



Hon Secretary: Mick McMahon
Location: Frank Dando's
33 Raymond St Ashwood

Date: Sunday 2nd October 2011

Time: 10:30am

Minutes for Committee Meeting No. 6

- **Opening of meeting** – 10:35AM
- **Attendance** P. White, B. Todd, N. Sharpe, M. Bourke, F. Serrano, M. Picken, M. McLay, G. Tidhar, M. McMahon
- **Apologies** – D. Kelly, G. Bensted
- Minutes from previous meeting
- **Moved:** M. Picken **Sec:** G. Tidhar **Carried:** Unanimous

- **Reports**
 - **President**
On the website

 - **Treasurer**
Draft fin report being prepared for AGM. At present JVI is in strong financial system. Highlighted SDO issue.

 - **Registrar**
Next meeting

 - **Kata Commission**
Seminar successful with 20 participants. With 6 instructors assisting at the seminar.
P. White to draft letter of thanks to instructors and organizers of the seminar.
No testing held at the seminar – proposal to hold a Kata grading day.

 - **Grades commission**
Meeting minutes to be presented via email to committee.
See General business discussion on new grades syllabus.

 - **Tournament Director Report**
Discussion on charges from Darebin for running comps. Also need to include the costs for first aids at comps. Discussion on identification lanyard system for entry to comps. P. White to follow up on lanyard system.
Discussion on mat handling and storage as OHS issue and long term storage system.
New monitors purchased for use at competitions and storage of them.
AGM is the date for blind auction for surplus competition mats.

 - **Secretary**
Noted AGM emailed discussion points/agenda items/motions and present nominations to JVI committee.
Location of AGM – Darebin

Email SRV re constitution reform assistance.

 - **Project Reports**
F. Serrano – Report on B. Donegan project presented to ASC and committee.
M. Matthews to run pilot program for After Schools

Report back from SRV/ASC meeting related to After Schools program.

G. Tidhar & F. Serrano – report on State Gov organizational capacity grant and corporate knowledge capture.

SDO – report on-going issue. Future of the role on a short term basis – committee approved offering B. Donegan the role on a short term basis subject to satisfactory interview. N. Sharpe, F.

Serrano and G. Tidhar to manage going forward.

Committee thanks F. Serrano & G. Tidhar for modernizing the Competition flyers.

NCAS

Held over to next meeting

Moved: F. Serrano **Sec:** M. Bourke **Carried:** Uanimous

- **Correspondence**

- J. Lambert – Service Awards – Stan Ashley approved for appropriate award. Discussed Life Membership.
- Latest from K Group – discussed.
- R. Cannon – Judo packs and membership fee structure.
- R. Cannon – foot wear at comps.
- M. Matthews – further info for funding app. Approved
- Vic Gov – Club Accreditation framework. Discussed previously during Secretary Report on constitution reform.
- Perry P. seeking exemption from State Titles criteria Accepted
- Minutes JMIM – move to tournament directors report P. White – females to be offered competition entry.
- Motions for AGM

- **General Business**

- Member protection issues
Back patch – in hands of Complaints tribunal

Parent complaint letter – M. Bourke & G. Bensted to progress issue

M. Bourke reported on ongoing Member Protection Issue .
Motion to approve the discipline as per Member Protection Policy.
Moved: M. Bourke **Seconded:** M. McLay - **For:** 7 **Against:** 0 **Abstentions:** 2 - Motion Carried.
- Update on SDO
Discussed previously
- B. Donegan – Funding request
Request B. Donegan to present how JVI will benefit.
- Perry P's Scholarship
Congratulations on achieving the scholarship he has been awarded.
- Grading syllabus and new belts
Discuss getting a JFA representative to give a presentation on the new system that is on the JFA website. Discussion of migration from old system to new syllabus.
Target date 1st Jan to implement – driven by Grades commission – Buy belts in bulk at state level like JFA grades certificates.
- Attendance at JFA AGM
P. White to represent JVI at the JFA AGM.

- **Close Meeting : 2:30 PM**

Next meeting: post AGM 6th November