



## JUDO VICTORIA INC

Secretary: Dr John Jory 118 Barkly St, St Kilda Vic. 3182  
ABN: 71 086 442 561

### Judo Victoria Committee Meeting

Sunday 25 January 2009

**Venue:** Dominance Martial Arts  
555 Victoria St, Abbotsford.

**Open:** 10:05am.

**Present:** Michael Picken, Bob Todd, Neville Sharpe, John Jory, Paul Rooke, Rebecca Sullivan, Frankie Serrano, Michael Bourke, Michael McLay, Michael McMahon.

**Apologies:** Greg Bensted.

**Minutes:**

**Motion: That the minutes of the Committee Meeting of 14 December 2008 be accepted**

**Moved: Bob Todd                      Seconded: Frankie Serrano                      Unanimous**

**Reports:**

Referees - The seminar of 18 January on the application of the new rules was well supported. Malcolm Slade has a series of Power Point slides available to any interested parties

Treasurer – JVI finances are sound. Mat Insurance premium due - \$2,000 approx.

**Motion: That all reports be received and all bills be paid.**

**Moved: Michael Bourke                      Seconded: Neville Sharpe                      Unanimous**

**Correspondence:**

- Premier's Active Challenge 2009
- Sport Development Network Programme 2009
- Athlete Profiling for Coaches Programme 2009
- JFA – Seeking sponsorship for Women's Nationals
- JFA – Anti-Doping policy
- Kindai Cup – Australia not receiving invitation, so ACT open not a selection for it

**Motion: That correspondence be received**

**Moved: John Jory                      Seconded: Michael McMahon                      Unanimous**



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### **Business:**

- Australian Masters Tournament – 27/28 February. The Kata section is on Friday and the Shiai on Saturday. There is also the annual Geelong Open Tournament on the Saturday. Anyone intending to help should register as a volunteer on the Masters Website at [www.australianmastersgames.com](http://www.australianmastersgames.com)
- Kata Seminar – The Kata training day held on 14 December was a very successful initial effort.
- Strategy Plan 2009 – A strategy meeting must be held early in the year if we wish to continue to receive government funding. All people associated with Judo Victoria are entitled to attend and input their ideas on our future directions. The date will be determined shortly and circulated to the clubs.
- Website Status – the website development is continuing satisfactorily and the Committee invites suggestions for further improvements.
- Modified Rules Tournament – The Committee is still developing this aspect of Judo to allow cross competing with BJJ, and is aiming to have our first tournament this year.
- NTID Selection Camp – moved from Feb 14/15 to March 21/22.
- Grades and Kata Committee meeting – Sunday 15 February 2009 at 33 Raymond St, Ashwood.

**Next Meeting:** March 15

**Closed:** 12:09pm