



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

Apologies:

Frankie Serrano, Bob Todd, Rebecca Sullivan, Sandy Hollingworth.

Minutes of previous meeting:

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

Moved: Michael McLay

Seconded: John Jory

Passed: Unanimously

Correspondence:

- **D Noack** – Concern re risk factors to juniors at open tournaments. The Committee acknowledges the issue and points out to coaches that Junior Rules Tournaments have been established to allow juniors to experience tournament conditions under modified rules before they engage in open competition. All under 10 tournaments are conducted under modified rules.
- **Cliff Woods** – JVI needs to supply more first aid workers to tournaments – JVI to canvas clubs to compile a list of First Aid practitioners.
- **M Slade** – Suggestion that the JVI website needs to include E commerce facilities. The Committee will pursue the matter with the Webmaster.

Motion: *That the correspondence be received*

Moved: Paul Rooke

Seconded: Michael Bourke

Passed: Unanimously

Reports:

President's Report:

The President's Report is updated continually and is accessible on the JVI Website.

Treasurer's Report:

JVI is in a sound financial position

Bills to be paid: Sensis \$654.34
 Studio Kumi \$1650

Motion: *That the bills be paid*

Moved: Paul Rooke

Seconded: John Jory

Passed: Unanimously

Referees Report:

The Referees will trial the Care System of video monitoring of JVI Contests.

Registrar's Report:

JVI currently has 593 Registered Players. Members are reminded that, if they are not registered, their players are not covered by insurance and their club has no voting rights at the AGM.

NCAS:

Victorian Accreditations are up to date. The new NCAS Level 2 Programme, which was allowed lapse in 2005, is being revamped and will be ready for endorsement by the Australian Sports Commission in the next few weeks.

Tournaments:

Recreational tournament was a great success. The Committee thanks Bob Todd and Diamond Valley Judo Club.

Masters Games – Entries are open and many have already been received.

Kata:

World Kata Championships: Andrew Coatsworth and Peter White have been selected for Nage No Kata and Janet Lambert and Jenny Beaton for Ju No Kata. Rod Cox has been selected as a judge.

Gradings:

Dan gradings – 1st Dsn: Will Arnst, Valerian Zaitsev, Mark Ollier and Simon Tucker. 4th Dan - Andrew Coatsworth.

Motion: *That the gradings be accepted.*

Moved: Michael McLay **Seconded:** Michael McMahon **Passed:** Unanimously

General business:

- Scholarship Fund – JVI is to set up a scholarship fund to assist athletes NTID athletes.
Motion: *That the JVI set up the scholarship fund*
Moved: John Jory **Seconded:** Michael Picken **Passed:** Unanimously
- Strategic Plan for JFA – The JFA is holding a Strategy Conference in Canberra on the weekend of 11/12 October. The purpose is to plan for the JFA's directions for the next three years. Michael Picken and John Jory will attend.
- State Coaches and Managers – Applications are called for these positions.
- Olympic Dinner – to be held on 15 November – the Guest of Honour will be the Minister for Sport, Mr James Merlino.

Next Meeting:

Time closed: 12:30 pm.