Irish Judo

AGM 2019

AGENDA

REPORTS

SECRETARY'S REPORT

- Development Commission Report 2018 to 2019
- Grading Commission Report 2018 to 2019
- Anti- Doping Report 2018 to 2019
- Referee Commission Report 2018 to 2019
- Coaching Commission Report 2018 to 2019
- Veterans Judo Commission Report 2018 to 2019
- Adaptive Judo Commission Report 2018 to 2019

TREASURER'S REPORT

- Presentations

PRESIDENT'S REPORT

SECRETARY'S REPORT

Honorary General Secretary – Ben Clayden

IJA Commissions

Grading Commission
Grading Commission: Mr Harry McGuigan. Mr Jack Denis, Mr Raymond Stears
Contact: Harry.McGuigan@irishjudoassociation.ie

Competitions Commission
Competition Commission: Mr Leo Gibbons
Contact: leo.gibbons@irishjudoassociation.ie

Refereeing Commission
Refereeing Commission: Mr Kevin Fitzmaurice, Mr David Holmes, Mr Raymond Stears
Contact: kevin.fitzmaurice@irishjudoassociation.ie

Coach Development Commission
Coach Commission: Mr Sean Sullivan, Mr Ben Clayden, Mr David Holmes
Contact: Sean.Sullivan@irishjudoassociation.ie

Veteran's Judo Commission
Veteran's Judo Commission: Mr Paul Cummins, Mr Donal Tannam
Contact: donal.tannam@irishjudoassociation.ie

Adaptive Judo Commission
Adaptive Judo Commission: Mr Frederic Marmain, Mr David Rolland
Contact: frederic.marmain@irishjudoassociation.ie

Development Commission
Development Commission: Mrs Sylvia O'Flynn, Mrs Anne Marie McClusky, Ms Katie Donovan
Contact: Sylvia.oflynn@irishjudoassociation.ie

Administration

Core Team

- One full time member of staff
- One part time member of staff on contract

Core Areas of Focus

- Focus on Compliance Accurate Record keeping
  - Membership Database
  - Club Database
  - Digitisation of IJA records
- Accounting & Funding Applications
- Marketing and PR
- Managing relationship with IJA, EJU, Sport Ireland and OCI
- Supplier & Partner Management

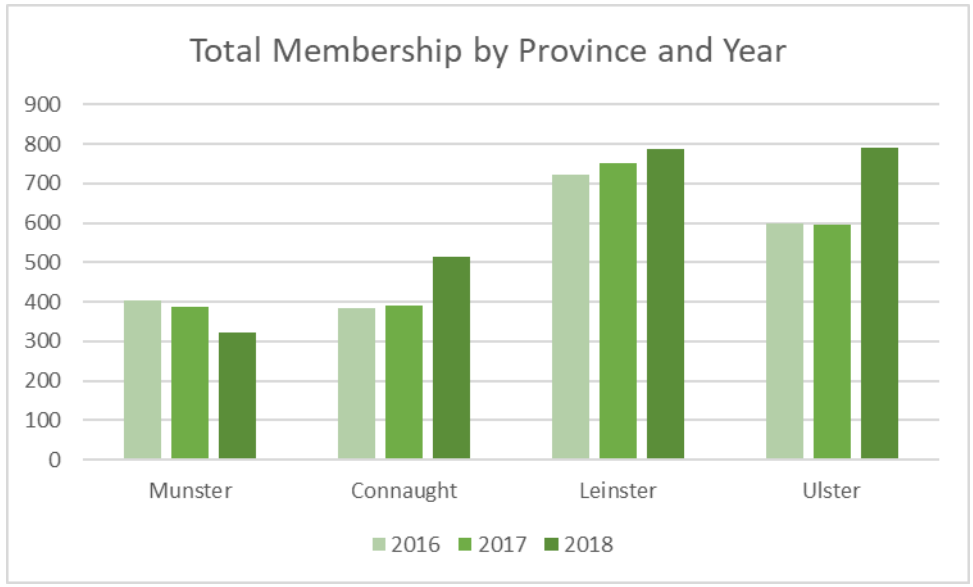
Increased areas of focus

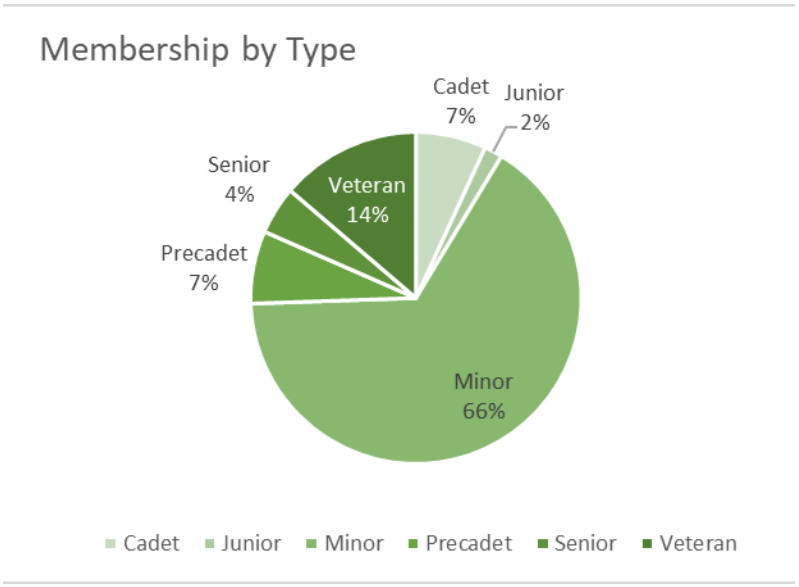
- Governance
- Data Protection
- Administrative support of Commissions
- Administrative support of vetting
- Administrative support of HP Athletes and Squad
- Event Organisation & management

Compliance & Legislation Improvements

- Full Association Audit of all Clubs
- Safeguarding Risk Assessments
- Vetting
- Coaching qualifications
- Review of Governance code
- Children's Act (2015)
- DLP, Children's Officer, Mandated Person (March 2018)
- General Data Protection Regulation (25th May 2018)
- Sport Ireland updates 2019

Membership Trends





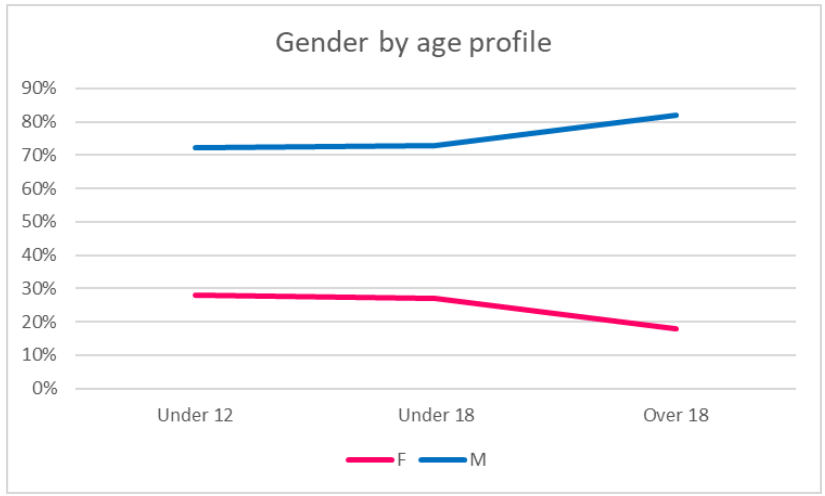
Overall Trends

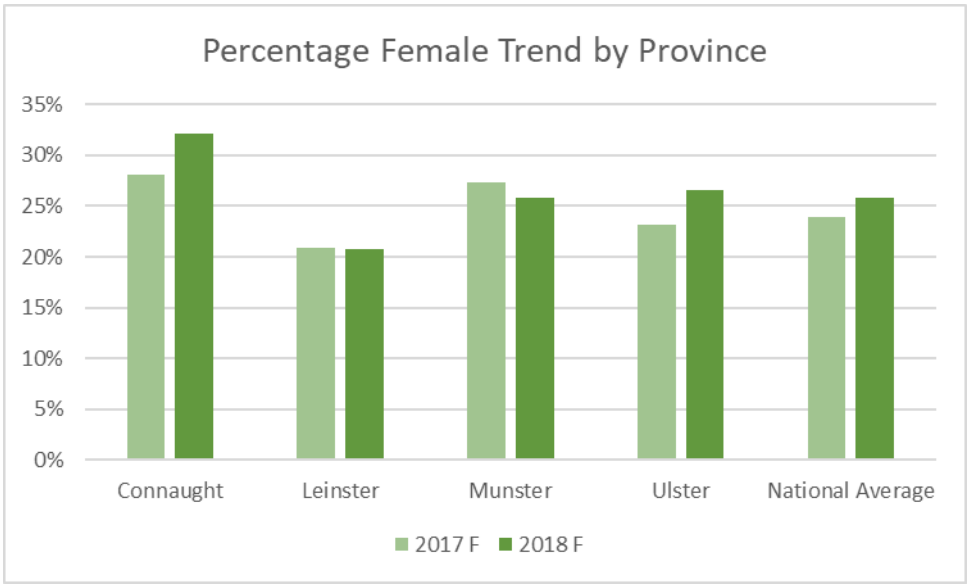
- Over 2,412 Member
- 13.7% Growth Since 2017
- Over 30% growth Ulster and Connaught

Trends by Age Group

- 66% Membership is under 12
- Growth in membership in all age ranges except Juniors however growth in seniors due to retaining juniors.

