



Hon Secretary: Dr John Jory  
johnjory@optusnet.com.au

## Minutes of Committee Meeting

**Date:**

Sunday 16 March 2008

**Venue:**

Lalor/Thomastown Judo Club

10:10am

**Present:**

Bob Todd, John Jory, Neville Sharpe, Rebecca Sullivan, Michael Bourke, Michael McMahon, Michael McLay.

**Apologies:**

Michael Picken, Paul Rooke, Sandy Hollingworth, Frankie Serrano.

**Minutes of previous meeting:**

**Motion:** *That the minutes of the previous meeting be accepted*

**Moved:** Michael McLay

**Seconded:** John Jory

**Passed:** Unanimously

**Correspondence:**

**State Team Consideration:**

- Ryan Bensted - Granted
- Daniel Bourke - Granted
- Taro Malcolm - Granted
- Dennis Iverson - Granted
- Maria Pekli - Granted
- Catherine Arlove - Granted
- Sean Patrick - Granted

**Reports:**

**Member Protection Policy:**

Michael Bourke has produced a draft of the JVI Members Protection Policy.  
Bob Todd is to check with the JVI Solicitor.

**Squad Training:**

**Rebecca Sullivan:** 30 participants attended the Shoreham Camp, which was a great success. JVI extends our heartfelt thanks to Sandy Hollingworth and Ray Baxter.

**Motion:** *That JVI thanks Sandy Hollingworth and Ray Baxter for their tireless efforts in making the Camp such a success.*

**Moved:** Rebecca Sullivan

**Seconded:** Michael McMahon

**Passed:** Unanimously

**Permanent Dojo:**

**Michael McLay:** The mayor of Darebin has agreed in principal to Darebin supplying the land for a permanent JVI dojo.

**Motion:** *That JVI will give full support to the project.*

**Moved:** Rebecca Sullivan

**Seconded:** Michael McMahon

**Passed:** Unanimously

**Masters Games**

Neville Sharpe: A JVI Subcommittee has been formed to facilitate the organisation of the Judo

component of the Australian Masters Games to be held in Geelong in 2009.

**Grading Committee:**

Aaron Macumber has been graded to 1<sup>st</sup> Dan

**Motion:** *That Aaron Macumber be awarded the grade of Shodan.*

**Moved:** Michael Bourke

**Seconded:** Neville Sharpe

**Passed:** Unanimously

**Geelong Tournament:**

**Eddie Leoni:** Arrangements for the Geelong Tournament on April 6 are well under way.

**Referee Committee**

**The shortage of young referees is becoming crucial. JVI urges strongly that all club coaches actively recruit young people who might be interested in refereeing.**

**General business:**

• **Australian University Games:**

The AUG are being held at Victoria University, Footscray, from 28 September to 3 October 2008. The organisers have approached JVI for support re supply of referees and officials and loan of mats. Michael Picken is liaising.

• **Review of Fees:**

This year has seen great changes with the introduction of individual membership of the JFA and the subsequent implementation of National Insurance and the capitation fee.

With the end of the financial year looming the Committee is currently undertaking a review of fees, the outcome of which will be communicated to Members shortly.

**Next Meeting: Thomastown on Sunday 27 April 2008.**

**Time closed: 12:00 pm.**