JUDO VICTORIA INCORPORATED

A0031352F



GENERAL MEETING 20 October 2013

MINUTES

&

REPORTS

JUDO VICTORIA INCORPORATED

MINUTES OF: General Meeting

AT: Springers Leisure Centre, 400 Cheltenham Road, Keysborough

ON: 20 October 2013

Voting Clubs:

Present (delegate/s): 18 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), Endeavour Hills Judo Club (Adrian James), Evolve MMA Ivo Dos Santos), Hawthorn Judo Club (Michelle Matthews), Judo Bendigo Inc (Ben Donegan), Judokan (Miki Mayer), Kaizen Judo (Marek Augustynek), Kardinia Judo Club (Doug Noack), Kyu Shin Judo (Suzette Bezuidenhout), Lilydale Judo Club (Garry McPhee), Mornington Judo (Michael Picken), Resilience Training Centre (Mick McMahon), Shinojimakai Judo Club (Pat Quek), Waverley Judo Club (Mike Keane), Western Judo Academy (Nick Papadimetropoulos

Apologies:

Traralgon Judo Club

Absent:

Aspire Judo Academy, Diamond Valley Judo Centre, Geelong YMCA Judo Club, Glenelg Hopkins Judo Club, Tecoma Judo Club,

Non-voting Clubs:

In Attendance:

Newport Judo Club (Betty MacClafferty)

Apology:

Taketani Judo Academy

Absent:

Bangs Dojo Judo Club, Bendigo Judo Academy, Ground Zero Judo, Judo Club Victory, Kaizen Martial Arts Australia, Preston Judo Club, Sang-Rok Wonthaggi Judo Club, Yamada Judo Academy, Yinnar and District Judo Club.

Individual members:

In Attendance:

Andrew Collett, Lynette Slade (Life Member), Peter White, Malcolm Slade (Life Member), Neville Sharpe (President), Daniel Kelly, Helen Dronryp,

Apologies:

Ian Gillies (Life Member)

1. Opening:

The President, Mr Neville Sharpe, welcomed everyone and opened the meeting at 1.10pm.

2. Apologies:

Apologies were presented from Traralgon Judo Club, Taketani Judo Club, Ian Gillies (Life Member)

That the apologies be accepted: Moved Caulfield

Seconded Hawthorn Carried unanimously

3. Minutes of previous AGM

That the minutes of 2012 AGM be confirmed: Moved Balwyn

Seconded Lilydale Carried unanimously

4. Committee Reports

President

That the President's Report be received: Moved Balwyn

Seconded Bentleigh McKinnon – Southern

Carried unanimously

Presidents Report- Neville Sharpe thanked the retiring JVI Committee members- Andrew Collett and Judd Hallas for the work and the committee members who had stepped into temporary roles.

That the President's Report be adopted: Moved Balwyn

Seconded Judo Bendigo Carried unanimously

Treasurer

That the Treasurer's Report be received: Moved Balwyn

Accepted by chair

Nick Papadimitroplous reported JVI had funds in bank and that there required a strategy for these funds.

NP and Pat Quek had prepared a budget for 2012/13.

JVI had changed from QuickBooks to MYOB which has enabled Treasurer to produce reports.

That the Treasurer's Report be adopted.

Moved Waverley

Seconded Bentleigh McKinnon – Southern

Carried 17 for, 1 abstension

That the Financial Statements including Auditor's Report be adopted

Moved Kardinia Seconded Waverley

Carried

Registrar

That the Registrar's Report be received.

Moved :Balwyn
Accepted by chair

Malcolm Slade reported on the new data base Event Master and explained financial arrangements with company providing it.

Malcolm spoke about Club registration and invoice procedure for next year.

That the Registrar's report be adopted.

Moved Evolve

Seconded Kardinia

Carried (16 for 2 against)

5 Appointment of Auditor'

Auditors – McLennan and Partners Pty Ltd be appointed as auditors Accept Auditors appointment: Moved Kardinia

Seconded Waverley Carried unanimously

6 Special Business

That the amended constitution as tabled be adopted

Moved Committee Seconded Judo Bendigo

Changes to JVI Constitution – Neville Sharpe spoke about the reason for changes to the JVI constitution.