Membership Trends

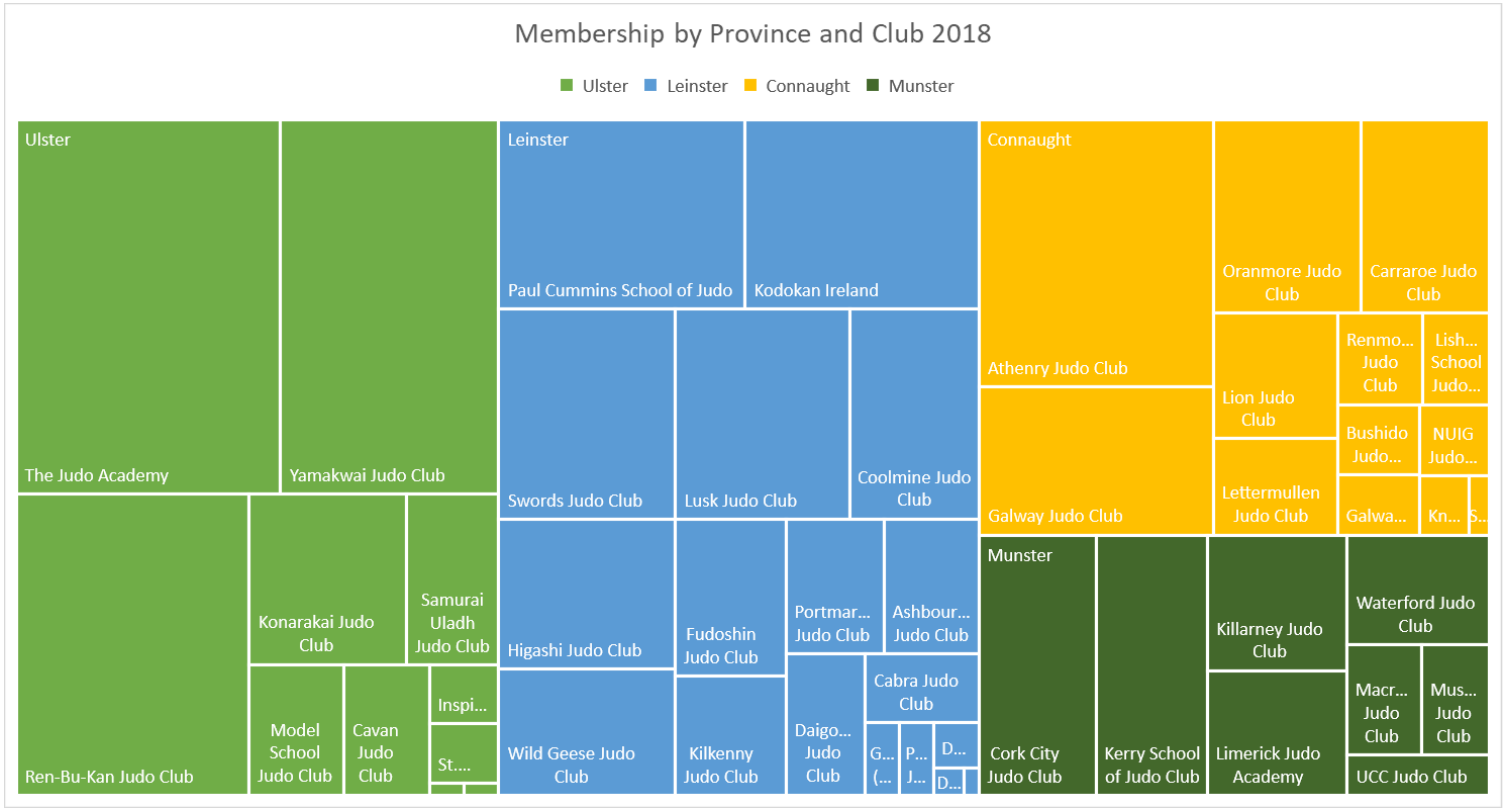




Trends By Gender

- Generally a growth in Female Participation in most provinces
- 26% Female 74% Male
  - Rises to 30% where WIS program run in 2018
  - Rises to 30% in Minor Age bracket, drops off in over 18 age bracket
- Strong Growth in number of Senior & Veteran Women (WIS) (66% since 2015)

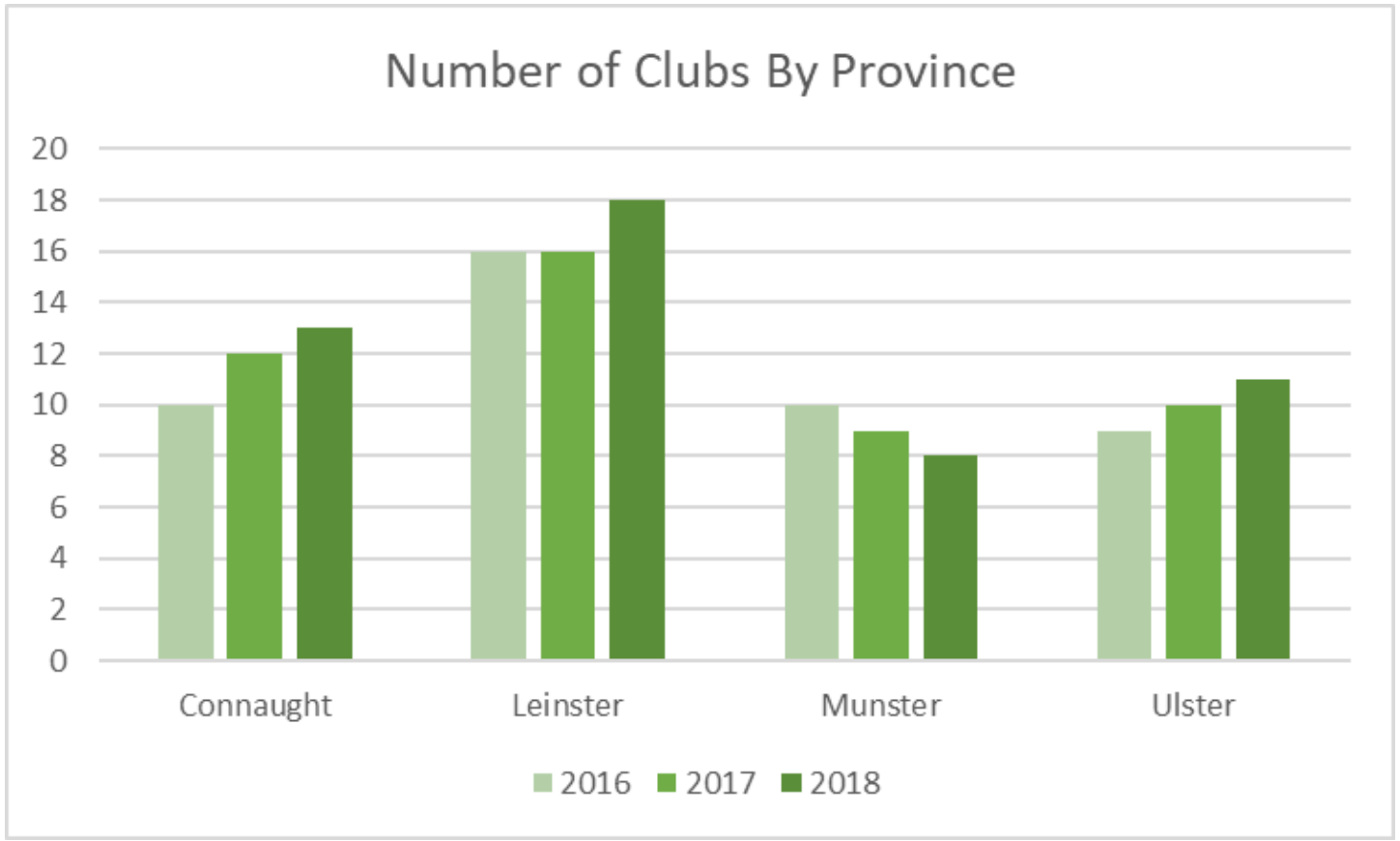
Membership Trends



Trends By Province

- Overall Membership Numbers skewed by smallish number of Very large clubs in each province in some instances making up as much as 30% of all membership

Clubs Trends



	2016	2017	2018
Total Number of Clubs	45	47	50

Clubs Trends

10 Largest Clubs

Province	Club	Players
Ulster	**The Judo Academy**	**240**
Ulster	**Yamakwai Judo Club**	**198**
Ulster	**Ren-Bu-Kan Judo Club**	**170**
Connaught	**Athenry Judo Club**	**152**
Leinster	**Paul Cummins School of Judo**	**113**
Leinster	Kodokan Ireland	107
Leinster	Swords Judo Club	90
Leinster	Lusk Judo Club	89
Connaught	Galway Judo Club	84
Munster	Cork City Judo Club	74

Clubs Trends

No. Clubs Reporting More than 50 Members			No. of Clubs Reporting Less than 20 Members		
Year	# clubs		Year	# clubs	
2015	12		2015	9	
2016	16		2016	10	
2017	13		2017	17	
2018	17		2018	19	

Club Sustainability & Viability Analysis

- 12% of Clubs have More than 100 members (10% in 2017)
- 35% of clubs have more than 50 Members (25% in 2017)
- 38% reporting less than 20 Members (33% in 2017)

Strategic Theme: GOVERNANCE

Goals	Targets	Timeline	Mid Year Status
Digitise Membership records	Hon Gen Sec, IJA admin team and Members of the IJA Board to implement new database	Q2	Green
Provincial Representatives	Each province to hold compliant AGM and elect a representative	Q1	Red
Publish Annual Strategic Plan to membership	Hon Gen Sec, IJA admin team and Members of the IJA Board	Q3	Green
Club Compliance	Enforce Club compliance in line with risk assessment & Safeguarding policies	Q1	Green

Health Rating: AMBER

Strategic Theme: COACHING

Goals	Targets	Timeline	Mid Year Status
Level 2 Coaching Course	Coaching Commission will run one Level 2 course with the help of international expert	Q3	Green
EJU Develop you club seminar	International Expert seminar to take place with expert coach from EJU	Q1	Green
Level 1 Coaching	One level one course to take place in each province	Q3	Green
CPD Resource Library	Expand Online learning portal (Moodle) to include CDP resources	Q3	Green
Foundation Level Coaching	Design and implement a foundation Level coaching course targeted as young coaches (16 to 18 years of age)	Q1	Green

Health Rating: GREEN

Strategic Theme: REFEREEING

Goals	Targets	Timeline	Mid Year Status
Continual education for referees	Run one CPD for referees	Q2	Green
Better governance and transparency	Update Care system and ensure it is used at every Level 3 & 4 event for every fight	Q1	Green
Consistent implementation of new rules	Standardise implementation of rules especially for minors and implement consistency at all level 3 and 4 events	Q1	Green
Encourage more coaches and player to begin refereeing.	Run local course for National C & B in each province & use new referees at level 1 & 2 competitions to gain experience	Q3	Green

Health Rating: GREEN

Strategic Theme: CLUB DEVELOPMENT

Goals	Targets	Timeline	Mid Year Status
Increase Number of clubs	Grow club numbers by 2 clubs	Q1	Green
Ensure Clubs are running correctly and in line with IJA code of conduct	Perform compliance review and offer corrective action to clubs who are struggling with compliance	Q2	Green
Increase membership	5% growth in overall membership	Q1	Green
Identify Club with less than 20 members and offer help with marketing and administration	All clubs have more than 20 members by 2020.	Q4	Green
Increase student Participation	Grow student membership by 5%	Q4	Green
Funding	Make clubs aware of funding opportunities	Q1	Green

