

Item	Comments / Action
	Hampshire Judo AGM 17th May 2016 Meeting started at 7:10
0	<p>Present at meeting</p> <p>Val Kelly and Lynn Stringer (AWE), Derek Hopkins (Gosport), Paul Hamilton (Summit) Lance Wicks (Southampton City) Dave Cooper (Hollywater) and Chris Doherty (BJA), Andrew Tremlett (Osaka), Derek Pears (Alton), Roland Fugh (Fleming Park), Bryan Andrews (Shin Gi Tai and Shin Gi Tai @ Dove House) Tina Penfold (Fort Purbrook,) Peter Blakemore (Moonrakers) and Alan Rickard (Southern Area)</p>
1	<p>Apologies for not attending the meeting</p> <p>Apologies were received from</p> <ul style="list-style-type: none"> • Gavin Downey – Shin Gi Tai • Len Duncie – Summit Judo • Jan Botting – Holbrook • Sara Connerton
2	<p>Minutes from 2015</p> <p>The minutes were reviewed and accepted as a true and accurate reflection of the meeting.</p> <p>Roland Proposed Lynn seconded</p>
3	<p>Chair's reports</p> <p>Paul provided an overview of his report.</p> <p>Noted that containers are now consolidated into one, which is held at Fleming Park.</p> <p>No questions.</p>
4	<p>Treasurers Report</p> <p>Over view of finances was provided by the Treasurer and some clarification requested on the following items.</p> <p>The treasurer noted that the HTCS made a loss, but others a small profit. The main costs associated are:-</p> <ol style="list-style-type: none"> 1. Hall hire 2. Expenses for officials/referees is the highest amount - Same for other counties and area 3. Medical cover 4. Medals/Trophies <p>It was agreed We need to keep a profit and loss account for each event.</p> <p>Acceptance of the Financial reports was Proposed - Andy Seconded - Tina</p>

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5	<p>Secretary</p> <p>No questions</p> <p>Acceptance of the Secretary's report Proposed: Derek Seconded: Val</p>
6	<p>Competitions</p> <p>There was some discussion around planning for events and the time taken to confirm the details 100%. An example was given for an event in High Wycombe, which is planned for and agreed a year in advance, through the efforts of a TD who prioritises for them. We looked at the issues with getting Southern Area approval to run events and the fact that TDs are not often able to confirm until a couple of months prior to an event.</p> <p>Competitions Coordinator to communicate with Alan Rickard about the Competition process</p> <p>Acceptance of the Competition's report</p> <p>Proposed – Andy Seconded - Lynn</p>
	<p>Volunteers</p> <p>An error was noted Dennis and Tina Penfold and Dave Cooper are all senior examiners and are keen to become active in Hampshire.</p> <p>Tina would like to sit in on Dan grading on 19th June</p> <p>Alan Rickard said to write to Graham Turner to nominate people for SE Roles and to go onto training and Hampshire County to do that.</p> <p>Alan agreed that Hampshire Committee would be able to nominate people.</p> <p>Referees / Officials – Happy to visit clubs to train staff.</p> <p>Alan – The SA has a volunteer programme up and running and provide a 10-20-30 year awards – Can we nominate people to Graham Turner to celebrate their success. Announced at the SA Website. New announcements on SA website for new awards.</p>
	<p>Communications.</p> <p>Lance agreed to provide the details necessary to transfer the web site and email that he currently hosts to another hosting company</p> <p>Alan – We can get sticky labels from the BJA with club details to allow us to send hard copies of data to clubs.</p> <p>Proposed - Roland Seconded - Andy</p>

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	<p>Other</p> <p>Fleming Park Need to ensure that the thickness and density of the Mats – Mats that FP want to use are suitable. Strong examples show that shared mats are not a good idea..</p> <p>Options include Riverpark, Alton, Mountbatten.</p> <p>Check GL and Better Leisure Centres to see if they have any clubs in Hampshire. BJA are looking at a tie up with them.</p> <p>In Alton the mats are shared. In 2009 the mats were replaced and are now ½ of them are unsuitable for use.</p>
7	<p>Nominations</p> <p>The Votes for Chair counted by Chris Doherty and verified by Alan Rickard</p> <p>12 clubs voted</p> <p>1 – Lance 5 votes 2 – Paul 7 votes</p> <p>Paul was duly relected as Chair of Hampshire Judo.</p> <p>Lance has agreed to join the committee in a role as Kata Co-ordinator. Agreed by all present.</p> <p>The following appointments were also approved.</p> <p>Special Needs</p> <p>Jan Botting was approved as the SN Coordinator with Gavin Downey acting as Special Needs Assistant</p> <p>Squads Manager</p> <p>Danny Murphy to become the Senior Squads Coordinator and Paul Vella and Tony Brown the Juniors Squad Coordinators.</p>
8	<p>There were no proposals to be considered.</p>

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9	<p>AOB</p> <p>Val – Budget reports to be sent as example for Val to use</p> <p>Tina - Hampshire Kata competition and also course to be arranged. 25/26th November Mr Yura is coming to Croydon to run a Kata course. Open to suggestions on which Kata to do.</p> <p>Alan – It’s going to be even harder financially over the next 2 – 6 of years. Money likely to be taken away from the area. Likely to have money taken away from reserves and also income will be affected. Commonwealth Judo is going to cost the SA @ £3k.</p> <p>Wants volunteers for awards.</p> <p>Dave – Competition entry forms to be published early</p> <p>Andy – Happy to do a session on the rules of refereeing</p> <p>Derek – Ideas from clubs for Coach revalidation course. 6 weeks leadtime to run an event. Chris has to know what is being being delivered before it is sent for approval.</p> <p>Chris – Focus now on Club development, clubs need to ask Chris to come down if they want him to coach a session.</p> <p>Paul – Container was broken into last night and have taken the screens, which need to be replaced. Check to see if it’s on the equipment list, if so it will be covered. Action to cancel the standing order for the container in Basingstoke. Alan to also check</p> <p>Action to send BJA the list for inclusion on their insurance register.</p>

The meeting finished at 8:30