That the motion be amended by amending the tabled constitution as follows (tabled document):

- 1 In rule 2.7 the word "one" between the words "any" and "of" be deleted
- In rule 8.2 the word "regulations" be inserted between the words "the Association" and the words "By Laws"
- 3 In 8.17 the words "Rule 30.5" be changed to "Rule 30"
- In rule 8.22 the words "or By Laws" be inserted between "Regulations" and the words "made by"
- In rule 8.27 the second of the duplicated words "the" be replaced by the word "Victorian"
- In rule 14.1 b. the words "or Registrar" be inserted between the words "Secretary" and "of"

- In rule 14.1 d. the words "or Registrar" be inserted between the words "Secretary" and "must"
- 8 In rule 16.1 b. the word "Secretary" be replaced by the word "Registrar"
- 9 In rule 18.1 the word "Secretary" be replaced by the word "Registrar"
- In rule 18.2 d. the words "an associate Member" be replaced by the words "a registered individual"
- In rule 18.2 e. the word "relevant" be inserted between the words "other" and "information"
- 12 In rule 20.1 clause b. be deleted and clauses c. and d. be renumbered b. and c. respectively
- Rule 21.9 be deleted as it duplicates rule 21.1 and may cause confusion
- In rule 22.1 a new clause b be inserted stating "refuses, neglects or fails to comply with any By Law or regulation; or" and clauses b., c., d., and e., be renumbered c., d., e., and f., respectively
- 15 In rule 22.4 clause b. be construed to refer to the whole paragraph
- 16 In rule 26.7 the word "Hearing" be deleted
- In rule 27.2 the words "Members of" preceding the words "The Appeals Hearing Tribunal" be deleted
- 18 In rule 27.2 a new clause be added as follows: c. must not have more than 25% of its members who were members of the committee or sub-committee against which decision is being appealed.
- 19 In rule 28.1 the letter "b" be deleted following the words "Rule 29.5"
- In rule 28.2 b. insert the words "JVI Regulations," between the words "the" and "By Laws"
- In rule 28.2 c. insert the words "Regulations," between the words "the JVI" and "By Laws"
- In rule 31.1 g.vii replace the word "Australia" with the word "Victoria"
- In rule 32.2 add the words ", By Laws" between the words "the Regulations" and "or any resolution"
- In rule 34.2 g. insert the word "regulations" between the words "all" and "By Laws"
- In rule 54.2 replace the words "clauses 41 and 42" with the words "rules 55 and 56"
- In rule 55.1 the words "Rule 8" be replaced by the words "Rule 5"
- 27 In rule 55.1 insert the word "have" between the words "shall" and "effect"
- Spelling, typesetting and layout errors may be corrected without affecting the validity of this acceptance motion.

Moved Balwyn Amendment accepted by mover

Amended motion:

That the amended constitution as tabled and amended be adopted

Carried unanimously

7 Life Membership and Special Awards

No nominations

8 Election of Office Bearers

Neville Sharpe thanked those who had nominated for the JVI committee.

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

President (1 year) – Neville Sharpe
Vice President (2 years) – Daniel Kelly
Vice President (1 year) – Ben Donegan
Secretary (2 years) – Rodney Cox
Treasurer (1 year) – Pat Quek
Registrar (2 years) – Malcolm Slade
Ordinary Member (2 years) – Douglas Noack

Ordinary Member (2 years) - Nick Papadimitropoulos
Ordinary Member (1 year) - Michelle Matthews
Ordinary Member (1 year) - Adrian James

The chair noted that Mr Ivo Dos Santos' position was not due for election until 2014.

9 Close

The Chair thanked the delegates for their attendance and the meeting was declared closed at 2.10pm

Judo Victoria Inc

Presidents Report 2012-13

The 2012-13 year has been a year of major change in the life of Judo Victoria Inc. JVI started the year with unprecedented changes in its committee membership and finished the year with a period of stability and strength. I would like to thank those members that stepped up to take on leadership roles following the resignations of the former president and treasurer earlier in the year, and those JVI members that stepped up to fill the casual vacancies on the JVI committee.

JVI finished the year with a committed and hard working committee with high morale and excellent relationships within the committee and with the Victorian judo family.

