

# Judo Victoria Incorporated

A0031352F

## Annual General Meeting

2pm Sunday 10 November 2024 via Zoom

### Minutes

Meeting opened at 2.04 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:

No apologies received

4.

#### Roll Call

Clubs in Attendance:

19 Clubs in attendance, 18 Voting Clubs

auscore(v) [Ian Wallis], Bentleigh Southern(v) [Martin Schlossberg], Caulfield (v)[Fred Funnell], Endeavour Hills (v) [Janet Lambert], Hawthorn Lilydale (v)[Michelle Matthews], Judokan (v)[Miki Mayer] , Ju You Kai (v)[Hunter Richardson], Judo Bendigo (v) [Tom Lehmann], Martial Spirit(v) [Chris Legaud] Resilience (v)[Aoife Coughlan], South Yarra (v)[Leo Santos], Taketani (v)[Nao Taketani], Kardinia (v) [Doug Noack], Yarra (v) Neel Beyers Newport (v) Richard Roper, BTB (v) Dominic Sculli, Aspire (v) Sandy Hollingworth, Geelong (V) Jake Bensted, Traralgon [Hunter Richardson]

Life Members: Neville Sharpe, Pat Quek

5.

#### Minutes from 2023 AGM 19 November

#### 2023

#### **Motion 1:**

**That the minutes of the 2023 AGM be received and adopted.**

Moved: Bentleigh McKinnon Southern      Seconded: Traralgon

For: 18      Against: 0      Carried:

6.

#### Committee Reports

a)

#### **Annual Report**

Attachment: 2

#### **Motion 2:**





**Motion 8:****The following clause be inserted**

If at the close of all future AGM elections, our female representation does not meet the required % to secure ongoing Government funding and fully meet their criteria- that the JVI Committee of Management at the first Committee meeting following the AGM, co-opt the minimum number of females to the CoM for a one (1) term of one year, to satisfy Government requirements

Moved: EHJC Seconded: Judo Bendigo

For: 13 Against: 4 Carried 76%

Anthony Brooks thanked Christophe Legaud for his service on the Committee.

Anthony Brooks thanked the delegates and clubs for their attendance.

11. Close of Meeting 2.57 pm

Anthony Brooks  
Secretary  
10 November 2024