

# JUDO VICTORIA INCORPORATED

A0031352F



GENERAL MEETING  
29 November 2015

MINUTES  
&  
REPORTS

# JUDO VICTORIA INCORPORATED

**MINUTES OF:** Annual General Meeting  
**AT:** Springers Leisure Centre, 400 Cheltenham Road, Keysborough  
**ON:** 29 November 2015

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## **Voting Clubs:**

### **Present (delegate/s): 16 of 24**

Balwyn Judo Club (Rodney Cox), Bentleigh McKinnon – Southern Inc Judo (John Dronryp), Caulfield Judo Club (Susan Moorshead), Dando Sports Academy School (Frank Dando), Diamond Valley Judo Centre (Vin Spaul), Endeavour Hills Judo Club (Janet Lambert, Stan Ashley), Hawthorn Judo Club (Derren Jones), Judo Bendigo Inc (Ben Donegan), Kardinia Judo Club (Doug Noack), Lilydale Judo Club (Michelle Matthews), Mornington Judo (David Karney), Newport Judo Club (Richard Roper, Betty MacClafferty), Resilience Training Centre (Mick McMahan), Traralgon Judo Club (David Nabulsi and Vin Nightingale) Western Judo Academy (Nick Papadimitropoulos).

### **Apologies:**

Aspire Judo Club, Kyu Shin Judo. Senshi Academy

### **Absent:**

Geelong YMCA Judo, Judokan, Kaizen, Noblesoul Academy, Yamada Judo Academy.

## **Non-voting Clubs:**

### **In Attendance (Delegate):**

Sang-Rok Wonthaggi Judo Club (Jo Emery), Shinojimakai Judo Club (Pat Quek), Tecoma Judo Club (Nick Witkamp), Waverley Judo Club (Andrew Coatsworth), Yarra Judo (Neel Beyers).

### **Apology:**

Taketani Judo Academy

### **Absent:**

Bangs Dojo Judo Club, Evolve MMA, Glenelg Hopkins Judo Club, Grampians Judo Club, iJudo Club, Martial Spirit, Yinnar and District Judo Club.

## **Individual members:**

### **In Attendance:**

Sandy Hollingworth (Tournament sub-Committee Chair), Neville Sharpe (JFA President), Lynette Slade (Life Member), Malcolm Slade (Registrar), Ian Wallis

### **Apologies:**

Adrian James (Ordinary Member of Committee), Locky Nguyen

## **Observers in Attendance:**

Paul Armstrong (Committee Advisor), Helen Dronryp

## 1. Opening:

The President, Mr Doug Noack, welcomed everyone and opened the meeting at 1.34 pm.

## 2. Apologies:

Apologies were presented from, Aspire Judo Club, Kyu Shin Judo Club, Senshi Academy, Taketani Judo Club, Andrew James, Locky Nguyen

That the apologies be accepted:

Moved: Balwyn Judo Club

Seconded: Lilydale judo Club

Carried.

## 3. Minutes of 2014 AGM 99 November 2014)

That the minutes of 2014 AGM be taken as read and confirmed:

Moved: Caulfield Judo Club

Seconded: Dando Sports Academy School

Carried.

## 4. Committee Reports (year 1 July 2014 to 30 June 2015)

### a) Minutes of Committee Meetings

That the minutes of Committee Meetings as emailed to clubs from time to time be adopted:

Moved: Caulfield Judo Club

Seconded: Endeavour Hills Judo Club

Carried.

### b) President's Report

That the President's Report be received:

Moved: Balwyn Judo Club

That the President's Report be adopted:

Moved: Dando Sports Academy School  
Seconded: Lilydale Judo Club  
Carried.

c) Secretary's Report

That the Secretary's Report be Received

Moved: Balwyn Judo Club

That the Secretary's Report be Adopted

Moved: Resilience Training Centre  
Seconded: Hawthorn Judo Club  
Carried.

## 5 Election of Office Bearers

Doug Noack thanked those who had nominated for the JVI committee.

No election was required as the number of nominees exactly matched the vacant and vacated positions on the Committee. In accordance with the constitution, all nominees were declared elected.

President (1 year)	–	Doug Noack
Vice President (2 years)	–	Daniel Kelly
Secretary (2 years)	–	Adrian James
Registrar (2 years)	–	Malcolm Slade
Ordinary Member (2 years)	–	Locky Nguyen
Ordinary Member (2 years)	–	Andrew Coatsworth

(Note: this leaves Adrian James position as Ordinary Member vacant)

The President declared all the nominees elected.

The President declared Mr Kelly as Senior vice-president.

## 6. Statements Submitted by the Committee in accordance with the Act

That the Treasurer's Report, Financial Statements, and Auditor's Report be received:

Moved: Balwyn Judo Club

That the Treasurer's Report, Financial Statements, and Auditor's Report be adopted:

Moved: Judo Bendigo Inc  
Seconded: Western Judo Academy  
Carried.

## 7. Appointment of Auditor'

That the Treasurer's recommendation of EWM be adopted:

Moved: Dando Sports Academy School  
Seconded: Endeavour Hills Judo Club  
Carried.

## 8 Special Business

Moved by Balwyn Judo Club:

### **i) A motion to reduce the retention period of unfinancial members**

That clause 21.7 of the Constitution which reads:

*21.7. Where a Member other than a Life Member fails to renew their Membership within 2 months of being required to do so its, Membership of the Association shall be deemed to be unfinancial and shall lapse after a period of seven (7) years.*

be modified to reduce the period an unfinancial member is retained as an unfinancial member by replacing the words "seven (7) years" with the words "two (2) years" and adding the words "After this period it will be deemed a de facto resignation and membership shall be discontinued", causing the clause to read:

*21.7. Where a Member other than a Life Member fails to renew their Membership within 2 months of being required to do so its, Membership of the Association shall be deemed to be unfinancial and shall lapse after a period of two (2) years. After this period it will be deemed a de facto resignation and membership shall be discontinued.*

Moved: Balwyn Judo Club  
Seconded: Caulfield Judo Club  
Carried as a special resolution (>75% majority)  
14 for, 2 against, 0 abstentions

**ii) A motion to simplify the notification process for General Meetings to conform with current electronic methods**

That clause 42.1 of the Constitution which reads:

*42.1 The Secretary shall, at least 35 days before the date fixed for the holding of a General Meeting, cause to be sent to each Registered Club, by electronic mail, a notice of the General Meeting; if acknowledgement of the notice is not received by electronic mail within three (3) days of its despatch, the Secretary shall send a notice by post. In the event that a club has no electronic mail address, a notice will be sent by registered post.*

be modified by replacing the words “by electronic mail, a notice of the General Meeting; if acknowledgement of the notice is not received by electronic mail within three (3) days of its despatch, the Secretary shall send a notice by post. In the event that a club has no electronic mail address, a notice will be sent by registered post” with the words “by electronic mail at their last notified electronic mail address, a notice of the General Meeting. If acknowledgement of the notice is not received by electronic mail within two (2) days of its despatch, the Secretary shall send the notice again. In the event that a club has no electronic mail address or a notice of non delivery is received, a notice will be sent by post” causing the clause to read:

