

Item	Comments / Action
	<p align="center">Hampshire Judo AGM 17th May 2016 Meeting started at 7:10</p>
0	<p>Present at meeting</p> <p>Don Turnbull (AWE), Paul Vella (Holbrook), Derek Hopkins (Gosport), Adrian Dove, Dawn Davies, Sarah Hopkins and Andrew Tremlett (Osaka), Chris Doherty (BJA), Roland Fugh (Fleming Park), Bryan Andrews (Shin Gi Tai and Shin Gi Tai @ Dove House) and David Tooby.</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 • Paul Hamilton – Summit • Len Duncie - Summit • Lynn Stringer - SWE • Derek Piers - Alton • Michael Pring – Southern Judokan • Peter Blakemore - Moonrakers <p>Due to Paul Hamilton’s holiday coinciding with the changed date for the AGM he was not able to attend. Deputy Chair Derek Hopkins acted as Chair for the AGM</p>
2	<p>Minutes from 2017</p> <p>The minutes were reviewed and accepted as a true and accurate reflection of the meeting.</p> <p>Proposed - Derek Seconded – Andy</p>
3	<p>Chairs Report</p> <p>No comments</p> <p>Proposed - Andy Seconded – Derek</p> <p>The area would like to thank Paul for his 5 years of effort and hard work on behalf of Hampshire County as Chair.</p>
4	<p>Secretary’s Report</p> <p>Proposed - Derek Seconded – Sarah</p> <p>We discussed how to engage better member clubs and coaches, the consensus was that ongoing communication is key. As Clubs and as a County we need to understand why people do Judo and then work to fulfil their needs.</p> <p>There was a question as to whether the BJA will countenance boys and girls fighting together in Red and Yellow belt rumbles. Secretary to pursue.</p>

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5	<p>Treasurers Report</p> <p>Current balance £7674.00 in the bank. Increased funds due to grading rebates now being paid from the Southern Area and also reduced costs of container hire.</p> <p>Proposal</p> <p>Proposed - Andy Seconded - Paul V</p>
6	<p>Competitions Report</p> <p>Proposed - Adrian Seconded – Roland</p> <p>Discussion about the use of 1 mat area at Fleming Park rather than 2 in half a hall. Due to size constraints. We agreed to limit number of mats or increase size of hall used.</p> <p>We noted worries about the use of mats at the new Fleming Park venue due to multiple use of the mats that are proposing to purchase. Fleming Park aren't asking us to put any funding into these mats, so we have no ownership.</p> <p>An outcome was to ask the committee to consider phased pricing depending upon when entry comes in. ie 2 months before = £15, 1 month £20 1 weeks £25</p> <p>Note from Masters Commissions – Areas and County are putting on events and Masters starting at 30 years old and above. Recommendation is that there are maximum of 10 year age gaps and one age band up and down.</p>
7	<p>Squads</p> <p>Junior Squad Proposed - Adrian Seconded – Roland</p> <p>Senior Squad Proposed - Bryan Seconded – Roland</p> <p>Agreed to run a Hampshire trials event next year which is by invitation only. Further discussion needed in Committee to arrange this.</p>
8	<p>Officials</p> <p>Proposed - Sarah Seconded - Roland</p> <p>Requirements to become officials, Time keeper to Senior Recorder have been clarified recently by the BJA.</p>

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9	<p>Special Needs</p> <p>Proposed - Derek Seconded – Roland</p> <p>Need to look at how to communicate with clubs when we are holding events.</p>																
10	<p>Welfare Officer</p> <p>No comments</p> <p>Proposed - Sarah Seconded – Bryan</p>																
	<p>Coaching</p> <p>No requests from Clubs towards County coach.</p> <p>Proposed - Andy Seconded – Sarah</p> <p>BJA run courses all well attended.</p> <p>16th June 2017 There is a Matside course coming up – Classroom based and in Southern Hampshire.</p>																
	<p>Refereeing</p> <p>Haven't haven't increased the number of referees in the county, one course was cancelled due to lack of numbers.</p> <p>Did run a course at Osaka at a squad training session to help competitors and parents understand the rules better.</p> <p>Proposed - Don Seconded - Roland</p>																
	<p>Roles to be filled</p> <p>The following were nomincated for positions and their appointment agreed</p> <table border="1" data-bbox="145 1715 1449 2002"> <thead> <tr> <th data-bbox="145 1715 579 1771">Positions</th> <th data-bbox="579 1715 1013 1771">Proposed</th> <th data-bbox="1013 1715 1449 1771">Seconded</th> </tr> </thead> <tbody> <tr> <td data-bbox="145 1771 579 1827">Chair – Adrian Dove</td> <td data-bbox="579 1771 1013 1827">Osaka</td> <td data-bbox="1013 1771 1449 1827">Gosport</td> </tr> <tr> <td data-bbox="145 1827 579 1883">Secretary – Bryan Andrews</td> <td data-bbox="579 1827 1013 1883">AWE</td> <td data-bbox="1013 1827 1449 1883">Shin Gi Tai</td> </tr> <tr> <td data-bbox="145 1883 579 1939">Communications</td> <td data-bbox="579 1883 1013 1939"></td> <td data-bbox="1013 1883 1449 1939"></td> </tr> <tr> <td data-bbox="145 1939 579 2002">Referees – Dave Tooby</td> <td data-bbox="579 1939 1013 2002">Osaka</td> <td data-bbox="1013 1939 1449 2002">SWE</td> </tr> </tbody> </table> <p>The role of Communcations Coordinator is still open.</p>		Positions	Proposed	Seconded	Chair – Adrian Dove	Osaka	Gosport	Secretary – Bryan Andrews	AWE	Shin Gi Tai	Communications			Referees – Dave Tooby	Osaka	SWE
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	Proposals – None received.
	<p>AOB</p> <p>Suggestions that we included in all areas within the area to clubs/coaches/players, that we send out an agenda with all events coming up over the next x months. This was agreed.</p> <p>Dan grading costs – As per a previous AGM, Hampshire Judo agree to mirror the costs of the national Dan gradings</p> <p>We discussed whether players and coaches know what the Pathways are for their members and parents? Osaka to provide example</p> <p>Roland meeting with Fleming Park to discuss Mats and progress on the build. Will report back to Committee.</p> <p>BJA – 16/6 Matside coaching in Chandlers Ford – Want to add more courses in the area. TBC which/</p> <p>We agreed that we would make sure that all events in booked by at least November for the 2018 and subsequent years, with the proviso that some of these would be subject to confirmation by TDs much closer to the event itself.</p>
	The meeting closed at 8:55