

Location

Sports House, Quad 1 Level 2, 8 Parkview Drive, Sydney Olympic Park, NSW 2129

1. Registration

Delegate and attendee Registration from 09:00AM.

2. Declaration of commencement of Congress

Nic Lowe (President) was Chair and the meeting was opened at 9:35am.

Attendees:

Board of Management	Position Held (Club Delegate)
Nic Lowe	President
Rob Ivers	Vice President (Kugatsu)
Nigel Fricker	Vice President
Richard Sharpe	Vice President (Kido Mingara)
Jeremy Villani	Treasurer
Kathy Meyer	Councillor
Akhil Verma	Councillor
Belinda McIndoe	Councillor
Warren Rosser	BBR President (UNSW Judo Club)
Delegate(s)	Club
Alan Broadhead	Illawarra International
Kerrye Katz	Budokan
Nigel McClifty	Tiger Do Martial Arts
Other Attendees	Club Name and/or Role
Phil McDermott	Judo NSW Public Officer
Deepali Mistry	Northern Sydney Judo
Alex Womersley	Willoughby Judo Club
Geoff Gallaty	Illawarra International Judo Club
Gabrielle Marosz	Sydney Uni Judo Club
Lubo Petr	Budokan

Apologies:

Name	Club Name and/or Role
Kevin Lewis	Member Protection Information Officer
Shane Alvisio	Kugatsu Central Coast
Peter Acciari	Kido Mingara
Ivica Pavlinic	Senior State Coach & Coach Coordinator
Dale Keogh	Budokan
David Fuentes	Chair Referee Commission

3. Minutes of 2018 Congress:

Motion to accept Minutes of 2018 Congress.

Moved Alan Broadhead (Illawarra International) & Seconded by Kerrye Katz (Budokan) - Carried

4. Business arising from 2018 Congress:

Nil Business arising.

5. President's Report:

As reported by Nic Lowe and attached - refer to attached Reports

Motion of thanks from Judo NSW for contribution by Jeremy Villani as outgoing Treasurer.

Moved Nic Lowe (President Judo NSW) & Seconded by Alan Broadhead (Illawarra International)

Motion to accept President's Report

Moved Rob Ivers (Kugatsu) & Seconded by Warren Rosser (UNSW Judo) – Carried

6. Treasurer's Report:

As reported by Phil McDermott and Jeremy Villani - refer to attached Reports

Motion to accept Treasurer's Report.

Moved by Kerrye Katz (Budokan) & Seconded Alan Broadhead (Illawarra International) - Carried

7. Sport Development Report:

Presented by Phil McDermott. Refer to attached Reports

Motion to accept Sport Development Report.

Moved by Richard Sharpe (Kido Mingara) & Seconded by Rob Ivers (Kugatsu) – Carried

8. Regional Club Reports:

Received

- Illawarra International Judo Club
- Kido Mingara Judo Academy

Refer to attached Reports

Noted that only two (2) reports received from possible 22 NSW Regional Clubs and these Reports would not be called for at 2020 Annual Congress.

Motion to accept Regional Club Reports.

Moved by Warren Rosser (UNSW) & Seconded by Nigel McClifty (Tiger Do) – Carried

9. Commission / Committee Reports:

- **Junior Development Squad** (Presented by Kerry Katz)
Refer to attached Reports
- **Junior State Coaches** (Presented by Nigel McClifty)
Refer to attached Reports
- **Senior State Coaches** (Phil McDermott on behalf of Kylie Koenig & Ivica Pavlinic)
Refer to attached Reports
- **Black Belt Register** (Presented by Warren Rosser)
Refer to attached Reports
- **Coach Accreditation** (Presented by Phil McDermott on behalf of Ivica Pavlinic)
Refer to attached Reports
- **Tournament Management Team** (Presented by Kathy Meyer)
Refer to attached Reports

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- **Referee's Commission** (Presented by Deepali Mistry)
Refer to attached Reports

 - **School Committee** (Presented by Nic Lowe on behalf of Amber McIndoe)
Refer to attached Reports

Motion to accept the Judo NSW Commission & Committee Reports. Moved by Rob Ivers (Kugatsu) & Seconded by Richard Sharpe (Kido Mingara) – Carried

10. Election of Office Bearers

- a. **Vice President** – Nigel Fricker - No further nominations received, elected unopposed

- b. **Vice President** – Richard Sharpe - No further nominations received, elected unopposed

- c. **Councillor** – Kathy Meyer - No further nominations received, elected unopposed

Motion to Accept the Nominations – Moved by Alan Broadhead (Illawarra International) & Seconded by Warren Rosser (UNSW Judo Club) - elected unopposed & endorsed unanimously

11. Discussion Items & Motions Submitted

Judo NSW Constitution Review (Belinda McIndoe)

Noted:

- Judo NSW Constitution last reviewed in 2007 and requires review and update to align with current legislation requirements.
- Judo NSW to establish a Review Committee to with goal of presenting updated Constitution for Member endorsement and approval at 2020 Annual Congress
- Judo Australia should be involved with the process to ensure alignment with NSO Constitution and requirements.

12. Nominations for Life Membership & Medal of Distinction

Nil Nominations:

13. Date of 2020 Congress

Sunday 11th October 2019

14. Close of Congress 2019: Closed by Chair at approx. 12:25PM