



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

JUDO VICTORIA
ANNUAL GENERAL MEETING 2006

Minutes

Location: Darebin Community Sports Centre
Date: Sunday 10 December 2006
Time: 02:00pm

Meeting Open: 2:10pm

Attendance:

Voting Clubs: Bendigo Judo Academy, Bentleigh/McKinnon Southern Judo Club, Caulfield Judo Club, Dando Sports Academy School, Endeavour Hills Judo Club, Geelong YMCA Judo Club, JC Martial Arts, Judo Bendigo, Judo Melbourne, Lalor/Thomastown Community Club, Mornington Judo Club, Newport Judo Club, Preston Judo Club, Shinojimakai Judo Club, Southern Judo, Tecoma Judo Club, Victorian Judo Academy, Western Judo Academy, Diamond Valley Judo club

Non-Voting Clubs: Balwyn, Kyu Shin, Mt Waverley

Apologies: Hawthorn and Lilydale

Motion #1: That the apologies be accepted.

Moved: Neville Sharpe **Seconded:** Bendigo Judo Academy **Unanimous**

Motion #2: That the Minutes of the Annual General Meeting 2005 held on 26 February 2006 and corrected on the addenda to the Annual General Meeting 2006 Agenda are true and correct.

Moved: Thomastown **Seconded:** Western **Unanimous**

Business arising from minutes:

Motion #3: That the Treasurer's report be received
Moved: VJA Secoded: Mornington Unanimous

Motion #4: That the Committee's reports be received.
Moved: Mornington Secoded: Endeavour Hills Unanimous

Election of Officers and Ordinary Members of the Committee

The following nominations have been received:

President: Mr Michael Picken,
Vice President: Mr Neville Sharpe,
Registrar: Mr Michael McMahon,
Committee Members: Place #1: Ms Sandy Hollingworth,
Place #2: Mr Frankie Serrano,
Place #3: Mr Michael Bourke,

In the absence of any alternate candidates the Nominees are declared elected.

Honorary Life Memberships

Motion # 5: That Eddie Leoni receive Service Award Class C
Moved: Western Judo Academy Secoded: Endeavour Hills Unanimous

Motion #6: That Stan Ashley receive Service Award Class C
Moved: Bentleigh/McKinnon Secoded: Dando Sports Unanimous

Motion #7: That Tracey Donegan receive Service Award Class C
Moved: Preston Secoded: Bendigo
Against: 0 Abstentions: Thomastown &VJA Passed

Motion #8 That Peter Alway receive Service Award Class A
Moved: Bentleigh/McKinnon Secoded: Bendigo Judo Academy Unanimous

On behalf of JVI, Judo Bendigo acknowledges the contributions of outgoing Committee Members (Trevor Smith and Peter Alway) and Outgoing National Treasurer (Paul Rooke), and extends congratulations to the new National President (Peter Alway)

Appointment of auditor

Motion #9: That the Auditor for the Financial Year 2006-2007 shall be John Herron.
Moved: Dando Sports Secoded: Geelong YMCA Unanimous.

Closure of meeting: 2:43pm