

Meeting Minutes

Date	Sun 08 Nov 2020 10:30
Type	Annual General Meeting
Location	The Grange

Attendees

Amani, Eric	Boultbee, Amy	Boultbee, Leonard
Clark BM, Natalie	Curtain, Colin	Deacon, John
GriffithsBM, Michael	Hjort, Terry	Langley, Samuel
Lewis, Alan	Masters, Wendy	McLaren, Hamish
Morley BM, Garth	Saltmarsh, James	Sharman, Matt
Skinner, Jessica	Skinner, Sean	Smith (Walsh), Theresa
Wagg BM, Brendan	Willing BM, Lewis	Willing, Carla

Meeting items

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

Kugatu

Burnie Judo Club

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

Bridgewater

Launceston

Ulverstone

Sorrell

Ginkham

Devonport

Artgym

Clarence (Board accepts Clarence delegate eventhough no delegate form previously submitted)

Seishin

Hobart

10 clubs in attendance. 9 needed to form Quorum. Can now officially proceed with the AGM.

Item #3. Minutes and Business Arising from 2019 AGM (raised by Natalie Clark BM)

Read and accepted.

Associated files

1. AGM minutes 2019.pdf

Download: <https://cdn.revolutionise.com.au/meetings/wwwscly6zhwxbm3.pdf>

Item #4. Treasurer's Report (raised by Natalie Clark BM)

Treasurer's Report

<https://cdn.revolutionise.com.au/cups/judotasmania/files/a8bfvlbhsfntdb5f.pdf>

2019/2020 - Financial statements

<https://cdn.revolutionise.com.au/cups/judotasmania/files/si9fimtnmsp2zhrb.pdf>

Read and Accepted.

Overview: Accounts now all online. President and Secretary as overseers of those accounts. Can access accounts real time. Taken last 5 years into an excel spreadsheet. No longer need auditors financial report saving \$1200 per year. Total assests of \$88,000. Growth of \$2000 due to new members.

Item #5. President's Report (raised by Natalie Clark BM)

President's report

<https://cdn.revolutionise.com.au/cups/judotasmania/files/2vipprojtkpfj0jr.pdf>

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

1. President: Nominations received from Garth Morley
2. Treasurer: Nomination received from Matt Sharman
3. Elected director: Nomination received from Hamish McLaren and Amy Boulton

Garth Morley elected as President of Judo Tasmania by virtue of no other applicants

Matt Sharman elected as Treasurer of Judo Tasmania by virtue of no other applicants

Elected director: Ballot papers handed out to clubs to vote between Hamish and Amy - Amy elected

Item #7. Physical Receipts (raised by Garth Morley BM)

Background information: RevSport has been in operation for over twelve months and each club administrator has access to their own club details with the current board members having full admin access to all areas. The registration of members are now conducted as an online credit card payment with an instant acknowledgement of payment by email. Reminders for renewal are emailed automatically at 30, 14 and 1 day from expiry. Currently the treasurer is still writing out physical receipts and posting to club administrators. They are issued to stick into each judokas registration book as proof of registration. This system of proof is not needed now that we have digital access to each members expiry dates. A full list of current members will be printed out by the treasurer a day before a competition and given to each competition organiser. To be available at registration for checking of current membership status.

Motion: Cease the practice of issuing a physical receipt as proof of membership.

Motion #1. Cease the practice of issuing a physical receipt as proof of membership

Moved by Garth Morley BM; seconded by Natalie Clark BM

Carried? Yes

Votes: 9 clubs

Item #8. Life Membership nominations (raised by Natalie Clark BM)

1. Jamie Dodd
2. Terry von Bibra

Judo Board accept the nominations. 9 Clubs vote in favour of a life membership for both members.

Item #9. Close of meeting (raised by Natalie Clark BM)

AGM closed at 11.15am.