*42.1 The Secretary shall, at least 35 days before the date fixed for the holding of a General Meeting, cause to be sent to each Registered Club, by electronic mail at their last notified electronic mail address, a notice of the General Meeting. If acknowledgement of the notice is not received by electronic mail within two (2) days of its despatch, the Secretary shall send the notice again. In the event that a club has no electronic mail address or a notice of non delivery is received, a notice will be sent by post.*

Moved: Balwyn Judo Club

Seconded: Resilience Training Centre

Carried as a special resolution (>75% majority)

13 for, 3 against, 0 abstentions

**iii) A motion to streamline the Committee and more clearly specify the responsibilities of its members**

That the following clauses of the constitution

Clause 29 CONSTITUTION OF COMMITTEE,

Clause 30.1, 30.2, 30.11

Clause 33 VICE-PRESIDENTS – no replacement

Clause 34 SECRETARY – excluding 34.1 a. to g. and g. to i.

Clause 35 TREASURER – excluding

Clause 36 REGISTRAR

Clause 37 ORDINARY COMMITTEE MEMBERS – no replacement  
Clauses 38.4 and 38.5  
be deleted and replaced by the following:

## **29. CONSTITUTION OF COMMITTEE**

*29.1. The Members of the Committee shall comprise:*

- a. a President;*
- b. a Secretary;*
- c. an assistant secretary*
- d. a Treasurer;*
- e. an assistant treasurer*
- f. a Registrar.*
- g. an assistant registrar*

*29.2. The provisions of Rule 30 so far as they are applicable and with the necessary modifications, apply to and in relation to the election of persons to any of the positions mentioned in Rule 29.1*

*29.3. Each Committee Member of the Association shall, subject to these Rules, hold office until the second Annual General Meeting next after the date of his election but is eligible for re-election as specified in the order of election clause.*

*29.4. In the event of a casual vacancy in the office referred to in Rule 29.1 the Committee may appoint a Financial Adult Member to fill the vacant office and the Member so appointed may continue in office up to and including the conclusion of the Annual General Meeting next following the date of his appointment.*

*29.5. In the event of a casual vacancy occurring in the position of an Member of the Committee, the Committee may appoint a Financial Adult Member of the Association being a natural person to fill the vacancy and the Member so appointed shall hold office, subject to these Rules, until the conclusion of the Annual General Meeting next following the date of the appointment.*

## **30. ELECTION OF COMMITTEE MEMBERS**

*30.1. Subject to these Rules, clause 29 and this clause will take effect at the 2016 Annual General Meeting when elections for the following positions will take place to replace those retiring in accordance with their terms of election:*

- President*
- Treasurer*
- Assistant Secretary*
- Assistant Registrar*

*and will continue to take place in odd numbered years*

*At the 2017 Annual General meeting elections for the following positions will take place to replace those retiring in accordance with their terms of election*

*Secretary*  
*Registrar*  
*Assistant Treasurer*

*and will continue to take place in even numbered years*

*30.2. Nominations of candidates for election as Members of the Committee shall be called for by the Secretary at least 35 clear days prior to the relevant Annual General Meeting.*

*30.11. Election shall be carried out in the following order (where applicable):*

- a. President;*
- b. Secretary*
- c. Treasurer;*
- d. Registrar;*
- e. Assistant Secretary,*
- f. Assistant Treasurer*
- g. Assistant Registrar*

Clause 33 Vice-presidents – delete

#### **34. SECRETARY AND ASSISTANT SECRETARY**

*34.1. There shall be one Secretary and one Assistant Secretary.*

*34.2. The Secretary, assisted by the Assistant Secretary, shall at least but not exclusively:*

*Sub-clauses a. to g. unchanged*

*f. be responsible for conducting the correspondence of the Committee including that on social media; and*

*Sub-clauses g. to i. unchanged*

#### **35. TREASURER AND ASSISTANT TREASURER**

*35.1. There shall be one Treasurer and one Assistant Treasurer.*

*35.2. The Treasurer, assisted by the Assistant Treasurer, shall at least but not exclusively:*

*Sub-clauses a. to e. unchanged*

#### **36. REGISTRAR AND ASSISTANT REGISTRAR**

*36.1. There shall be one Registrar and one Assistant Registrar.*

*36.2. The Registrar, assisted by the Assistant Registrar, shall at least but not exclusively:*

*Sub-clauses a. to g. unchanged*



Clause 37 Ordinary Committee Members – delete

*38.4. Any five (5) Members of the Committee constitutes a quorum for the transaction of the business of a meeting of the Committee.*

*38.5. At meetings of the Committee:*

*a. the President shall preside; or*

*b. if the President is absent, such one of the remaining Members of the Committee as may be chosen by the Members present shall preside*

AND

That all other references (Consequential Amendments) to “ordinary members” or “officers” or a combination thereof or other positions not specified in the amendment be deleted or consolidated to refer to “Committee Members” as appropriate to the context.

Moved: Balwyn Judo Club

Seconded: Dando Sports Academy School

Failed: 3 for, 13 against, 0 abstentions

## 9 Close

The Chair thanked the members for their attendance and the meeting was declared closed at 2.40pm

*Appended: President’s report; Secretary’s Report; Treasurer’s Report; Financial Statements; Auditor’s Report*

2015 has been a successful year for JVI that has seen a number of initiatives undertaken and the foundations laid for future initiatives as well.

## Strategic Progress

As announced at the 2014 AGM, the strategic goal of JVI is to achieve corporate sponsorship of at least \$100,000. Unfortunately, in spite of rigorous efforts and much hard work by Adrian James and Derren Jones, this goal proved harder to achieve than first thought. (In fact a deal was called off at the last minute owing to a change of key personnel at the potential sponsor corporation).

However, although an actual deal was not forthcoming in 2015, key information on how to go about reaching our goal did emerge. It is now clear that there are three key ingredients required to get the attention of the corporates:

- Professional branding – not just a logo, a brand like the corporates want – done.
- A website that performs to professional standards and reflects the brand – to do
- A minimum of 4,000 members – working on it!

The website is a task that will be done in due course – it's purely a technical task to be completed.

The task of raising our membership is not so straightforward – yet we have made good progress towards that goal this year, and 2016 will see the implementation of a Schools Program designed to quickly increase our membership significantly.

One such step made this year was the holding of the three Regional Tournaments in July. There were a number of significant benefits that arose from this event:

- There were a total of 150 competitors from the three tournaments – more than the standard JVI tournament. An increase of only 10 competitors at each tournament would see a total increase of 30 competitors – the first benefit of regionalisation is obvious.
- The informal atmosphere of the Regional Tournaments encouraged many parents and club seniors to learn how to run a tournament – it was very good volunteer training
- The referees were also magnificent in using the opportunity to train the referees of the future – our young coaches and club seniors.

