



Hon Secretary: Dr John Jory
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Minutes of Committee Meeting

Date:

Sunday 22 June 2008
Riversdale Golf Club

10:00am

Present:

Michael Picken, Bob Todd, John Jory, Neville Sharpe, Rebecca Sullivan, Michael Bourke,
Michael McMahon, Michael McLay, Sandy Hollingworth, Paul Rooke.

Apologies:

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:

- JFA Strategic Plan. The JFA is currently composing its strategic plan for the next four years. The Board of Management is keen for all Members to make any suggestions which they think could benefit the JFA and Judo. Could Judo Victoria Members please send any ideas to the Secretary, Judo Victoria.
- JFA elections 2008. The JFA elections for 2008 have been rescheduled to October 18.
- Junior comp venue unavailable. The venue for the Junior Recreational Tournament is unavailable on the day gazetted in the Calendar. Bob Todd is sourcing another venue and
- Working with Children – ALL Coaches are reminded that the clearance to work with children (applications are available at Post Offices and are free of charge) MUST be completed between 1 July 2008 and 30 June 2009. There will be no exceptions and persons not having received clearance at that date will not be permitted to instruct or officiate in any capacity within Judo Victoria.

Motion: *That the correspondence be received*

Moved: Sandy Hollingworth

Seconded: Bob Todd

Passed: Unanimously

Reports:

Treasurer's Report:

JVI is in a sound financial position

Bills to be paid: Sensis \$1661

JFA \$75

Motion: *That the bills be paid*

Moved: Paul Rooke

Seconded: Rebecca Sullivan

Passed: Unanimously

Referees Report:

The video /computer aid to refereeing was used at the Nationals to great effect and the Referees Commission recommends that we purchase the necessary soft and hardware

Motion: *That JVI purchase an appropriate number of the software systems*

Moved: Neville Sharpe

Seconded: Michael Picken

Passed: Unanimously

Victoria is currently underrepresented by nationally ranked referees; the Committee thanks the current referees and acknowledges their contribution while calling on all younger members to consider becoming active referees.

Registrar

JVI currently has 697 Registered Players

NCAS

The NCAS at the Australian Sports Commission has activated a new website by which individuals can use a password to access their own information on the database and change their own personal details.

The next NCAS Course is to be held on Sunday 13 July 2008. It will include a forum on the new website and how to use it. It will also be an assessment of any Coaches who have lapsed over the past decade and wish to undergo a quick, easy and transparent process to regain their accreditation.

Team Management

- National Championships –
- Victoria sent a relatively small team this year, but was the dominant force at the senior level.
- The application and behaviour of all members of the team were exemplary. Next year all individual members of the State Team must personally fill in and sign their own application forms. The committee recognises and sincerely thanks the Team Management and Coaches for the magnificent job they have done.

Kata

The organisation and presentation of the Victorian Kata Team was very impressive. All contestants performed admirably with Janet Lambert and Jenny Beaton winning the Junokata and Andrew Coatsworth and Peter White winning Nagenokata.

The Grades Commission has formed a Kata Subcommittee and has invited the following Members onto the inaugural panel: Akira Yamada, Janet Lambert, Rodney Cox, Peter White, Andrew Coatsworth.

General business:

- Pat Rottura from Mazuno attended the meeting on invitation. Mazuno wishes to sponsor the State Titles and the JVI Website. They would also like to create a line of Judo Victoria sportswear and sponsor a new State level competition with modified rules to facilitate the transition into ground fighting. The Committee will consider his proposition.
- Subcommittees. The response to the previous call for nominations for the Subcommittees was underwhelming. The composition of the Subcommittees will be finalised at the next JVI Committee meeting on 10 August. Could interested parties please send their nominations to the Secretary before Friday 8 August.

Next Meeting: Sunday 10 August 10:00am

Time closed: 12:55 pm.