

SUSSEX COUNTY JUDO

Minutes of Meeting of Committee meeting held on 14th July

Present: Jeremy Luff (JL) – Chair
 David Wright (DW) – Treasurer
 Peter Seymour (PS) – Refereeing

In attendance: Karen Howe (KPH) – Secretary
 Nicky Sexton – Competition Controller

Acronyms –

SCJ – Sussex County Judo

SCJC – Sussex county Judo committee

SAJ - Southern Area Judo

JL welcomed the new SCJC.

1. Constitution

A discussion took place regarding updating the Constitution.

- MW – SAJ have their AGM on Sunday 21JUL19 in Dartford, the Constitution will be updated.
- SCJC agreed to adopt/amend this Constitution to suit SCJ requirements.
- SCJC agreed to review documents and meet again on 4AUG19 to discuss. An EGM to then be arranged for 15SEPT19 at 2.45pm for SCJ clubs to review the SCJC Constitution proposal and any other urgent matters.

Actions

- JL to distribute the current Constitution to the SCJC.
- NS to distribute the amended SAJ Constitution after the document is agreed at the SAJ AGM on 21JUL19.
- SCJC to review both documents.
- SCJC to meet on Sunday 4AUG19 at 1030am, Mannings Heath Golf Course to discuss documents and prepare an updated Constitution.
- JL to book the venue.
- KPH to collate SCJ club contact list
- KPH to communicate EGM planned for 15SEP to SCJ clubs. Venue Worthing Leisure Centre for SCJ clubs to review the proposals, provide feedback and discuss any other urgent matters.
- JL to book the venue
- 17NOV19 – SCJC meeting to present finalised Constitution, 5 Year audited accounts and any other matters (TBC).

2. Accounts

A discussion took place regarding the Accounts.

- DW confirmed the 5 year accounts were available.
- DW confirmed his son was qualified to audit the accounts.

Actions

- SCJC agreed that the 5 year accounts would be independently audited.
- DW to source an independent auditor.

3. AGM 2020

A discussion took place regarding the AGM for 2020.

- SCJC agreed that the AGM would take place after the Financial Year (1APR), perhaps end of April.
- JL – Could we hold the AGM after the Sussex Trials event as SCJ clubs would be in attendance and this should attract a large number of clubs available to attend the meeting?
- PS – AGM needs to be held before the SAJ AGM.
- JL – Could we arrange an Awards evening and hold the AGM as part of that Awards evening.

Actions

- SCJC agreed to discuss this at a future meeting.

4. SCJ Squad

- DW presented his report 'A new committee post of squads manager and planner' and gave a brief outline.

Actions

- SCJC agreed to review the proposal and discuss at the next SCJC meeting, however it was agreed that any vacancies would be clearly advertised to all SCJ clubs to ensure transparency. The best person/s for the job would then be appointed.

5. Communication

- JL raised some concerns regarding communications recently being sent on behalf of the SCJC, without the approval of the whole SCJC.

Actions

- SCJC agreed any communications to be sent on behalf of SCJ, would be agreed by the whole SCJC.
- SCJC agreed that no member of the SCJC had consent to communicate to any SCJ club directly or indirectly through any means including social media eg Facebook, or direct via email.

- Any posts on the SCJ Facebook page would be made personally and would not have the agreement of SCJC.
- SCJC agreed that any approved SCJC communications would be made by the website editor.

6. Date of next meeting

4AUG19 – SCJC – Constitution discussion – Mannings Heath Golf Club

15SEP19 – EGM – constitution discussion – Worthing Leisure Centre

17NOV19 – SCJC meeting – Venue TBC