The saddest development of 2013 was the passing of our Senior Vice President and Life Member Bob Todd. His support, wisdom and experience are sadly missed.

I would especially like to acknowledge the work of Andrew Collett who filled the role of Secretary for most of the year and of Ben Donegan who took over as the secretary when Andrew had to step down when he took an executive role on the Victorian Olympic Committee.

I would also like to acknowledge the excellent work of Nick Papadimitropoulos who stepped into the role of treasurer and to Pat Quek who filled in when Nick was away in Greece for two months. I am proud to say that this year we have an expertly prepared set of accounts that meet all of the accounting standards. Judo Victoria is well set up for the future.

Development Officer: In 2012 JVI appointed our first ever paid development Officer Robyn Dawson. The position was partly funded by our annual Victorian Government grant. Despite a reduction in State Government grants to all sports JVI has found Robyn's work so valuable that we have extended her contract for another year. We are very lucky to have such a professional employee who has such good connections with the rest of the sporting community. One of Robyn's great initiatives is to coordinate the regular newsletters that we are publishing to keep our membership up to date with all of the news about JVI.

Website and Face book: I would also like to acknowledge the excellent work done by our webmaster Rod Cox to catapult JVI into the digital age. Our data show that for our members this is now the main way that they find out what is happening in judo.

On line registration process: Initially Judo Victoria signed up to the JFA national data base system but the feedback from our registrar and complaints from our membership forced us to review our involvement in the system and following an exhaustive process to move to our own system which is tailored to meet our needs. We have only introduced Stage 1 of the

planned changes and are very happy with the feedback from clubs and from our members. I wish to acknowledge the role of Malcolm Slade who stepped in to take on the role of the registrar and steer us through the change process.

Tournament Committee: Following the resignations of the former tournament directors Sandy Hollingsworth has taken on the role of tournament director. With a five week lead time we were very happy with the Southern Cross Open in 2013. We all received a lot of positive feedback about the changes form coaches and competitors from Victoria and interstate. Being Sandy she has lots of ideas for improvements for the future.

I appeal to all of our clubs to support our tournaments.

Constitutional changes: Following the recent changes to the Victorian Act covering incorporated bodies our JVI secretary Andrew Collett commissioned a solicitor to bring it into line with the new legislation and with the changes recommended by the Australian Sports Commission into our Member Protection Policy. There are a lot of minor changes in the wording of the Constitution and the JVI committee is recommending that we accept the changes in one motion. We believe that we should accept the professional legal advice that we have received.

State Coaches and managers and team: Congratulations to all of the members that represented Victoria during 2013. As the Victorian President I was very proud of the professionalism of our Coaches and Manager, and the behaviour and the on mat performances of our team. We are so lucky to have a great manager in Jean Coughlan-Poole and such outstanding coaches as Maria Pekli, Daniel Kelly and David Nabulsi and their team of supporters.

I also wish to congratulate the many Victorians that were selected to represent Australia internationally. We should be proud that five out of the six Australian Olympians in London were from Victoria! Competitors only achieve this level by starting off judo at a local club, competing in local competitions and by representing Victoria.

Volunteers: Last but not least I wish to thank all of the volunteers that have supported Judo Victoria this year. This includes our referees, tournament committee, tournament helpers and everyone that has helped at any event that we have run. There are too many of you to mention individually. At the national titles in June David Nabulsi was recognised as our Victorian volunteer of the year.

Neville Sharpe

President

Judo Victoria Inc. 2013

Judo Victoria

<u>Treasurer report to AGM 2013 as at 3 October 2013</u>

- 1. We are in a strong financial position with \$132,622.59c in the bank
- 2. The unaudited Financial Statements for the year ended 30 June show:

