MINUTES

British Judo Association Annual General Meeting took place:

Venue: ***Marriott Hotel, Leicester***

Date: ***17th October 2010*** ***Time:*** ***13.45 hrs***

	Present	George Kerr	President	GK
		Densign White	Chair	CD
		Scott McCarthy	CEO	ML
		Dave Clarke	BJA Director	
		Mac Abbotts	BJA Director	
		Roy Inman	BJA Director	
		Brian Davies	BJA Director	
		Rowena Birch	BJA Director	
		Jim Feenan	JudoScotland	
		Robbie Irwin	NIJF	
		Donald Steel	BJA Corporate Affairs Director	
		David Strain	BJA Financial Controller	
		Colin McIver	BJA Technical Director	
		Mark Beecher	BJA Development Director	
		Colin Draycott	Vice President	
		Mick Leigh	Vice President	
		Marina Dain	Midlands Area	
		Alan Rickard	Southern Area	
		Simon Smith	North West Area	
		Dave Allen	Western Area	
		Ronnie Scott	Northern Area	
		Nick Fletcher	NHC	
		Peter Blewett	London Area	
		Darren Dean	Wales	
		Matthew Clempner	Police	

		Denise Oates	Eastern	
		Tony Sweeney	University Judo	
		Mike Callan	WJA Head of Development	
		Lisa Allan	London 2012 Judo Competition Manager	
	Clubs	Melbourn Judo Club	EPSA	
		Retford Judo Club	Shudo	
		Akitas Barling Magna	Deeside	
		Akitas Southend	Mold	
		Akitas Rayleigh	North Wales Police	
		Ford Judo	St. Paul's School	
		Shudan Judo	Rush Judo	
		Exmouth Vikings	Kodokwai	
		Rensei Kan	Carnegie	
		Chichester Ronin	Croydon Judo Club	
		Norwich Judo Club	Renzoku	
		Thomas Deacon	Wolverhampton	
		Capital London Judo Club	Rochdale Judo Club	
		SKK	Harlow Judo Club	
		Tamar	Wellsprings Acorns Judokwai	
		Acorns Judokwai	Longtower	
		Bolton Judokwai	Barnsley Judo Club	
		Oxford University	Oxford City	
		Swinton Judo Club	Windsor Judo Club	
		Kumo Judo Club	Warrington Samurai	
		Dowty Judo Club	Rainhill Rockets	
		Peterlee	Redcar Judo Club	
		Akitas Southend	Just-Judo (Bonnyrig)	
		Just-Judo (Loanhead)	Just-Judo (Penicuik)	
		Just-Judo (Mayfield)	Lancaster University	
		Wilmslow Judo Club	Milton	

		Hibari Kan Judo Club	Gateshead Judo Club	
		Lakeside	Bath University	
		Comberton Judo Club	Samurai Judo Club	
		Budokwai	Bexley Judokwai	
		Kelmscott	Happidojo	
		Anglia Ruskin		
	Apologies	Barry James	BJA Director	
		Reuben Davison	BJA Director	
		Eddie Awford	BJA Director	
		Keven Williams	Welsh Judo Association / BJA Director	
		Alan Stanbra	Y&H Area	
		Malcolm Collins	BJA Schools Commission	
		Richard Barraclough	Vice President	
		John Thacker	Navy	
		Pete Salter	Dowty Judo Club	
		Felixstowe Judo Club		
		Higashi Judo Kwai		
		Winchester College Judo Club		
		Longbridge Judo Club		
		Phil Maybury		
		Pewsey Judo Club		
		Wellesley Judo Club		

1.	**Introduction of the BJA President**	
	1.1	The President welcomed the attendees and gave thanks to all the clubs, staff and individuals who made the effort to attend this year's AGM.
2.	**Presidents Address**	

