

**Welsh Judo Association  
Draft Minutes of the A.G.M.  
April 28th 2013  
Sports Wales Sophia Suit 11am  
Minutes**

**In attendance**

<b>NAME</b>	<b>CLUB</b>		
Keven Williams	Cynffig	<b>Eligible Clubs</b>	51
Fred Prosser	Glyncoed	<b>Represented</b>	10
Dave Smith	unattached		O'Shimeyo
Sam Atkinson	Cardiff JC		Caerphilly Cougars
Darren Dean	Deeside		Irfon
Roger Smart	Porthcawl		Cynffig
Kerry Pulverenti	Maesteg/Ogmore		Maesteg
Wendy Allan	O'shimayo / Caerphilly		Ogmore
Keiron Palmer	Samurai		Samurai
Stan Cantrill	Irfon		Cardiff JC
Jackie williams	Cynffig		Deeside
Claire Dean	Deeside		Glyn- coed
Richard Jones	Irfon		
<b>Apologies'</b>			
Andrew Burt	Pontardulais		
Phil Jones	Brecon		
Craig Ewers	National Coach		
<b>Agenda</b>	<b>Business</b>	<b>Notes</b>	<b>Actions arising</b>
Item1	Welcome	Quorum Present	A.G.M. called to order
Item2	Apologies'	Noted above	KW appointed Chair A.G.M.
Item 3	Minutes 2012 A.G.M.	Proposed Correct Seconded	Fred Prosser Stan Cantrill
Item 4	Matters Arising	None	None
ITEM 5	Chairs report	Presented	None
Item 5	Elections	No Applicants	Retiring Directors Reappointed: Andrew Burt Sam Atkinson
Item 6	Accounts YE 2012	Approved by BoD Copies Made Available	None Available for download on WJA WEB
Item 7	Resolution	1 Withdrawn	None
Close	11:35am		
<b>General discussion post meeting</b>			
Richard Jones	Thanked the office for introduction of the new online grading system		
	Had confirmed the Brecon/Phil Jones is still the official Masters Academ		