



CUMBRIA AND THE BORDERS



Member Area of the British Judo Council
Affiliated 1998

AGM Minutes – March 27th 2011

Attendees – A Mahmood, J Barton, M Little, E Dixon, K Turnbull, D Gove, S Barton, C Boyd

Apologies – D Hammond, D Steadman, J McGregor, M Arbuthnott

- 1 Minutes of previous meeting adopted – Proposed J Barton, Seconded Ahmed*
- 2 Election of officers. Having had no proposals from anyone wishing to stand for office, and having received no resignations the executive stays in place.* Agreed by all
- 3 Area Reps Report – See attached*
- 4 Secretary's Report –* Reminder that the secretary does not make decisions on behalf of the area, all decisions need to be made at Area Meetings
- 5 Area Treasurers Report – See attached*
- 6 Monies from club gradings / area courses being sent to Treasurer*
Proposal to issue Treasurer with receipt book, and that this receipt book is used to form part of the treasurers report – Motion carried K Turnbull to source receipt book
- 7 Raising funds from Area and clubs for the President's visit.*
Proposal to fund Presidents attendance at Cumbria & Borders Summer School, £50 per club with an addition £250 from the Area Funds. – Motion Carried. Area to fund £250, Clubs to pay £50. All cheques to be made payable to Burneside Judo Club. It was noted that Seichin JudoKwai need to take this back to their committee. All clubs opting to make payment will be entitled to one free place at the Summer school
- 8 Notice of Loan to Seishin judokwai towards new mats - £279.53 Loan, this to be paid back @£25 per month*
- 9 CRB Checks & Uninsured Coaches'*

Resolution that no Club uses uninsured coaches within their club, this being the National Policy of the BJC – Motion Carried



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10 Calendar of Area events for 2011

Mr. Mealing has declined the invitation to the Kata Course, Proposal to do as we did last year and manage the teaching between the Coaches in the area, Dates to be decided either 14/15th May or 25/26th June – Decision taken to run this ourselves this year, fee set @ £25 for two days & £15 for one day. Date to be 14/15th May. Please advise Technical Officer of Kata people require. It was also noted that attendance should be monitored to see if it would be viable to book a Senior Coach for next years course.

11 Website

The website is not working in its current format Proposal to either 1 – shutdown website, 2 – provide funds to update and make more user friendly. – Ahmed to liase with Iain Parsons (Via Derek Gove) to transfer domain name over to a more user friendly format.

12 Grading Fees

Proposal to increase Grading to £6 for Juniors / Seniors, and for Dan Grading £15, With Area Levy raised to £3 for Juniors / Seniors and £10 for Dan Grading. – motion carried effective April 1st

13 Grading Officer Expenses

Proposal that Petrol expenses for Area Gradings to be paid to Grading Officer. Motion Carried. Note this does not include any course that the Grading Officer would normally attend, and is strictly a reimbursement for petrol costs. **Proposal for next meeting is that this should be extended to the treasurer.**

14 New / Old Syllabus

Resolution that we continue to use the new syllabus for all gradings as agreed at last AGM – Motion carried



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15 Correspondence Contact to be made with Head Office re what is happening to the information going to Scout Leaders re Judo for Scouts, as North East noted that their involvement with the Scouts showed this information has not been received by Scout Leaders.

D Hammond Letter re Summer School & AGM agenda acknowledged

Note of Merit award system made – please let Head office know if you wish to pursue

The Changes in contest rules were acknowledged as was the offer to run a course in the area.

16 AOB – Items to be voted on at next area meeting

Constitutional rules – article 23 (Derek Gove to go through)

Proposal for next meeting - To ensure that the meeting is structured and that only agenda items are voted on, anything else that can go forward gets moved to the next meeting with a proposal on that meeting's agenda.

FPJ1 courses – register of those needing to attend – Please submit names for attendance

Proposal for next meeting – To keep a register of those needing to attend FPJ courses, and provide course when numbers warrant

Courses for Grading / Admin officers in our Area

Proposal for next meeting – To defer a decision on this to a later date.

Date of next Meeting Aug 14th @ Summer School