

Item	Comments / Action	Who / Date
	Hampshire Judo AGM 15th May 2018 Meeting started at 19:14	
0	<p>Present at meeting Tina Penfold * (Fort Purbrook) Dave Stanley (Southern Area Chairman) (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) Derek Hopkins (Osaka) Sarah Hopkins (</p> <p>Those people with an * after their name were eligible to vote at the AGM.</p>	
1	<p>Apologies for not attending the meeting</p> <p>No apologies were received</p>	
	<p>Minutes from last year</p> <p>The minutes were a true and accurate reflection of the meeting.</p> <p>Proposed – Derek Pears Seconded – Andy Grand</p>	
	<p>Chair's Reports</p> <p>There were no queries. The report was agreed.</p> <p>Proposed – Bryan Andrews Seconded – Derek Pears</p>	
	<p>Secretary's Report</p> <p>There were no queries. The report was agreed.</p> <p>Proposed – Andy Grand Seconded – Roland Fugh</p>	
	<p>Treasurers Report</p> <p>We discussed the issue of how to get money paid in faster to the bank plus the priorities of:</p> <ol style="list-style-type: none"> 1. Selling or loaning surplus judo mats. 2. Collating an accurate record of assets (mats, I.T. Equipment, etc.) 3. Produce a budget identifying areas where we would like to invest the income generated through competitions, etc. <p>It was noted that contract services were for removal of the container from Fleming Park and that competition venue hire is £450 for Fleming Park hall The report was agreed.</p> <p>Proposed – Lynn Stringer Secretary – Paul Vella</p>	

Item	Comments / Action	Who / Date
	<p>Table Officials</p> <p>There is a national shortage of officials. Currently struggling for Timekeepers within the County. Lots of external to the area support us.</p> <p>Peter Blakemore, Bob Kubath, Lynn Stringer, plus 1 other, who is not believed to be active in Judo are competition controllers. There are four Timekeepers from Hampshire, of which there are two of the timekeepers training to be Competition Controllers.</p> <p>A 3 mat event would need 2 Timekeepers and 2 x Recorder per mat.</p> <p>Discussion on how to attract younger timekeepers and referees. Possibly look at the squad session in September. Agreed that this needs further discussion and planning.</p> <p>The report was agreed.</p> <p>Proposed by Bryan Andrews Seconded by Adrian Dove</p>	
	<p>Welfare Officer</p> <p>Nothing to report</p> <p>It was agreed that we should promote information about The Safeguarding Mark.</p> <p>Proposed by Adrian Dove Seconded by Paul Vella</p>	
	<p>Coaches Report</p> <p>A couple of courses have been run in Hampshire by the BJA along with a short notice coaching course for Channel Islands players following the closed which was attended by around 20 players.</p> <p>We plan to run a Newaza course in June and a Technical Dan grading in July with Derek leading.</p> <p>The report was agreed.</p> <p>Proposed by Roland Fugh Seconded by Adrian Dove</p>	
	<p>Squads Reports</p> <p>We need more adult players to take part in squads. Due to GDPR concerns we don't email Hampshire adults to chase entries. Further discussion with Paul Vella needed to facilitate this.</p> <p>The report was agreed.</p> <p>Proposed by Adrian Dove Seconded by Roland Fugh</p>	

Item	Comments / Action	Who / Date
	<p>Competition Coordinator</p> <p>A bulk upload facility is being added to our online entry system, hosted at www.coubertinjudo.com</p> <p>Information will be added onto Facebook that splits entries down by age, weight and gender. It was noted that there is a discounted early entry fee of £2 discount.</p> <p>The report was agreed.</p> <p>Proposed by – Bryan Andrews Seconded by – Roland Fugh</p>	
	<p>Referees</p> <p>We have 8 active referees in Hampshire, they are all active nationally, so there are many calls for their time.</p> <p>It was noted Roland Fugh and Michael Stevens promoted to a National C level referee.</p> <p>There is a Southern Area course being held in Croydon on 2nd June.</p> <p>Can we get more junior players to become referees in Hampshire.</p> <p>Andy Tremlett is happy to arrange local refereeing courses in Hampshire.</p> <p>November 16th is a national update course in Croydon and will act as a revalidation event</p> <p>The report was agreed</p> <p>Proposed by Roland Fugh Seconded by Adrian Dove</p>	
	<p>Roles to be filled</p> <p>Adrian Dove to returned as Chair</p> <p>Proposed by Andy Grand</p> <p>Seconded – Lynn</p> <p>Unanimously agreed</p> <p>Treasurer appointment</p> <p>There were nominations received before the deadline for Treasurer, however Jaap Nijssen was nominated from the floor. As this is one of the Executive Positions it must be done through a General Meeting, which would be called at the next suitable committee meeting. In the meanwhile it was agreed that Jaap would serve as acting Treasurer.</p>	