	2.1	GK asked the delegation to stand for a minute's silence to pay respect to those who have passed away over the last year: Bill Petty James Shiers John Adams Thomas Brown Stephanie Hart Senta Yamada George Keech Akanori Hosaka GK reported that Anton Geesink and Françoise Besson had passed away. He had represented BJA at Anton Geesink's funeral and DW and Sheldon Franco-Rooks had attended Françoise Besson's memorial.
	2.2	GK reported that AGM may take place on the Saturday morning of the Technical Congress next year.
	2.3	GK had been awarded with 10th Dan by IJF. He had also been honoured by Japanese Government for promoting understanding and friendship between Japan and the UK and he thanked everyone for all the congratulations he had received.
3.	**Those Present and Apologies**	
	3.1	Please see list at beginning of minutes.
4.	**Minutes of the Previous Annual General Meeting**	
	4.1	GK asked for any comments on the previous year's minutes. Minutes proposed by Nick Fletcher, Windsor Judo Club. Minutes seconded by Chris Doherty, Oxford University Judo Club.
5.	**Matters Arising from the previous AGM minutes**	
	5.1	No matters arising.
6.	**Reports**	
	6.1	**Chairman's Report:** DW gave a brief overview of his report in Annual Report 2009-2010, which was sent to clubs prior to the AGM. For electronic copy of the

		presentation follow URL www.britishjudo.org.uk/technical/technical_home.php
	6.2	**CEO Report:** SM gave a brief overview of his report in Annual Report 2009-2010, which was sent to clubs prior to the AGM. For electronic copy of the presentation follow URL www.britishjudo.org.uk/technical/technical_home.php
	6.3	**Annual Report 09-10 :** GK asked for any comments on the Annual Report. No comments were put forward. Annual Report was proposed by Warren Schofield from Rossendale Judo Club and seconded by Brian Davies from Budokwai.
	6.4	**Annual Accounts 09-10:** Annual Accounts were proposed by Alan Rickard from Croydon Judo Club and seconded by Ronnie Scott from Kodokwai Judo Club. 57 votes in favour 0 votes against 0 abstentions Postal votes: 72 votes in favour 1 vote against 12 abstentions **Total vote** 129 in Favour 1 Against 12 Abstentions
	6.5	**Appointment of Auditors - HaysMcIntyre** 57 votes in favour 0 votes against 0 abstention Postal votes: 73 votes in favour

		0 votes against 12 abstentions **<u>Total vote:</u>** 130 in favour 0 against 12 abstentions
7.	**Election Results**	
	7.1	GK read out the election report from the Electoral Reform Services: 255 votes cast 213 postal votes 42 online votes 2 invalid votes 858 eligible voters 29.7% turnout **Election results:** Mac Abbotts 126 votes ELECTED Rowena Birch 124 votes ELECTED John Black 40 votes Loretta Cusack Doyle 120 votes Barry James 56 votes GK congratulated Mac Abbotts for being re-elected and welcomed Rowena Birch as the new BJA Director.
8.	**Resolutions**	
	8.1	SM read out the resolutions for AGM 2010. **Resolution 1:** The Board proposes that the BJA Director elections in 2011 would be deferred to ensure continuity for London 2012 Olympics. The elections would resume as usual in October 2012.

		54 votes in favour 2 votes against 1 abstention Postal votes: 74 votes in favour 15 votes against 1 abstention **<u>Total Vote:</u>** 128 in favour 17 against 2 abstentions **Resolution2:** It is proposed that George Kerr would be re-elected for a further 5 year term as President of BJA. 57 votes in favour 0 votes against 0 abstentions Postal Votes: 81 votes in favour 8 vote against 1 abstention **<u>Total Vote:</u>** 138 in favour 8 against 1 abstention SM noted that the Council members had brought up at Friday's meeting that it has previously been their responsibility to elect the President. SM had checked Mems & Articles and confirmed that Council will nominate the President, but the President has to be elected at the AGM.

GK concluded the meeting.		
Meeting Closed 15.06 hours		