An initiative that will be started in 2016, and which will probably take 3 to 5 years to be really shaken out properly, is the Schools Program. By introducing affiliate Schools Clubs, it is hoped that the membership can quickly be increased.

## Congratulations

I would like to congratulate the State Team coaches and management for their magnificent teamwork in the first half of this year, culminating in yet another wonderful performance at the National Championships in June. Two things stood out from the 2015 Nationals – the high percentage of medal winners, and the harmonious spirit of the Victorian team. This was due to many hours of hard work and the close cooperation of our management team, led by Jean Coughlan, and our coaching team, led by Daniel Kelly, Maria Pekli and David Nabulsi.

While on the subject of our elite program, I would like to further congratulate Maria Pekli, on being voted a life member of the IJF, a magnificent honour, and on being appointed as the new national coach, along with her partner, Daniel Kelly.

## Thanks

I would like to thank all members of Judo Victoria for their contribution to our organisation this year. In particular, I would like to thank a number of individuals.

On the JVI 2015 Committee, I would like to thank our Treasurer and Registrar for simply doing their jobs so very efficiently and professionally throughout the year. Malcolm's database has been working wonderfully smoothly and doing a great service for us, while Pat's diligence has helped keep our financial position on a very firm footing, something which is vital for an organisation as small as ours.

I would like to thank Derren Jones for volunteering his time for us this year; it was much appreciated. I also appreciated the input of our volunteer consultant Committee member, Paul Armstrong. Paul is the former head of the AFL Coaches Association. His long years working to develop AFL have enabled him to give us some refreshing insights into sports governance.

I would like to thank our out-going Secretary, Mr Rod Cox. This is the first year that I have really gotten to know Rod well – and my admiration for his patience (with forgetful dim-wits like myself for example!), his diligence and his breadth of knowledge has grown with every week. Rod has put in an enormous effort this year doing what can be a very stressful job, and I thank him from the bottom of my heart.

Looking outside the Committee, I would like to acknowledge the tremendous efforts of the Tournament Committee, led by Sandy Hollingsworth. Their combined efforts have enabled us to run smooth tournaments all year. Our customers, the parents of our competitors, probably don't understand the enormous effort and teamwork required to put on a tournament, but they would quickly notice it if that teamwork fell apart. Thank you to Sandy and her team.

Someone else who worked hard, mostly behind the scenes, was our SDO, Robyne Dawson. Robyne performed a large range of tasks for us, often on her own initiative. She was a tremendous help to us and moreover was a wonderfully kind and generous person. It was a huge shame when the grants that

had enabled us to employ an SDO came to an end. On behalf of JVI I extend to her my deepest thanks.

I would like to thank the Referees, ably led by Stan Ashley, for their wonderful work throughout the year. The Referees toil all day at every tournament that we run, for no more than the price of a sandwich! I would like to thank them for their time and professionalism.

### Looking Forward

I would like to conclude my report on a note of optimism. I think that it is tremendously exciting to see a number of younger clubs and coaches emerging here at the end of 2015. I speak of coaches such as Ryosuke Miwa, Miki Meyer, Nao Taketani, Rob Coelho, Dennis Iverson, Sharon Taylor and Neel Beyers. I hope that in 5 years' time each of these coaches will have large thriving clubs, coordinating some 20 Schools Clubs each, with seniors in their clubs who wear State or National patches on their backs. As the Holden commercial says, "There's a future, I'd like to see".

– Doug Noack, 11 November 2015

As I embarked on my 19<sup>th</sup> and 20<sup>th</sup> years as secretary, after a 16 year break, I joked that I had just been sentenced to two year's hard labour.—I did not know how right I was.

I wanted to get some administrative procedures running the way I wanted and follow that up with a review of the much modified Constitution that I basically composed in 1982 and update governance procedures in the JVI, not too much to ask.

Unfortunately website issues, JVI being embroiled in a time consuming and costly VCAT claim by two members (which was ultimately dismissed and an agreement reached) and the discovery that the computer age had also increased the secretary's workload intervened: thus, I never got around to the constitutional and governance issues. Some of these matters were started to be looked at by others and I was given immense assistance by Robyne Dawson, Michelle Matthews and Adrian James, and by the professional approach of other officers to their portfolios.

In particular I must comment on the value of employing a Sports Development Officer. This position allowed me to continue to my full term as Secretary by handling grants, relationship with government departments, awards, newsletter, coaching courses, moral code, membership (increase by 20-25%), co-ordinating projects and travel arrangements. It was a great disappointment that no-one came forward to take on the job of Newsletter Editor.

While the job of secretary is large, there are usually 7 Committee members without constitutional portfolio. What I have learned is that any new process or project must be assigned to a specific committee member who must be responsible for its completion. This, of course, must be balanced by not overloading anyone, as that is a prescription for failure.

We are all now much more aware of the need to complete and report on projects specified in grant applications, fulfil our portfolio responsibilities and improve governance (especially in the areas of strategic direction vs management) within the Committee and JVI.

Areas which need work are definition of a club, the responsibilities of clubs and members to the other members of the JVI, streamlining of the Committee, and changes in the sub-committee system.

I think I did some good things during my term as Secretary, but it has taken it's toll on my health and my mental state and it is with regret that I cannot continue in the position for a further term. I will give what assistance I can to the new Committee and Secretary

A handwritten signature in black ink that reads "Rodney Cox".

Rodney Cox  
Secretary



# **FINANCIAL AND TREASURER'S REPORT for the JUDO VICTORIA INC 2015 ANNUAL GENERAL MEETING**

Financial year 1 July 2014 to 30 June 2015

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**Profit & Loss [With Year to Date]**  
July 2014 To June 2015