a. Income \$106,916.15cb. Expenses \$ 98,597.49c

NET SURPLUS \$ 8,318.66c

3. The K Fund was paid out in full, being \$ 27,705.69c

4. Judo Victorias closing retained profit is now \$164,027.54c

5. Judo Victoria has undertaken a budget for 2013-2014 and shows:

a. Proposed Income \$104,500.15cb. Proposed Expenses \$101,950.00c

PROPOSED NET SURPLUS \$ 2,550.00c

- 6. Judo Victoria now requires a financial report for all JVI activities outlining the monies received and spent which match the amounts deposited into the bank account.
- 7. Judo Victoria has decided to simplify the bank accounts. This financial year I have had to reconcile 8 bank accounts. 2 NAB and 6 ANZ. This was overly complex. We will be operating 1 transaction account and 1 interest bearing savings account.
- 8. Judo Victoria has moved its accounting software from Quickbooks to MYOB. The old Chart of Accounts have been obtained from Paul Rooke and been duplicated in order to provide a proper historical record of our accounts. We thank Tas Tzikas of Neo Business Solutions who recreated these accounts for us on a pro bono basis
- 9. The JOLS matter has been resolved

Nicholas Papadimitropoulos

Judo Victoria Inc

Financial Statements
For the year ended 30 June 2013

Neo Business Solutions Certified Practising Accountants Level 2 448 St Kilda Road, Melbourne 3000

Phone: 1300 797 742 Fax: 1300 797 748 Email: ttzikas@neobusiness.com.au

Judo Victoria Inc

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Judo Victoria Inc Committee's Report

For the year ended 30 June 2013

Your committee members submit the financial accounts of the Judo Victoria Inc for the financial year ended 30 June 2013.

Committee Members

The names of committee members at the date of this report are:

Neville Sharpe, Nick Papadimitropoulos, Daniel Kelly, Ben Donegan, Malcolm Slade, Andrew Collett, Ivos Dos Santos, Judd Hallas, Doug Noack and Pat Quek.

Principal Activities

The principal activities of the association during the financial year were: The JVI is an association incorporated under the Victorian Incorporated Associations Act. It is the official member of the Judo Federation of Australia Inc (SA) in Victoria and hence is the link to Olympic games, Commonwealth Games and World Championships. The members of the JVI include Registered Clubs and Registered Affiliate Individuals. Registered clubs elect, each year, members of the Committee. Each member of the committee is responsible for some aspect of operations both administrative and technical, for which a sub-committee is appointed to carry out the tasks..

Significant Changes

Nick Papadimitropoulos (Treasurer)

No significant change in the nature of these activities occurred during the year.

Operating Result	
The profit from ordinary activities after providing for income tax amounted to	
	Year ended
	30 June 2013
	\$
	8,318.66
Signed in accordance with a resolution of the Members of the Committee on:	
Neville Sharpe (President)	

Judo Victoria Inc Income and Expenditure Statement For the year ended 30 June 2013

	2013
	\$
_	
Income	
Gross Receipts	
Gross receipts - Grants	7,000.00
Gross receipts - Dan	445.46
Gross receipts - Kyu	2,731.81
Gross receipts - Registrations	56,637.75
Gross receipts - Sundry Income	122.73
Gross receipts - KYU Grade Certificates	2,214.08
Gross receipts - Tournament Entry Fees	21,681.99
Gross receipts - State Team	13,068.16
Interest received	3,014.17
Total income	106,916.15
Expenses	
Advertising and promotion	1,679.31
Audit fees	772.73
Bank Fees And Charges	498.78
Computer expenses	2,036.05
Depreciation - plant	6,162.00
Fees	
Fees - Affiliation	2,100.00
Fees - Dan Grading	363.64
Fees - NCAS	409.09
Fees - Membership	113.64
Hire/rent of Plant & Equipment	590.00
nsurance	7,671.68
KYU Grade Certificates	3,281.82
Legal fees	2,500.00
Member packs	(3,442.65)
M/V car - Other	3,489.79
Office expenses	944.41
Player support payments	954.55
Postage	213.69
Refunds	245.46
Rent on land & buildings	11,951.83

Judo Victoria Inc Income and Expenditure Statement For the year ended 30 June 2013

	2013
	\$
Repairs & maintenance	473.72
Salaries	23,491.60
Superannuation	1,644.07
Telephone	140.14
Team expenses - Jnr & Snr	12,674.54
Tournament expenses	16,436.01
Travel expenses	1,201.59
Total expenses	98,597.49
Profit from ordinary activities before income tax	8,318.66
Income tax revenue relating to ordinary activities	
Net profit attributable to the association	8,318.66
Total changes in equity of the association	8,318.66
Opening retained profits	155,708.88
Net profit attributable to the association	8,318.66
Closing retained profits	
Closing retained profits	=======================================

