



Judo Federation of Australia (NSW) Inc.  
Annual Congress  
Sunday 16<sup>th</sup> October, 2022- 9.30am  
GWS Giants Headquarters and via Zoom

**ATTENDEES**

**NAME**

Rob	Katz	Budokan
Kerrye	Katz	Budokan
Scott	Young	Budokan
Franciscus	Tandean	Budokan
Kristian	Grostad	Goshu Judokan   Judo NSW Director
Conrad	Van Dort	Hagiwara Judo
Belinda	McIndoe	Ikkigai   Judo NSW Director Illawarra International Judo School
Dan	Bailey	Illawarra International Judo School
Alan	Broadhead	Judo2U
Ivica	Pavlinic	Judo Matsu
Oren	Janiv	Kido Mingara
Ralph	Chicktong	Kugatsu - Central Coast Kumataka Dojo - Epping  St George
Shane	Alviso	North Sydney Judo Club
Peter	Williams	North Sydney Judo Club
Ernie	Wakamatsu	OKO Judo
Edward	Yuen	OKO Judo
Hao	Wang	Pheonix Judo Club
Yubo	Wang	Sydney University Judo Club
Benjamin	Collis	Sydney University Judo Club
Glenn	Lewis	Tiger-Do Judo
Catriona	Maciver	Tiger-Do Judo
Nigel	McClifty	UNSW
Belinda	Guidice	UNSW
Phil	McDermott	UNSW
Leon	Raif	UNSW
John	Buckley	UNSW
Warren	Rosser	UNSW   Judo NSW Director
Rajini	Carpenter	UNSW   Judo NSW Director
Nic	Lowe	UNSW   Judo NSW Director
Heidi	Wright	Woy Woy Judo Club
Lindy	Simmons	Woy Woy Judo Club
Carolie	Symonds	Zenbu
Morgan	Endicott-Davies	

David	Groom	Zenbu   Judo NSW Director
Beck	Hamilton	CEO   Public Officer
Simi	Arora	Judo NSW
Kathy	Meyer	Judo NSW
Nick	Crowhurst	Judo NSW Director
Nigel	Fricker	Judo NSW Director

**APOLOGY**

Jo	Costanzo	Zenbu
Rob	Ivers	Kugatsu - Winston Hills
Dale	Keogh	Budokan
Peter	Accari	Kido Mingara

### **OFFICIAL OPEN 9.30am**

Nic Lowe (Chair) officially opened the meeting at 9.30am.

Acknowledgment of Country

The Chair, welcome all members present, Judo NSW Board of Directors and Judo NSW Staff.

### **APOLOGIES**

Per attendance sheet

### **VOTING MECHANIC**

Nic Lowe stated the only voting required for the meeting at this stage was for Life Membership and that Rebecca Hamilton and Simi Arora were appointed as scrutineers.

### **ADOPTION OF 2021 ANNUAL CONGRESS MINUTES**

Having been pre-circulated the minutes were taken as read.

No matters arising.

Move the acceptance of the 2020 Annual Congress Minutes

**MOVED** Rob Katz

**SECONDED** Ivica Pavlinic

### **ADOPTION OF THE 2022 ANNUAL REPORT**

Having been pre-circulated the report was taken as read.

Beck Hamilton CEO spoke to the highlights within the Annual Report which included

1. Solid financial position considering we still had 4 month of Covid Effected time
2. Recognised the efforts of Clubs through a very difficult time.
3. Membership is growing YOY all be it at an average rate.
4. Continuous improvement in how we conduct coaching accreditation including removing coaching costs for members of Judo NSW.
5. Note of thanks to Nic Lowe as outgoing Chair.

SHANE ALVISIO – Requested that the clubs names also have the number of members included in the Annual Report. RH to action for the 2022 Report.

Moved the Annual Report be accepted;

Moved: Warren Rosser

Seconded: Ernie Wakamatsu

## **ADOPTION OF THE 2022 FINANCIAL REPORT**

Having been pre-circulated the 2021 financials they were taken as read.

Rebecca Hamilton spoke to the 2021 Financials in detail and the loss of \$6,410 in FY 2022 with reasons for changes in amounts YOY.

RH also spoke to the error in Capitation Fees for 2022, and that 2022 Capitation Fees would appear in the 2023 Financial Reporting.

