

Meeting Minutes

Date	Sun 17 Nov 2019 10:30
Type	Annual General Meeting
Location	Zeps

Attendees

Amani, Eric	Arnold, Cassie	Boulton, Leonard
Clark BM, Natalie	Collins BM, Michael	Deacon, John
Dodd, Jamie	Griffiths, Michael	Hjort BM, Terry
Macleod, Benjamin	Masters, Wendy	McLaren, Hamish
Morley BM, Garth	Smith (Walsh), Theresa	Wagg BM, Brendan
Wakamatsu, Yutaka	Willing, Carla	Willing, Lewis

Meeting items

Item #1. Apologies (raised by Natalie Clark BM)

Nil apologies.

Item #2. Role Call (raised by Natalie Clark BM)

Clubs represented:

Burnie
Ulverstone
Devonport
Ginkan
BPCYC
HPCYC
Sorell
Artgym
Clarence
Kugatsu

Item #3. Minutes and Business Arising from 2018 AGM (raised by Natalie Clark BM)

AGM declared opened at 10.33am

1. Minutes:

Received and accepted (Terry noted typo on date)

Item #4. Financial Statements (raised by Natalie Clark BM)

Received the 2018/2019 Audit and financial statements

Put forward for any discussion by club delegates.

Clubs asked to raise any issues with the audit that has been put forward.

Nil raised.

Item #5. Reports (raised by Natalie Clark BM)

To receive and consider portfolio/roles reports

1. President discussed:

a) discussion regarding theft from Judo Australia and making clubs aware of what JA is now doing. Also being transparent with our accounting system

b) National organisation moving towards a more central administration. More info to come. Better communication between states and clubs.

c) On a state level - modernising financials. Thankyou to Terry for his valuable contribution to Judo Tasmania over the last 15 years and also to Michael Collins - both stepping down from their roles on the board

d) Record Keeping - big changes moving to Revsport. Look at moving towards Revsport for all club competitions.

e) Looking for a further two directorships - putting it out to clubs for EOI. Looking for people with expertise and actively involved to bring new ideas into tightening up admin and looking for further business opportunities for grants and sponsorships. Idea from John D to look for people from sport and rec, tas Uni to see if interested.

f) creating and implementation of by laws

g) Referees Commission and CAF - looking at appointments for these positions.

h) Growing memberships.

2. State Grading authority - Nick discussed forming the authority and the purpose of it is to assess new gradings that come in.

3. Treasurer's Report - Terry discussed current state of finances. Opening and closing balances. Outstanding accounts: Ulverstone comp to still be sent through. Figures show that we are in a good financial position - something we should try and maintain to move forward

Item #6. Election of Directors (raised by Natalie Clark BM)

1. President - Nick Mackey
2. Vice President - Lewis Willing
3. Secretary - Natalie Clark
4. Treasurer - Garth Morley

declared elected under constitution.

clubs approve the procedure and nominations put forward and agree that the people so nominated be and are appointed to that position.

Item #7. Special Resolution (raised by Natalie Clark BM)

A special resolution is proposed for the amendment of the Judo Tasmania Constitution 2017 - to fix typos and change the definition of member club to be more inclusive and open up membership options.

Second part of the change: decision making process - in line with other major states to allow for whoever chairing meeting to take another vote to pass a motion to get a decision made.

Third part: to ensure easier meetings through teleconferencing to allow for quorum. Three in room allow for one to link in.

Vote to rescind current Constitution to vote in new amended constitution.

Motion #1. To rescind current Judo Tasmania Constitution

Moved by Garth Morley BM; seconded by Natalie Clark BM

Carried? Yes

Votes: unanimous

Motion #2. the clubs approve in full the Constitution that was emailed on the formal notice to all clubs dated 26/10/19 via special resolution

Moved by Garth Morley BM; seconded by Brendan Wagg BM

Carried? Yes

Votes: unanimous

Item #8. Close of meeting (raised by Natalie Clark BM)

AGM declared closed.