Health Rating: GREEN

Strategic Theme: COMPETITIONS

Goals	Targets	Timeline	Mid Year Status
Increase number of grass root entry level competitions	Each province run at least one Level 1 or level 2 competition each quarter.	Q3	Green
Provincial championships	Each province hold one provincial Championship per year	Q3	Green
Provincial Open	Each province hold one provincial Open each year	Q2	Green
ALL Irelands	Increase participation at all Irelands	Q4	Green
Irish Open	Increase international participation and overall participation in Irish Open	Q1	Green
Officials	Run one CPD for table officials	Q3	Green
Competition Directors	Run one CPD for competition Directors	Q3	Green

Health Rating: GREEN

Strategic Theme: NATIONAL SQUAD

Goals	Targets	Timeline	Mid Year Status
Provincial Randori Sessions	Each province to hold a provincial randori each month	Q1	Green
National Randori	National randori to be held twice a year	Q1	Green
Development session	6 national Development session per year lead by Squad manager	Q1	Red
Squad Session	6 national Squad session per year lead by Squad manager	Q1	Red
Team	Irish Team to attend international training camps & competitions	Q1	Green

Health Rating: AMBER

Strategic Theme: GRADING

Goals	Targets	Timeline	Mid Year Status
Grading Review	Complete grading review and publish New syllabus	Q1	Green
Technical grades	Implement technical grading system	Q1	Green
Digitise all grading records	All new record to be stored in new Membership Database system.	Q2	Green
Recognition of contribution	Implement annual review of membership contribution and hold awards events.	Q3	Green
Increase number of high grades	Review membership and make recommendation for grade promotions based on contribution and merit	Q2	Green
Make grading more assessable	Expand grading commission to include regional grading officers	Q2	Green
CPD	Provide one training session for all club and regional grading officers	Q3	Green

Health Rating: GREEN

General Development

Women in Judo

- Leinster
- Ulster
- Connaught
- 66% increase in women over 18 years of age doing Judo since 2016

CDP

- EJU Coach Education
- Referee Training events
- Tables official training Events
- Coach Education program
- Safeguarding Training

Provincial Councils & Academies

- Connaught Held - Compliant
- Goal for all provinces to hold compliant PAGM in 2020
- All four provincial Academies up and running
- Set up Technical Grading facilitation centers in each province

Technical Development

Coach Development

- 3 New Coach developers
- 14 New Level Ones Coaches
- CPD events being planned
- Level 2 being Planned

Grading Development

- New Grading System Jan 2019
- 1 new 5th Dan
- 4 new 6th Dans
- 3 New 7th Dans

Anti- Doping Report 2018 - 2019

Anti Doping Officer - Deirdre Leonard

Anti-Doping Report

- Anti-Doping current information is located on the front page of IJA website with a direct link to Sport Ireland Anti-Doping website.
- Sport Ireland Anti-Doping held an education seminar in August 2018 for 12 National Squad Athletes & their support teams at a National Squad Session.
- The Irish Judo Association issued information wallets to the National Squad Manager for 2018.
- All IJA membership forms and National Events (Irish Open & All Irelands) note Anti-Doping can be conducted in conjunction with Sport Ireland Anti-Doping Rules which are compliant with the World Anti-Doping Code and tests shall be conducted in line with best practices.
- Two Athletes were registered to the RTP in 2018, this will move to 4 athletes in 2019.
- There were no positive tests in 2018.

Development Commission Report 2018 To 2019

Development Commission Chairperson – Sylvia O'Flynn

Development Commission Report

- The Development Commission of the Irish Judo Association was set up in summer 2018. The Chairperson is Sylvia O'Flynn, who is assisted by Anne-Marie McCluskey and Katie Donovan.
- Our main brief is as our name suggests; to develop the sport of Judo in Ireland. Our focus from the beginning has been to assist clubs.
- All Local Sports Partnerships have been contacted with the view of establishing exactly what they can offer to help our clubs. LSPs can offer assistance with Child Protection courses, grant applications and also run workshops on various different topics that may be of interest to our clubs. Details of the relevant LSP have been sent to each club.
- All clubs were in turn contacted to ascertain if they had any specific training requirements, or indeed any other areas with which they had concerns.
- Training days WERE set up in Leinster and Connacht. The uptake for the former province was much lower than hoped. We had hoped to run "Table Officials" training in conjunction with Safeguarding; however there appeared to be no interest in training as "Table Officials".
- The Sports Capital Grant was available in 2018 and a workshop on same was attended by the Development Commission. One of our clubs in Leinster was fortunate in receiving monies from this grant. It would be hoped that more clubs would apply for this grant on the next occasion.
- The recent launch of the Sport Ireland "Women in Sport" programme and grant was attended by the Development Commission and on foot of that we are applying for a grant to assist with the development of women's judo in Ireland. We are applying for this with a highly adventurous programme, which we hope all clubs will get behind.
- Thank you to all the invaluable input from Anne-Marie and Katie.

Grading Commission Report 2018 To 2019

Grading Commission Chairperson – Harry McGuigan

Grading Report

Events

- 3 National Gradings held

National Gradings

- May 2018 eight new 1st Dans , two 3nd Dans, and one 4th Dan.
- October 2018 three new 1st Dans , two 2nd Dans and one 3rd Dan
- March 2019 five new 1st Dans, one 2nd Dan and one 5th Dan.

All Ireland

- 4 x 6th Dan

New Grading System

- Product of lengthily review and interactive group discussions
- Formally introduced Jan 2019
- Will be reviewed Jan 2020

Other Developments

- Reregistration for National Grading has been successful
- Logistics team will be used for setting up National Gradings in future
- Care systems and scoreboards will be used at all National gradings moving forward.
- Formal technical documentation will now be used at all Competitive National gradings
- Kata Certification and Technical grading video evidence logs introduced.

Referee Commission Report 2018 To 2019

Referee Commission Chairperson – Kevin Fitzmaurice

Referee Report

Commission: Kevin Fitzmaurice, David Holmes, Raymond Stears

The main objectives of the committee are to promote Judo refereeing in Ireland.

Recruitment

- Course already scheduled for 15. Jun.2019, in Galway with future provincial/national seminars planned for the future
- It is the intention to build up the base of referees by recruitment of young referees both male and female.

Upskill Current National Referees

- This will include a seminar in conjunction with Carol Leverton and Bill Taggart. Date to be confirmed for Autumn.
- Use of Radios (Plus use of Scoreboards at all events)
- Attending events and logging attendances for future assessment

Future

- Getting Care System -Budget already allocated. Procurement in process for IJA finance approval
- Training days to be carried out at selected events with advance notice to all referees

The main priority is to improve and maintain the competency of referees. Another priority is to provide certified examiners to assess the current pool of referees.

Coaching Commission Report 2018 To 2019

Coaching Commission Member – Ben Clayden

Coaching Commission Report

Events in 2018 to 2019

- 1 x Level 1 in Galway

National Gradings

- 16 Participants
- 15 Certified 1 deferred
  - 4 new Female coaches
  - 6 new coaches under 25 years of age

New foundation Level

- Foundation Level Launching 2019

Level 2

- Level 2 Course schedule to run in Connaught Later this year

Advanced Technical Grading System in place and linked to coaching program.

Veterans Judo Commission Report 2018 To 2019

Veteran’s Commission Secretary – Donal Tannam

Veterans Commission Report

- **Irish Judo Veterans 2018 Report**
- 2018 was another busy year for Irish Veteran Judoka in general and for Paul Cummins and secretary Donal Tannam who both worked hard to host several fund-raising and awareness events over the course of the year. They encouraged their veteran judoka to take part in local tournaments, both in Senior and in Veteran Categories. They were active in organising, participation and coaching duties at many of the events listed below. In many instances, Paul Cummins also drove all or most of the participants to the venues in his own, or a hired vehicle, and extended Irish Hospitality to the extent of collecting and driving overseas visitors to the airport after the Irish Veterans Open and Irish Open. Paul also ran several Squad Sessions usually in his own club but also in Kilkenny. At times squad turnouts have been disappointing especially given the numbers that entered neighbouring event in June in the UK but almost every session a "new" old face has appeared and the sessions continue irrespective of their financial viability.
- **May:** Northern Ireland Open: Six players, Two Gold Medals and Three Bronze
- **June:** European Veteran Championships Glasgow: A strong delegation from IJA of 19 including referee Chris Hickey and coach Tim Kelly. A number of players lost out for Bronze, but the squad may have made trivia history by having two judoka register with the same name (John Dennis and his father, known to us as Jack) and, more importantly, both appearing in the medals table. Jack also defeated Olympian Terry Watt playing for Great Britain on his way to the finals.
- Gold Lydia Richie Gold Jack Dennis Silver Dermot Killeen Bronze John Dennis
- British Veterans: Two Gold and one Bronze Medal
- **October:** Judo World Championships Mexico: 7 Entries + 1 Referee.
- Once again Jack Dennis took Gold with fellow competitors Ellie and John proudly looking on.
- **November**: 5th Irish Veterans Open Trinity College Dublin.
- USA, Czech Republic, Italy, Germany, Scotland, Spain, England all sent competitors with almost 70 players registered and a slight increase in women's participation. Our only 7th Dan Harry McGuigan came out of retirement to give an overseas visitor a bout and retained his Gold medal status.
- **Veteran Grading** Paul Cummins School of Judo, a slightly disappointing turnout perhaps due to aches and pains or worse following the Irish Veterans.
- **December**: All Ireland Judo Championships. Reasonable numbers in the Veteran Category and some Veterans also took part in Senior Categories. One of the small complaints our Commission has is that several players compete abroad without engaging with our squad so sometimes even as simple a thing as reporting wins for a report such as this can be problematic.

Adaptive Judo Commission Report 2018 To 2019

Adaptive Judo Commission Chairperson – Mr Frederic Marmain

Adaptive Commission Report

- No Report at this time

Competitions Commission Report 2018 To 2019

Competitions Commission Chairperson – Leo Gibbons

Competition Commission Report

Events in 2018 to 2019

- All Ireland
- Irish Open
- All Ireland Schools

All Irelands

- 289 entries
- 24 clubs.

