

Meeting Minutes



**NEW SOUTH WALES KENDO
ASSOCIATION INC.**

NSWKA Annual General Meeting

Location:	UNSW Unigym	Date:	05/08/2006
Chair:	Vivian Yung	Time:	11:00am – 12:30pm
Present:	NSWKA Members		
Apologies:	None		
CC:	None		

Agenda Item	Agenda Item
1.	Apologies
2.	2005 AGM Minutes
3.	President's Report – presented by Andrew van Hamond
4.	Treasurer's Report – presented by Suradet Thiyavutikan (aka. Michael Chao)
5.	Kendo Board's Report – presented by Paul Rixon
6.	Iaido Board's Report – presented by Leon Withrington
7.	Jodo Board's Report – presented by Leon Withrington
8.	Report on 2005 New Zealand Rembudan Taikai – presented by Kostadino Zafirakos
9.	Report on 2006 Hong Kong Asian (Regional) Invitational Kendo Tournament – presented by Vivian Yung
10.	NSWKA Executive Committee Election 2006 is the election year of the NSWKA Executive Committee, which is held every two years. The NSWKA Executive Committee of the NSW Kendo Association (NSWKA) consists of a President, Vice-president, Secretary and Treasurer and is responsible for the administrative aspects of the NSWKA. All registered NSWKA members are eligible to participate in voting.
11.	NSW Kendo Board Election 2006 is the election year of the NSW Kendo Board, which is held every two years. The Kendo Board of the NSW Kendo Association (NSWKA) consists of five elected members and is responsible for the technical aspects of all kendo related matters of the NSWKA. All registered NSWKA Kendo members are eligible to participate in voting.
12.	FIK Asian Zone Kendo Referee Seminar 2007 FIK Kendo Referee Seminar in the Asian Zone will be held on March 17 and 18, 2007 in Sydney University Sports & Aquatic Centre, Sydney.

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13.	<p>2007 Founders' Cup</p> <p>From Year 2007 onwards, the Founders Cup will be held on the second weekend of August.</p> <p>Nomination and voting for hosting club for the 2007 Founders' Cup, which will be held on the 11th & 12th August, 2007.</p>
14.	<p>NSWKA Club Delegates Group</p> <p>To promote inter-club relationship and to improve representation of the NSWKA members, the idea of setting up a NSWKA Club Delegates Group has been forwarded. One representative from each club will sit on the delegates group, and will represent their club members in discussion of NSWKA matters.</p>

Decision Log

Agenda Item Ref	Decision Description
2.	2005 AGM Minutes moved by Aaron Alcantara, and seconded by Dean Hawthorn.
5.	Based on the success of last financial year's sponsorship model, NSWKA will continue to sponsor members to international competitions to gain experience.
10.	<p>The NSWKA Executive Committee election was held during the AGM. 61 members (or 29% of total NSWKA members) participated in the voting. The new NSWKA executive members are as follow:</p> <p>President – Andrew Tan</p> <p>Vice-president – Jackson Yoon</p> <p>Secretary – Vivian Yung</p> <p>Treasurer – Suradet Thiyavutikan (aka. Michael Chao)</p>
11.	<p>The NSW Kendo Board election was held during the AGM. 61 members (or 29% of total NSWKA members) participated in the voting. The new NSW Kendo Board members are as follow:</p> <ul style="list-style-type: none">❖ Ho-Young Choi, 6th Dan❖ Michael Payne, 6th Dan❖ Paul Rixon, 6th Dan❖ Takashi Itakura, 5th Dan❖ Yuji Sano, 5th Dan

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12.	NSWKA members are invited to get involved in the organizing of the FIK Asian Zone Kendo Referee Seminar 2007 – as shiai players and/or assisting in the running of the Seminar.
14.	All members supported the idea of forming a NSWKA Club Delegation Group. The delegation will be the first point of contact for inter-club communication. The group will also assist in the decision-making process for NSWKA club matters. This group will also form the welcoming team for any overseas visiting delegation.

Action Item Log

Action Item	Action Item Description
1.	To pursue funding subsidy with the NSW Sports and Recreation Centre.
2.	To form a taskforce in preparation for the FIK Asian Zone Kendo Referee Seminar 2007 - venue, accommodation, transportation, food, shiai players, etc.
3.	To call for nomination to host the 2007 Founders Cup.
4.	To ask all NSWKA affiliated clubs to nominate a member from their club to form a NSW Club Delegation Group.
5.	To decide on a model for distributing gifts from visiting Kendo delegation fairly amongst members.