



## **JUDO VICTORIA INC**

**Secretary: Dr John Jory 118 Barkly St, St Kilda Vic. 3182  
ABN: 71 086 442 561**

### **Judo Victoria Committee Meeting**

**Sunday 15 March 2009**

- Venue:** Dominance Martial Arts  
555 Victoria St, Abbotsford.
- Open:** 10:00am.
- Present:** Michael Picken, Bob Todd, Neville Sharpe, Paul Rooke, Frankie Serrano, Greg Bensted, Michael Bourke, Michael McMahon
- Apologies:** John Jory, Michael McLay, Rebecca Sullivan.

#### **Reports:**

Registrar – JVI currently has 757 members (386 Seniors and 371 Juniors).

Treasurer – JVI finances are sound.

Nationals – Neville Sharpe and Michael Picken have posted written reports of the Nationals on the JVI website.

The JVI Committee formally acknowledges the excellent work done by our coaches, managers, players, referees and officials.

The 2010 Nationals will be in Queensland.

Kata Commission – The next Kata Seminar will be held on Sunday 28 August at Dominance Martial Arts in Richmond. This follows the very successful seminar held at Mount Waverley in March. The seminar is open to all Members.

Congratulations to Janet Lambert/Jenny Beaton and Peter White/Andrew Coatsworth for their selection to represent Australia at the 2009 World Kata Championships in Malta.

Grades Commission –

The following gradings have been ratified:

1<sup>st</sup> Dan – Shea-Ann Stuart, Ian Wallis

2<sup>nd</sup> Dan – Ivo Dos Santos, Tristan Everitt, Rayne Verity

A number of “missing” IJF certificates has now arrived and will be presented at the next tournament in August.

Strategy Planning Meeting – The Strategy Planning Meeting was held on Tuesday 18 May. Paul Rooke and John Jory are preparing a report for circulation.

**Motion: That all reports be received and all bills be paid.**

**Moved: Michael McLay**

**Seconded: Neville Sharpe**

**Unanimous**

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### **Business:**

- Electronic banking – JVI is in the process of establishing an electronic banking facility.
- New competition mat – The Committee voted to accept a tender for the supply of the new competition mat.
- JFA National Strategy Planning Meeting – Victoria has been invited to send 4 members to the next JFA National Strategy Planning Meeting in Canberra in October.
- Amateur status – In line with current practice in most sports, the declaration of amateur status will be removed from the JVI Membership Application Form.
- Special Needs Judo – In order to clarify present and future provision for Special Needs Judo, all clubs will receive a survey with the 2009/10 registration paperwork. This is a very important aspect of our obligations not just as Victorian citizens, but also as recipients of government grants. All clubs are urged to complete the survey and return it quickly.
- Referees – The Committee recognises the importance of supporting the development of new referees. Ideas will be canvassed from all Members and the issue will be entered on the agenda as a matter of priority at the next Committee Meeting.

**Next Meeting: 9 August 2009**

**Closed: 12:00pm**

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