Item	Comments / Action	Who / Date
	<p>Proposed by Andy Grand Seconded by Adrian Dove</p>	
	<p>AOB</p> <p>Update from Tina Penfold on - Uera Sensei is coming over to run two courses, Nage no Karate and Goshin Kodokan Jitsu on 16th November in Gillingham. He will be in St Albans 1st and 2nd June (Nage and Katame non Kata)</p> <p>Llyr Jones is running a Kata course on 19th May in Fleming Park.</p> <p>Dave Stanley informed us that we need to send a representative to the Southern Area meetings. Should be one from each county, 10 - 12 attendees including committee members. Updates and information will only be given out to those people who are physically present at the meetings.</p> <p>Tina Penfold asked if we consider a mass randori within Hampshire</p> <p>Congratulations were given to Derek Pears on achieving his 5th Dan in August</p> <p>Adrian Dove thanked Roland Fugh and Lynn Stringer for their work on behalf of Hampshire Judo and Chris Doherty for the work that he does within the BJA on our behalf.</p> <p>BA to speak with Dave Stanley concerning dates for area meetings.</p>	
	<p>The meeting finished at 20:29</p>	

BJA Hampshire Judo 2019 AGM Report

Agenda for Hampshire Judo

Annual General Meeting

Fleming Park Leisure Centre. Passfield Avenue, Eastleigh SO50 9NL

The AGM will start at 7:00pm. We plan for it to last no longer than 60 minutes. There will be a committee meeting following the AGM.

Agenda

1. Apologies
2. Minutes of 2018 AGM
3. Chair's address
4. Reports / Discussion from Committee members
5. Roles to be filled – No nominations received *
6. Any Proposals – No Proposals for the AGM to consider
7. AOB

* Roles to be Filled

Committee Nominations

There are two roles that have to be filled on the executive Committee.

Chair

This year the Chair's position reaches the end of its three year cycle and therefore we need to elect a Chair for Hampshire Judo. The current Chair has indicated that he is happy to continue in this position.

Treasurer

Due to increasing demands on his time from a work perspective Roland Fugh is stepping down from his role of Treasurer at the AGM, therefore we also need to elect a new Treasurer for Hampshire Judo.

The following committee roles are due to election this year

Special Needs Co-Ordinator; Coaching Co-Ordinator; Grading Co-Ordinator: County Welfare Officer; County Senior Examiner; Refereeing Co-Ordinator; Table Officials Co-Ordinator; Representative to Southern Area Judo; Competitions Co-Ordinator and Communications Co-Ordinator

Chairs Report

Adrian Dove

No Report provided. Verbal update to be given at the AGM.

Treasurers Report

Roland Fugh

The area has had a good year financially with a bank balance of £10,303.90 at the end of March 2019. 2018-2019 has so far seen two major successful competitions held. The Open in October & the Closed in April. The former was the first to be held in the new Leisure centre in Eastleigh & had a record number of entries (over 230).

The proceeds from these have allowed us to fund:

1. New I.T. Equipment to help implement electronic recording & management of future competitions
2. Host training events to assist area officials & coaches.
3. Support local judoka towards attaining their goals.

To help improve recording of accounts I have started utilising "Wave" online accounting, invoicing and receipt tracking software. This will hopefully give more detailed reports on the area's finances & help ease the task of anyone taking over the role as treasurer when I step down. I feel this could be improved further by implementing some simple protocols:

1. Individuals accepting monies on the areas behalf should be able to pay these into the bank promptly & email the treasurer with details including any records associated (e.g. entry or registration forms, scans of cheques, etc.)
2. Requests for expenses should be made on the day of an event or as soon as possible afterwards & supported with any necessary receipts, expenses forms, etc.
3. Sundry expenses (e.g. refreshments, stamps, stationery) should be purchased so as to provide a dedicated receipt without any personal items (e.g. purchased along with someone's weekly shopping). Moving forward I believe the area will continue to improve their financial position & this will only be further improved by implementing the items above.

In the coming year I think the area should focus on the following regarding finances:

1. Sell or loan surplus judo mats.
2. Collate an accurate record of assets (mats, I.T. Equipment, etc.)
3. Produce a budget identifying areas where we would like to invest the income generated through competitions, etc.

