

President: Mr Daniel Kelly
Secretary: Mr Neville Sharpe

Treasurer: Mr Pat Quek

Sports House, Albert Park

Victoria 3206

Judo Victoria Incorporated A0031352F Annual General Meeting

2pm Sunday 6 December 2020 via Zoom

Minutes

1. Welcome and apologies

President Daniel Kelly welcomed everyone to the AGM and thanked Clubs for attending on

Zoom

A Minute silence for Eddie Leoni Apologies: Taketani Judo Academy Motion: that the apology be accepted.

Moved: Caulfield JC Seconded: Serrano JA

Carried Unanimously

2. Roll Call

Clubs in Attendance: Auscore [Ian Wallis, Jason Rose] Balwyn {Rod Cox] Bentleigh Southern [Martin Schlossberg] Caulfield [Susie Moorshead, Fred Funnel] Diamond Valley [Vin Spaull] Endeavour Hills [Janet lambert] Hawthorn Lilydale [Michelle Matthews] iJudo [Dennis Iverson]Ju You Kai [Tim Waterman] Judokan [Miki Mayer] Kaizen [Marek Augustynek], Martial Spirit [Chris Legaud] Mornington [Stephen Bognar] Newport [Stephen Grant] Resilience [Daniel Kelly] Senshi [Ivo dos Santos] Serrano [Frank Serrano]Shinojimakai [Pat Quek] Traralgon [Hunter Richardson]Waverley [Andrew Coatsworth , Alice Le],

Observers: Lynette Slade Malcolm Slade

3. Minutes from 2019 AGM 17 December 2019

Attachment: 1

Motion 1: that the minutes of the 2019 AGM be received and adopted.

Moved: Hawthorn Lilydale Seconded: Endeavour Hills

For: 18 Against: 0 Carried: Unanimously

4. Committee Reports

a) Annual Report

Attachment: 2

Motion 2: the Annual Report be received and adopted

Moved: Serrano JC Seconded: Bentleigh McKinnon Southern

For: 18 Against: 0 Carried: Unanimously

b) Financial reports

[Attachments 3 – 10, 8 documents]

Motion 3: that the Annual Financial Reports of JVI are received and adopted.













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Moved: Judo Bendigo Seconded: Resilience TA For: 18 Against 0 Carried: Unanimously

5. Appointment of Auditor

Motion 4: that JVI appoints EWM as the Auditor for 2020/21

Moved: Shinojimakai JC Seconded: Caulfield For: 18 Against: 0 Carried: Unanimously

6. Appointment of Life Membership

[Attachment 11] Secret Ballot

Motion 5: that Pat Quek be appointed as a Life Member of JVI.

Moved: Committee Seconded: Serrano JA

Carried:

[Attachment 12] Secret Ballot

Motion 6: that Michelle Matthews be appointed as a Life Member of JVI.

Moved: Committee Seconded: Serrano JA

Carried:

7. <u>Election of Committee Members</u>

Robyne Dawson was appointed as the Returning Officer.

7.1 President7.2 TreasurerDaniel KellyPat QuekDeclared elected unopposedDeclared elected unopposed

7.3 Committee Members (2) Janet Lambert

Jason Rose* Miki Mayer Rodney Cox

*[Attachment 13 – background on Jason Rose]

Election was held with two ballots using a secret ballot

Motion 7: that the following candidates are elected to the Committee of Judo Victoria. Janet Lambert and Miki Mayer were elected to Committee of Judo Victoria for 2 year terms.

Moved: Caulfield Seconded: Serrano
For: 18 Against: 0 Carried: Unanimously













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8. Motions Submitted

New Constitution as recommended by Committee of JVI

[Attachment 14] - Background reasons for the new JVI constitution

[Attachment 15]— JVI Constitution 2020

Motion 8: that JVI adopts the new Constitution dated 2020.

Moved: Resilience TA Seconded: Endeavour Hills JC

For: 18 Against: 0 Carried: Unanimously

Note: no general business can be conducted at an Annual General Meeting

President Daniel Kelly thanked the delegates for their attendance.

9. <u>Close of Meeting</u> 3.15pm









