

Minutes of the Lancashire Area Annual General Meeting 2010

Venue:19, Lethbridge Road, Southport Merseyside

28th March 2010 Time 10 a.m.

Present: A.W. Newton, D. Brooks, Mrs.M. Newton , G.R. Mealing

- 1) Apologies. H. Newton, G. Newton, S. Gibbon, R.Tynan, W. Youlton.
- 2) Minutes of the Last Meeting, Agreed by all present.
- 3) Matters Arising. None,
- 4) Area Reps Report. Attached
- 5) Finance Report distributed to the members present. Was read out by the acting Treasurer G.R. Mealing. The report showed a deficit on the year of £155.50 p. The Area still has a positive of balance £3,128.48p held in the Royal Bank of Scotland. The members present accepted the report with thanks to the Treasurer.
- 6) BJC Nat Events. Were discussed with some concerns expressed regarding the National Grading it being the first of its kind for many years. It was agreed that the management committee of the BJC be advised by the Lancs Area AGM that should the number of entrants not exceed 74 by the closing date then the event be cancelled.
- 7) Election of Officers: Area Representative 1 Nomination, Mr. A. Newton Nominated by G.R.Mealing: Agreed
Assistant Area Rep. 1 Nomination. G.R.Mealing Nominated by Mr.W.Youlton. Agreed.
- 8) Election of Area Committee and Treasurer; nominations from the floor.
It was agreed that G.R. Mealing would continue as Treasurer.
It was also agreed that the following be elected to the Area Committee subject to their acceptance of the posts:
M. Lau, M. Peterson, S. Gibbon, H. Newton, I. Brooks, S Woodbridge and R. Tynan.
- 9) Nominations to the AGM of the B.J.C for H.q.c.
A.W. Newton, G.R. Mealing. The two nominations were accepted by the members present and would be forwarded to head office.
- 10) Recommendations to the Technical Committee (TC) of the BJC. None
- 11) Area Programme. This was discussed and it was agreed to change the format to show prominence to Lancs Area Events.
- 12) A.O.B. There was a short discussion regarding the new National Syllabus and the circumstances regarding the renaming of the Monton Judo Club to the 'Worsley Judo Club'

As there was no further business the Chairman Mr. Newton closed the meeting at 11.45, thanking those present for their attendance.