

# Judo Victoria Incorporated A0031352F

## Annual General Meeting

2pm Sunday 21 November 2021 via Zoom

### Draft Minutes

1. Welcome
2. President Daniel Kelly welcomed everyone to the AGM and thanked Clubs for attending on Zoom
3. Acknowledgment of Country: DK made the acknowledgement of country to start the meeting.
4. Apologies: Alice Le
5. Roll Call  
Clubs in Attendance:  
26 Clubs in attendance, 21 Voting Clubs  
auscore [ Jason Rose], Balwyn [Rod Cox], Bentleigh Southern [Graeme Grogan] ,Caulfield [Susie Moorshead, Fred Funnell] Diamond Valley [Vin Spaul] Endeavour Hills [Janet Lambert] Hawthorn Lilydale [Michelle Matthews] iJudo [Dennis Iverson] Judokan [Miki Mayer] , Martial Spirit [Chris Legaud] Mornington [David Karney] Newport [Richard Roper] Resilience [Daniel Kelly] Senshi [Ivo dos Santos] Serrano [Frank Serrano]Shinojimakai [Pat Quek] Traralgon [David Nabulsi ]Waverley [Andrew Coatsworth ], Sth Yarra [Leo Santos]Yarra [Neel Beyers],Taketani [Nao Taketani],Preston Eltham [Peter Alway] Kardinia [Doug Noack] Judo Bendigo [Neville Sharpe]Geelong YMCA [Jake Bensted] Aspire [Sandy Hollingworth]

Life Members: Lynette Slade Malcolm Slade

6. Minutes from 2020 AGM 6 December 2020  
Motion 1: that the minutes of the 2020 AGM be received and adopted.  
Moved: auscore Seconded: Judo Bendigo  
For: 20 Against: 0 1 abstention  
Carried
7. Committee Reports
  - a) **Annual Report**  
Attachment: 2  
Motion 2: the Annual Report be received and adopted  
Moved: Mornington Seconded: Aspire  
For: 21 Against: 0 Carried: Unanimously

**b) Financial reports**

[Attachments 3 – 8, 5 documents]

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

Moved: Judokan

Seconded: Hawthorn Lilydale

For: 21

Against: 0

Carried: Unanimously

**8. Appointment of Auditor**

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

Moved: Balwyn

Seconded: Hawthorn Lilydale

For: 21

Against: 0

Carried: Unanimously

**9. Appointment of Life Membership**

The Life Membership Nomination Committee made no recommendations for Life Membership.

**10. Election of Committee Members**

Robyne Dawson and Janet Lambert were appointed as the Returning Officers.

9.1 Vice President

Sandy Hollingworth

9.2 Secretary

Neville Sharpe

9.3 Registrar

Ashlea Bensted

9.4 Committee Members (2)

Doug Noack

Jason Rose

Motion 7: that the following candidates are elected to the Committee of Judo Victoria.

Sandy Hollingworth, Neville Sharpe, Ashlea Bensted, Doug Noack and Jason Rose are elected to Committee of Judo Victoria for 2 year terms.

Moved: Bendigo

Seconded: Mornington

For: 21

Against: 0

Carried: Unanimously

**11. JV Strategic Plan 2022-2024**

Judo Victoria's Strategic Plan was formally tabled by the Committee.

Daniel Kelly thanked the Judo Victoria Community and Committee for their contribution to the process.

President Daniel Kelly thanked the delegates for their attendance.

**12. Close of Meeting 3.14pm**