

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 Spaul] 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.