Number of entries similar to 2017 but No of clubs participating is up. Ran at a loss of €1400.

Irish Open

- 349 entries.
- Entries up on 2018 (325) & 2017.

2019 ran at a profit of approx. €500 (IJA received a grant of €2500 from Sport Ireland to offset costs).

All Ireland Schools 2019

- Scheduled for 19th May 2019 for Minors, Pre-Cadets & Cadets.
- It will take a number of years to build this entry up and we need to consider best date for this event to be held.

Competition Commission Report

Observations:

- NIA is a fabulous venue for our 2 main events. Feedback is very positive.
- The use of Paul Keeton & Mike Draper and their competition format has helped hugely in the better running of these events.
- Weigh-In cards & Bar Code Scanning introduced.
- Entry List produced before the event.
- Large TV screens purchased by IJA for use as score boards.
- Use of Online entry only for national events.
- Strict adherence to closing dates. We must be more professional on this issue like other countries.
- Use of white judogi only for Minors, Pre-Cadets & Cadets for these events to be introduced.
- Coach Passes – coach must be compliant to get a coach pass.
- Coaches must ensure that all their players behave themselves when in NIA or Phibblestown.
- Coaches to ensure all their players wear appropriate footwear whilst in the venue. Too many young players walking around in their bare feet!
- Aim is to improve quality of medals.
- Introduce certs for All Ireland medallist's.

Competition Commission Report

Key Priorities

- More support from ALL clubs with players for these events.
- More support from ALL clubs needed for helping of the running of the events – table staff, tying belts, ‘security’ etc.
- Increase the number of qualified referees.
- We need to have some strategy in place for provincial events so they are not clashing and negatively impacting on each other.

Treasurer’s Report 2018 To 2019

Honorary General Treasurer – Mr Paul Green

Treasurers Report

Overall Income

The overall income to the IJA has increased by €68,474 (€314,444, in 2018 from €245,970 in 2017)

The main increases can be analysed as follows:

- Increase in HP Grant €25,000
- Carding for HP Athletes €24,000
- Women in sport increase €2,000
- Memberships have increased €12,212
- Funding from Olympic Council of Ireland €8,283
- IJF Grant €18,295
- Reduction in sale of Mats -€20,881
- Other -€435

Total increase: €68,474

Treasurers Report

Core funding & High Performance

- Core funding €70,000 (2017 also €70,000)
- High performance increased from €45,000 to €70,000
- Carding money from Sport Ireland €24,000

Notes:

- Paid directly to HP athletes and based on excellent international results.
- This high performance money is ring fenced for program costs of the High performance athletes

Treasurers Report

Membership & Women in Sport Program

- Membership fees have increased by €12,212

Considerations:

- Increase in Membership fee from €20 to € 25
- Increase in club compliance

Treasurers Report

Budgetary Controls

- All Events now subject to budgetary controls in planning stages
  - Improvement of the deficit in the income from competitions run by IJA, Irish Open, All Irelands and Irish schools
  - Development events now all break even or run at planned investment

Irish Open

- Special project grant from Sport Ireland for the Irish Open (€2,500)
  - Total Competition entry fees plus grant amounted to (€19,176 +€2,500) €21,676 compared to associated expenses of €25003 resulting in an net cost to IJA of €3327.
  - This is a decision taken by the Executive to invest in our flagship events.

Treasurers Report

Other grants

Other grants received during the year where from IJF and Olympic Federation of Ireland (formally OCI). This money was invested as laid out in the grant applications to help

- Our junior/senior judoka attend Intercontinental open in Australia
- A two week training block in Japan
- Attend various OTC during that year
- Put in investment of €2,600 into our membership data base
- Buy TVS for scoreboards
- Buy 144 mats for our competition area
- €5,772 of this money unspent at 31 December 2018 ,(see note 10) which has been allocated to the improve your club seminar held in March 2019

Treasurers Report

Mat Purchase

- Purchased a further 323 mats to be held as permanent stock for our events
- Offered the facility to all clubs to piggyback on our order.
- In 2017 this uptake was €23,179
- In 2018 it was only €3,965 resulting in a drop of €19,214.
- The other €1667 resulted in a decrease in online judogi and belts sales.
- This resulted primarily in problems with delivery of items ordered to us.

Surplus and Investment

- The reported surplus for the year amounted to €12,907 compared to a deficit in 2017 of €5,319.
- The IJA invested €4,109 in fixed assets during the year, new computer, new TV screens for competition and a further €2,600 on our database

Treasurers Report

Strategic Plan & Budgets

- All expenditure is in line with budgetary controls and there have been no unexpected items
- Budgets are prepared in October before the year begins, items on our strategic plan are identified and decision made when the expenditure will be made
- These budgets are then passed to Sport Ireland who will review and agree them with the IJA board and assess the grant that they will give the IJA

We agree budgets for the following key areas of our organisation

1. National Squad and plan
2. Refereeing
3. Competitions
4. Adaptive judo
5. Grading
6. Coaching
7. High Performance
8. IJA Office

Treasurers Report

Increased Overheads

The overheads as listed at page 23 show an increase of (€115,393- €103,508) €11,885. This primarily because of the following:

Increase in wages (Sean employed for full year)	€3,264
Increase in Deirdre's wage in line with inflation	€1,644
Insurance increase	€4,924 (due to ongoing cases)
Printing and postage	€1,421
Other	€632
Total	**€11,885**

The nets assets of the company have increased from €12,206 to €25,113(increase of €12,907). This is primarily reflected in the additional stock of 323 Mats.

Stocks have increased from €26,601 to €38,421(increase of €11,819)

President’s Report 2018 To 2019

President – Mr Sean Fleming

President's Report

- *A Cháirde,*
- *Since our last AGM I believe that as an Association we have continued on the pathway of improvement. We had two very successful events in the All Ireland Championships and the Irish Open in the National Arena, success by our players on the international circuit, club compliance improving and promotion of several of our members to higher Dan grades.*
- *This last year has also brought its time of sadness with the passing of John Creaven and other friends and family members of the Irish Judo community.*
- *Much of the year's events have been covered in the comprehensive Secretary's Report. It would be remiss of me however not to pass comment on some of them.*
- ***International***
- *We have won medals at international competitions from Veteran to Cadet. Jack Dennis continues to master his grade, and win the World Veteran Championships, Ben Fletcher, Megan Fletcher and Eoin Fleming won medals on the world circuit at senior level; our juniors, Callum Nash, Bearach Gleeson and Joshua Green had a successful trip to Australia winning medals and Kevinas Ramoska winning at a Cadet tournament.*

President's Report

- ***Squad***
- *I regretfully had to accept the resignation from Chloe Cowan Vickers from her role as National Squad Manager. Chloe started a process that the vast majority of coaches bought into. She has moved on and as an Executive we have been working to put in place a system that will suit Irish Judo. It is most unlikely that we will continue with the status quo. The one certain conclusion is that the person who is sitting as coach mat side with our players on international duty will have knowledge of the player, have worked with them, be compliant and willing to follow the programme set down and agreed by the Irish Judo Association. As an association we wish all those representing Ireland on the international circuit, at any grade, every success in their endeavours.*
- ***Provincial Squads***
- *All four provinces have a squad programme in place. The rationale behind them is to provide a pathway for our aspiring players to move from Club, to Provincial Development, to Provincial Squad, to International Development, to National Squad and ultimately onto the High Performance Programme.*
- *It has taken time to get the provincial system in place but this coming year we would hope that the pathway can be more structured. The Provincial Development Squad should be for our minor and pre-cadet players. This will provide them with the opportunity to train with other players in their region. The Provincial Squad should be more focused on player development and provide the opportunity for the player to attend competitions such as the NI Open, English, Welsh or Scottish Opens and Heart of England. Our players need to be exposed to this level of competition before moving up to higher international events. The Provincial Squad group should be for cadet and junior players at this level. I would also encourage our provincial set up to provide open randori sessions for junior and senior players in the region. This hopefully can be developed into several national randori sessions organised throughout the year in the different regions.*

President's Report

- ***Competitions***
- *The All Ireland School Championships, All Irelands and recent Irish Open were all very successful events. Thank you to Leo and his team for the organisation. The standard of judo is getting higher at these competitions and that is in no small measure due to the level of coaching that is happening in the majority of our clubs. This was especially evident at the All Ireland Schools. As an association we aim to continue to make small improvements at each national event. At future National Gradings the score boards etc will be used. We have used the Care System at recent events through the generosity of the NIJF but it is our aim to purchase our own equipment. This will provide a helpful tool for improving the level of refereeing.*
- ***Future***
- *It is our plan to improve our association to bring in expertise from other National and International organisations. Most recently we had a successful Improve Your Club seminar in cooperation with the EJU. Those in attendance were very positive of the two-day event. Eventually our aim is to be fully self-efficient and have fully qualified personnel from within our own association to lead in all areas of judo. To achieve this, we need assistance. To claim otherwise we are being insular in our thinking. Areas such as coaching, refereeing and competitions are constantly evolving, and not only the IJA need assistance in keeping up with the changes in judo but most other national organisations seek help from whatever field they think can bring improvements to their organisation.*

President's Report

- ***Promotions***
- *One of the more pleasant functions as President is to make presentations to members who have been recognised for their service and achievements. At the All Irelands we honoured four of our members with their 6th Dans, John Douglas, Sean Sullivan, Leo Gibbons and Jim Crockett. Today we honour our newest 7th Dan recipients, Jack Dennis, Ciaran Ward and Paul Cummins. Congratulations to all and thank you for the service you have given and continue to give this association. Three of our referees have also been honoured with international recognition. David Holmes and Kevin Fitzmaurice receive an Honorary EJU Continental badge and Michael Power his Honorary IJF Intercontinental badge for service.*
- ***Condolences***
- *The Irish Judo Association wish to extend their condolences to the Creaven Family & Galway Judo Club on the death of Mr John Creaven. John was an iconic figure in Irish Judo, his love of the sport spanned decades & he will be greatly missed. We send our deepest sympathies to his wife Brid, his children Ann-Marie, Ross, Orla and Barry, his grandchild Mara, his extended family and his judo family in Galway Judo Club and the wider Galway community. The recent competition in Galway was a testament to how the judo community respected him. Our sympathy and condolences also to any of our members who have suffered loss throughout the year. Ar dheis Dé go raibh a anam.*

