

NLJA Annual General Meeting - November 12, 2011

Present:

Blair Bradbury - Astra Judo Club
Paul Norman - Astra Judo Club
Kyle Weber - Astra Judo Club
Scott Tanner - RTSO Judo Canada
M. Sheppard - MUN Judo
Alan Bell - MUN Judo
Ed Quinn - MUN Judo
Noel Murphy - MUN Judo
Mark Didham - MUN Judo
Bruce Mann - Zanshin Dojo
Chris Wellon - Sosei Judo
Terry Whey - Goose Bay Judo Club
Bob Simms - Goose Bay Judo Club
Lou Byrne - Goose Bay Judo Club
Keith Small - Goose Bay Judo Club
Tony Corbin - Eagle Point
Gerard Humber - Kokoro
Patrick B. Dunne - Kokoro

1. Welcome

2. Agenda: Approved with addition of Clinics and Hall of Fame

3. Approval of 2010 AGM Minutes: Done

4. Business Arising: No business arising

5. Reports:

a. President's Report: As tabled

b. Treasurer's Report: As tabled

Motion to select same (Fred Earle) as auditor for 2011/12 audit. Motion by M. Sheppard. Second by G. Humber. Carried

c. Grading Committee: As tabled

d. Refereeing Committee: As tabled

e. NCCP Committee Report: As tabled

f. Medical Committee: No report

g. Hall of Fame: No report

6. Judo Canada and NLTAD (Long-term Athlete Development): Scott Tanner

- New under-13 manuals out

- New Judo Canada Video available

- National Junior and Senior combined 1 venue, 1 time slot

- Atlantic Championships - March. In Moncton?

- London Olympic Games - 1.5 Million in Judo Canada Funding could be affected based on results in London

7. Plans and Events for 2011/12

- Tournaments in Goose Bay and Gander in February and March
- SPM last weekend in May
- 2015 CWG call for leadership team applications
- Sportsfest May 2012. Participate as an association
- G. Humber volunteers to do 2-3 Kata Clinics this year
- Hall of Fame to be developed
- New Webmaster required

8. Discussion

- a. Club Sensei NCCP Required - Enforcement to start in 2012/13
- b. Number of tournaments per year - 3 was felt adequate for the time being
- c. Competitive Coaching Development
- d. Ad Hoc development Committee - Volunteers wanted

9. Any other Business: None

10. Adjournment