

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], Tacketani (v)[Nao Tacketani], 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:

That the 2024 Annual Report be received and adopted

Moved: Aspire (Ballarat) Seconded: Kardinia
For: 17 Against: 1 Carried

b) Financial reports**Motion 3:****That that the Annual Financial Reports of JV are received and adopted.**

Moved: Martial Spirit Seconded: Bentleigh Southern
For: 18 Against: 0 Carried

7. Appointment of Auditor**Motion 4:****That JV appoints EWM as the Auditor for 2024/25**

Moved: Martial Spirit Seconded: Kardinia
For: 18 Against: 0 Carried

8. Appointment of Life Membership

No nominations received

9. Election of Committee Members (2-year appointment)

Anthony Brooks (JVI Secretary) was appointed as the Returning Officer.

9.1 President Daniel Kelly
Doug Noack

Daniel Kelly was elected as President.

9.2 Treasurer (there being only one nominee no election was necessary)

Pat Quek was elected as Treasurer.

9.3 Committee (2 positions for 2 years)

Patricia Vanni De Oliveira
Janet Lambert
Michelle Matthews
Miki Mayer

Janet Lambert and Miki Mayer were elected to the Committee of Management for 2 years.

Motion 5:

That the following candidates are elected to the Committee of Judo Victoria.

Daniel Kelly President, Pat Quek, Treasurer, Janet Lambert and Miki Mayer to Committee of Judo Victoria for 2-year terms.

10. Addition to Judo Victoria Constitution - Clause 24.8

Motion 6:

That the word "for" be added to Clause 24.7 and inserted between the words "appointed" and "a". The clause is now to read.

24.7 Committee Members will be appointed for a term of 2 years

Moved: Endeavour Hills JC Seconded: Judo Bendigo

For: 17 Against: 0

Motion 7:

That the following clauses be inserted

24.8 Members can only be elected for two consecutive two year terms (4 years) to any Executive position with the following exceptions.

24.8 (i) The member may be elected to a different Executive position to that which they occupied prior to AGM

24.8 (ii) Where no nomination is received for an Executive position, the Committee of Management may, at the next scheduled Committee of Management meeting, co-opt the outgoing office bearer to the position an additional term of two years.

Moved: EHJC Seconded: Judo Bendigo

For: 13 Against: 4 Carried 76%

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