



Hon Secretary: Mick McMahon
Location: Darebin YMCA

Date: Sunday 6th November 2011

Time: 4:00pm

Minutes for Committee Meeting No. 7

- **Opening of meeting** – 4:00pm
- **Attendance:** P. White, B. Ansons, F. Serrano, B. Todd, G. Tidhar, D. Kelly, N. Sharpe, M. Bourke, G. Bensted, M. McMahon,
- **Apologies** – None
- Minutes from previous meeting

Moved: D. Kelly **Sec:** B. Todd **Carried:** Unanimous

- N. Sharpe tendered resignation as Treasurer but remains a Committee member
B. Ansons appointed as new JVI Treasurer
M. McLay seconded to committee to replace M. Picken who has retired from all committee activity.

- **Reports**

- **President**
See AGM report
- **Treasurer**
See AGM report
- **Registrar**
See AGM report
- **Kata Commission**
See AGM report
- **Grades commission**
See AGM report
- **Tournament Director Report**
See AGM report
- **Secretary**
See AGM report
- **Project Reports**
SDO appointment – B. Donegan. Initial work scope in process of organization.
Moved: F. Serrano **Sec:** B. Todd **Carried:** Unanimous

- **Correspondence**

- Sandy Hollingworth letter re: camp. SDO to aid in Camp running and organising
- S. Carroll letter – marketing. Discussed

- **General Business**

- Auction of JVI mats
Blind auction – highest bid P. White \$3,600.
- Member protection issue
Ongoing – discussed.
- Strategic Plan update given by G. Tidhar.
High Performance section of strategy plan to be discussed with M. Pekli.
Discussed organizational capacity and training/workshops to skill up committee
- JVI's acceptance of the new national database system and issues associated with same.
Committee approved the use of the JFA National Database.
- Registration fees for 2012 (increase).
Discussed – new fee schedule to be circulated to committee for comment.
- Website upgrade
M. Karakinos email - discussed.
Other interest shown by other groups, eg, Coolwise.
Requires further investigation.
- K fund update
Discussed
- JMIM update level of support and arrangement
Held over for next meeting

- New Kyu grade system update
Held over for next meeting
- National data base update
Held over for next meeting
- Disciplinary update
Discussed - two issues to be resolved by next meeting
- Kata commission update
Held over for next meeting
- Tournament directors update
Held over for next meeting
- Crates for new mats
Held over for next meeting

- **Close Meeting : 5:30 PM**

Next meeting: 11th December