**JUDO VICTORIA INC.**  
ABN: 71 086 442 561

Account Name	2015		2014-15		2015		2015		2015		2015		2014		2014	
	June Actual	June Budget	Var %	June Budget	Bud. Var \$	Var %	YTD Total	YTD Budget	Bud. Var \$	YTD Var%	YTD Actual	I.Y. Var \$	L.Y. Var %			
<b>Income</b>																
Membership	\$3,680	\$3,000	-11.9%	\$680	F	22.7%	\$82,129	\$69,609	\$12,520	F	\$51,372	\$30,757	59.9%			
Grant Income	\$1,500	\$1,500	-75.0%	\$0	F	0.0%	\$9,000	\$12,800	-\$3,800	(F)	\$30,400	-\$21,400	-70.4%			
Donation/Others	\$760	\$0	NA	\$760	F	NA	\$3,800	\$3,200	\$600	F	\$0	\$3,800	NA			
Events & Functions - Tour.	\$0	\$0	NA	\$0	F	NA	\$25,519	\$24,600	\$919	F	\$24,029	\$1,490	6.2%			
State Training Income	-\$3,032	\$1,200	-464.3%	-\$4,232	NA	-352.6%	\$3,603	\$10,000	-\$6,397	NA	\$8,950	-\$5,347	-59.7%			
Other Services Income	\$1,525	\$650	9.7%	\$875	F	134.6%	\$13,185	\$7,800	\$5,385	F	\$8,053	\$5,132	63.7%			
Interest Income	\$185	\$240	-27.2%	-\$55	(F)	-22.9%	\$2,982	\$2,880	\$102	F	\$2,765	\$217	7.8%			
<b>Total Income</b>	<b>\$4,618</b>	<b>\$6,590</b>	<b>-63.5%</b>	<b>-\$1,972</b>	<b>(F)</b>	<b>-29.9%</b>	<b>\$140,218</b>	<b>\$130,889</b>	<b>\$9,329</b>	<b>F</b>	<b>\$125,569</b>	<b>\$14,649</b>	<b>11.7%</b>			
<b>Expenses</b>																
General Expenses																
Postage, Printing & Station	\$122	\$0	NA	\$72	(F)	143.9%	\$1,042	\$600	\$442	(F)	\$1,200	-\$158	-13.2%			
Publicity & Promotion	\$0	\$0	-100.0%	\$0	NA	NA	\$901	\$1,000	-\$99	F	\$2,242	-\$1,341	-59.8%			
National Titles -Outgoings	\$0	\$2,800	-100.0%	-\$2,800	F	-100.0%	\$574	\$2,800	-\$2,226	F	\$1,184	-\$610	-51.5%			
Catering & Refreshments	\$0	\$0	NA	\$0	NA	NA	\$2,566	\$2,350	\$216	F	\$2,318	\$248	10.7%			
First Aid	\$0	\$0	NA	\$0	NA	NA	\$870	\$1,270	-\$400	F	\$1,220	-\$350	-28.7%			
Events & Functions - Tour	\$0	\$0	-100.0%	\$0	NA	NA	\$2,902	\$2,500	\$402	(F)	-\$2,876	\$5,778	-200.9%			
Other Service Expense	\$1,959	\$1,500	-1667.5%	\$459	(F)	30.6%	\$6,939	\$3,700	\$3,239	(F)	\$4,355	\$2,584	59.3%			
Trophies & Medals	\$0	\$0	NA	\$0	NA	NA	\$3,228	\$5,800	-\$2,572	F	\$838	\$2,390	285.2%			
Venue Hire	\$0	\$0	NA	\$0	NA	NA	\$13,432	\$13,920	-\$489	F	\$10,997	\$2,435	22.1%			
Affiliation Fees	\$411	\$2,187	-63.4%	-\$1,776	F	-81.2%	\$8,154	\$8,748	-\$594	F	\$4,755	\$3,399	71.5%			
Sports Development	\$0	\$163	NA	-\$163	F	-100.0%	\$1,800	\$2,000	-\$200	F	\$1,500	\$300	20.0%			
Audit	-\$115	\$60	-204.5%	-\$175	F	-291.7%	\$303	\$720	-\$417	F	\$1,460	-\$1,157	-79.2%			
Sport Development Officer	\$2,654	\$2,696	0.1%	-\$42	F	-1.5%	\$34,462	\$35,000	-\$538	F	\$34,138	\$324	0.9%			
Annual Leave	\$148	\$0	0.0%	\$148	NA	NA	\$1,057	\$0	\$1,057	NA	\$1,212	-\$155	-12.8%			
<b>Total General Expenses</b>	<b>\$5,180</b>	<b>\$9,456</b>	<b>-8.0%</b>	<b>-\$4,276</b>	<b>F</b>	<b>-45.2%</b>	<b>\$78,230</b>	<b>\$80,408</b>	<b>-\$2,178</b>	<b>F</b>	<b>\$64,544</b>	<b>\$13,686</b>	<b>21.2%</b>			
Miscellaneous																
Accounting fees																
Website	\$39	\$125	NA	-\$86	F	-68.8%	\$395	\$1,500	-\$1,105	F	\$1,982	-\$1,587	-80.1%			
Registry Expense	\$0	\$150	NA	-\$150	F	-100.0%	\$2,064	\$1,800	\$264	(F)	\$2,742	-\$678	-24.7%			
Non Capital Equipment	\$243	\$0	NA	\$243	(F)	NA	\$2,834	\$0	\$2,834	(F)	\$0	\$2,834	NA			
Goodwill	\$0	\$0	NA	\$0	NA	NA	\$73	\$0	\$72	(F)	\$330	-\$257	-77.9%			
Meetings	\$0	\$100	NA	-\$100	F	-100.0%	\$1,450	\$1,200	\$250	(F)	\$894	\$556	62.2%			
On-Line charges	\$122	\$185	-5.3%	-\$63	F	-34.0%	\$2,804	\$2,220	\$584	(F)	\$2,169	\$635	29.3%			
<b>Total Miscellaneous</b>	<b>\$404</b>	<b>\$560</b>	<b>213.0%</b>	<b>-\$156</b>	<b>F</b>	<b>-27.9%</b>	<b>\$9,621</b>	<b>\$6,720</b>	<b>\$2,901</b>	<b>(F)</b>	<b>\$8,817</b>	<b>\$804</b>	<b>9.1%</b>			



