

Item	Comments / Action	Who / Date
	Hampshire Judo AGM 15th May 2018 Meeting started at 7:14	
0	Present at meeting Adrian Dove (Osaka) Lynn Stringer (AWE) Roland Fugh (Fleming Park) Andy Grand (Ashgaru) Derek Pears (Alton) Bryan Andrews (Shin Gi Tai and Shin Gi @ Dove House) Chris Doherty (BJA) Andy Tremlett (Osaka) Dawn Davies (Osaka)	
1	Apologies for not attending the meeting Apologies were received from Paul Vella and Tony Brown due to teaching duties.	
	Minutes from last year The minutes were a true and accurate reflection of the meeting other than the following amendments. Lynn Stringer is AWE and Derek Pears was spelt incorrectly. Note that the date should have read 2017 Proposed – Derek Hopkins Seconded – Roland Fugh	
	Reports Chair Note that the AGM agreed to especially thank Peter Blakemore for his smooth running of the Hampshire Closed earlier this year. The use of the pie chart to show numbers per category was well received and the interaction via Facebook. Nice to see club coaches supporting the Hampshire squad training sessions. Interaction improving between coaches at these sessions. Shelly Ludford has been invited to come to a Hampshire event and present the medals after her success in Lithuania winning a Gold medal. Congratulations to her. Proposed – Bryan Andrews Seconded – Lynn Stringer	
	Secretary's Report	

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	<p>It was noted that Dave Cooper, Andy Grand, Dennis and Tina Penfold, Peter Powell, Bob Kubath, Keith Adams and John Pattison are also in Hampshire</p> <p>Proposed– Lynn Stringer Seconded – Roland Fugh</p>	
	<p>Treasurers Report</p> <p>Treasurer talked through Finances looking quite good, extra income came from the sale of the container and also the mats.</p> <p>Proposed– Adrian Dove Secretary – Bryan Andrews</p>	
	<p>Table Officials</p> <p>Need to look at how to encourage timekeepers to move upto become Recorders.</p> <p>Timekeeper and Recorders to receive expenses and food and drinks and access to the official’s areas with a guarantee that they get to see their children to fight. Suggested by Andy Grand and seconded by Roland Fugh.</p> <p>Proposed– Roland Fugh Secretary – Bryan Andrews</p>	
	<p>Welfare Officer</p> <p>Nothing to report</p>	
	<p>Coaches Report</p> <p>Level 1 course in Whitley near Godalming for Level 1 at the end of June and High Wycombe this weekend.</p>	
	<p>Treasurer appointment</p> <p>Roland Fugh is the only nomination.</p> <p>Proposed by Bryan Andrews Seconded by Adrian Dove</p>	
	<p>Competition Coordinator</p> <p>Andy Grand was nominated for and accepted this position.</p> <p>Proposed by Bryan Andrews Seconded by Adrian Dove</p>	

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	<p>AOB</p> <p>Referees update</p> <p>Andy Tremlett and David Tooby, we've been asked to run a referees course in Hampshire for people to become qualified as referees. David already has @ 12 people interested in becoming a referee. 10th Mon and 12 years and above to become a club referee.</p> <p>Andy Tremlett offered to go to clubs to run rules sessions.</p> <p>Southern Area -</p> <p>11th July is the SA Judo AGM at 6:45 in Crawley. Recommended by the Chair that as many Hampshire Clubs attend as possible. Dave Stanley is currently interim Chair and Alan Lingham is Interim Deputy Chair until the AGM.</p> <p>Congratulations to Dave Dyer passed his national A Level referee examination in Deptford recently.</p>	
	<p>The meeting finished at 20:15</p>	

BJA Hampshire Judo 2018 AGM Report

Note from the Chair – Adrian Dove

1. Storage

The Hampshire Judo storage commitments have now been solved after the rebuild of Fleming Park. The unwanted mats and storage container were sold which provided some extra revenue for Hampshire. The excess mats are now being held at another Hampshire venue, free of charge.

2. Competitions/venues

The Hampshire Closed was successful this year. It was held at a different venue which worked well and was not overly expensive. Although entries did seem to trickle in at the beginning, by Peter Blakemore using the online pie chart on various Facebook pages, it appeared that this approach encouraged more entries and so helped promote our competition.

3. Hampshire Squad/Players

Holding the Hampshire trials was a success and helped to look at potential players for the actual Hampshire Squad. It has been noticed that there is a core group of players who now attend the Squad training sessions and that others are now becoming interested in being part of the Hampshire Squad. The Squad achieved a good result at the 2018 Intercounties competition and from feedback already given to me, they all enjoyed themselves.

A Hampshire player has just won a Gold Medal in the Junior European Cup – Shelley Ludford.

4. Committee

We are doing well in communicating with each other, especially when we need things done urgently or another member requires assistance. If we can keep doing this, it will help us build a stronger team.

A good relationship has now been built between the Southern Area Acting Chair and myself. He would like to see Hampshire being more involved with the Southern Area committee and events and hopes that our involvement can get stronger over the coming years.