Judo Victoria Inc Statement of Financial Position As At 30 June 2013

	Note	2013
		\$
Current Assets		
Cash assets	4	121,162.50
Total Current Assets		121,162.50
Non-Current Assets		
Property, plant and equipment	5	44,652.07
Total Non-Current Assets		44,652.07
Total Assets		165,814.57
Current Liabilities		
Current tax liabilities	6	1,217.23
Provisions	7	454.80
Other	8	115.00
Total Current Liabilities		1,787.03
Total Liabilities		1,787.03
Net Assets		164,027.54
Equity		
Retained profits		164,027.54
Total Members' Funds		164,027.54

Note 1: Summary of Significant Accounting Policies

This financial report is a special purpose financial report prepared in order to satisfy the financial reporting requirements of the Associations Incorporations Act of Victoria. The committee has determined that the association is not a reporting entity.

The financial report has been prepared on an accruals basis and is based on historical costs and does not take into account changing money values or, except where specifically stated, current valuations of non-current assets.

The following significant accounting policies, which are consistent with the previous period unless otherwise stated, have been adopted in the preparation of this financial report.

(a) Property, Plant and Equipment (PPE)

The depreciable amount of all PPE is depreciated over the useful lives of the assets to the association commencing from the time the asset is held ready for use.

(b) Impairment of Assets

At the end of each reporting period, the entity reviews the carrying values of its tangible and intangible assets to determine whether there is any indication that those assets have been impaired. If such an indication exists, the recoverable amount of the asset, being the higher of the asset's fair value less costs to sell and value in use, is compared to the asset's carrying value. Any excess of the asset's carrying value over its recoverable amount is expensed to the income statement.

(c) Employee Benefits

Provision is made for the association's liability for employee benefits arising from services rendered by employees to the end of the reporting period. Employee benefits have been measured at the amounts expected to be paid when the liability is settled.

(d) Cash and Cash Equivalents

Cash and cash equivalents include cash on hand, deposits held at call with banks, and other short-term highly liquid investments with original maturities of three months or less.

(e) Revenue and Other Income

Revenue is measured at the fair value of the consideration received or receivable after taking into account any trade discounts and volume rebates allowed. For this purpose, deferred consideration is not discounted to present values when recognising revenue.

Interest revenue is recognised using the effective interest rate method, which for floating rate financial assets is the rate inherent in the instrument. Dividend revenue is recognised when the right to receive a dividend has been established.

Grant and donation income is recognised when the entity obtains control over the funds, which is generally at the time of receipt.

All revenue is stated net of the amount of goods and services tax (GST).

(f) Goods and Services Tax (GST)

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Tax Office. In these circumstances, the GST is recognised as part of the cost of acquisition of the asset or as part of an item of the expense. Receivables and payables in the assets and liabilities statement are shown inclusive of GST.

(g) Trade and Other Payables

Trade and other payables represent the liability outstanding at the end of the reporting period for goods and services received by the association during the reporting period, which remain unpaid. The balance is recognised as a current liability with the amounts normally paid within 30 days of recognition of the liability.

2013

Note 2: Revenue and Other Income

Revenue:

Interest revenue	3,014.17
Gross receipts - Grants	7,000.00
Gross receipts - Dan	445.46
Gross receipts - Kyu	2,731.81
Gross receipts - Registrations	56,637.75
Gross receipts - Sundry Income	122.73
Gross receipts - KYU Grade Certificates	2,214.08
Gross receipts - Tournament Entry Fees	21,681.99
Gross receipts - State Team	13,068.16
	106,916.15

Note 3: Profit from Ordinary Activities

Profit (loss) from ordinary activities before income tax has been determined after:

Charging as Expense:

Depreciation of non-current assets:

- Plant and equipment	6,162.00
Total depreciation expenses	6,162.00

Note 4: Cash assets

Bank accounts:	
ANZ 013384 262754793	

	121,162.50
ANZ 013384 262776263	103,338.06
ANZ 013384 262754822	1,786.26
ANZ 013384 262754857	2,890.22
ANZ 013384 262754814	5,985.31
ANZ 013384 262754806	5,558.20
ANZ 013384 262754793	1,604.45

