



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

Date: Sunday 21st August 2011

Time: 10:30am

Minutes for Committee Meeting No. 5

- **Opening of meeting** – 10:25AM
- **Attendance:** B. Todd, F. Serrano, P. White, M. McLay, N. Sharpe, M. McMahon, M. Picken, G. Bensted, D. Kelly
- **Apologies** – M. Bourke
- Minutes from previous meeting
- **Moved:** G. Bensted, **Seconded:** M. McLay – **Carried:** Unanimous
- **Reports**
 - **President**
On website
 - **Treasurer**
Draft Financial statement. Explanation and discussion on line items. JVI in sound financial position. Acknowledge N. Sharpe's efforts with the reporting of JVI's financial position.
 - **Registrar**
In midst of re-reg process so numbers at present 650. Prior to June 30 2011 - 1005 members. National Db is progressing thru trials.
 - **Kata Commission**
Next seminar – is moved from Oct 2nd to new date, 25th Sept to allow for Dan applications members that will be attending a NTID course
 - **Grades commission**
All applications for Dan grades to be mailed to the chairman of the Grades Commission with the fee required. Moved: B. Todd, Seconded: G. Bensted. Voted: 8 For - 1 against, Carried
F. Serrano to coordinate documenting the process for applying for a Dan grade – present to the committee for approval and publishing.

Four applications for Dan grading.

Approved for Dan grades:
Yoichi Takahashi – Shodan
Kim Jolly – Shodan
Simon Carroll – Nidan
Chris Legaud – Sandan
Hunter Richardson – Nidan
 - **Secretary**
Upcoming key dates
28th August - Determine club voting rights for AGM
25th Sept – Committee meeting
9th October – Call for nominations State Team Manager and Coaches
16th October - Closing date for nominations for JVI Committee
 - Provisional Vacant positions
 - Executive*
M. Picken - President
F. Serrano – Vice President
M. McMahon – Secretary
G. Bensted - Registrar
 - Ordinary Committee Member*
G. Tidhar
One other committee member to be determined
Executive committee members to discuss succession planning for executive positions on JVI Committee.

- 6th Nov – AGM

Moved: B. Todd **Sec:** G. Tidhar **Carried:** Unanimous

- **Correspondence**

- Peter Alway RE; Bendigo Competition flyer - Great poster, congratulations
F. Serrano to investigate mail out of poster A3 size to relieve work load on Registrar.
- Rodney Cox - JVI Completion of Heads of Agreement
Discussed – A response will be drafted.
- R. Cox – Registration fee timing
M. Matthews – same topic
Discussed – A response will be drafted
- G. Tidhar – Capturing Corporate Knowledge 29/07 email
G. Tidhar to progress this issue
- S. Moorshead – Sponsorship letter
JVI will acknowledge V. Zaitsev results via the signing of an appropriate document which his lists results.
- Funding for major event – G. Tidhar email
Discussed funding opportunities

VIOC replacement – MOJO suggestion

Calendar review of competition schedule / State titles / and aligning with selection competitions and international competitions. How to launch a new event.

M. McLay, G. Bensted, D. Kelly & P. White to present proposals to committee.

JVI committee thank Susie Moorshead for her many years of untiring labour in the organising and running of the Victorian International Open Competition. VIOC heralded a new era in competition for judoka in Australia. Arthur and Susie Moorshead devoted much time and energy in fostering and running the VIOC competition for 23 years and the committee thanks them for these efforts.

- Email Jenny Beaton Re Funding for course
Not Approved
- D. Noak request for use of JVI mats
Approved

- **General Business**

- Update national database. G. Bensted.
Discussed previously during Registrar report
- New website. We need to have more control of the website and this may be a cheap and reasonable way of doing it. I think we should investigate further. – G. Bensted

F. Serrano to review and present proposals
- Re-imbursment per tournament to be paid to Cliff Wood for medical/first aid support.
- K Group proposal N, Sharpe / Paul Rooke
Discussed
- Kata Commission proposal
Discussed
- Outstanding Complaints
Noel Sharpe as independent member of the tribunal.
Need two other members for tribunal
Luke Mason - State Govt rep for Sport Recreation Victoria.
Bernie Balmar – Martial arts Board

Received parent's letter of complaint - use the JVI Complaints process to deal with.

- JVI Committee 2012 and beyond.
Discussed during secretary's report
 - JFA Congress Meeting 2011.
Discussed
 - JFA Database M. McMahon & G. Bensted.
Discussed
 - JFA upgrade to Kyu grade system. M. Picken
Nothing to add at present
 - Employment of JVI Development Officer F. Serrano & G. Tidhar.
Discussed
 - Sponsorship status. M Mclay & G. Tidhar
Discussed
 - Purchase of new mat for 2011. P. White, M. Picken & N. Sharpe
Approved
 - P. White to provide quotes for PA at competition use.
 - P. White to purchase 2xlarge LCD screens for use at competitions
- Other / Action Points outstanding
None
 - **Close Meeting : 1:30 PM**

Next meeting September 25th