

Item	Comments / Action	Who / Date
Hampshire Judo Committee meeting 18 th November 2014 held in University of Winchester.		
1	<p>Present at meeting</p> <p>Lynn Stringer, Val Kelly, Bryan Andrews, Paul Hamilton, Roland Pugh and Derek Hopkins</p> <p>Apologies for not attending the meeting</p> <p>James Woodland, Peter Blakemore, Chris Doherty, Andy Tremlett and Bob Kubath</p>	
	<p>Agenda</p> <p>1 - Expenses for events and how to manage them 2 - Derek - (Verbal or written) update of plans, dates, events and other actions for the Hampshire Squad 3 - Val - Finance Update and Confirm the Income/Costs for the Split Grade against the budget 4 - Advertising/sponsorship for events 5 - All - Events updates for 2015 – (Split Grade) 6 - All - Updates / Issues to discuss 7 - Roland / Paul Container update 8 - Bryan - SN Judo in 2015 9 – Southern Area Update 10 – AOB 11 - Meeting dates for 2015</p>	
	<p>Actions from Previous meeting outstanding</p> <p>Southern Area have agreed the loan to pay for the container for us to repay over a three year period using the grading fees that the BJA pay to the Southern Area. Val to email Richard Anderson at SA to get 'contract' signed</p> <p>Val to contact again Richard Anderson ref Expenses policy. Already sent email but no reply received yet.</p> <p>James Woodland to supply example policy as well</p> <p>Roland has started to look at Sponsorship opportunities and has details from a company that provides advice on this. Further investigation needed and possible companies. DE Photos to be approached to see if they can attend and to discuss income to Hampshire Judo.</p> <p>No other outstanding actions</p>	<p>Val</p> <p>Roland</p>

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	<p>Finance Review</p> <p>£3115.27 on December statement £1167.33 currently in Bank Account</p> <p>Bryan to have a look at what is available through Hampshire County for grants.</p> <p>There has been an issue with online banking where card reader has been sent to an incorrect address in Basingstoke. – New Card reader will be sent to Val’s home address.</p>	<p>Bryan</p> <p>Val</p>
	<p>Intercounties</p> <p>Confirm with SA who is paying for the event, we assume that they pay for hall, first aid etc and that Southern Area arranges the officials and referees.</p> <p>What do we need to do e.g. entry forms / paperwork what weight / age categories etc</p> <p>Split grade need to review date as all referees will need to be on a National BJA course. Can we run using club coaches etc as a Level 1. Do we need to change dates?</p>	<p>Bryan</p> <p>Peter</p>
	<p>SN Judo</p> <p>We’re going to look to arrange roughly every two months, dependent upon availability of venues and coaches. Need to arrange dates and venues.</p>	<p>Bryan</p>
	<p>HTCs</p> <p>Discussed and agreed that Paula Vella should be asked to take over running the HTCs. Peter to discuss with him.</p> <p>Peter to check on location of John Pont Memorial trophy</p>	<p>Peter B</p>
	<p>Lynn to look at another day at AWE for the last Dan grading of the year.</p>	<p>Lynn</p>
	<p>Website updates</p> <ul style="list-style-type: none"> - First Aid courses in Hampshire - Chris D courses. - New DBS Process on website <p>Populate website with information about the above.</p>	<p>Bryan</p>

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	Inform BJA that Roland is the welfare officer for Hampshire County	Bryan
	<p>Hampshire Closed</p> <p>Peter to provide feedback/ask for assistance</p>	
	<p>First Aid in 2015</p> <p>Lynn to contact AWE to see if they can provide first aiders for some overtime.</p> <p>Confirm Fleming Park and Competitions first aid</p>	<p>Lynn</p> <p>Bryan</p>
	<p>Information from BJA</p> <p>Email James Woodland ask about what information can be provided to assist in clubs improving recruitment and retention</p>	Bryan
	<p>AGM –</p> <p>We'll change the planned committee meeting in May and hold the AGM then instead.</p> <p>Change room to use the boardroom</p> <p>In 2015 from the Executive Committee the Treasurer's role is up for election. All of the Management Committee's roles are due for election.</p> <p>Need to advertise on website to clubs etc.</p>	Bryan
	<p>Unsung Heros for Southern Area</p> <p>A number of names were discussed to be passed onto SA. Names are redacted from minutes on website.</p>	Bryan
	<p>AOB</p> <p>A number of Hampshire Clubs, Players and Coaches have been nominated for various Sports Awards including</p>	

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	<p>Steve Jones – Eastleigh Sarah Hopkins, Mark Shaw and Sam Potts – Gosport Bryan Andrews – Winchester Paul Hamilton, Bryan Andrews and Len Duncce – Basingstoke</p> <p>Congratulations to all of them and good luck</p>	
	<p>2015 Meetings</p> <p>27th January 24th March 19th May - AGM 23rd June 8th September 17th November</p>	