



Hon Secretary: Dr John Jory  
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**JUDO VICTORIA**  
**ANNUAL GENERAL MEETING 2008**

**Minutes**

**Location:** Darebin Community Sports Centre  
**Date:** Sunday 09 December 2008  
**Time:** 02:00pm

**Meeting Open:** 2:17pm

**Attendance**

**Voting Clubs:** Judo Bendigo, Bentleigh McKinnon Southern Judo Club, Geelong YMCA Judo Club, JC Martial Arts, Mornington Judo Club, Victorian Judo Academy, Yamada Judo Academy, Frank Dando Sports Academy, Shinojimikai Judo Club, Newport Judo Club, Preston Judo Club, Western Judo Academy, Diamond Valley Judo club.

**Non-Voting Clubs:** Hurstbridge Judo Club, Melton Judo Club,

**Apologies**

**Apologies:** Balwyn Judo Club, Caulfield Judo Club, Kyushin Judo Club

**Motion #1:** That the apologies be accepted.

**Moved:** Geelong YMCA    **Seconded:** Diamond Valley    **Unanimous**

**Previous Minutes**

**Motion #2:** That the Minutes of the Annual General Meeting 2007 held on 20 January 2008 are true and correct.

**Moved:** VJA    **Seconded:** Geelong YMCA    **Unanimous**

### Reports

- President's report, Treasurer's report, NCAS report, Registrar's report

**Motion #3: That the Reports be received**

**Moved: WJA**

**Seconded: Judo Bendigo**

**Unanimous**

### Election of Officers and Ordinary Members of the Committee

The following nominations have been received:

- **President** Mr Michael Picken
- **Junior Vice President:** Mr Neville Sharpe
- **Registrar:** Mr Michael McMahon
- **Committee Members:** Place #1: Mr Frankie Serrano  
Place #2: Mr Michael Bourke  
Place #3: Mr Greg Bensted

**Motion #4: In the absence of any alternate candidates the Nominees are declared elected.**

**Moved: VJA**

**Seconded: Geelong YMCA**

**Unanimous**

### Appointment of Auditor

**Motion #6: That the Auditor for the Financial Year 2007-2008 shall be Ian McPherson**

**Moved: FDSA**

**Seconded: Mornington**

**Unanimous.**

### Notices of Motion

**Motion #7: That for a right-handed throw Tori's right hand must not pass over the line of Uke's shoulders. The converse applies for left-handed throws.**

**Moved: FDSA**

**Seconded: Bentleigh McKinnon Southern Unanimous**

**Closure of meeting: 3:08pm**