I have found the role of treasurer both challenging & fulfilling. I wish my successor all the best in this role & will be happy to assist them in taking it on.

Secretary's Report

Bryan Andrews

2018/2019 has overall been a successful year for BJA Hampshire County have increased our financial surplus and have run a number of activities. I'm grateful to all the committee members and volunteers cross the county who have given up their time and energy to help run County Judo, without their input, we would not be able to do what we do. I'm aware that cannot please everyone all of the time, if you are unhappy with the range of activities or delivery of Hampshire Judo activities, I would urge you to get in touch, to help us make a difference by giving some of your time. I must also thank Roland Fugh for input over the years as Treasurer for Hampshire Judo. I would also like to congratulate Derek Hopkins on his promotion to becoming a senior examiner.

The Committee for BJA Hampshire County this year has been

Executive Committee:

Chair: Adrian Dove	chair@hampshirejudo.org.uk
Treasurer: Roland Fugh	treasurer@hampshirejudo.org.uk
Secretary: Bryan Andrews	secretary@hampshirejudo.org.uk

Management Committee:

The Executive Committee and ...

Grading Co Ordinator: Bob Kubath	grading@hampshirejudo.org.uk
County Senior Examiner: Bob Kubath	examiners@hampshirejudo.org.uk
Competitions Co-Ordinator: Andy Grand	competitions@hampshirejudo.org.uk
Squads Manager: Paul Vella and Tim Byrne	squads@hampshirejudo.org.uk
Refereeing Co-Ordinator: David Tooby	referees@hampshirejudo.org.uk
County Coach: Derek Hopkins	countycoach@hampshirejudo.org.uk
Table Officials Representative: Lynn Stringer	officials@hampshirejudo.org.uk
Welfare Officer: Roland Fugh	welfare@hampshirejudo.org.uk
Special Needs Co-Ordinator: Jan Botting	specialneeds@hampshirejudo.org.uk
Kata Co-Ordinator: Lance Wicks	kata@hampshirejudo.org.uk
Communications Co-Ordinator: Vacant Position	communications@ hampshirejudo.org.uk

Events carried out this year

1. Competitions
 - a. Hampshire Closed
 - b. Hampshire Open
2. Dan and Kyu gradings
3. BJA run Coaching courses
4. Squad training sessions

As ever we are constrained about what we can run as a County through a lack of people to assist in organising activities. There are a number of senior grades within Hampshire who would be happy to run courses or revalidation events at clubs. Please can coaches let me know if they would like to host events.

As a sport or activity Judo clubs have not necessarily marketed themselves as well as other activities, thus our active number of members training is never very high. As Chair or Coach of a club, it is worth exploring the website/Facebook page/Instagram account of other activity providers in your area to review what they are doing and whether they are promoting their club better than you are promoting yours. As a County it would be helpful for us to understand what you are doing that works/doesn't work and whether there is anything you think we could be doing to help you in growing your clubs. We have three high quality competitions in 2019 that we are planning to run, which is great for those people who want to compete. It would be good to get your feedback as to activities that we could be running in County for those Judoka who do not wish to compete to ensure that we do not neglect the development of the majority of our members.

Communications

Communications from the Committee could be improved through our website and social media platforms. We need to have a major rewrite of the website, with the content for each area being written and kept up to date by the committee member responsible for that area, the practicalities of volunteers running the committee is that this has taken a low priority compared to our family and work commitments.

Lance Wicks who has kindly hosted the website for Hampshire Judo has agreed to us owning and managing the domain. This will be transferred to our ownership during May 2019 and it means that we need to restart the website from scratch or can transfer everything across. Whilst the latter would be better timewise, it also means that we would simply be migrating the out of date information across.

Future Events

Competitions all at Fleming Park

Red and Yellow Belt rumble – Sunday 7th July 2019

Open – Sunday 27th October 2019

Gradings 2019

Sunday 18 August

Squad training

May 24th – Holbrook

June 23rd – Scorpion

September 8th – Fleming Park

October 13th – Fleming Park

December 1st – Fleming Park

Committee Meetings. 7:30 – 9:00 at Fleming Park

Tuesday 7th May (AGM 7pm - 8pm) with committee meeting to follow

Thursday 11th July

Tuesday 10th September

Thursday 7th November

2020 Dates

Competitions (all at Fleming Park Eastleigh)