Treasurers Financial Report

Profit and Loss

Hampshire Judo Association

Date Range: Apr 01, 2017 to Mar 31, 2018

ACCOUNTS	Apr 01, 2017 to Mar 31, 2018
Income	
Asset Sales	£1,900.00
Competition Entries	£5,592.50
Grading Rebate	£401.50
Training	£988.00
Total Income	£8,882.00
Total Cost of Goods Sold	£0.00
Gross Profit	£8,882.00
As a percentage of Total Income	100.00%
Operating Expenses	
Advertising	£70.00
Awards	£266.70
Contract Services	£1,904.00
Rent Expense	£1,582.50
Travel Expense	£1,909.07
Uncategorized Expense	£350.00
Total Operating Expenses	£6,082.27

Profit and Loss - Hampshire Judo Association

Date Range: Apr 01, 2017 to Mar 31, 2018

Created on Jan 31, 2019

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Net Profit	£2,799.73
As a percentage of Total Income	31.52%

Secretary's Report

During 2017/2018 BJA Hampshire Country has been solvent and have run a full programme of activities. In brief this has included:-

1. Competitions
 - a. Hampshire Closed
 - b. Hampshire Open
 - c. Hampshire SN Open
 - d. Intercounties
2. Dan and Kyu gradings
3. Officials and Referees courses
4. Coaches Revalidation courses

We would like to continue to run a range of activities for Hampshire Judo, however this depends on both finances and particularly resources to run the events. In the light of our current resource constraints Hampshire County will only be running 3 competition dates during 2018, we will seek to support clubs in running Level 1 competitions. We will continue to run Dan gradings throughout the year.

We have two examiners in Hampshire who are currently close to becoming Senior Examiners, Llyr Jones and Derek Hopkins. This will help to give us additional resources to carry out gradings in the area, all things being equal both should qualify in 2018.

Forthcoming planned dates

Saturday 26th May 2018 – Judo Games and Animal Movements

Sunday 8th July 2018 – Red and Yellow Belt Rumble (subject to venue confirmation)

Sunday 28th October 2018 Hampshire Open and Adaptive Open

Sunday 3rd March 2019 – Hampshire Closed

Sunday 14th July 2019 Red and Yellow belt rumble for Kids

Sunday October 13th October 2019 – Hampshire Open and Adaptive Open

Membership

It is necessary to remind clubs to ensure that both their club and coaches are correctly and currently insured through the BJA. If members training either at a club that is not a current member of the BJA or with a coach that isn't a current BJA qualified coach because their insurance is not valid or they have not kept up to date with coaching requirements for CPD, then their personal insurance is invalid.

Thanks

I'd like to thank Peter Blakemore, for his hard work as Hampshire's Competition Coordinator, the pressures of work have meant that he has had to step down from the role. Thanks must also be extended to all the BJA Hampshire members and volunteers who contributed to the success of Judo within Hampshire during 2018. With their hard work and yours, we can help Judo to grow in the County.

Table Officials' Co-Ordinator Report 2017-2018

During 2017 and 2018, Hampshire officials have regularly supported various events within Hampshire, the Southern Area and further afield, including the Hampshire Open and Special Needs Competition, Kyu and Dan Gradings, the Inter-Counties, and events throughout the Southern Area and neighbouring counties. As usual our senior officials have also attended several National events all over Great Britain, and parts of Europe.

Hampshire is extremely lucky to have senior officials who are qualified to run competitions of all levels, plus we are able to call on the services of our neighbouring areas of Northern Home Counties, and Western Area if we get stuck. I have Time-Keepers within the County that I know I can rely on to support me at our events, plus local Time-Keepers from the BJC if numbers get tight.

Unfortunately as a county we still struggle to supply Hampshire-based officials who are qualified Competition or Senior Recorders, and I rely on known officials from outside of the county who are very happy to support us because of their love of judo. Our former Competition Co-Ordinator, Peter Blakemore, is a Senior Recorder and is a valuable addition to our regular volunteers, some of our Referees are also qualified Recorders, and will help out when needed. Plus I've recently discovered that some other members of the

Committee can turn their hand to time-keeping and the odd bit of paperwork when multiple competitions on the same day result in a shortage of Officials.

I continue to be extremely grateful to have officials who regularly give their time, and share their experience, so that we are able to put on a variety of events in Hampshire. A **BIG** thank you to everyone, we couldn't survive without your continued support.

If anyone is interested in becoming a qualified official and would like to find out more, please let me know either via officials@hampshirejudo.org.uk or come and have a word at one of our events. If you are interested please let me reassure you that there will be no pressure put on you to attend every event, but it is always reassuring to know that there are extra people available who may be able to help. We all work together in our judo family, giving each other moral support to boost our confidence. All of which is vital when it comes to supporting the most important people at the competitions – our players.

Lynn Stringer

Table Officials' Co-Ordinator

Hampshire Judo

9 May 2018