



## Meeting: Welsh Judo AGM 2016

Location: Taff Suite, Sport Wales National Centre, Sophia Gardens, Cardiff, CF11 9SW

Date/Time: 18.09.2016 13:00

**Attendees:** Frederick Prosser (FP), Andrea Davies (AD), Neil Lawcock (NL), Stan Cantrill (SC), Andrew Kilsby (AK), Graham Dunlop (GD), Jonathon Roberts (JR), Sophie Taylor (ST), Darren Warner (DW), Tom Hughes (TH), Louise Beard (LB), Stephen Cooper (SC), Gareth Morgan (GM), Huw Jones (HJ), Paul Thomas (PT), Richard Jones (RJ), Kerry Pulvirenti (KP), Judith Donovan (JD), Paul Williams (PW), Roy Court (RC), Sue Lawcock (SL), Steve Withers (SW), Catrin Jones (CJ), Julian Alexander (JA)

Meeting Opening	
1	<b>Chairman's Welcome</b> <ul style="list-style-type: none"><li>- Welcome and thanks given to all in attendance</li><li>- Informed attendees that the meeting will be recorded</li></ul>
2	<b>Apologies</b> <ul style="list-style-type: none"><li>- Andrew Burt</li><li>- Malcolm Limrick</li></ul>
3	<b>Approval of Minutes</b> <ul style="list-style-type: none"><li>- November 2015 AGM - all approved</li></ul>
4	<b>Matters Arising</b> <ul style="list-style-type: none"><li>- None</li></ul>
Matters for Discussion	
5.1	<b>CEO Report</b> <ul style="list-style-type: none"><li>- Welcome to all in attendance</li><li>- Annual report to be made available to members shortly</li><li>- <i>Performance:</i> Natalie is the first Welsh Olympian in Judo in 44 years, achieving 7<sup>th</sup> place. Congratulations offered to Richard Jones and those at Irfon judo Club for their contribution to Natalie's success.</li><li>- <i>Technical:</i> Technical camps during the summer in Swansea, Builth Wells and North Wales with Natalie Powell, Nao Fukimoto, Tom Hughes and Darren Warner. Would welcome feedback from those who attended.</li><li>- <i>Communication:</i> Newsletter will continue to be sent out every month.</li><li>- Creating a working group with the Talent Cymru coaches. The first session is the first weekend of October and will be with Go Tsunoda. These sessions will become a regular session.</li><li>- Welsh Open 2016 will be in Newport and the Welsh Closed 2016 will be held in Brecon.</li><li>- Welsh Open 2017 – the format of the competition will change. Pre-Cadet and Cadet will compete on one date followed the next day by a training camp in the</li></ul>

	National Dojo. The Junior and Senior competition will be held over 1 day, again followed by a training camp the next day in the National Dojo.
5.1	<p><b>Finance Director's Report</b></p> <ul style="list-style-type: none"> <li>- Income figure for 2015/16 – grant income up by approximately £50,000 so the grant income was about £267934, of which the majority has been spent.</li> <li>- Expenditure 2015/16 - £377979 – pretty much all expenditure was consistent with last year. National training has gone up slightly and that is essentially invoiced fees from consultant coaches. All the wages (performance, development, office staff etc) have all been accumulated together on the accounts £114k. The payroll is increased in 2015/16 as we asked for money, which we were given and we used that for more staff which were needed.</li> <li>- Total income for the year: £390872, total expenditure for the year: £377979. Therefore, as a result £12940 of surplus gets added onto our reserves which now total approximately £82000.</li> <li>- Approval for the accounts was given by the meeting unanimously.</li> </ul>
<b>Approval of Accountants</b>	
6.	<ul style="list-style-type: none"> <li>- Accountants would be re-appointed if AK can negotiate a discount on the current amount they charge. If not we will look to go to tender.</li> <li>- Proposed by Paul Williams / Seconded by Tom Hughes and approved.</li> </ul>
<b>Board of Directors - Election</b>	
7.	<p>- Votes of clubs present were counted alongside the postal votes by Sport Wales representative the results of the count were as follows</p> <p>-Nominees:</p> <ul style="list-style-type: none"> <li>- Andrea Davies – 14 Votes</li> <li>- Steve Withers – 5 Votes</li> <li>- Mark Pickering – 15 Votes</li> <li>- Graham Dunlop – 10 Votes</li> <li>- Andrew Burt – 13 Votes</li> </ul> <p>As a results, those nominated onto the Board are: Andrea Davies, Mark Pickering, Graham Dunlop and Andrew Burt.</p> <p>-Congratulations offered to those appointed and re-appointed to the WJA Board of Directors.</p>
<b>AOB</b>	
8.	<ul style="list-style-type: none"> <li>- PW: Would the chair like to comment about the BJA AGM that is upcoming and the effect it may have on Welsh Judo?</li> </ul>

	<ul style="list-style-type: none"> <li>- FP: Confidentiality and therefore will not comment at this moment in time.</li> <li>- PW: If you are asked to step down from the Board of British Judo, constitutionally what is the situation. Does the representative on the BJA board have to be the Chairman? Or is it a matter for the Board to nominate a representative. Is there any contingency planning that can react positively to the fact that FP may be asked to leave the Board of British Judo.</li> <li>- FP: Home countries position on the Board is safe.</li> <li>- It doesn't have to be the Chairman, it can be a representative.</li>   <li>- RC: Is the WJA policy still Judo for all?</li> <li>- DW: Absolutely, It's evolved with us going through the equality standard. There is an equality action plan. By November hoping the new website will be finished – doc download section and all the strategies will be on there.</li> <li>- RJ: Recognised as a club that caters for Disability/Special needs. Something similar to clubmark. RC: There is an award you can work for.</li> <li>- PW: Sharing of best practice. Clubs need to open communications with each other e.g. to see when each is running competitions for example. Complementary to each other, rather than working against each other.</li> </ul>
<b>Date of the Next Meeting</b>	
9.	Sunday 26 <sup>th</sup> November 2017