

Judo Victoria Incorporated A0031352F

Annual General Meeting

2pm Sunday 20 November 2022 via Zoom

Draft Minutes

Meeting opened at 2.03pm on Zoom

1. Welcome

President Daniel Kelly welcomed everyone to the AGM and thanked Clubs for attending on Zoom. Daniel welcomed Life members in attendance.

2. Acknowledgment of Country: Daniel Kelly made the acknowledgement of country to start the meeting.

3. Apologies: Ashlee Bensted (CoM), Neel Beyers (Yarra) Sandy Hollingworth (CoM) Fred Funnell (Caulfield), David Nabulsi (Traralgon)

4. Roll Call

Clubs in Attendance:

19 Clubs in attendance, 17 Voting Clubs

auscore [Jason Rose], Balwyn [Rod Cox], Bentleigh Southern [Martin Schlossberg], Berard [Nicolas Berard], Caulfield [Susie Moorshead], Diamond Valley [Vin Spaul] Endeavour Hills [Janet Lambert] Hawthorn Lilydale [Michelle Matthews], Judokan [Miki Mayer] , Ju You Kai [Hunter Richardson], Judo Bendigo [Neville Sharpe], Martial Spirit [Chris Legaud] Mornington [Ian Wallis] Resilience [Daniel Kelly], Senshi [Ivo dos Santos], Shinojimakai [Pat Quek], South Yarra [Leo Santos], Taketani [Nao Taketani], Kardinia [Doug Noack]

Life Members:

5. Minutes from 2021 AGM 21 December 2021

Motion 1: that the minutes of the 2021 AGM be received and adopted.

Moved: auscore

Seconded: Bentleigh McKinnon Southern

For: 17

Against: 0

Carried: Unanimously

6. Committee Reports

a) **Annual Report**

Attachment: 2

Motion 2: the 2022 Annual Report be received and adopted

Moved: Endeavour Hills

Seconded: Balwyn

For: 17

Against: 0

Carried: Unanimously

b) Financial reports

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

Moved: Balwyn Seconded: Hawthorn Lilydale
For: 17 Against: 0 Carried: Unanimously

7. Appointment of Auditor

Motion 4: that JV appoints EWM as the Auditor for 2021/22

Moved: Balwyn Seconded: Resilience
For: 17 Against: 0 Carried: Unanimously

8. Appointment of Life Membership

No nominations received

9. Election of Committee Members

Robyne Dawson was appointed as the Returning Officer.

No election process was required.

10.1 President Christophe Legaud

As there was only one nomination, Chris Legaud was elected as President.

10.2 Treasurer Pat Quek

Mike Ewing withdrew his nomination. As there was only one nomination, Pat Quek was elected as the Treasurer

10.3 Committee (2)

Michelle Matthews and Mike Ewing withdrew their nominations for Committee, leaving only 2 nominations for two positions.

Miki Mayer, Janet Lambert were declared elected.

Motion 5: that the following candidates are elected to the Committee of Judo Victoria.

Christophe Legaud, President, Pat Quek, Treasurer, Miki Mayer and Janet Lambert are elected to Committee of Judo Victoria for 2-year terms.

Moved: Judo Bendigo Seconded: Resilience
For: 17 Against: 0 Carried: Unanimously

CoM Member, Doug Noack, thanked Daniel Kelly for his 4 years' service as President.

President Daniel Kelly thanked the delegates for their attendance.

10. Close of Meeting 2.14pm

Secretary
Neville Sharpe
20 November 2022