

Bentleigh McKinnon Southern
KDK Judo Inc.

Bentleigh McKinnon Youth
Centre 5 Higgins Rd
Bentleigh 3204

A0035719K
ABN 99 338 231 165

2022 Annual General Meeting Minutes

Place: Seven Stars Restaurant Centre Road Bentleigh East.

Date: Wednesday 16^h November 2021

Time: 7:26 PM

Chairman: Graeme Grogan

Present: Graeme Grogan, Malcolm Slade, Helen Dronryp, David Pettett, Lynette Slade, Diego Martin Schlossberg, Patrick Armstrong;

Apologies: None

Items:

Motion 1 Minutes of previous AGM be accepted
Moved H. Dronryp Seconded M. Schlossberg
Business arising from the minutes - none

Motion 2 Reports:
President President's report be accepted
Moved G. Grogan Seconded Patrick Armstrong

Treasurer Treasurer's report be accepted
Moved David Pettett Seconded M. Schlossberg

ELECTION OF OFFICERS AND ORDINARY MEMBERS OF THE COMMITTEE

Motion 3 As no other nominations were received the exiting committee members were reelected for the following year.

Moved H. Dronryp Seconded David Pettett

President	Diego Martin Schlossberg
Vice President	David Pettett
Treasurer	Helen Dronryp
Secretary	Graeme Grogan
Committee Members	Lynette Slade Pat Armstrong

**Representative to
Bentleigh McKinnon
Youth Club** None

Other Items:

Item 1 Holiday break up on Tuesday 13th December 2022 returning on Tuesday 24th January 2023.

Item 2 G. Grogan agreed to create a monthly newsletter and distribute to members

Item 3 Patrick Armstrong to look at the Facebook site and update including who has permissions to do so. Also Patrick agreed to updating the club website with guidance from Malcolm.

Item 4 It was agreed by all present that Murat would be awarded the John Dronryp Medal and that 5 trophies would be awarded to the following members for their efforts this year, Tegan, Jayden, Patrick, Brandon and Ed.

Item 5 Malcolm raised concern over the election of Judo Victoria officers at the AGM and the committee will make the decision on how to vote.

Close of Meeting: 8:05 PM