

# Budokan Judo Club Incorporated

## Type of Meeting: 2023 AGM

**Date:** 6<sup>th</sup> November 2023

**Location:** Budokan Judo Club, Castle Hill Showground

**Attendees:** Rob Katz (RK), Kerrye Katz (KK), Scott Young (SY), Peter Jennings (PJ), Dale Keogh (DK), Kate Peake (KP), , Franz Tandean (FT),  
Also: Jarrad Cooper (JC), Nick Murkins (NM), Kenny Park (KP), Cathy Roach (CR)

**Apologies:** Andras Koltai (last minute work call-up), Kevin Mak, Alainya Zollinger, Conrad Van Dort

### Commencement of Meeting:

Meeting declared open by RK at 8.00pm. RK welcomed the Committee and other club members attending and thanked everyone for taking the time out to participate. PJ arrived at 8.15pm

**Minutes of 2022 AGM dated 7<sup>th</sup> November 2022.** Accepted as a true record of proceedings.

Moved: DK

Seconded: KP

Minutes passed unanimously.

**Matters Arising:** Nil

---

### Presidents Report / Coaching Coordinator's Report:

RK presented the President / Coaching Coordinator Report (refer attached). Highlights were discussed:

Since last year's increase in tempo after 2 years of restrictions, we have continued to build on our momentum, with highlights as follows:

- No increase in club training fees this year. Thanks to Kate Peake, having taken over the membership coordination role, for making great progress to manage member club training fees and Judo NSW financial currency for our members.
- Restructure of compensation payable to our coaches for their direct expenses whilst maintaining volunteer status. We have also had a number of new young support coaches (returning athletes) which is great and we are trying hard to incentivize more support coaches and over time, to guide them to take on greater responsibility.
- Our first comprehensive awards night in two years; such a great event. Thanks to Carlo and Pizza Alfresco for his support. We also held a hugely successful Christmas party at Ryde Aquatic Centre with over 250 attending, all having a great time – this will be a staple item on our future calendar.
- Further progress with grant applications and club building and equipment improvement – thanks to Scott Young
- Our first club-hosted NSW Mons/Juniors competition in two years.
- A strong National representation at National training camps, at international competitions across Cadet and Senior categories, and at weekly NSW National Hub sessions. Participation/performance in international competition increased significantly this year. Sydney and ACT Opens had huge increases in participation, Nationals was on par with 2022 but Melbourne and Gold Coast were well down in numbers which was disappointing. We still have a solid Kata following.
- We can expect \$50 increases in Judo NSW annual membership fees commencing November 2023, with the new Junior (U/16yo) fee \$150 and Seniors (16yo+) \$190. Judo NSW is also introducing a new volunteer requirement on clubs to support NSW competitions which will require some energy and resources.
- This time last year our membership sat at 208 and this year has seen a very stable membership overall, constantly around 200 which it is at the time of writing. Interest is generated from referrals from club parents

and members, from our website, facebook Instagram and external sites like “Kidsbook”. Retention is still healthy, and attendance at all 9 weekly classes is still strong.

- Athlete support and services remain high with sponsorship of coaches and athletes to the Nationals increasing from \$4800 in 2022 by over 50% to \$7400. We also support athletes competing internationally, provide free club training to National Development Squad members and we also sponsor these athletes through provision of strength and conditioning programming/training.

RK also recorded a note of thanks to all coaches and all committee members for their dedication to the club. Motion to accept the report as follows:

Moved: JC    Seconded: FT    that the report be accepted by the meeting.

Accepted unanimously

---

### **Treasurer’s Report:**

PJ presented his Treasurer’s report.

Motion to accept the report as follows:

Moved: RK    Seconded: SY    that the Treasurer’s Report be accepted.

Accepted unanimously

---

### **Election of Office Bearers:**

Nominations, Nominators and seconders for all positions declared vacant at 2023 AGM, as noted below, were provided by the closing date of 17<sup>th</sup> October.

- President:                      Incumbent Rob Katz  
Rob Katz                      Nominated: K.Peake; Seconded: A.Koltai    RK accepted nomination
- Vice President #1: Vacant - previous incumbent Sean Brothers  
Kate Peake                      Nominated: R.Katz; Seconded: A.Koltai    KP accepted nomination
- Secretary:                      Incumbent Kerrye Katz  
Kerrye Katz                      Nominated: K.Katz; Seconded:K.Peake    KK accepted nomination
- Councillor #2:                      Franz Tandean  
Franz Tandean                      Nominated: K.Peake    Seconded: R.Katz    FT accepted nomination
- Councillor #3:                      Conrad van Dort  
Nick Murkins                      Nominated: R.Katz    Seconded:A.Koltai    NM accepted nomination

RK stood down during the vote on his nomination. As VP, Scott took the Chair and announced that the President position was uncontested. He moved that RK be reinstated to the President position.

Moved: SY    Seconded: KP                      Accepted unanimously

RK resumed the chair.

RK noted that there were no other nominations for all positions vacated and moved for the acceptance by the meeting attendees to accept all nominations.

Moved: RK    Seconded: DK                      Accepted unanimously

RK also noted that as Kate Peake was elected to fill the VP #1 role, her position as Councillor #1 was available to be filled as a casual vacancy for 12 months as this position was next due for election in 2024. Kenny Park had expressed interest in filling a Councillor position and RK had previously asked him to nominate in anticipation of the casual vacancy as follows:

- Councillor #1: Vacant (due to Kate Peake elected to VP #1)  
Kenny Park Nominated: A.Koltai Seconded: R.Katz KP accepted nomination  
The position to be casually filled for 12 months

RK noted that there were no other nominations for this position and moved for the acceptance by the meeting attendees to accept the nomination by Kenny Park.

Moved: RK Seconded: KP Accepted unanimously

RK welcomed Nick and Kenny as new Committee members, welcomed back the re-elected Committee members and congratulated Kate Peake on her election to VP#1.

Other current Office Bearers (due for election at the 2024 AGM):

- Vice President#2: Scott Young
- Treasurer: Peter Jennings
- Councillor #1: Kenny Park (as noted above)
- Player Representative: Andras Koltai

Honorary Positions (Ongoing; No elections):

Life Member: Dale Keogh

Life Member: Ivor Endicott-Davies

---

**Any other business: Discussion Items: Nil**

**Proposed date for 2024 Budokan AGM - Monday 5<sup>th</sup> November 2024.**

**Closure:** RK confirmed that he will convene an Ordinary Committee meeting following the AGM and closed the AGM at 8.45pm.

Kerry Katz  
Secretary  
Budokan Judo Club Inc.

Rob Katz  
President (Meeting Chair)  
Budokan Judo Club Inc.