**Profit & Loss [With Year to Date]**  
July 2014 To June 2015

**JUDO VICTORIA INC.**  
ABN: 71 086 442 561

Account Name	2015		2014-15		2015		2015		2015		2015		2014	
	June Actual	June Budget	Var %	June Budget	Bud. Var \$	Var %	YTD Total	YTD Budget	Bud. Var \$	YTD Var%	YTD Actual	I.Y. Var \$	L.Y. Var %	
Depreciation & Amortisation														
Depn - Property, Plant & Equipment	\$1,245	\$0	81.5%	\$0	\$1,245	NA	\$15,533	\$0	\$15,533	NA	\$7,771	\$7,762	99.9%	
Amortisation	\$231	\$0	NA	\$0	\$231	NA	\$1,617	\$0	\$1,617	NA	\$0	\$1,617	NA	
<b>Total Depreciation &amp; Amortisation</b>	<b>\$1,476</b>	<b>\$0</b>	<b>115.2%</b>	<b>\$0</b>	<b>\$1,476</b>	<b>NA</b>	<b>\$17,150</b>	<b>\$0</b>	<b>\$17,150</b>	<b>NA</b>	<b>\$7,771</b>	<b>\$9,379</b>	<b>120.7%</b>	
Others			0.0%											
Judo Camp & Others	\$0	\$0	NA	\$0	\$0	NA	\$570	-\$350	\$920	(F)	-\$537	\$1,107	-206.2%	
Bank Charges	\$0	\$0	NA	\$0	\$0	NA	\$34	\$0	\$34	(F)	\$903	-\$869	-96.3%	
Sundries	\$56	\$900	-81.8%	\$900	-\$844	F	\$2,982	\$2,500	\$482	(F)	\$1,439	\$1,543	107.3%	
Legals														
JMIM														
Repairs & Maintenance	\$0	\$0	NA	\$0	\$0	NA	\$190	\$0	\$190	(F)	\$0	\$190	NA	
Contingencies	-\$7,235	\$0	NA	\$0	-\$7,235	NA	\$0	\$0	\$0	NA	\$0	\$0	NA	
<b>Total Others</b>	<b>-\$7,179</b>	<b>\$900</b>	<b>-2446.2%</b>	<b>\$900</b>	<b>-\$8,079</b>	<b>(F)</b>	<b>\$3,776</b>	<b>\$2,150</b>	<b>\$1,626</b>	<b>(F)</b>	<b>\$4,843</b>	<b>-\$1,068</b>	<b>-22.0%</b>	
Insurance Expenses														
Insurance - Assets	\$114	\$125	-1.3%	\$125	-\$11	F	\$1,373	\$1,430	-\$57	F	\$1,120	\$253	22.6%	
Insurance - JFA	\$800	\$788	-12.4%	\$788	\$12	(F)	\$9,127	\$9,467	-\$340	F	\$2,740	\$6,387	233.1%	
Insurance - W.Comps	\$0	\$0	NA	\$0	\$0	NA	\$205	\$0	\$205	(F)	\$0	\$205	NA	
<b>Total Insurance Expenses</b>	<b>\$914</b>	<b>\$913</b>	<b>-11.2%</b>	<b>\$913</b>	<b>\$1</b>	<b>(F)</b>	<b>\$10,705</b>	<b>\$10,897</b>	<b>-\$192</b>	<b>F</b>	<b>\$3,860</b>	<b>\$6,845</b>	<b>177.3%</b>	
<b>Total Expenses</b>	<b>\$794</b>	<b>\$11,829</b>	<b>-89.8%</b>	<b>\$11,829</b>	<b>-\$11,035</b>	<b>(F)</b>	<b>\$119,482</b>	<b>\$100,175</b>	<b>\$19,307</b>	<b>(F)</b>	<b>\$89,835</b>	<b>\$29,647</b>	<b>33.0%</b>	
<b>Operating Surplus / (Deficit)</b>	<b>\$3,824</b>	<b>-\$5,239</b>	<b>-21.5%</b>	<b>-\$5,239</b>	<b>\$9,063</b>	<b>(F)</b>	<b>\$20,736</b>	<b>\$30,714</b>	<b>-\$9,978</b>	<b>(F)</b>	<b>\$35,734</b>	<b>-\$14,998</b>	<b>-42.0%</b>	
Other Expenses														
Contingencies	\$10,639	\$0		\$0	\$10,639	NA	\$10,639	\$16,500	-\$5,861	F	\$462	\$10,177	NA	
<b>Surplus / (Deficit)</b>	<b>-\$6,814</b>	<b>-\$5,239</b>	<b>-240.0%</b>	<b>-\$5,239</b>	<b>-\$1,575</b>	<b>(F)</b>	<b>\$10,098</b>	<b>\$14,214</b>	<b>-\$4,116</b>	<b>(F)</b>	<b>\$35,272</b>	<b>-\$25,174</b>	<b>-71.4%</b>	





**JUDO VICTORIA INC.**

ABN: 71 086 442 561

**Balance Sheet**

**As of June 2015**

Assets				
Current Assets				
Bank Accounts				
Business Bank Account #54857	\$30,792.03			
Business Bank Account #Saver	\$153,185.02			
Total Bank Accounts		\$183,977.05		
Other Current Assets				
JFA Insurance - Prepaid	\$7,159.90			
Prepayments -Assets Insurance	\$794.82			
Advance / Prepayments	\$3,694.01			
Stock	\$8,403.75			
Total Other Current Assets		\$20,052.48		
Total Current Assets			\$204,029.53	
Non-Current Assets				
Property, Plant & Equipment				
Property, Plant & Equipment	\$67,166.64			
Accum.Dep. b/f	(\$18,454.00)			
Depreciation - Current Year	(\$15,533.00)			
Total Property, Plant & Equipment		\$33,179.64		
Intangibles				
Brand / Trade Marks	\$8,316.00			
Amortisation - Current	(\$1,617.00)			
Total Intangibles		\$6,699.00		
Total Non-Current Assets			\$39,878.64	
Total Assets				\$243,908.17
Liabilities				
Current Liabilities				
Provisions / Accruals				
Provisions - Audit	\$490.00			
Total Provisions / Accruals		\$490.00		
Payroll Liabilities				
PAYG Withholding Payable	\$792.00			
Superannuation Fund- Vic Super	\$177.86			
Total Payroll Liabilities		\$969.86		
Other Current Liabilities				
Accruals	\$3,227.40			
Leave Provisions	\$3,134.41			
Leave Taken	(\$865.35)			
Prepaid Memberships	\$27,554.75			
Total Other Current Liabilities		\$33,051.21		
Total Current Liabilities			\$34,511.07	
Total Liabilities				\$34,511.07
Net Assets				\$209,397.10
Equity				
Retained Earnings - Prior Year			\$199,299.50	
Current Year Surplus/Deficit			\$10,097.60	
Total Equity				\$209,397.10

