



Hon Secretary: Dr John Jory  
johnjory@optusnet.com.au

**JUDO VICTORIA**  
**ANNUAL GENERAL MEETING**

**Location:** Darebin Community Sports Centre  
**Date:** 21 November 2004  
**Time:** 02:15pm

**Chairholder:** Mr Peter Alway

**Present:**

- **Voting Clubs:** Bentleigh McKinnon South, Caulfield, Dando Sports Academy, Endeavour Hills, Geelong YMCA, JC Martial Arts, Judo Bendigo, Judo Melbourne, Kyu Shin, Lalor/Thomastown, Lilydale, Moonee Valley, Mornington, Preston, Shinojimakai, Southern, Tecoma, Victorian Judo Academy, Western Judo Academy, Youth Judo Bendigo
  - **Non-voting Clubs:** Balwyn, Hawthorn, Newport, Yarra Valley
- Absent:** Diamond Valley, Rutherglen, Sang-Rok Wonthaggi, Hurstbridge, Traralgon, Yinnar

**Apologies:** None

**Motion #1:** That the apologies be accepted. **No apologies**

**Motion #2:** **That the Minutes of the Annual General Meeting held on 16 November 2003 are true and correct.** (Amended by S Moorshead - Motion No 20E be written as carried  
Moved: Shinojima Seconded: Mornington  
For: 22 Against:0 Abstained: **Carried unanimously**

**Business arising from minutes:** Nil.

**Motion #3** **That the Committee's report be received.**  
Moved: Preston Seconded: Geelong YMCA  
For: 22 Against:2 Abstained: **Carried Unanimously**

**Motion #4** **That the President's report be received.**  
Moved: Kyushin Seconded: Endeavour Hills  
For: 21 Against: 0 Abstained: 1 **Carried**

**Motion #5**      **That the Treasurer's report be received** (adjournment from 02:32pm to 02:38pm)

Moved: Victoria      Seconded: Sinojima  
For: 22 Against:0      Abstained:      **Carried**

**Election of Officers and Ordinary Members of the Committee**

The following nominations have been received:

President:      Mr Peter Alway  
Vice President:      Mr Michael Picken  
Registrar:      Mr Trevor Smith  
Committee Members:      Mr Neville Sharp  
   Ms Sandy Holloway  
   Mr Frankie Serrano  
   ( Mr Michael Karakinos' nomination withdrawn)

**Motion #6**      **That, in light of the fact that there are no contested positions, all of the above nominees be declared elected.**

Moved: Victorian Judo      Seconded: Judo Bendigo  
For: 22 Against:0      Abstained:      **Carried Unanimously**

**Honorary Life Memberships**

**Motion #7**      **That Mr Rodney Cox and Mr Malcolm Slade be awarded Honorary Life Membership of Judo Victoria Inc.**

Moved: Kyushin      Seconded: Western  
For: 22 Against:0      Abstained:      **Carried Unanimously**

**Appointment of auditor**

**Motion #8**      **That the Auditor for the Financial Year 2004-2005 shall be John Herron.**

Moved: Preston      Seconded: JCMA  
For:21 Against:      Abstained:      **Carried**

**Items submitted by members**

**Motion #9**      **That U10, U13 and U16 competitions be divided into recreational competitions and regular competitions, and each competition has its own set of rules as per the attached document entitled "Slade Rules." ( Adjournment from 03:00pm to 03:10pm )**

Moved: Dando      Seconded: Shinojima  
For: 19 Against :3      Abstained:      **Carried**

**Motion #10**      **That Judo Victoria urges the JFA to modify U/16 contest rules as a matter of urgency.**

Moved: Dando      Seconded: Shinojima  
For: 22 Against:      Abstained:      **Carried unanimously**

**Motion #11**      **That Judo Victoria takes no part in U/13 national events until drop seoinage and arm-around-the-neck type throws are banned, kumikata is modelled on Kindai Cup rules and the Kindai Cup rules controlling kesagatame are enforced.**

Moved:      Seconded:  
For: 6 Against: 15      Abstained:      **Lost**

**Motion #12**      That the meeting acknowledge that the Committee of Judo Victoria is subject to either the Annual General Meeting or any Special General Meetings, which in turn are subject to the Rules of Judo Victoria Inc, the Regulations and the Associations Incorporation Act 1981 (Vic), that the Meeting acknowledge that the minutes from 5 October 1996 to 18 November 2001 were reported lost after the handover of Office Bearers in 2001, that they were found and handed to Neville Sharpe by Suzie Moorshead on 28 March 2004, and that the Meeting recognises all those minutes which were returned.

Moved: JCMA                      Seconded: Bendigo  
For: 19 Against:      Abstained: 2                      **Carried**

**Closure of meeting:** 04:00PM