



JUDO VICTORIA INC

Courtesy Courage Friendship Honesty Honour Modesty Respect Self-Control

Minutes

28th April 2024 10am Zoom

Judo Victoria acknowledges the traditional owners of all lands where we are and we pay our respects to elders past, present and future.

Item	DESCRIPTION	Who	When / Status										
1	<p style="text-align: center;">Performance Dashboard – [April 2024]</p> <div style="text-align: center;"> <table border="1"> <caption>Total JVI Members</caption> <thead> <tr> <th>Month</th> <th>All members</th> </tr> </thead> <tbody> <tr> <td>December</td> <td>1000</td> </tr> <tr> <td>January</td> <td>980</td> </tr> <tr> <td>March</td> <td>1180</td> </tr> <tr> <td>April</td> <td>1000</td> </tr> </tbody> </table> </div> <p>Males 769, Females 243 Senior males 448, Senior females 99 (Seniors are 15 years and over) Junior males 321, Junior females 144 (Numbers provided)</p>	Month	All members	December	1000	January	980	March	1180	April	1000		
Month	All members												
December	1000												
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GOVERNANCE													
“KAIZEN” (PROCESS)													
2	<p>Welcome & Apologies Meeting opened at 10.03 am.</p> <p>Apologies: Nil</p> <p>Attending: President Christophe Legaud (CL), Sandy Hollingworth (SH), Secretary Anthony Brooks (AB), Pat Quek (PQ), Ella Ricardo (ER), Janet Lambert (JL), Doug Noack (DN), Kit Reynolds – Smith (CRS), Miki Mayer (MM), Robyne Dawson (AO)</p>	CL											
3	<p>Confirmation of the Minutes of the Previous Meeting: Attachment 1: Minutes of CoM meeting March 2024 Motion 1: “That the minutes of the March 2024 meeting as presented be accepted.” Moved: AB Seconded:</p>	CL											

	^^ not attached with April agenda. Sent to CoM on 18 March for comment and review. Will be resent 28 April 2024 to CoM for approval.		
4	<p>President’s Report:</p> <p>I would like to highlight the 3 following events since our last meeting in March: Janet Lambert and Hunter Richardson attended the Kodokan Coaching seminar in Japan in March.</p> <p>It was a great event for our 2 Victorian representatives, and I understand that all Australian participants learnt a lot from this course and had a fantastic time in Japan. The next event was the Melbourne International Open on 13-14 April which is the biggest competition of the year in Victoria.</p> <p>It took place on 4 mats with almost 300 competitors in Shiai and around 15 pairs (seniors and juniors) who demonstrated kata.</p> <p>It was a very well-run competition thanks to Sandy Hollingworth and all volunteers who assisted her.</p> <p>Our last event was our JVI coaching seminar which took place last Sunday at Caulfield Judo club under the leadership of Doug Noack with the enthusiastic participation of Shane Alvisio (JA), the contribution of Ivo and Isa Dos Santos with David Tonge from Amaze for Adaptive Judo Coaching and the precious help from Robyne Dawson for the preparation and setting up of the room.</p> <p>We recorded a fantastic attendance of 37 members which, I hope, will give inspiration to more people to start their own dojo or simply assist their Sensei at their club.</p> <p>We have now one last JVI competition on 5th May to prepare our competitors before heading to the National Championship in June.</p> <p>Thanks.</p> <p>President, (CL) asked for a brief verbal report from: Janet Lambert - Kodokan seminar Doug Noack -Coach Workshop Sandy Hollingworth – MIO 2024</p>	CL	
5	<p>Secretary’s Report</p> <ol style="list-style-type: none"> 1. Complaint arising from CoM review of Spring tournament incident. Discussion to be deferred until General Business to be held in camera. 2. Duties of Committee members refresher documents and Disclosure of Conflict – this was sent to CoM on 22 March 2024 and will be resent 28 April 2024 by Secretary. 3. Risk Management audit - in PQ and AO reports. 4. JV State Squad and Christophe Legaud discussion to be deferred until correspondence. 5. Contacted legal indemnifiers under our duty to notify. 6. Robyne Dawson note of condolence from CoM. 	AB	
6	<p>Treasurers Report</p> <p>Motion 2: “That the Treasurer’s report for Mar 2024 as presented, be accepted.”</p> <p>Proposed: PQ Secoded: DN</p>	PQ	