President's Report

- ***Appreciation***
- *On behalf of the Irish Judo Association I would like to thank all those who in any way have contributed to the development and work of judo in Ireland. Your efforts are very much appreciated. To those who work in the Office, Deirdre and Sean plus my fellow Executive Officers, much of your work goes unseen but can't be done without.*
- *Go raibh maith agaibh - Seán*

IRISH JUDO ASSOCIATION

Through concentrated effort learn effortless action

Minutes of Irish Judo Association 2018 AGM

Date: 11th May 2019

Time: 12pm

Location: Campus Conference Centre

Present:

Name	Club	Role / Rights	License No.
Sean FLEMING	Yamakwai	President (FCSM FCC (ACV Yamakwai JC)	25148
Maurice COOPER	PCSJ	Vice President (FCSM FCC)	LIFE
Ben CLAYDEN	Athenry Judo Club	Hon. General Secretary (FCSM FCC (ACV Athenry JC)	08/0498
Richard MURPHY	Oranmore Judo Club	Connaught Chair FCSM FCC (ACV Oranmore JC)	08/0604
Leo GIBBONS	Swords Judo Club	FCLM FCC (ACV Swords JC)	Life 11/0543
Anthony DELANEY	Kilkenny Judo Club	FCLM FCC (ACV Kilkenny JC)	Life 2963
Jack DENNIS	Lusk Judo Kwai	FCLM FCC (ACV LUSK JC)	Life
Michael POWER	Swords Judo Club	FCLM FCC	Life 1746
Sylvia O'Flynn	Knocknacarra JC	FCSM CC	17/0672
David MOLLY	Cabra JC	CSM	18/0436
Valery VANIUKEVICH	Fudoshin JC	CSM CC	10/0270
Alonso HENDERSON	Cabra JC	CSM	LIFE 17/0622
Vaidas RAMOSKA	Fudoshin JC	CSM CC	19/0079
Tim KELLY	Killarney JC	CSM CC	24550
Eddie McLOUGHIN	Swords JC	FCSM FCC	09/0210

Member Role / Rights Key
FSCM = Fully Compliant Senior Member
FCLM = Fully Compliant Life Member
CSM = Compliant Senior Member
CLM = Complain Life Member

Club Key
FCC = Fully Compliant Club
CC = Compliant Club

Voting Rights Key
ACV Authorised Club Vote

Apologies:

Paul Green (Konarakai JC), Harry McGuigan (Renbukan JC), Tim Stewart (Swords JC), Edith Murphy (Athenry JC), John Martin (Athenry JC), Neil MacBradaigh (Swords JC), Ciaran Ward (Yamakwai JC), Eoin Fleming (Yamakwai JC), Kevin Fitzmaurice (Galway JC), David Holmes (UCC JC), Paul Cummins (PCSJ), Tony Allen (Oranmore JC), Tommy Kavanaugh (Waterford JC)

IRISH JUDO ASSOCIATION

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AGENDA

1. Apologies for Absence

2. Minutes of 2018 Annual General Meeting

3. Hon Gen Secretary's Report
    - Development Commission Report 2018 to 2019
    - Grading Commission Report 2018 to 2019
    - Anti- Doping Report 2018 to 2019
    - Referee Commission Report 2018 to 2019
    - Coaching Commission Report 2018 to 2019
    - Competitions Commission Report 2018 to 2019
    - Veterans Judo Commission Report 2018 to 2019
    - Adaptive Judo Commission Report 2018 to 2019

4. Hon Treasurer's Report

5. President's Report

IRISH JUDO ASSOCIATION

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Item	Description	Action	Action By & Due Date
1.0	**Apologies for Absence** SF Opened the meeting. Those present observed a minute of silence to acknowledge and to remember the passing of members in 2018 / 2019 and in particular to honour the memory of John Creaven from the Galway Judo Club and his contribution to Judo in Ireland. SF read out the apologies for absence. Quorum established 15 individuals, 11 clubs 7 compliant votes.	Note	None
2.0	**Minutes of 2018 AGM**	**Action**	**Action By & Due Date**
2.1	Minutes 26/5/18 AGM read by BC. No Matters arising.	Minutes 26/5/18 signed by SF & BC	
2.2	Proposed by RM. Seconded by MP.		
3.0	**Honorary General Secretary's Report**	**Action**	**Action By & Due Date**
3.1	BC delivered Secretary's report which included Key membership and club data as well as an update on administration, compliance, legislation and development activities. There was a discussion on improving student and adult numbers. Update by MC on Compliance and governance. Some concerns were raised around the continued viability and compliance of some smaller clubs. Overview of IJA strategic plan and performance to date provided by BC.	Publish report to membership	Due by 31st July 2019
3.2	**Development Report – Sylvia O'Flynn** Report presented by SO'F	Publish report to membership	Due by 31st July 2019
3.3	**Grading report – Harry McGuigan** Grading report presented by BC	Publish report to membership	Due by 31st July 2019
3.4	**Anti-Doping Report – Deirdre Leonard** Anti-Doping Report presented by SF	Publish report to membership	Due by 31st July 2019
3.5	**Referee Report – Kevin Fitzmaurice**	Publish report to membership	Due by 31st July 2019

	Referee Report presented by BC		
3.6	**Coaching Report – Sean Sullivan** Coaching Report Presented by BC	Publish report to membership	Due by 31st July 2019
3.7	**Adaptive Judo Report – Frederic Marmain** No Report Given	Publish report to membership	Due by 31st July 2019
3.8	**Veteran's Judo Report – Donal Tannam** No Report Given	Publish report to membership	Due by 31st July 2019
3.9	**Competitions Report – Leo Gibbons**	Publish report to membership	Due by 31st July 2019
3.10	Secretary's Report Proposed by LG. Seconded by MC.	Publish report to membership	Due by 31st July 2019
4.0	**Hon Treasurer's Report**	**Action**	**Action By & Due Date**
4.1	PG had given his apologies and so SF presented the Hon Treasurer's Report which included a report on financial statements and an explanation of key facts and figures as well as some information on the budgets and budget allocations.	Publish report to membership	Due by 31st July 2019
4.2	Treasurer's report Proposed BC, Seconded MP.		
5.0	**Presidents Report**	**Action**	**Action By & Due Date**
5.1	SF presented the President's Report which included a summary of the key work that had taken place in 2018 / 2019 and a special congratulations to Jack Dennis, Ciaran Ward and Paul Cummins on their 7th Dan Promotions and to Michael Power, Kevin Fitzmaurice and David Holmes on their Honorary Referee badges.	Publish report to membership	Due by 31st July 2019
5.2	Proposed by RM seconded by JD		
6.0	**Meeting Close**	**Action**	**Action By & Due Date**
6.1	There being no other business, SF Closed the meeting.	Publish report to membership	Due by 31st May 2018

IRISH JUDO ASSOCIATION

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Minutes Approved at next Board Meeting:

President: _____ **Date:** _____

Secretary: _____ **Date:** _____

AGM 11th May 2019
Conference Centre
National Sports Campus
Irish Judo Association

SIGN IN SHEET

ATTENDEE	INDIVIDUAL or CLUB	LICENCE NO:
[illegible]	Indv/Swords	446 Life
ANTHONY DELANEY	Kilkeny	LIFE 2963
LEO GIBBONS	SWORDS	LIFE
Sylvia O'Flynn	Kenmore / Knocknacarra	17/0672
[illegible]	CABRA JUDO	18/0436
[illegible]	Leinster judo	LIFE 17/0622
[illegible]	ASK	08/0498
JACK DENNIS	LUSK	LIFE
Maurice Cooper	~~[illegible]~~ PCSJ	LIFE
Richard Murphy	Oranmore Jc.	08/0604
Seán Fleming	YAMAKWAI	25148
Valery Vanintseni	Fudoshin	10/0270
Vaidas Ramoska	Fudoshin	19/0079
Tim Kelly	Killarney	24550
Eddie McLoughlin	Swords	09/0210

AGM 11th May 2019
Conference Centre
National Sports Campus
Irish Judo Association

Apologies

NAME	INDIVIDUAL or CLUB	LICENCE NO:
PAUL GREEN	KONARAKAI	09/0001
TIM BEEWARE	SWORDS	25345
NEIL MACBRADAIGH	"	27643
CIARAN WARD	YAMAKWAI	21678
HARRY McGUIGAN	KENBUKAN	21932
EDIN FLEMING	YAMAKWAI	27151
KEVIN FITZMAURICE	CARRAROE	13/0358
DAVID HOLMES	UCC	LIFE 1670
PAUL CUMMINS	P.C.S.J.	LIFE
TONY ALLEN	ORANMORE	LIFE
TOMMY KAVANAGH	WATERFORD.	27494

IRISH JUDO ASSOCIATION

Minutes of Irish Judo Association 2018 AGM

Date: Saturday 26th May 2018

Time: 12pm

Location: Irish Sport HQ

Present:

Name	Club	Role / Rights	License Number
Sean FLEMING	Yamakwai	President (FCSM FCC (ACV Yamakwai JC)	25148
Ben CLAYDEN	Athenry Judo Club	Hon. General Secretary (FCSM FCC (ACV Athenry JC)	08/0498
Paul GREEN	Konarakai Judo Club	Treasurer (FCSM FCC (ACV Konarakai JC)	09/0001
Richard MURPHY	Oranmore Judo Club	Connaught Chair FCSM FCC (ACV Oranmore JC)	08/0604
Antoinette MCMAHON	Oranmore Judo Club	FCSM FCC	21459
David HOLMES	UCC Judo Club	CLM CC	Life 1670
Leo GIBBONS	Swords Judo Club	FCLM FCC (ACV Swords JC)	Life 11/0543
Jack DENNIS	Lusk Judo Kwai	FCLM FCC (ACV LUSK JC)	Life
Michael POWER	Swords Judo Club	FCLM FCC	Life 1746
David ROLLAND	Kodokan Ireland	FCSM FCC (ACV Kodokan Ireland)	10/0604
Frederic MARMAIN	Kodokan Ireland	FCSM FCC (ACV Kodokan Ireland)	10/0605
Valery VANIUKEVICH	Fudoshin Judo Club	FCSM CC	10/0270

Member Role / Rights Key
FSCM = Fully Compliant Senior Member
FCLM = Fully Compliant Life Member
CSM = Compliant Senior Member
CLM = Complain Life Member

Club Key
FCC = Fully Compliant Club
CC = Compliant Club

Voting Rights Key
ACV Authorised Club Vote

Apologies:

