



Hon Secretary: Mick McMahon

Date: Sunday 7<sup>th</sup> November, 2010  
Time: 2:05 pm

## Draft Minutes for Annual General Meeting

**Date:** 7 November 2010

**Location:** Darebin YMCA - 855 Plenty Road, Reservoir

**Time:** 2:05PM

- **Opening of meeting**
- **Attendance**  
Voting:  
Bendigo Judo Academy, Bentleigh McKinnon, Caulfield, Dando SAS, Diamond Valley, Dominance, Endeavour Hills, Geelong YMCA, Mornington, Mt Waverly, Judo Bendigo, Kyu Shin, Shinojimakai, Tecoma, Traralgon, Victorian Judo Academy, Western Judo Academy.  
Non-voting:  
Balwyn Judo Club, Hurstbridge, Kardinia, Preston, Yamada Judo Academy
- **Apologies** David Nabulsi (Traralgon) will be represented by H. Richardson
- **Minutes from 2009 AGM**  
**Motion:** Accept minutes of AGM 2009  
**Proposed:** Dominance, **Seconded:** Mt Waverly **Vote:** Unanimous
- **Reports**
  - President
  - Treasurer
  - Secretary
  - Registrar
  - Subcommittee reports**Motion:** Acceptance of all reports  
**Proposed:** Caulfield **Seconded:** Traralgon **Vote:** Unanimous
- **Election of Office bearers for two year term**  
**Nominees:**  
Elected unopposed  
President – M. Picken  
Vice President – B. Todd  
Treasurer –N. Sharpe  
**4 x Ordinary Committee members**  
Candidates:  
M. Bourke, D. Kelly, M. McLay, P. White, A. Coatsworth, B. Anson  
Elected:  
M. Bourke, D. Kelly, M. McLay, P. White
- **Appointment of Auditor**  
**Motion:**  
That Ian McPherson be appointed Auditor for the Financial Year 2010/2011  
**Proposed:** Judo Bendigo, **Seconded:** Mornington **Vote:** Unanimous
- **General Business**
  - **Special Motion #1:**  
Amendment to JVI Constitution:  
Removal of the entire Section 46 entitled "Legal Expenses", Parts 1-5 inclusive  
  
**Proposed:** Dando SAS, **Seconded:** Geelong YMCA **Vote For/Against:** 15/2  
**Motion Carried**
- **Close Meeting** 2:45PM