



NEWFOUNDLAND & LABRADOR
JUDO ASSOCIATION

November 19th, 2016
St. John's

1. Welcome

2. Agenda

3. 2015 AGM Minutes

- Approved as submitted

4. Business Arising

- None

5. Reports:

a. President's Report – As Tabled

b. Treasurer's Report

- Motion to continue to use Fred Earle as accountant. Motion carried

c. Grading Committee No report

d. Refereeing Committee -As tabled

e. Medical Committee Report – No report

f. Hall of Fame -No report

g. Canada Winter Games Report – No report

6. Plans and Events for 2016/17

a. Spring Tournament

- Goosebay has requested the spring tournament. The NLJA will investigate the feasibility

b. Da/Di Courses.

- DA course to be held December 2bd in St John's. More to be scheduled for Goose Bay

7. New Business

1. Following up on code of conduct/volunteer sector checks.
 - Determine which clubs have not complied and the board will take action. The New NCCP regulations may take care of requirement for future checks.
2. Online Tournament registration.
 - Work to give Coaches access
3. Tournament Hosting.
 - Reminder clubs apply by Friday of last tournament of season
4. Mat storage report
 - In the process of purchasing a trailer
5. Board/constitution changes
 1. review committee
 - All clubs will be given an opportunity to be involved
 2. Website update
6. Healthy eating initiative
 - Must be created as soon as possible

8. Any other Business

- None

9. Adjournment