Harry McGuigan (Renbukan JC), Ray Stears (Portmanock JC), Edith Murphy (Athenry JC), John Martin (Athenry JC), Ciaran Ward (Yamakwai JC), Eoin Fleming (Yamakwai JC), Francia Treanor (Oranmore JC), Tony Allen (Oranmore JC), Tim Stewart (Swords JC)

AGENDA

1. Apologies for Absence
2. Minutes of 2017 Annual General Meeting
3. Hon Gen Secretary's Report
4. Hon Treasurer's Report
5. President's Report

Item	Description	Action	Action By & Due Date
1.0	**Apologies for Absence** SF Read out the apologies for absence. SF Expressed his feelings about poor turnout at AGM but acknowledged that people had travelled from all over Ireland to attend and that some members had events that clashed with the AGM that they needed to attend. Quorum established 12 individuals, 11 clubs 8 compliant votes.	Note	None
2.0	**Minutes of 2017 AGM**	**Action**	**Action By & Due Date**
2.1	Minutes 21/5/17 AGM read by BC. No Matters arising.	Minutes 21/5/17 signed by SF & BC	None
2.2	Proposed by RM. Seconded by LG.		
3.0	**Honorary General Secretary's Report**	**Action**	**Action By & Due Date**
3.1	BC delivered Secretary's report which included Key membership and club data as well as an update on administration, compliance, legislation and development activities	Publish report to membership	Due by 31st May 2018
3.2	***Grading report – Harry McGuigan*** Grading report presented by BC.	Publish report to membership	Due by 31st May 2018
3.3	***Anti Doping Report – Deidre Leonard*** Anti Doping Report presented by SF	Publish report to membership	Due by 31st May 2018
3.4	**Referee Report – Eoghan Barr** Referee Report presented by MP	Publish report to membership	Due by 31st May 2018
3.5	**Adaptive Judo Report – Frederic Marmain** Adapted Judo Report presented by FM	Publish report to membership	Due by 31st May 2018
3.6	**Veteran's Judo Report – Donal Tannum** Veteran Judo Report Presented by SF	Publish report to membership	Due by 31st May 2018

3.6	**National Squad Report – Chloe Cowan Vickers** National Squad Report presented by BC	**Action** Publish report to membership	**Action Due by Date** Due by 31st May 2018
3.7	Secretary's Report Proposed by RM. Seconded by LG.	Publish report to membership	Due by 31st May 2018
4.0	**Hon Treasurer's Report**	**Action**	**Action By & Due Date**
4.1	PG presented the Hon Treasurer's Report which included a report on financial statements and an explanation of key facts and figures as well as some information on the budgets and budget allocations. LG asked about JI and numbers joining IJA. BC & SF provided update about number of clubs that had entered the Association and mentioned Renmore report from SO which formed part of the Secretary's report. All Ireland's Blue and white suits. No International back patches, except those from Ireland of Ireland. MP praised forward thinking policy regards IRL, NI, GB. Irish Open will be Blue and White Judogi.	Publish report to membership	Due by 31st May 2018
4.2	Treasurer's report Proposed AM, Seconded VV.		
5.0	**Presidents Report**	**Action**	**Action By & Due Date**
5.1	SF presented the President's Report which included a summary of the key work that had taken place in 2017 / 2018 and a special congratulations to Harry McGuigan on becoming the first 7th Dan in Ireland and to Chris Hickey on his promotion to 6th Dan.	Publish report to membership	Due by 31st May 2018
5.2	Proposed by DH seconded by JD		
6.0	**Meeting Close** There being no other business, SF Closed the meeting.		

Minutes Approved at next Board Meeting:

President: Seán Fleming **Date:** 11th May 2019.

Secretary: **Date:** 11th May 2019

Irish Judo Association

(A company limited by guarantee, without a share capital)

Directors' Report and Financial Statements

for the year ended 31 December 2018

Company Number: 112335

Irish Judo Association
(A company limited by guarantee, without a share capital)
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Irish Judo Association

(A company limited by guarantee, without a share capital)

DIRECTORS AND OTHER INFORMATION

Directors	Sean Fleming Paul Green
Company Secretary	Sean Fleming
Company Number	112335
Registered Office and Business Address	Irish Sport HQ National Sports Campus Abbotstown Dublin 15
Auditors	McCann & Co Registered Auditors and & Accountants Suite A Ashtown Business Centre Navan Road Dublin 15
Bankers	Bank Of Ireland, Drumcondra, Dublin 9 Bank of Ireland O Connell Street Dublin 1
Solicitors	McMahon & Co Solicitors 1st Floor 27 Woodquay Galway Ireland

Irish Judo Association

(A company limited by guarantee, without a share capital)

DIRECTORS' REPORT

for the year ended 31 December 2018

The directors present their report and the audited financial statements for the year ended 31 December 2018.

Principal Activity and Review of the Business

The principal activity of the company continues to be the organisation and development of the sport of Judo in Ireland. The company operates from premises in Sports HQ, National Sports Campus, Abbotstown , Dublin 15.

The Company is limited by guarantee not having a share capital.

There has been no significant change in these activities during the year ended 31 December 2018.

The grants from Sport Ireland have increased in the current year due the receipt of increased High Performance funding an increase in the grant for the Women in Sport initiative and also the receipt of a Special Projects grant. The core grant funding remained at the 2017 level Other income for the year has increased by 16%. This increase was largely due to increased membership subscriptions and the receipt of Grants from the Oympic Council of Ireland and the International Judo Federation. The association returned to operating at a surplus for the year and the directors hope this trend will continue in the years ahead.

Financial Results

The surplus/(deficit) for the year after providing for depreciation amounted to €12,907 (2017 - €(5,319)).

At the end of the year, the company has assets of €70,203 (2017 - €50,285) and liabilities of €45,090 (2017 - €38,079). The net assets of the company have increased by €12,907.

Directors and Secretary

The directors who served throughout the year, except as noted, were as follows:

Sean Fleming
Paul Green

The secretary who served throughout the year was Sean Fleming.

In accordance with the Constitution, the directors retire by rotation and, being eligible, offer themselves for re-election.

Future Developments

The company plans to continue in business as before.

Post Balance Sheet Events

There have been no significant events affecting the company since the year-end.

Political Contributions

The company did not make any disclosable political donations in the current year.

Auditors

The auditors, McCann & Co, (Registered Auditors) have indicated their willingness to continue in office in accordance with the provisions of section 383(2) of the Companies Act 2014.

Statement on Relevant Audit Information

So far as the directors are aware, there is no relevant audit information of which the statutory auditors are unaware. The directors have taken all steps that they ought to have taken to make themselves aware of any relevant audit information and they have established that the statutory auditors are aware of that information.

Irish Judo Association

(A company limited by guarantee, without a share capital)

DIRECTORS' REPORT

for the year ended 31 December 2018

Accounting Records

To ensure that adequate accounting records are kept in accordance with sections 281 to 285 of the Companies Act 2014, the directors have employed appropriately qualified accounting personnel and have maintained appropriate computerised accounting systems. The accounting records are located at the company's office at Irish Sport HQ, National Sports Campus, Abbotstown, Dublin 15.

Signed on behalf of the board

Sean Fleming

Sean Fleming
Director

Paul Green

Paul Green
Director

Date: 11.05.2019

Irish Judo Association

(A company limited by guarantee, without a share capital)

DIRECTORS' RESPONSIBILITIES STATEMENT

for the year ended 31 December 2018

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable Irish law and regulations.

Irish company law requires the directors to prepare financial statements for each financial year. Under the law the directors have elected to prepare the financial statements in accordance with the Companies Act 2014 and FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland", applying Section 1A of that Standard, issued by the Financial Reporting Council. Under company law, the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the assets, liabilities and financial position of the company as at the financial year end date and of the surplus or deficit of the company for the financial year and otherwise comply with the Companies Act 2014.

In preparing these financial statements, the directors are required to:

- select suitable accounting policies for the company financial statements and then apply them consistently.
- make judgements and accounting estimates that are reasonable and prudent.
- state whether the financial statements have been prepared in accordance with applicable accounting standards, identify those standards, and note the effect and the reasons for any material departure from those standards.

The directors are responsible for ensuring that the company keeps or causes to be kept adequate accounting records which correctly explain and record the transactions of the company, enable at any time the assets, liabilities, financial position and surplus or deficit of the company to be determined with reasonable accuracy and enable them to ensure that the financial statements and Directors' Report comply with the Companies Act 2014 and enable the financial statements to be readily and properly audited. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

In so far as the directors are aware:

- there is no relevant audit information (information needed by the company's auditor in connection with preparing the auditor's report) of which the company's auditor is unaware, and
- the directors have taken all the steps that they ought to have taken to make themselves aware of any relevant audit information and to establish that the company's auditor is aware of that information.

Signed on behalf of the board

Seán Fleming.

Sean Fleming
Director

Paul Green

Paul Green
Director

Date: 11.05.2019

INDEPENDENT AUDITOR'S REPORT

to the Members of Irish Judo Association

(A company limited by guarantee, without a share capital)

Report on the audit of the financial statements

Opinion

We have audited the financial statements of Irish Judo Association ('the company') for the year ended 31 December 2018 which comprise the Income and Expenditure Account, the Balance Sheet, the Statement of Cash Flows and the related notes to the financial statements, including a summary of significant accounting policies set out in note 2. The financial reporting framework that has been applied in their preparation is Irish Law and FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland", applying Section 1A of that Standard.

In our opinion the financial statements:

- give a true and fair view of the assets, liabilities and financial position of the company as at 31 December 2018 and of its surplus for the year then ended;
- have been properly prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland", applying Section 1A of that Standard; and
- have been properly prepared in accordance with the requirements of the Companies Act 2014.

Basis for opinion

We conducted our audit in accordance with International Standards on Auditing (Ireland) (ISAs (Ireland)) and applicable law. Our responsibilities under those standards are further described in the Auditor's responsibilities for the audit of the financial statements section of our report. We are independent of the company in accordance with ethical requirements that are relevant to our audit of financial statements in Ireland, including the Ethical Standard for Auditors (Ireland) issued by the Irish Auditing and Accounting Supervisory Authority (IAASA), and the Provisions Available for Audits of Small Entities, in the circumstances set out in note 3 to the financial statements, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Conclusions relating to going concern

We have nothing to report in respect of the following matters in relation to which ISAs (Ireland) require us to report to you where:

- the directors' use of the going concern basis of accounting in the preparation of the financial statements is not appropriate; or
- the directors have not disclosed in the financial statements any identified material uncertainties that may cast significant doubt about the company's ability to continue to adopt the going concern basis of accounting for a period of at least twelve months from the date when the financial statements are authorised for issue.