Belinda McIndoe spoke about the structure of finances being good and we should be looking to more non-traditional revenue opportunities ongoing.

Move the acceptance of the 2022 Financials

Moved Nigel McClifty

Seconded Rob Katz

## **CHAIRMANS REPORT – Nic Lowe**

Nic Lowe stated he would not be continuing in the position of Chair going forward but thanked the membership for his time and the support he was given during his tenure of President and Chair.

He has left the position in a good position and was encouraged by the Membership to continue his journey to gain his Black Belt.

Shane Alvisio thanked Nic for his time and congratulated him on a job well done.

## **CEO REPORT – BECK HAMILTON**

Thanked the membership for their support over the past 12 months

1. Tournaments continue to improve with specific thanks to the outgoing Tournament committee and welcome to the new.
2. Amazing effort by all Judo Family for support of the Big Gi Amnesty and Dojo Rebuild fund. Judo NSW has donated mats to Kitsune Judo Club, along with Gi's donated by members of clubs across Australia. Lismore PCYC still yet to rebuild but used the money to drive to Far North Qld to pick up donated mats for their club. Gi's are also waiting to be collected by their members once they return to the mat.
3. Thanked Simi, Shane, sub committees and Board for their time and support.

## **ELECTION OF DIRECTORS**

4 nominations were received by the due date being 30 days prior to the AGM from;

- Nic Lowe
- Belinda McIndoe
- Heidi Wright
- David Groom

There being no further nominations received the chair declared the Board, with Casual Directors to be dealt with at the first Board of Directors meeting.

The members congratulated all for another 2-year term.

## **ELECTION OF LIFE MEMBER**

One nomination received for Life Membership for Phil McDermott by the required date.

Nominated John Buckley

Seconded Nic Lowe | Shane Alvisio

The Chair appointed Rebecca Hamilton and Simi Arora as scrutineers and indicated it would be done by secret ballot or show of hands.

Following people spoke in favour of the nomination

- Warren Rosser
- Shane Alvisio
- Nic Lowe
- Alan Broadhead
- John Buckley

A show of hands was taken from the floor, with unanimous support from the members for the nomination.

Phil McDermott is awarded Life Membership of Judo NSW.

Phil thanked the members in attendance for their support and the recognition of Life Membership.

## **REPORTS**

### **Volunteer Manager – Shane Alvisio**

The importance of Volunteers and making it a great experience. We have new people coming in but more so casual volunteers.

### **Coaching Co-ordinator – Ivica Pavlinic**

Increase in coaches YOY due to online model, but will still like to build practical sessions back into the diary for 2023.

### **Junior Development – Nigel McClifty | Kerrye Katz**

Happy with the current Juniors and they performed well. The program continues to prepare the athletes better for State Squad training and larger competitions.

### **Senior Development – Ivica Pavlinic**

Spoke to the lighter numbers in the Seniors at the moment and the shift in selection criteria in 2022 for the State Team as mentioned in the report. This position was supported by Rob Katz to ensure representing the State is seen as something special and that further work would be done in this space.

### **Referees and Kata Judges – Ernie Wakamatsu**

Referees – Highlighted new referees growing this year and work done by Referees Commission

Kata Judges – New Kata Judges course and also training continued in 2022.

Highlighted the success of the Tandean's at the recent World Kata Championships.

#### **Club Report - Woy Woy Judo Club**

- Numbers are growing and almost doubled YOY
- New upgrades to the Dojo
- Trialling WUDO in Term 4
- Celebrating 40 Years in 2022.

#### **GENERAL BUSINESS**

##### **CHAIR HANDOVER**

Nic Lowe announced to the membership that his replacement whilst not official at the time was supported by the Board and that Belinda McIndoe had submitted a nomination for the position of Chair which would be dealt with after the meeting with a Extraordinary Board Meeting to elect the position of Chair.

Nic spoke briefly to Belinda's history in Judo and thanks the membership again for their time and support.

Belinda thanked Nic for his comments and the membership supported the new nomination.

No further matters Nic Lowe closed the meeting at 10.45am.

The next Judo NSW Annual Congress will be held Sunday 15<sup>th</sup> October, 2023 – 9.30am

Following the meeting Rebecca Hamilton presented the 2022-23 Vision and Intentions for Judo NSW. It was accepted by the membership with support.