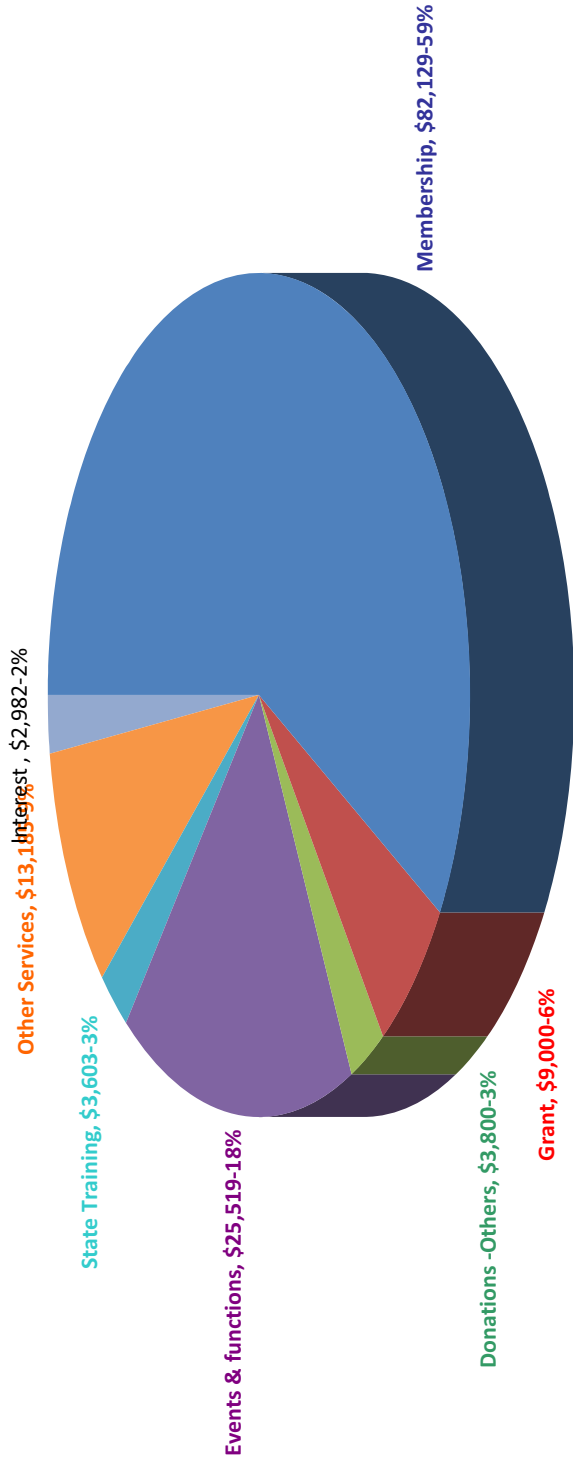


**Judo Victoria Inc**

**Statement of Cash Flows - Y.E 30 June 2015**

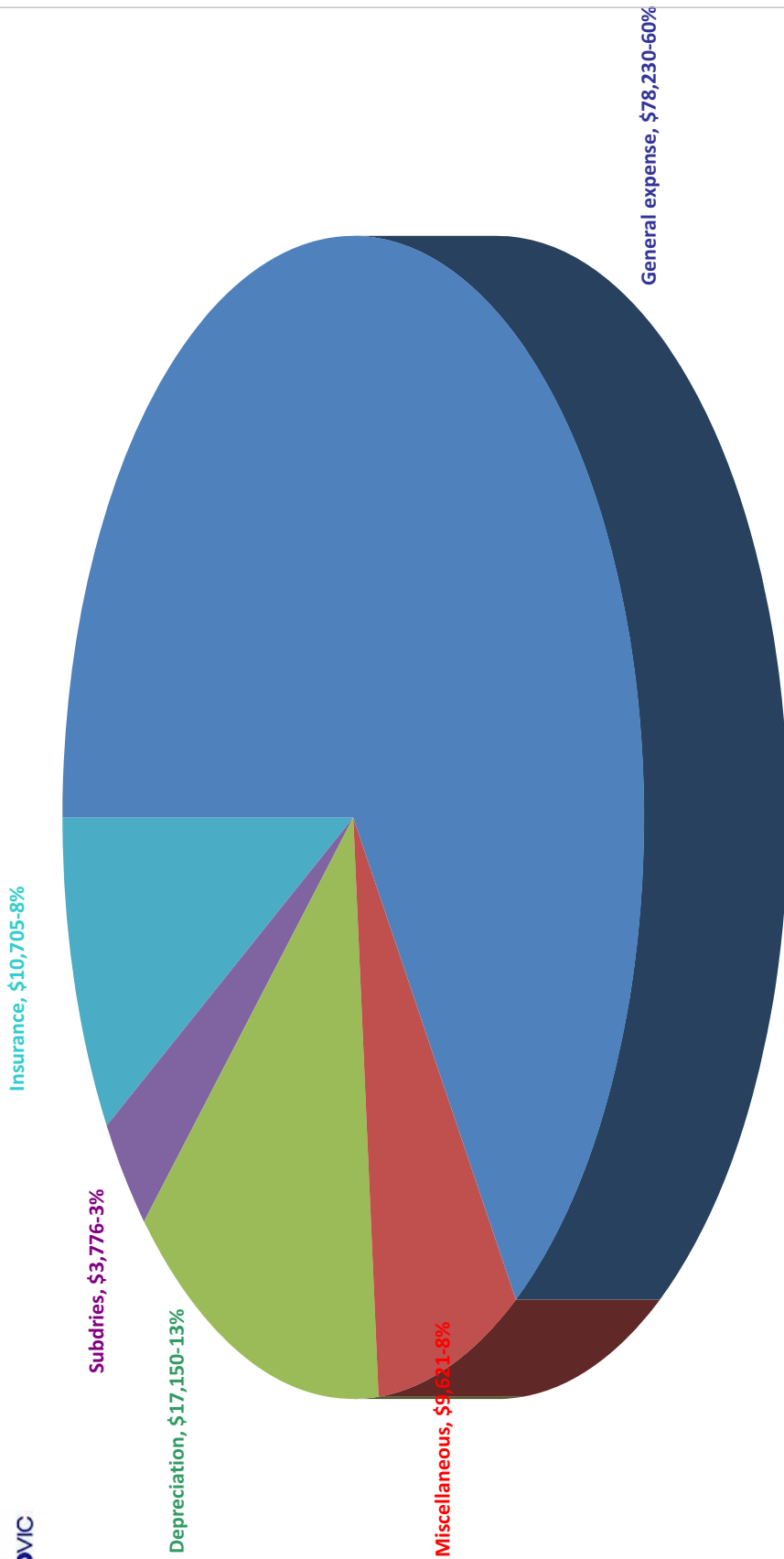
	<b>2015</b>
<b>For Year Ended June 2015</b>	<b>June</b>
<b>Cash Flows from Operating Activites</b>	<b>\$</b>
Surplus before taxation	\$10,098
Add back non fund item:Depreciation expense	\$17,150
Loss / (Gain) on sale of assets	\$0
Decrease in stock	\$727
Increase in prepayments	-\$4,668
Increase /(Decrease) in liabilities -audit & ohters	\$289
Decrease in accrued expense	-\$2,538
Increase in prepaid revenue	\$4,086
Increase /(Decrease) in prepaid liability -others	-\$3,155
<b>Net cash from operating activites</b>	<b>\$21,989</b>
<b>Cash Flows from Investing Activites</b>	
Additions to Plant and Equipment	-\$4,143
Additions - Intangibles	-\$8,316
Sale of asset	\$0
<b>Net cash from investing activites</b>	<b>-\$12,459</b>
<b>Net change in cash</b>	<b>\$9,530</b>
Cash and cash equivalents at beginning	\$174,446
<b>Cash and cash equivalents at end</b>	<b>\$183,977</b>
Cash and cash equivalents at end	\$183,977
<i>difference</i>	<b>-\$0.33</b>

### Judo Victoria Inc | Revenue - Year End 30 June 2015





## Judo Victoria Inc | Expenses - Year End 30 June 2015



**Program Activities - July 2014 - June 2015**

Local Coaches for Local Clubs 2013-15 (LCFLC)	2014-15	NCAS
<b>Sempai to Sensei Coaching Course</b>	<b>\$3,800</b>	
Grant income		
Expenses		
First Aid(1)	16	\$1,540
First Aid(2)	22	\$1,320
Course presenter - Warren Rosser		\$250
Air fares- Warren Rosser		\$366
Others -Refreshments		\$153
Others -Venue hire		\$150
Total expenses		<b>\$3,779</b>
<b>Surplus/ (Deficit)</b>		<b>\$21</b>
Attendees	16	01.03.14
Attendees	22	01.03.15
Attendees - Total	<b>38</b>	
Expenses per participant by JVI		\$99

