



Hon Secretary: Dr John Jory
johnjory@optusnet.com.au

Minutes of Committee Meeting

Date:

Sunday 11 November 2007

Venue:

Riversdale Golf Club

1:00 pm

Present:

Michael Picken, John Jory, Paul Rooke, Bob Todd, Frankie Serrano, Sandy Hollingworth,
Michael McMahon.

Apologies:

Rebecca Sullivan, Janet Lambert, Neville Sharpe, Michael Bourke.

Minutes of previous meeting:

Motion: *That the minutes of the previous meeting be accepted*

Moved: Michael Picken **Seconded:** John Jory

Passed: Unanimously

Reports:

Treasurer –

JVI is in a sound financial position.

Accounts to be paid:

JFA	\$805
Technology Wise	\$350
K Group	\$6375.02

Motion: *That all bills be paid*

Moved: Frank Serrano **Seconded:** Bob Todd

Passed: Unanimously

Registrar's Report –

The database is being repaired and will be paper based up to the Victorian Titles.

Grades Commission –

The applications for Michelle Matthews for 5th Dan, Mark Anthony and Daniel Bourke for 1st Dan have been approved by JVI. Michelle Matthews application has been forwarded to the JFA for ratification.

Motion: *That all reports be received*

Moved: Sandy Hollingworth **Seconded:** John Jory

Passed: Unanimously

Correspondence:

- Team Report, World Championships 2007
- Referees Report, World Championships 2007
- JFA Draft Calendar 2008
- PacRim Juniors Report 2008
- JFA Fees

- Disability Liaison Officer – JVI is looking for a Disability Liaison Officer; could any interested person please contact the Secretary.
- Rod Cox – Comments on Constitutional Changes. JVI receives Rod's comments with appreciation and will contact him for further development.

Motion: *That all correspondence be received.*

Moved: Sandy Hollingworth

Seconded: Paul Rooke

Passed: Unanimously

General business:

- Cancellation of Special General Meeting – JVI will seek specialised legal advice re the presentation of the proposed changes to the Constitution.
- AGM Date – the AGM is to be held at Darebin on Sunday 20 January 2008.
- National Congress Meeting Nov 24th - Michael Picken is to represent Judo Victoria.
- National Kodokan Commission. The Kodokan asked for 5 representatives for an Australian Kodokan Commission. Judo Victoria is honoured to announce that our President, Michael Picken, and our outstanding Kodokan 7th Dan, Mr Akira Yamada, have been selected as members. Ivor Endicott Davies, Alan Broadhead and Peter Hermann from NSW are the other Members.
- World Championship Results. Ivo dos Santos placed 13th with two wins and a loss to the World Champion. Carly Lewis gained a win. Andrew Collett and Daniel Kelly fought honourably. Judo Victoria congratulates these athletes on their outstanding performance..
- Review of Bendigo Tournament. This year's Bendigo Tournament was a success. Congratulations to the organisers.
- State Championships. To be held at Darebin on Sunday 9 December 2007. Any volunteers will be welcome.
- State Coaches and Managers 2008. Judo Victoria is calling for nominations for Managers and Coaches.
- Website updates – JVI Committee minutes and relevant reports, items of interest and results will be posted on the JVI Website.

Next Meeting: Sunday 16 December 2007

Time closed: 03:10 pm.