Other Information

The directors are responsible for the other information. The other information comprises the information included in the annual report other than the financial statements and our Auditor's Report thereon. Our opinion on the financial statements does not cover the other information and, except to the extent otherwise explicitly stated in our report, we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit, or otherwise appears to be materially misstated. If we identify such material inconsistencies or apparent material misstatements, we are required to determine whether there is a material misstatement in the financial statements or a material misstatement of the other information. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Opinions on other matters prescribed by the Companies Act 2014

Based solely on the work undertaken in the course of the audit, we report that:

- in our opinion, the information given in the Directors' Report for the financial year for which the financial statements are prepared is consistent with the financial statements; and
- in our opinion, the Directors' Report has been prepared in accordance with the Companies Act 2014.

We have obtained all the information and explanations which we consider necessary for the purposes of our audit. In our opinion the accounting records of the company were sufficient to permit the financial statements to be readily and properly audited. The financial statements are in agreement with the accounting records.

Matters on which we are required to report by exception

Based on the knowledge and understanding of the company and its environment obtained in the course of the audit, we have not identified any material misstatements in the Directors' Report. The Companies Act 2014 requires us to report to you if, in our opinion, the disclosures of directors' remuneration and transactions required by sections 305 to 312 of the Act are not made. We have nothing to report in this regard.

INDEPENDENT AUDITOR'S REPORT

to the Members of Irish Judo Association

(A company limited by guarantee, without a share capital)

Respective responsibilities

Responsibilities of directors for the financial statements

As explained more fully in the Directors' Responsibilities Statement, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view, and for such internal control as they determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the directors are responsible for assessing the company's ability to continue as a going concern, disclosing, as applicable, matters related to the going concern and using the going concern basis of accounting unless management either intends to liquidate the company or to cease operation, or has no realistic alternative but to do so.

Auditor's responsibilities for the audit of the financial statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an Auditor's Report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (Ireland) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

A further description of our responsibilities for the audit of the financial statements is located on the IAASA's website at: www.iaasa.ie/getmedia/b2389013-1cf6-458b-9b8f-a98202dc9c3a/Description of auditors responsibilities for audit.pdf. The description forms part of our Auditor's Report.

The purpose of our audit work and to whom we owe our responsibilities

Our report is made solely to the company's members, as a body, in accordance with section 391 of the Companies Act 2014. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an Auditor's Report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume any responsibility to anyone other than the company and the company's members, as a body, for our audit work, for this report, or for the opinions we have formed.

Jennifer Kavanagh

Jennifer Kavanagh
for and on behalf of
MCCANN & CO
Registered Auditors and & Accountants
Suite A
Ashtown Business Centre
Navan Road
Dublin 15

Date: 11-05-2014

Irish Judo Association

(A company limited by guarantee, without a share capital)

INCOME AND EXPENDITURE ACCOUNT

for the year ended 31 December 2018

	Notes	2018 €	2017 €
Income	4	314,444	245,970
Expenditure		(301,537)	(251,289)
Surplus/(deficit) for the year		12,907	(5,319)
Total comprehensive income		12,907	(5,319)

Approved by the board on 11.05.2019 and signed on its behalf by:

Sean Fleming

Sean Fleming
Director

Paul Green
Director

Irish Judo Association

(A company limited by guarantee, without a share capital)

BALANCE SHEET

as at 31 December 2018

	Notes	2018 €	2017 €
Fixed Assets			
Tangible assets	7	4,861	2,556
Current Assets			
Stocks	8	38,421	26,601
Debtors	9	19,994	13,481
Cash and cash equivalents		6,927	7,647
		65,342	47,729
Creditors: Amounts falling due within one year	10	(35,558)	(28,547)
Net Current Assets		29,784	19,182
Total Assets less Current Liabilities		34,645	21,738
Amounts falling due after more than one year	11	(9,532)	(9,532)
Net Assets		25,113	12,206
Reserves			
Income and expenditure account		25,113	12,206
Members' Funds		25,113	12,206

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland", applying Section 1A of that Standard.

Approved by the board on 11.05.2019 **and signed on its behalf by:**

Sean Fleming

Sean Fleming
Director

Paul Green

Paul Green
Director

Irish Judo Association
(A company limited by guarantee, without a share capital)

STATEMENT OF CASH FLOWS
for the year ended 31 December 2018

	Notes	2018 €	2017 €
Cash flows from operating activities			
Surplus/(deficit) for the year		12,907	(5,319)
Adjustments for:			
Depreciation		2,924	1,768
		15,831	(3,551)
Movements in working capital:			
Movement in stocks		(11,820)	2,027
Movement in debtors		(6,513)	627
Movement in creditors		9,547	(719)
Cash generated from/(used in) operations		7,045	(1,616)
Cash flows from investing activities			
Payments to acquire tangible fixed assets		(5,232)	(3,347)
Net increase/(decrease) in cash and cash equivalents		1,813	(4,963)
Cash and cash equivalents at beginning of financial year		2,040	7,003
Cash and cash equivalents at end of financial year	19	3,853	2,040

NOTES TO THE FINANCIAL STATEMENTS

for the year ended 31 December 2018

1. GENERAL INFORMATION

Irish Judo Association is a company limited by guarantee incorporated in the Republic of Ireland. The Registered Office is Irish Sports HQ, National Sports Campus, Abbotstown Dublin 15, which is also the principal place of business of the company. The nature of the company's operations and its principal activities are set out in the Director's Report on pages 4 & 5.

The financial statements have been presented in Euro (€) which also the functional currency of the company.

2. ACCOUNTING POLICIES

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

Statement of compliance
The financial statements of the company for the year ended 31 December 2018 have been prepared in accordance with the provisions of FRS 102 Section 1A (Small Entities) and the Companies Act 2014.

Basis of preparation
The financial statements have been prepared in accordance with the historical cost convention except for certain properties and financial instruments that are measured at revalued amounts or fair values, as explained in the accounting policies below. Historical cost is generally based on the fair value of the consideration given in exchange for assets. The financial reporting framework that has been applied in their preparation is the Companies Act 2014 and FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" Section 1A, issued by the Financial Reporting Council.

Income
Turnover comprises of income received in connection with the principal activity of the company including, the invoice value of goods supplied by the company exclusive of value added tax, membership fees, grading fees, affiliation fees, coaching fees and referee course fees.

Tangible fixed assets and depreciation
Tangible fixed assets are stated at cost or at valuation, less accumulated depreciation. The charge to depreciation is calculated to write off the original cost or valuation of tangible fixed assets, less their estimated residual value, over their expected useful lives as follows:

Plant and machinery	-	25%
Computer equipment	-	33.3%
Website	-	33%

The carrying values of tangible fixed assets are reviewed annually for impairment in periods if events or changes in circumstances indicate the carrying value may not be recoverable.

Stocks
Stocks are valued at the lower of cost and net realisable value. Stocks are determined on a first-in first-out basis. Cost comprises expenditure incurred in the normal course of business in bringing stocks to their present location and condition. Full provision is made for obsolete and slow moving items. Net realisable value comprises actual or estimated selling price (net of trade discounts) less all further costs to completion or to be incurred in marketing and selling.

Trade and other debtors
Trade and other debtors are initially recognised at fair value and thereafter stated at amortised cost using the effective interest method less impairment losses for bad and doubtful debts except where the effect of discounting would be immaterial. In such cases the receivables are stated at cost less impairment losses for bad and doubtful debts.

Trade and other creditors
Trade and other creditors are initially recognised at fair value and thereafter stated at amortised cost using the effective interest rate method, unless the effect of discounting would be immaterial, in which case they are stated at cost.

continued

Taxation
The company is exempt from corporation tax under Section 235 Taxes Consolidation Act,1997, Games & Sports Exemption.

Capital grants
Capital grants received and receivable are treated as deferred income and amortised to the Income and Expenditure Account annually over the useful economic life of the asset to which it relates. Revenue grants are credited to the Income and Expenditure Account when received.

3. PROVISIONS AVAILABLE FOR AUDITS OF SMALL ENTITIES

In common with many other businesses of our size and nature, we use our auditors to prepare and submit tax returns to the Revenue and to assist with the preparation of the financial statements.

4. INCOME

The income for the year has been derived from:-

	2018	2017
	€	€
Sport Ireland- Core Grant - National Carding	70,000	70,000
Sports Ireland- High Performance Grant	70,000	45,000
Sport Ireland- Women in Sport	6,000	4,000
Sport Ireland - Special Projects	2,500	-
Sport Ireland- High Performance Carding	24,000	-
Grading	11,672	13,427
Club Affiliation fees	10,940	10,360
Competition fees	19,176	15,060
Coaching	2,800	3,395
Memberships	59,640	47,428
Other grant income	26,578	-
Sale of Mats and online sales	7,827	28,708
National Squad Mat fees	280	641
Miscellaneous income	3,031	7,951
	314,444	245,970

The whole of the company's income is attributable to its market on the island of Ireland and is derived from the principal activity of the development of the sport of Judo in Ireland.

5. OPERATING SURPLUS/(DEFICIT)

	2018	2017
	€	€
Operating surplus/(deficit) is stated after charging:		
Depreciation of tangible fixed assets	2,924	1,768

6. EMPLOYEES

The average monthly number of employees, including directors, during the year was 2, (2017 - 2).

continued

7. TANGIBLE FIXED ASSETS

	Plant and machinery	Computer equipment	Website	Total
	€	€	€	€
Cost				
At 1 January 2018	20,970	5,796	2,200	28,966
Additions	1,120	1,512	2,600	5,232
At 31 December 2018	22,090	7,308	4,800	34,198
Depreciation				
At 1 January 2018	20,646	5,031	733	26,410
Charge for the year	441	888	1,598	2,927
At 31 December 2018	21,087	5,919	2,331	29,337
Net book value				
At 31 December 2018	**1,003**	**1,389**	**2,469**	**4,861**
At 31 December 2017	324	765	1,467	2,556

8. STOCKS

	2018	2017
	€	€
Stock	**38,421**	26,601

The replacement cost of stock did not differ significantly from the figures shown.
The stock figure is after deducting a provision for obsolete stock.

