

JUDO VICTORIA

Committee Meeting Sunday 27 September 2009

Minutes

Start: 10:15am

Present: Michael Picken, Bob Todd, John Jory, Paul Rooke, Michael McMahon, Rebecca Sullivan, Frankie Serrano, Michael McLay, Greg Bensted.

Apologies: Neville Sharpe.

Reports:

- Treasurer: JVI in a good financial position.
- Kata: 22 attendants, a successful seminar
- NCAS: The next NCAS update workshop will be held on Sunday 15 November.
- Tournament
 - Mt Waverley recreation: 40 participants, successful tournament with much enthusiastic feedback from the participants. Next year there will be awards for minor place getters and winners of preliminary pools.

Business:

- JVI Strategy Plan meeting report has been posted on the website and comment is invited.
- JFA Strategy Plan Conference in October – several Victorian delegates will be attending the forthcoming conference. If any of the members
- Positions vacant for Committee, Coaches and Managers
- New mats for compliance with contest area
 - Motion That \$5120 be paid to Tan's Martial Arts Supplies for 32 tatami mats
 - Proposed: Bob Todd Seconded: Michael Picken Unanimous
- Athlete funding, financial assistance criteria: Michael Bourke has presented a draft policy which was discussed by the Committee and is being considered

Close: 12:06pm