2013

	2010
Note 5: Property, Plant and Equipment	
Plant and equipment:	
- At written down value	44,652.07
	44,652.07
	44,652.07
Note 6: Tax Liabilities	
Current	
GST payable control account	245.23
Amounts withheld from salary and wages	972.00
	1,217.23
Note 7: Provisions	
Current	
Employee entitlements*	454.80
	454.80
* Aggregate employee entitlements liability	454.80
There were 1 employees at the end of the year	
Note 8: Other Liabilities	
Current	
Current Sundry	115.00

Judo Victoria Inc Depreciation Schedule for the year ended 30 June, 2013

					DISF	DISPOSAL ADDIT		ITION		DEPRECIATION				PROFI	Г	LOS	S	
		Total	Priv	OWDV	Date	Consid	Date	Cost	Value	Т	Rate	Deprec	Priv	CWDV	Upto +	Above	Total -	Priv
Plant and equipmen	t at cost																	
1 Bar Code Scanner	520.00 26/03/12	520	0.00	520		0		0	520	Ρ	33.33	173	0	347	0	0	0	0
2 Member Card Printer	2,350.00 27/02/12	2,350	0.00	2,350		0		0	2,350	Р	20.00	470	0	1,880	0	0	0	0
3 Member Card Printer - Double sided print	699.00 26/03/12	699	0.00	699		0		0	699	Р	20.00	140	0	559	0	0	0	0
4 Hisense HL55V89PZ TV	2,500.00 29/08/11	2,500	0.00	2,000		0		0	2,000	Р	10.00	250	0	1,750	0	0	0	0
5 Laptop - Ben	1,175.93 19/10/11	1,176	0.00	676		0		0	676	Р	33.33	392	0	284	0	0	0	0
6 Zebra Mats	13,701.00 01/07/11	13,701	0.00	12,331		0		0	12,331	Р	10.00	1,370	0	10,961	0	0	0	0
7 Agglorex Olympic	22,648.00 11/01/12	22,648	0.00	20,384		0		0	20,384	Ρ	10.00	2,265	0	18,119	0	0	0	0
8 Mat Stillages - Classic Engineering	4,884.00 26/07/12	4,884	0.00	0		0	26/07/12	4,884	4,884	Р	10.00	455	0	4,429	0	0	0	0
9 Data Projector & Screen - GM Multimedia	1,908.00 27/08/12	1,908	0.00	0		0	27/08/12	1,908	1,908	Р	10.00	161	0	1,747	0	0	0	0
10 Equipment Enclosure-Classic Engineering	2,855.45 18/12/12	2,855	0.00	0		0	18/12/12	2,855	2,855	Р	10.00	153	0	2,702	0	0	0	0
11 Cash Register from Express	750.00 26/09/12	750	0.00	0		0	26/09/12	750	750	Р	10.00	57	0	693	0	0	0	0
12 Wireless Microphone	548.90 26/09/12	549	0.00	0		0	26/09/12	549	549	Ρ	20.00	84	0	465	0	0	0	0
13 HP 630 Laptop - Springers	453.64 12/11/12	454	0.00	0		0	12/11/12	454	454	Р	33.33	96	0	358	0	0	0	0
14 HP630 Laptop - Springers	453.64 12/11/12	454	0.00	0		0	12/11/12	454	454	Р	33.33	96	0	358	0	0	0	0
		55,448		38,960		0		11,854	50,814			6,162	0	44,652				
								Dec	luct Private	Port	ion	0						
									Net Depre	eciat	ion	6,162						

Judo Victoria Inc Statement by Members of the Committee For the year ended 30 June 2013

The Committee has determined that the association is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements.

In the opinion of the Committee the Income and Expenditure Statement, Statement of Financial Position, and Notes to the Financial Statements:

- 1. Presents fairly the financial position of Judo Victoria Inc as at 30 June 2013 and its performance for the year ended on that date.
- 2. At the date of this statement, there are reasonable grounds to believe that the association will be able to pay its debts as and when they fall due.