29 March 2020 - Hampshire Closed

10 May 2020 - SA Inter Counties Team Championships

12 July 2020 - Hampshire Low Grade (red/yellow belt juniors - 2kyu below senior - 1kyu only senior)

25 Oct 2020 - Hampshire Open and Adaptive Judo Open

Dan Gradings (all at AWE)

23 February 2020,

26 April 2020,

23 August 2020

Hampshire Squad sessions (1000-1200)

12 January,

16 February,

15 March (all at Fleming Park)

19 April (Osaka)

Details on British Judo Association courses can be found here
<http://hampshirejudo.org.uk/news/2019/04/bja-courses-2019/>

Competitions

Andy Grand

At the AGM in 2018, I took over the role as Competitions Coordinator for Hampshire County Judo. I have been a table official for over 30 years and qualified as a Competition Controller in 1999 with my final assessment being at the World Championships. I have been responsible for running a variety of events, including National Police tournaments, since this date and having now relocated to Fareham, I am in a position to sit on the Hampshire Committee.

Unfortunately, the first event after the AGM last year was cancelled due to a lack of entries. This impacts on us as we still have costs to pay for cancelling the venue.

October 2018 saw our annual Hampshire Open Championships which again this year incorporated a section for Adaptive Judo. Over 200 players attended on the day, including 36 on the Adaptive event. A successful day was had, and the feedback was positive.

Our first event for 2019 was the Hampshire Closed in April. The competition drew in in excess of 130 players and, although some improvements can be made, was again successful.

There are two other competitions planned for 2019 and dates have been booked for 2020 which also includes Hampshire hosting the Southern Area Inter Counties team championships. All events will be run at Fleming Park.

We have now invested in the infrastructure and software to run competitions using the JudoShiai system which should improve the process behind the scenes making the events run smoother from weigh in to results. As with any new product, we are all still learning and hope you will be patient with us if things do not quite work.

For all our competitions from 2019, we are pleased to announce that we will be using an online entry system, www.coubertinjudo.com, developed by our judo friends in Sussex. This system is new, and we are working with Sussex to enhance and improve it. Already, following feedback after the Closed, we are looking at a method for multiple entries for both families and clubs in order that each competitor does not have to be entered separately. All competitions now have an early bird discount for entering up to two weeks before any event. The price then increases in the last week. A plea – please ensure entries are in before the closing date as the last week is busy entering players and producing weigh in cards, timetables etc.

Facebook has been utilised for publicising our events and the continuation of showing a pie chart with the number of entries has been well received.

Competitions require a lot of planning and work to make happen. We are always in need of table officials and volunteers to assist. Please see the Hampshire Judo website for details of roles. If every club provided one official, we would really be in a strong position.

Finally, the Committee want our competitions to be what you want and to be really successful. Any feedback is always welcome, and no idea is discounted. Please contact me at competitions@hampshirejudo.org.uk or directly.

Squads

Paul Vella and Tim Byrne

The county area / squad training sessions are continuing, and we have seen attendances on the squad sessions with 204 attendances throughout the year.

These attendances are mainly from the club hosting the events but with some sessions held North (Osaka) some West (Scorpion) and some South (Holbrook) and the main sessions Central (Fleming Park) we have seen average attendances at each venue giving opportunities to those who wish to participate.

We still struggle to encourage seniors to attend sessions when Senior sessions are offered with only a few at the Osaka & Fleming Park sessions, it is hoped that more seniors may take up the option to regularly train as a county squad post this years closed, but a different approach may be required if seniors can be encouraged to participate.

The squad training session dates have been arranged for the rest of 2019 and into 2020 which ensures the booking of the central venue at regular intervals.

If we are to encourage more players to attend the sessions it requires clubs to promote the sessions to their players (which will have a positive impact on their players and clubs).

The 2019 intercounties team championships is fast approaching and team selections are in hand, Boys, Girls & Mens teams look good on paper, Womens team is short of a few weights (u57, u78 & o78) but we are confident that a full team will be fielded by the date of the competition.

Many thanks

Paul Vella & Tim Byrne

Examiners - No Report provided. Verbal update to be given at the AGM.

Gradings - No Report provided. Verbal update to be given at the AGM.

Officials - No Report provided. Verbal update to be given at the AGM.

County Coach - No Report provided. Verbal update to be given at the AGM.

Kata - No Report provided. Verbal update to be given at the AGM.

Special Needs - No Report provided. Verbal update to be given at the AGM.

Referees - No Report provided. Verbal update to be given at the AGM.

Welfare - No Report provided. Verbal update to be given at the AGM.