

Judo Victoria Incorporated A0031352F

Annual General Meeting

2pm Sunday 19 November 2023 via Zoom

Draft Minutes

Meeting opened at 2.07 pm on Zoom

1. Welcome

President Christophe Legaud welcomed everyone to the AGM and thanked Clubs for attending on Zoom. Christophe welcomed Life Members in attendance.

2. Acknowledgment of Country: Christophe Legaud made the acknowledgement of country to start the meeting.

3. Apologies:

4. Roll Call

Clubs in Attendance:

25 Clubs in attendance, 22 Voting Clubs

auscore [Ian Wallis], Balwyn [Rod Cox], Bentleigh Southern [Martin Schlossberg], Berard [Nicolas Berard], Caulfield [Susie Moorshead], Endeavour Hills [Janet Lamber, Stan Ashley], Hawthorn Lilydale (v)[Michelle Matthews], Judokan [Miki Mayer] , Ju You Kai [Hunter Richardson], Judo Bendigo [Tom Lehmann], Martial Spirit [Chris Legaud] Resilience (v)[Daniel Kelly], Senshi (v)[Ivo dos Santos], Shinojimakai [Pat Quek], South Yarra (v)[Leo Santos], Taketani (v)[Nao Taketani], Kardinia (v) [Doug Noack], Yarra (v) Neel Beyers iJudo (v) Dennis Iverson, Waverley (v) Andrew Coatsworth, Newport (v) Richard Roper, BTS (v) Dominic Sculli, Cia Paulista (v) Locky Nguyen, Aspire (v) Sandy Hollingworth, Geelong Jake Bensted,

Life Members: Lynnette Slade, Malcolm Slade

5. Minutes from 2022 AGM 20 November 2022

Motion 1: that the minutes of the 2022 AGM be received and adopted.

Moved: Bentleigh McKinnon Southern Seconded: Ju You Kai Drouin

For: 18 Against: Carried:

6. Committee Reports

a) **Annual Report**

Attachment: 2

Motion 2: the 2023 Annual Report be received and adopted

Moved: Ju You Kai Drouin Seconded: Berard

For: 15 Against: Carried

9.3 Committee (2 positions for 2 years)

Andrew Coatsworth
Michael Picken
Doug Noack
Chris (Kit) Reynolds-Smith
Dennis Iverson
Jason Rose

Chris (Kit) Reynolds – Smith and Doug Noack were elected to the Committee of Management for 2 years.

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

Sandy Hollingworth Vice President, Anthony Brooks Secretary, Jake Bensted Registrar, Chris Reynolds - Smith and Doug Noack are elected to Committee of Judo Victoria for 2-year terms.

Moved: Hawthorn Lilydale

Seconded: Bentleigh McKinnon Southern

For: 17

Against:

Carried

10. Motion 6: Addition to Judo Victoria Constitution - Clause 24.8

Background Notes: This clause was part of the Judo Victoria Constitution until it was removed when the Constitution was revised in 2013.

The intent is to enable a rotation of office bearers and encourage more members to be involved in the Committee over time.

Moved that Clause 24.8 be added to the Constitution of Judo Victoria.

24.8 members can only be elected for two consecutive (two year) terms for any position on the Judo Victoria Inc. Committee with the following exceptions.

i) A member of the committee can stand for another position after serving for 4 years so long as it is not the same role on the committee, for example President, Secretary etc.

ii) if no other JV financial member is nominated for a position through the formal process of Judo Victoria Inc., the Committee may co-opt the outgoing office bearer for an additional term of one or two years.

Moved: Endeavour Hills Judo Club

Seconded: Judo Bendigo Inc.

Janet Lambert (EHJC) spoke to the meeting about the rationale for proposing the addition to the Constitution.

Janet Lambert (EHJC) suggested that there could be an amendment to include Executive Members in 2 places in the motion.

A motion was put forward to edit the original proposal to include the word Executive.

The motion was then voted on and did not receive the 75% of votes for the motion to be carried.

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Christophe Legaud thanked Jason Rose and Ashlee Bensted for service on the Committee.

President Christophe Legaud thanked the delegates and clubs for their attendance.

11. Close of Meeting 3.19pm

Robyne Dawson
Acting Secretary
19 November 2023