State Training - 2015		\$8,750
Training income		
Hall hire	\$2,100	
Travel	\$1,285	
Accom.	\$1,532	
Clothing	\$229	
Total expense		\$5,147
<b>Surplus / (Deficit)</b>		<b>\$3,603</b>

First Aid Courses x 2- 2015		\$725
Course income		\$2,860
Grant		\$3,585
Total income		\$60
Refreshments		\$480
Sundries		\$2,860
Course fees		\$3,400
Total expense		<b>\$185</b>
<b>Surplus / (Deficit)</b>		
	Attendees	
First Aid(1)	Aug-14	10
First Aid(2)	Jun-15	13
		<b>23</b>

**STATEMENT OF INCOME & EXPENDITURE - JUDO CAMP @ SHOREHAM - MAR 2015**

	2015	2014
Fees - Online participants (19)	\$3,150	
Fees - On-site participants (6)	\$840	
Total receipts	<b>\$3,990</b>	<b>\$6,460</b>
Less: Expense		
Camp accommodation - Mckillop	\$1,380	\$1,740
Accommodation -Illawong	\$850	\$730
Meals	\$824	\$1,222
Venue hire	\$330	\$300
Bus hire	\$280	\$750
Truck / vehicle hire	\$518	\$605
Fuel	\$292	\$443
Sundries	\$87	\$134
Online fees	\$0	
Total expenses	<b>\$4,560</b>	<b>\$5,923</b>
Profit / (Loss)	<b>-\$570</b>	<b>\$537</b>

Referee's Course (3)		22
Jul-14 attendees		12
Feb-15 attendees		9
May-15 attendees		<b>43</b>
Total		
<b>Kata Seminar (1)</b>		13
Nov-14 attendees		
<b>Kata Tournament (1)</b>		9
Dec-14 attendees		4 pairs
participants		

**JUDO VICTORIA INC - TOURNAMENTS 2014 -15**

	Actual		Actual		Actual		Actual		Actual		Actual		Actual		Budget		Act-Budget	
	Jul-14	Aug-14	Aug-14	Sep-14	Oct-14	Dec-14	Feb-15	May-15	2014-15	2013-14	Total	Var %	Jul - June	2014-15	2013-14	Total	Var %	
<b>Receipts</b>																		
Entry fees	1,575	6,240	School	1,810	1,975	5,080	1,545	2,055	20,750	24,029	24,600		24,029	24,029	24,600			
Admission fees	150	1,614	-	160	200	1,335	530	780	4,769	-			-	-				
<b>Total receipts</b>	<b>1,725</b>	<b>7,854</b>	<b>470</b>	<b>1,970</b>	<b>2,175</b>	<b>6,415</b>	<b>2,075</b>	<b>2,835</b>	<b>25,519</b>	<b>24,029</b>	<b>24,600</b>	4%	<b>24,029</b>	<b>24,029</b>	<b>24,600</b>	4%		
<b>Less: Expenses</b>																		
Venue hire	1,305	5,293	870	1,200	1,200	1,425	1,275	864	13,432	10,997	13,920	-4%	10,997	10,997	13,920	-4%		
Refreshments & meals	85	1,606	38	64	81	349	143	201	2,566	2,318	2,350	9%	2,318	2,318	2,350	9%		
First Aid	110	270	90	90	90	130	90	-	870	1,220	1,270	-31%	1,220	1,220	1,270	-31%		
Trophies		1,536	261		279	1,152	-	-	3,228	838	5,800	-44%	838	838	5,800	-44%		
Promotion expense	269	784	-	229	329	719	353	220	2,902	-1,464	2,500	16%	-1,464	-1,464	2,500	16%		
<i>Events &amp; functions - see below</i>																		
<b>Total Expenses</b>	<b>1,769</b>	<b>9,488</b>	<b>1,259</b>	<b>1,583</b>	<b>1,979</b>	<b>3,775</b>	<b>1,861</b>	<b>1,285</b>	<b>22,998</b>	<b>13,909</b>	<b>25,840</b>	-11%	<b>13,909</b>	<b>13,909</b>	<b>25,840</b>	-11%		
<b>Surplus / (Deficit)</b>	<b>-44</b>	<b>-1,634</b>	<b>-789</b>	<b>387</b>	<b>196</b>	<b>2,640</b>	<b>214</b>	<b>1,551</b>	<b>2,521</b>	<b>10,120</b>	<b>-1,240</b>	103%	<b>10,120</b>	<b>10,120</b>	<b>-1,240</b>	103%		
<b>Tournament Stats</b>																		
Entry fees - Online\$		6,240	-	-	1,260	3,950	1,040	1,645										
Entry fees - On Site\$	1,725	-	470	1,970	915	1,030	505	410										
No. of Participants		142	94		162	88												
No. of Entries	109	239	94	106	100	233	102	125	1,108									
Av.\$ per entry	\$14	\$26	\$5	\$17	\$20	\$22	\$15	\$16	\$19									
Admission fees		1,614				1,335	530	780										
Admission fees %	9%	21%	0%	8%	9%	21%	26%	28%										
<b>Events &amp; Functions - related expenses</b>																		
Telephone						105.36				2,336								
Travel & veh. expense		518.17			108.80	143.33	43.98			317								
Printing & Stationery		211.39				100.50												
Accom - Officials	90.00	1,722.00		99.00	90.00	90.00	90.00	90.00										
sundries-lanyards etc	48.51	724.80				89.17												
mat laying, transport	130.00	577.59		130.00	130.00	280.00	130.00	130.00		2,279								
banners etc promotion		329.88																
streaming		400.00																
subsidy /stall		- 3,700.00																
<b>Total Events &amp; fun. Expense:</b>	<b>269</b>	<b>784</b>	<b>-</b>	<b>229</b>	<b>329</b>	<b>719</b>	<b>353</b>	<b>220</b>	<b>220</b>	<b>-1,464</b>	<b>220</b>		<b>-6,396</b>	<b>-1,464</b>	<b>-1,464</b>			

# **JUDO VICTORIA INC.**

## **Treasurer's Report**

### **Financial Reporting**

I have pleasure in presenting the **audited** Financial Reports of Financial Year 2014-15.

The financial reports are prepared under the "accrual" basis ie income is reported when they are earned, and expenses are reported when they incurred, not when they are paid. The result of accrual accounting is to present a fair view of profitability of the period when expenses are matched with the revenue of the related period.

For the year end June 2015, JVI achieved a surplus of \$20,736 before abnormal spending of \$10,639..

The Balance Sheet shows that Cash at Bank and savings amount to \$183,977 with liabilities of \$34,511. Our financial position is strong. At the time of writing, \$120,000 had been transferred from saving to Term Deposit.