This statement is made in accordance with a resolution of the Committee and is signed for and on behalf of the Committee by:

Neville Sharpe		
President		
Nick Papadimitropoulos		
Treasurer		

Judo Victoria Inc Certificate by Member of the Committee For the year ended 30 June 2013

I	, Neville Sharpe,	and I	, Nick Pa	padimitro	poulos c	of certify	v that:

- 1. We are members of the Committee of Judo Victoria Inc.
- 2. We attended the annual general meeting of the association.
- 3. We are authorised by the attached resolution of the Committee to sign this certificate.
- 4. This annual statement was submitted to the members of the association at its annual general meeting.

Neville Sharpe		
President		
Nick Papadimitropoulos		
Treasurer		

McLENNAN PARTNERS PTY:

ABN 96 118 960 026

CERTIFIED PRACTISING ACCOUNTANTS

INDEPENDENT AUDIT REPORT TO THE MEMBERS OF JUDO VICTORIA INCORPORATED.

Scope

The financial report and directors' responsibility

The financial report comprises of the profit & loss statement, balance sheet, accompanying notes to the financial statements, and the committee declaration for the Judo Victoria Incorporated. (the association), for the year ended 30 June 2013.

The committee of the association are responsible for the preparation and true and fair presentation of the financial report in accordance with the Associations Incorporation Act (Victoria) 1981. This includes responsibility for the maintenance of adequate accounting records and internal controls that are designed to prevent and detect fraud and error, and for the accounting policies and accounting estimates inherent in the financial report.

Audit Approach

We conducted an independent audit in order to express an opinion to the members of the association. Our audit was conducted in accordance with Australian Auditing Standards, in order to provide reasonable assurance as to whether the financial report is free of material misstatement. The nature of an audit is influenced by factors such as the use of professional judgment, selective testing, the inherent limitations of internal control, and the availability of persuasive rather than conclusive evidence. Therefore, an audit cannot guarantee that all material misstatements have been detected.

We performed procedures to assess whether in all material respects the financial report presents fairly, in accordance with the Associations Incorporation Act (Victoria) 1981, including compliance with Accounting Standards and other mandatory financial reporting requirements in Australia, a view which is consistent with our understanding of the association's financial position, and of its performance as represented by the results of its operations and cash flows.



McLENNAN PARTNERS ETD:

ABN 96 118 960 026

CERTIFIED PRACTISING ACCOUNTANTS

INDEPENDENT AUDIT REPORT TO MEMBERS OF THE JUDO VICTORIA INCORPORATED. (Continued)

Audit Approach (Continued)

We formed our audit opinion on the basis of these procedures, which included:

- Examining, on a test basis, information to provide evidence supporting the amounts and disclosures in the financial report; and
- Assessing the appropriateness of the accounting policies and disclosures used and the reasonableness of significant accounting estimates made by the directors.

While we considered the effectiveness of management's internal controls over financial reporting when determining the nature and extent of our procedures, our audit was not designed to provide assurance on internal controls.

Independence

In conducting our audit, we followed applicable independence requirements of Australian professional ethical pronouncements.

Audit Opinion

In our opinion, the financial report of the Judo Victoria Incorporated presents a true and fair view in accordance with applicable Accounting Standards and other mandatory professional reporting requirements in Australia, the financial position of the Judo Victoria Incorporated, as at 30 June 2013 and the results of its operations for the year then ended.

MCLENNAN PARTNERS PTY LTD
CERTIFIED PRACTISING ACCOUNTANTS

IAN MACPHERSON DIRECTOR

Dated in Melbourne on this 3rd day of October 2013



Registrar's Report for the AGM 2013

Conversion from the IMG database is close to complete. Most of the inaccuracies have been corrected as far as I know, but I am sure that someone will be in contact with me in the next few months.

Phase 1 of the online registration, re-registration and grading application process has settled down and according to member feedback, is performing well.

Club re-registration will be added to jvi.org.au in time for club re-registrations for 2014.

Specification of requirements for Phase 2 of the JVI database project has commenced. Further information will be forwarded to the clubs to keep members informed of progress.

Clubs will be interested in these JVI statistics.

There are 35 registered and financial clubs, covering most of Melbourne.

At this time JVI has 740 financial members of which 429 are juniors and 311 are seniors.

Malcolm Slade 7 Dan, Life Member JVI Registrar