve months

The meeting concluded at 4.05pm

APPENDED DOCUMENTS:

TREASURERS REPORT

A member of: -

The Judo Federation of Australia Inc, The Victorian Olympic Council Inc.
The Victorian Commonwealth Games Assn Inc, The Sports Federation of Victoria Inc