

JUDO VICTORIA

ANNUAL GENERAL MEETING 2005

Location: Darebin Community Sports Centre
Date: Sunday 20 November 2005
Time: 03:10pm

Meeting Opened: 2:15pm

Present:

- **Voting Clubs:** Bentleigh McKinnon, Caulfield, Dando Sports Academy, Endeavour Hills, Geelong YMCA, Hawthorn, JC Martial Arts, Judo Bendigo, Judo Melbourne, Lalor/Thomastown, Lilydale, Moonee Valley, Mornington, Mt Waverley, Newport, Preston, Shinojimakai, Southern, Victorian Judo Academy, Western Judo Academy, Youth Judo Bendigo, Lockington

Absent: Sang-Rok Wonthaggi, Ballarat, Kyu Shin, Caulfield

Apologies: Sang-Rok Wonthaggi, Kyu Shin, Caulfield

Motion #1: That the apologies be accepted.

Moved: Hawthorn Seconded: Shinojimakai
For: 22 Against:0 Abstained:0 **Carried unanimously**

Motion #2: That the Minutes of the Annual General Meeting held on 21 November 2003 are true and correct.

Moved: Shinojimakai Seconded: Lalor/Thomastown
For: 22 Against:0 Abstained: 0 **Carried unanimously**

Business arising from minutes:

President's Report:

I would like to congratulate the Committee Members of JVI on their past year's work. The drafting of the document for the State Team Criteria took many hours and was hotly debated.

Then the implementation, more debate. More heart ache!

My hope is that this coming year will have the process bedded down, understood and seen for what it is.

To bring together a Victorian State Team that is fit, competent, well managed, well coached and well presented. It is also important that with the numbers of players traveling that the most economical flights/accommodation, within limits, are provided to the team.

It is JVI's responsibility to know that all players who represent the State at a National level are capable to do so.

The work load for the State Coaches and the managers has risen substantially with the inclusion of the under 13 years at National level and the use of three mats. I would like to thank all of those who managed, coached and assisted those people.

The Junior Development days are going from success to success. It is obvious to me when I'm referee the day after the training that the attendees are much sharper than the people who didn't attend.

We have had interest from players from other States and Territories asking if they can attend, e.g. S.A., Tas. And players from the ACT.
To the group running the sessions, Rebecca Sullivan, Frankie Serrano, Neil Whitehead and Eddie Leoni, congratulations and keep up the good work.
We have advertised over the year for positions of: Tournament Director, the need for more referees, a plea for scorers, timekeepers and draw organizers to help run the competitions. The response has been disheartening.
There are three positions on the Committee of Management available at this AGM. Not one of them has been contested!

Motion #3 That the President's report be received.

Moved: Lalor/Thomastown Seconded: Bentleigh/McKinnon
For:22 Against:0 Abstained:0 **Carried unanimously**

Motion #4 That the Treasurer's report be received

Moved: Lilydale Seconded: Judo Bendigo
For:22 Against: 0 Abstained: 0 **Carried unanimously**

Election of Officers and Ordinary Members of the Committee

The following nominations have been received:

Vice President: Mr Bob Todd
Secretary: Dr John Jory
Treasurer: Mr Paul Rooke
Committee Members: Ms Janet Lambert
Ms Rebecca Sullivan

Treasurer nominated from Floor because of omission of his nomination from notice

Nominated: Hawthorn Seconded: Lilydale

In light of the fact that there are no contested positions, all of the above nominees are declared elected.

Honorary Life Memberships

Motion #5 **That Mr Frank Dando be awarded Honorary Life Membership of Judo Victoria Inc.**

Moved: Preston Seconded: JC Martial Arts
For:21 Against:1 Abstained:0 **Carried unanimously**

Appointment of auditor

Motion #6 **That the Auditor for the Financial Year 2005-2006 shall be John Herron.**

Moved: Judo Bendigo Seconded: Endeavour Hills
For:22 Against:0 Abstained:0 **Carried unanimously**

Items submitted by members

Motion #7 **With respect to the policy "Competitions and Modification of IJF Competition Rules for Under 16, Under 13 and Under 10 competitors" approved at the AGM on 21 November 2004, amend the policy as follows:**

1. **Clause 3.3.3, Restriction of techniques, fourth dot point "Koshi Guruma," second sentence to be amended to:**

To prevent this tori's hand must not pass the line of uke's left shoulder in right handed throws and similarly uke's right shoulder in left handed throws.

2. **Clause 3.4.3, Restriction of techniques, fourth dot point "Koshi Guruma," second sentence to be amended to:**

To prevent this tori's hand must not pass the line of uke's left shoulder in right handed throws and similarly uke's right shoulder in left handed throws.

(Supporting Statement: When the original policy document was considered the intent was to have Koshi Guruma restricted as in the proposed amendment, however, due to an oversight, the wrong text was incorporated into the document which was submitted to the AGM for approval.

Subsequently it has been shown in practice to be very difficult for the referees to effectively control the application of koshi guruma as it was approved. Too often a referee is called upon to judge that the technique is against the policy and then call matte in time to stop a dangerous situation developing.

The revised wording will make the restriction much clearer for players and coaches and greatly assist referees to control the technique).

Moved: Southern Judo Seconded: Dando Sports Academy

For: Against: Abstained: **Carried unanimously**

Motion withdrawn

Closure of meeting: 3:40pm