9. DEBTORS

	2018	2017
	€	€
Trade debtors	**15,074**	13,481
Other debtors	**4,920**	-
	19,994	13,481

All amounts fall due within one year.

continued

10. CREDITORS Amounts falling due within one year	2018 €	2017 €
Amounts owed to credit institutions	3,071	5,607
Trade creditors	8,505	4,606
Taxation	15,210	12,602
Accruals	3,000	5,732
Deferred Income	5,772	-
	35,558	28,547

The repayment terms of trade creditors vary between on demand and ninety days. No interest is payable on trade creditors. Tax and social insurance are subject to the terms of the relevant legislation. The terms of accruals are based on the underlying contracts.
Other amounts included within creditors not covered by specific note disclosures are unsecured, interest free and repayable on demand.

Deferred Income relates to grants received from the Olympic Council of Ireland and the International Judo Federation carried forward for the hosting of an Improve your club seminar in March 2019.

11. CREDITORS Amounts falling due after more than one year	2018 €	2017 €
Capital grants (Note 13)	9,532	9,532

12. TAXATION	2018 €	2017 €
Creditors:		
VAT	3,098	3,933
PAYE	12,112	8,669
	15,210	12,602

13. CAPITAL GRANTS DEFERRED	2018 €	2017 €
Capital grants received and receivable		
At 1 January 2018	9,532	9,532

The deferred income relates to the amount of the capital grant received during the year ended 31 December 2009 that had not been used to purchase stock during that period. €12,311 was released into the income and expenditure in 2015 and the balance will be released into the income and expenditure account in future years to cover the cost of stock purchases.

14. State Funding

Agency	**Sport Ireland**
Government Department	Department of Transport, Tourism and Sport
Grant Programme	Core Funding
Purpose of the Grant	Support Irish Judo
Term	Year ended 31st December 2018
Grant taken to income in current financial statements	€70,000
Grant received in the current year	€70,000
Grant outstanding at end of the current financial year	Nil
Grant income deferred to following period	Nil
Capital Grant	N/A
Restriction on use	As above

Agency	**Sport Ireland**
Government Department	Deptartment of Transport, Tourism and Sport
Grant Programme	High Perfomance Programme
Purpose of the Grant	Support of high performance programme
Term	Year ended 31st December 2018
Grant taken to Income in current financial statements	€70,000
Grant received in the current financial year	€70,000
Grant oustanding at the end of current financial year	Nil
Grant income deferred to following period	Nil
Capital Grant	N/A
Restriction of use	As Above

continued

Agency	**Sport Ireland**
Government Department	Department of Transport, Tourism and Sport
Grant Programme	Women in Sport
Purpose of the Grant	Support the development of women's participation in sport
Term	Year ended 31st December 2018
Grant taken to income in current year	€6,000
Grant received in current year	€6,000
Grant outstanding at end of the year	Nil
Grant income deferred to following period	Nil
Capital grant	N/A
Restriction of use	As above

Agency	**Sport Ireland**
Government Department	Department of Transport, Tourism and Sport
Grant Programme	Special Projects Funding
Purpose of the Grant	Support towards the running of the 2018 Irish Open
Term	Year ended 31st December 2018
Grant taken to income in current year	€2,500
Grant received in the current year	€2,500
Grant oustanding at the end of the current year	Nil
Grant income deferred to following period	Nil
Capital grant	As above
Restriction on use	As above

continued

Agency	**Sport Ireland**
Government Department	Department of Transport, Tourism and Sport
Grant Programme	High Performance Carding
Purpose of the Grant	To assist with High Perfomance of Carded Athletes
Term	Year ended 31st December 2018
Grant taken to income in current year	€24,000
Grant received in current year	€24,000
Grant oustanding at end of current year	Nil
Grant Income deferred to following year	Nil
Capital Grant	N/a
Restriction on use	As above
Agency	**Olympic Council of Ireland**
Grant Programme	Olympic Development Support Programme
Purpose of the Grant	To assist with participation at Olympic Training Camps
Term	Year ended 31st December 2018
Grant taken to income in current year	€8,283
Grant received in current year	€10,000
Grant outstanding at end of current year	Nil
Grant deferred to following year	€1,717
Capital Grant	N/A
Restriction on use	As above
Agency	**International Judo Federation**
Grant Programme	Participation in IJF events
Purpose of the Grant	To support the participation in IJF events
Term	Year ended 31st December 2018
Grant taken to income in current year	€18,295
Grant received in current year	€22,350
Grant outstanding at end of current year	Nil
Grant deferred to following year	€4,055
Capital Grant	N/A
Restriction on use	As above

continued

15. STATUS

The liability of the members is limited.

Every member of the company undertakes to contribute to the assets of the company in the event of its being wound up while they are members, or within one year thereafter, for the payment of the debts and liabilities of the company contracted before they ceased to be members, and of the costs, charges and expenses of winding up, and for the adjustment of the rights of the contributors among themselves, such amount as may be required, not exceeding € 2.

16. CAPITAL COMMITMENTS

The company had no material capital commitments at the year-ended 31 December 2018.

17. CONTINGENT LIABILITIES

In February 2012 the Department of Transport Tourism and Sport carried out an Audit in respect to the allocated funds which the Association received in 2007/2008. This Audit is currently extant and the Association continues to fully co operate with the Department. The Association has acknowledged in its year on year Accounts since 2009 that an accrual of circa €21,000 has been made regarding further expenditure on mat/equipment purchases. As part of the Audit the Department of Transport, Tourism and Sport have accepted that this accrual must be allocated towards such capital expenditure and that this should be done as soon as practicable by the Association. The Department of Transport Tourism and Sport have also expressed their opinion regarding other capital expenditure made by the Association from 2009 up until 2012, in which they are happy to consider such expenditure to be included in the overall capital grant allocation received by the Association. As this is an ongoing Audit process with the Department and the Association, the final outcome or determination of further actions by the department cannot be assessed at this time. This will be, more fully, set out by the Association in the 2019 directors' report.

The Association has received notification of two potential claims against them. The Directors do not accept liability. In the opinion of the Directors no ultimate liability will be assessed by the courts against the Association in the event that the claims proceed to court. No provision has been made for potential liabilities that could be incurred in the unlikely event that the courts assess a liability against the Association.

18. POST-BALANCE SHEET EVENTS

There have been no significant events affecting the company since the year-end.

19. CASH AND CASH EQUIVALENTS

	2018	2017
	€	€
Cash and bank balances	6,927	7,647
Bank overdrafts	(3,071)	(5,607)
	3,856	2,040

20. APPROVAL OF FINANCIAL STATEMENTS

The financial statements were approved and authorised for issue by the board of directors on 11.05.2019.

IRISH JUDO ASSOCIATION
(A company limited by guarantee, without a share capital)

SUPPLEMENTARY INFORMATION

RELATING TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2018

NOT COVERED BY THE REPORT OF THE AUDITORS

THE FOLLOWING PAGES DO NOT FORM PART OF THE AUDITED FINANCIAL STATEMENTS

Irish Judo Association

(A company limited by guarantee, without a share capital)

SUPPLEMENTARY INFORMATION RELATING TO THE FINANCIAL STATEMENTS

TRADING STATEMENT

for the year ended 31 December 2018

	Schedule	2018 €	2017 €
Income			
Sport Ireland-Core Grant		**70,000**	70,000
Sport Ireland Grant -High Performance		**70,000**	45,000
Sport Ireland Grant - Women in Sport		**6,000**	4,000
Sport Ireland Grant -Special Projects		**2,500**	-
Sport Ireland Grant - Carded Funding		**24,000**	-
Grading		**11,672**	13,427
Club Affiliation fees		**10,940**	10,360
Competition fees		**19,176**	15,060
Coaching		**2,800**	3,395
Memberships		**59,640**	47,428
Olympic Council of Ireland Grant		**8,283**	-
IJF Grant		**18,295**	-
Online sales and sale of IJA mats		**7,827**	28,708
National Squad Mat fees		**280**	641
Miscellaneous income		**3,031**	7,951
		314,444	245,970
Costs	1	**(186,144)**	(147,781)
Gross surplus		**128,300**	98,189
Gross surplus Percentage		**40.8%**	39.9%
Overhead expenses	2	**(115,393)**	(103,508)
Net surplus/(deficit)		**12,907**	(5,319)

Irish Judo Association

(A company limited by guarantee, without a share capital)

SUPPLEMENTARY INFORMATION RELATING TO THE FINANCIAL STATEMENTS

SCHEDULE 1 : COSTS

for the year ended 31 December 2018

	2018	2017
	€	€
Costs		
Opening stock	**26,601**	28,628
Purchases	**19,425**	26,269
Competitions	**25,003**	17,538
International competitions	**-**	1,200
Grading	**3,977**	5,888
High Performance - Sport Ireland	**94,000**	45,390
High Performance IJA	**-**	3,531
IJA Funded projects	**-**	1,875
Sport Ireland - Women in Sport	**4,879**	3,960
Olympic Council of Ireland Grant	**8,283**	-
IJF Grant	**9,265**	-
Judo adaptive costs	**1,022**	60
Coaching	**2,528**	8,559
Referees expenses	**2,476**	3,324
National Squad expenses	**14,526**	14,850
National Squad manager	**12,580**	11,138
EJU & IJF Congress	**-**	672
Hall hire	**-**	1,500
	224,565	174,382
Closing stock	**(38,421)**	(26,601)
	186,144	147,781

Irish Judo Association

(A company limited by guarantee, without a share capital)

SUPPLEMENTARY INFORMATION RELATING TO THE FINANCIAL STATEMENTS

SCHEDULE 2 : OVERHEAD EXPENSES

for the year ended 31 December 2018

	2018 €	2017 €
Administration Expenses		
Wages and salaries	**45,700**	41,253
Social welfare costs	**4,756**	4,299
Meetings	**5,496**	5,628
Rent payable	**3,065**	3,065
Service charges	**2,457**	1,794
Insurance	**29,488**	24,564
Computer bureau costs	**952**	594
Light and heat	**331**	371
Equipment maintenance	**895**	755
Printing, postage and stationery	**4,577**	3,156
Telephone	**2,588**	2,388
Miscellaneous motor expenses	**3,401**	3,500
Consultancy fees	**120**	-
Bank charges	**2,383**	1,783
General expenses	**377**	592
Subscriptions	**2,746**	4,761
Auditor's remuneration	**3,137**	3,137
Depreciation of tangible fixed assets	**2,924**	1,768
Charitable donations	**-**	100
	115,393	103,508