

MINUTES OF THE YORKSHIRE AND HUMBERSIDE AREA OF THE BRITISH JUDO ASSOCIATION ANNUAL GENERAL MEETING

Held at the Goole Leisure Centre on 23rd November 2019 at 1200 noon.

1/19 Area Clubs present.

E Y.J.A., Pudsey, York, Goole J.C. Huddersfield J.C., Higashi J.C, Grimsby J.C., A and W. J.C.

2/19 Committee Members present.

C. Cleavin Chairman, A. Stanbra Secretary, S. Birch Deputy Treasurer, G. Lambert, Mrs E. Parkinson, D. Platten Committee Members.

3/19 Apologies.

Received from Mr N. Fletcher, Mr. B. George, Miss H. Moody, M. Leng and the Treasurer Mr J. Bunyan.

4/19 Also present

The British Judo C.E.O. A. Scoular and D. Heslop B.J.A. Representative for Areas

5/19 Minutes of the last Area Annual General Meeting.

These were read and found correct. Approved by Mr G. Lambert, Pudsey JC, and seconded by Mr J. Burkill Goole JC.

6/19 Matters arising

None received.

7/19 Chairman's report

The Chairman handed out copies of his report and said the main points are Competitions, still having problems with numbers, but we hope to improve next year.

We had a good Coaching year thanks to our Team of Seth Birch and John Burkill including a successful visit to Stuttgart.

He also thanked his Committee for their work over the past year.

8/19 Treasurer's report

This was given by Mr Birch in the absence of our Treasurer. He handed out copies of the Annual Accounts and made a few comments with regard to them. He stated that the Area was in a sound financial situation with a surplus of £ 4386. We have had an increase in income to £28784.

He then asked for any questions on the accounts. Mr Lambert asked about Grading fees. Mr Birch told him that they will reduce.

The Chairman asked for a vote on the Annual Accounts, they are approved. Proposed by Mr G. Lambert Seconded by Mr J. Burkill.

9/19 Secretaries report.

This had been circulated in the B.J.A. Annual Report.

10/19 Resolutions.

The British Judo Association has been asked by The Sports Council to standardise Area Constitutions. We as an Area of the B.J.A. need to comply with this request if we are to receive a Grant from them.

It is therefore recommended that we adopt this new Constitution and copies are available to the Meeting for discussion.

After a discussion and a brief overview by Mr Scoular (BJA CEO) the meeting approved the Constitution as amended and this recommendation is to be put to an Extraordinary General Meeting to be held at the Goole Leisure Centre on the 25th March 2020 at 7.30pm

11/19 Election of Area Secretary

One nomination Mr A. Stanbra, therefore Mr Stanbra elected to serve for the next 2years.

12/19 Election of Committee Members

Four Members required, four nominations received Mr J. Burkill, Mr B. George, Mr S. Birch and Mr G. Lambert therefore these Members elected for the next 2 years.

13/19 Election of Auditors.

Recommended by Treasurer we use H.C.A. Company, Approved by the Meeting.

14/19 Date of the next Annual General Meeting.

To be arranged