	<p>Carried unanimously (CU) Attachment 2: Income Statement</p> <p>National Titles 2024 - Air fares Deferred to General Business</p> <p>Risk Management Committee</p> <p>Volunteers to assist with this working group are needed.</p> <p>.</p> <p>The grant of \$80K to be given over the next 4 years (2023 -2027) hinges on one of these programs to be delivered to the Victorian government.</p> <p>A grant undertaken by JV means JV is a sub-contractor for the delivery of grant Over the years JV has built a good reputation with Vic government. For this reason, we need to maintain our integrity and relationship with them.</p> <p>The scope of the risk management work undertaken by VicSport in partnership with JV could take 6-12 months to complete at \$13K.</p> <p>The project was commenced in Aug 2023 with a payment of \$4K.</p> <p>ER informed the CoM that the initial working group felt they needed some outside assistance and had previously approached Vicsport for assistance and will approach them again.</p> <p>.</p> <p>Attachment 3: Tournament Report 2023 -2024 (for information)</p>														
7	<p>Administration Officer</p> <p><u>Dan Grading Day 1</u></p> <p>Dan Grading Day 1 was held at Caulfield Judo Centre on 7 April. Panel: Janet Lambert 6th Dan, Michael Picken 6th Dan, Daniel Kelly</p> <p>The following members were successfully graded:</p> <table border="0"> <tr> <td>Hunter Richardson</td> <td>Ju You Kai Drouin 4th Dan</td> </tr> <tr> <td>Mohan Bam</td> <td>Kano Judo 4th Dan</td> </tr> <tr> <td>Locky Ngyuen</td> <td>Cia Paulista Aus. 2nd Dan</td> </tr> <tr> <td>Anthony Brooks</td> <td>Overport 1st Dan</td> </tr> <tr> <td>Anthony Bourke</td> <td>Resilience 1st Dan</td> </tr> <tr> <td>William Kao</td> <td>Taketani 1st Dan</td> </tr> </table> <p>Next Grading Day: Sunday 17 November 2024</p> <p><u>Correspondence In:</u></p> <p>Dennis Iverson - re MIO stall</p>	Hunter Richardson	Ju You Kai Drouin 4th Dan	Mohan Bam	Kano Judo 4th Dan	Locky Ngyuen	Cia Paulista Aus. 2nd Dan	Anthony Brooks	Overport 1st Dan	Anthony Bourke	Resilience 1st Dan	William Kao	Taketani 1st Dan		
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	<p>Confirmation of Tournament Committee policy is necessary A consistent approach is required with all financial dealing with clubs and prospective stall holders at MIO and JV events. JV should hire or provide a donation to club if using for a JV event. SH and PQ indicated that a stall costs \$200 to \$250 for 2 days (or 1 day)</p> <p>Attachment 4: D Iverson MIO stall Action Item: SH and PQ to confirm pricing guidelines.</p> <p>Reuben Weare - MIO 2024 Medical Report Attachment 5: Tournament Injury report R Weare MIO 2024 Medical report</p> <p>The CoM thanked Reuben Weare for his MIO medical report. The Injury protocol that was produced to support the volunteer First Aiders, it will now be regarded as a resource and the application of ice therapy will be left to the discretion of experienced first aiders.</p> <p>Motion 3: “That the Soft Tissue injury flowchart protocol is not mandated for JVI first aiders. It will now be regarded as a resource and the application of ice therapy will be left to the discretion of experienced first aiders.”</p> <p>Moved AB Seconded PG CU</p> <p>Action Item: AB and PQ to inform R Weare and Tournament committee for dissemination to first aiders.</p> <p><u>Approval of State Squad for Nationals</u> The State Squad Officials (Head Coach and Manager) to provide a list of players that i) are financial JV members ii) have paid Squad fees iii) have met selection criteria. Moved to General Business</p> <p><u>Risk Management</u> Removed from AO report</p>		
	STRATEGY, DEVELOPMENT AND OPERATIONS		
	“TSUNAGARI” (PEOPLE)		
8			
	“JITA-KYOEI” (PARTICIPATION)		
9			
	“TSUNAGARI” (PEOPLE) & “JITA-KYOEI” (PARTICIPATION)		
10	Report from Kata Committee Attachments: Kata Report 2024 No 2 to CoM	AB	

	"KAIZEN" (PROCESS)		
11			
	GENERAL BUSINESS		
12	<p>Coaches and Managers Support</p> <p>Contribution to Coaches & Managers for Airfare & Accommodation-2024 Nationals Gold Coast</p> <p>National Titles 2024 - Air fares and Accommodation</p> <p>Motion 4: "That the air fares (return fares to Melbourne) for each member of the State Squad Team Officials (coaches, managers) for National Titles 2024 at Gold Coast, will be reimbursed up to \$500 on presentation of ticket. " Proposed: PQ Seconded: JL CU</p> <p>Motion 5: "That State Squad Officials will be provided with accommodation at no cost while staying at the team accommodation (in 2024 Ashmore Palms, Gold Coast) during the 2024 JA Nationals." Moved: JL Seconded: SH CU</p> <p>Volunteer Register Discussion regarding inclusion on this Volunteer Register for JVI. Judo NSW is registered in NSW.</p> <p>https://govolunteer.com.au/volunteering-organisations?keyword=Judo+NSW&orderby=2</p> <p>The equivalent Victorian organisation is Volunteering Victoria. JV had a membership with them though Vicsport. (membership expired July 2023) JV can be registered with them as an organisation looking for volunteers.</p> <p>State Squad Team Approval of Team Members and JVI Financial Membership & Registered Grade to be confirmed by May 1. Executive Committee will need to approve</p> <p>Promotion of Judo</p> <p>A proposal was forwarded that judo be promoted in primary schools. The suggestion was made to find 3-5 schools in a radius of 5Km from participating judo schools and promote directly to them. The promotion should highlight the benefits of Judo, the closest club, and students from that school who already practice Judo.</p>		

	<p>The cost would most likely be \$200-\$250 per school, so looking at an average of 4 schools per club, would cost about \$800-\$1000 per club. This could attract 5 students per school, so would break even for that club if 20 new members register with JVI. With 30 clubs involved, we would have an expense of up to \$30,000 and potentially 600 new members. Doug Noacks' club in Cranbourne was proposed as a pilot for the project.</p> <p>Action Item: DN/MM/RD to collaborate on promotional material and approaches to local primary schools. PQ to</p> <p>Complaint received.</p> <p>i) Complaint resulting from CoM response to incident at Spring Tournament Attachment: Notification of Complaint 15.02.24 Correspondence and discussion to be considered in camera.</p> <p>ii) Complaint - All proceedings in camera Attachments: sent to CoM for review</p>		
BUSINESS FOR NEXT MEETING			
13	Meeting Closed: 11.54am Next meeting: 16 th June 2024 10.00am		

Important:

*Only items on the WORK IN PROGRESS agenda will be considered at this meeting. Any additional items will be referred to the next meeting. *