### **INCOME YTD 2015**

During the year, JVI received funding of \$12,800 from Sport Recreation Victoria. These grants had assisted in the growth of judo, increasing skills with coaching courses and professional development of officials. The outcome was an increase of 23 accredited First Aiders and 22 Community Coaches. 3 Referee Seminars were conducted with a host of other programs like talent identifications and development of judo programs for juniors.

The City of Greater Dandenong donated \$3,200 towards the SCIO Tournament in August. A School Tournament was held in conjunction with SCIO.

The SCIO tournament was a great success, with 64 participants from interstate and 4 from New Zealand. It also generated much interest among the local community with good spectator attendance. The Mayor of City of Greater Dandenong, presented medals to the winners.

Surplus from eight Tournaments showed a small gain of \$2,521 compared to previous year because of higher costs in venue hire and running costs. State Training returned a surplus of \$3,603 and income from grading (Other Services Income) rose to \$11,830 in 2015 from \$5,160 in previous year.

Surplus for the year of \$20,736 had been eroded by abnormal spending of \$10,639. The abnormal expense was unavoidable, but nevertheless many hours had been volunteered by our Secretary.

## **EXPENDITURE YTD 2015**

During the financial year, a total of \$12,459 was spent on capital acquisitions. \$4,143 was for CARE system required for a third mat, and \$8,316 in JVI's strategic planning.

We now have a CARE system for three contest mat areas. These purchases have enhanced delivery of refereeing standards in line with IJF. At the time of writing this Report, a shipment of third mat (77 mats) is expected to arrive in July in time for SCIO in August.

Strategic planning and development cost of \$8,316 had been treated as JVI "Brand" to be written off in 3 years. This strategic focus is to develop the professionalization of judo by JVI in 2015-16 with an identity. This will place us well to improve our services to our members as well as reaching out to the wider community eg stakeholders. Regular expenses such as salaries, insurance, postage are shown in the Profit & Loss Statement.

Small grants in sport development of \$1,800 were given to four recipients to enhance their skills in their areas – OJU Katas (2), Referee (1) and Coach (1).

All expenses had been paid or accrued for payment and there are no outstanding bills.

A "Program Activities Report" and Tournament Report are attached as supplementary reports, detailing the activities conducted by JVI for its members during the financial period. These activities had been accomplished with varying successes.

The following program activities were conducted during the financial year:

1. NCAS Courses (2 – 38 attendees) 22 accomplished for Local Coach Accreditations and 8 (JFA - NCAS)
  
2. State Training (88 attendees).  
The Victorian State Team had a successful National 2015 at Wollongong.  
Medal tally (60) for Judo was as follows: 81 participants - Gold (19) Silver (11) Bronze (30) Kata - Gold (1) Bronze (2)
  
3. Judo Camp (25 attendees)
  
4. First Aid Course (2 – 23 attendees) All attendees accomplished for First Aid & CRP accreditations
  
5. Referee Courses (3 – 43 attendees)
  
6. Kata Seminar (1 -13 attendees) and 1 Kata Tournament (4 pairs).



There has been no significant change which may impact in the nature of the activities of the organisation. For the ensuing year, it means continually review of activities to identify any expense savings.

A draft budget for the forthcoming financial year 2015-19 has been developed, and it is anticipated that it will continue to be a useful management tool for the Committee.

Lastly, ample thanks to the community of volunteers for their support and services during the year. Their works had been cumbersome, mentally draining, and labour intensive. JVI is respectful of the volunteers' abilities and time commitments and recognised they are the bastions of our organisation. A very big **THANK YOU to all you volunteers** for sharing your times and talents without any compensation.

Pat Quek  
JVI Treasurer  
10-08-2015



Accountants & Business Advisors

10 August 2015

Management Committee  
Judo Victoria Inc  
PO Box 514  
Port Melbourne VIC 3207

Chartered Accountants  
Registered SMSF Auditor  
ABN: 51 293 560 729  
PO BOX 259  
Oakleigh VIC 3166

Tel (03) 9568 5444  
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info@ewmaccountants.com.au  
ewmaccountants.com.au

Dear Committee Members,

## INDEPENDENT AUDITOR'S REPORT FOR JUDO VICTORIA INC

### To the members of Judo Victoria Inc

We have audited the accompanying financial report of Judo Victoria Inc, which comprises the statement of financial position as at 30 June 2015, the statement of comprehensive income for the year then ended, statement of changes in equity/statement of recognised income and expenses and cash flow statement for the year then ended, notes comprising a summary of significant accounting policies and other explanatory information and the Committee Members' assertion statement.

### Committee Members responsibility for the financial report

Committee Members of Judo Victoria Inc are responsible for the preparation of the financial report, and have determined that the basis of preparation described in Note 1 to the financial report is appropriate to meet the requirements of the constitution and the *Associations Incorporation Reform Act 2012 (VIC)* and the needs of the members. The Committee Members responsibility also includes such internal control as Committee Members determine is necessary to enable the preparation of a financial report that is free from material misstatement, whether due to fraud or error.

### Auditor's responsibility

Our responsibility is to express an opinion on the financial report based on our audit. We have conducted our audit in accordance with Australian auditing standards. Those standards require that we comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance that the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial report that presents fairly in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of the



accounting policies used and the reasonableness of accounting estimates made by Committee Members as well as evaluating the overall presentation of the financial report.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

#### **Independence**

In conducting our audit, we have complied with the independence requirements of the Australian professional accounting bodies.

#### **Electronic publication of the audited financial report**

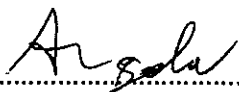
It is our understanding that the Judo Victoria Inc intends to electronically present the audited financial report and auditor's report on its internet website. Responsibility for the electronic presentation of the financial report on the Judo Victoria Inc website is that of those charged with governance of the Judo Victoria Inc. The security and controls over information on the website should be addressed by the Judo Victoria Inc to maintain the integrity of the data presented. The examination of the controls over the electronic presentation of audited financial report(s) on the Judo Victoria Inc website is beyond the scope of the audit of the financial report.

#### **Opinion**

In our opinion, the financial report of Judo Victoria Inc presents fairly, in all material respects, and gives a true and fair view of the Judo Victoria Inc's financial position as at 30 June 2015, and of its financial performance and its cash flows for the year then ended on that date and complies with Australian accounting standards to the extent described in Note 1.

#### **Basis of accounting and restriction on distribution**

Without modifying our opinion, we draw attention to Note 1 to the financial report, which describes the basis of accounting. The financial report has been prepared for the purpose of fulfilling Committee Members' financial reporting responsibilities under the constitution and the *Associations Incorporation Reform Act 2012 (VIC)*. As a result, the financial report may not be suitable for another purpose.



.....  
Nick Angelov

Member of the ICAA #342606

EWM Accountants & Business Advisors

PO BOX 259 Oakleigh VIC 3166