



15.07.2023

Dear Club Secretary/Club Coach,

The following resolutions received are placed on the agenda for the 29th of July 2023:

Number	Resolution	Proposer	Seconder
1	<p>Amend 20.1 (a) Any member seeking election must be proposed by a compliant Ordinary/University Club Member and seconded by another compliant Ordinary/University Club Member. To be changed to:</p> <p>Any member seeking election must be proposed by a fully compliant Ordinary/University Member Club and seconded by another fully compliant Ordinary/University Member Club.</p>	IJA Board	N/A
2	<p>Amend 29.5 Notices or resolutions shall be sent in writing to the Honorary General Secretary at least two weeks before Annual General Meeting. To be changed to:</p> <p>Notices or resolutions shall be sent in writing to the Honorary General Secretary at least three weeks before the Annual General Meeting.</p>	IJA Board	N/A
3	<p>Add 28.3 (a) An Appeals Commission shall consist of five (5) persons. Two of the persons, (Independent) must not be current members of the IJA, nor have held IJA membership within the previous five (5) years. Three (3) of the persons must be fully compliant members of the IJA but cannot currently serve on any IJA Board, Commission or Committee. There must be a minimum of three (3) persons present at any Appeal. One (1) of the three (3) persons must be an 'Independent' person.</p> <p>Add 28.3 (b) The 'Appeals Commission' is proposed by the Board and ratified at an EGM/AGM each year.</p> <p>Add 28.3 (c) If a person of the 'Appeals Commission,' resigns their position during the year, their replacement is selected by the</p>	IJA Board	N/A



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	remaining Appeals Commission persons, and ratified by the IJA Board before any future Appeal cases are heard.		
4	<p>Amend 21. Provincial Regional Commission</p> <p>(a) Each province can cause the formation of a regional commission. The Provincial Representative will be the Chairperson of the Provincial Commission must be a fully compliant Senior/Life Member and is elected at an IJA AGM (as 20.1a).</p> <p>(b) The Chairperson of the Provincial Commission shall cause to convene a Provincial Annual General Meeting every year, and such meeting or any other meeting may be held at a time and venue as decided by the Commission, anywhere within the province. Notification of the calling of such a meeting shall be in writing or electronically to the nominated person of each Ordinary Club Member (as notified by that club on the annual renewal of its' membership or on the application for first registration as a new club) within the province.</p> <p>(c) The three (3) persons to comprise the Provincial Commission Executive, shall hold office for a period of four years, such period of office to coincide with the Olympic cycle. Any member seeking election must be proposed by a fully compliant Ordinary/University Member Club and seconded by a different fully compliant Ordinary/University Member Club from within the same Province.</p> <p>(d) The positions of Provincial Commission Secretary and Provincial Commission Treasurer are elected at the Provincial AGM, held on the same year as the IJA AGM elects their Executive positions. (Olympic Cycle). The position of Provincial Representative (Provincial Commission Chairperson) is elected at the IJA AGM.</p> <p>Change to: a) Each province can cause the formation of a regional commission. The Provincial Representative must be a fully compliant Senior/Life Member and is elected at a Provincial AGM each year.</p> <p>(c) The three (3/4) persons to comprise the Provincial Commission Executive, shall hold</p>	IJA Board	N/A



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	<p>office for a period of one year. Any member seeking election must be proposed by a fully compliant Ordinary/University Member Club and seconded by a different fully compliant Ordinary/University Member Club from within the same Province.</p> <p>(d) The positions of Provincial IJA Board Representative, Chairperson, Secretary and Treasurer are elected at the Provincial AGM. (The Provincial IJA Board Representative can hold any of the positions of Provincial Chairperson, Secretary or Treasurer whilst also acting as Provincial IJA Board Representative.)</p>		
5	<p>Add 22. (h) "For every fee paying Under Eighteen Member a Club will Receive €1 & For Every Senior Member a Club will receive €2. For every fee-paying member, the Regional Council where the Members Club is located will receive €3."</p>	<p>Paul Cummins School of Judo</p> <p>OSA Judo Club</p>	
6	<p>Any fully compliant member of the association may be nominated to hold a position. They do not have to be a member of a fully compliant club but must be nominated and seconded by fully compliant clubs.</p>	<p>Knocknacarra Judo Club</p>	<p>Renmore Judo Club</p>
7	<p>Amend 20.1(a) 2nd last sentence, which currently reads as: Any member seeking election must be proposed by a compliant Ordinary/University Club Member and seconded by another compliant Ordinary/University Club member.</p> <p>Delete the word 'compliant' and insert 'both of which have properly discharged their membership fees in accordance with section 11.1' to read as follows: Any member seeking election must be proposed by an Ordinary/University Club Member and seconded by another Ordinary/University Club member, both of which have properly discharged their membership fees in accordance with section 11.1.</p>	<p>Palmerstown Judo Club</p>	<p>Paul Cummins School of Judo</p>
8	<p>The Executive Committee will appoint an Independent Board member who has no affiliation to any Judo Club. These appointments are usually made through an independent group of people who volunteer to work with Sport NGBs and have the backing of Sport Ireland. This</p>	<p>Knocknacarra Judo Club</p>	<p>Renmore Judo Club</p>



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	appointment will result in the size of the Board increasing from eight (8) to nine (9).		
9	Delete 20.1(b): A Sports Director will be appointed by the Executive Board. This appointment will be made annually. The position of Sports Director is defined as a non-executive member of the Board, in that they serve in an advisory capacity only. A “Women in Judo Commissioner” will be appointed by the Executive Board. This appointment will be made annually. The position of Women in Judo Commissioner is defined as a non-executive member of the Board, in that they serve in an advisory capacity only.	Palmerstown Judo Club	Paul Cummins School of Judo
10	<p>Amend 11.5: Have on its’ Coaching panel, an IJA fully compliant member, who (1) holds a valid level 2 sports Ireland coaching certificate, (or equivalent from another such recognised body) (2) that all coaches must be Garda vetted (or equivalent), (3) that all coaches hold at least safeguarding one for coaches, (or an equivalent from Northern Ireland), and (4) that all coaches hold a level 1 sport Ireland coaching certificate, (or equivalent from another such recognised body), (5) and that all coaches must hold a recognised first aid certificate.</p> <p>Change to: 11.5 – Have on its’ Coaching panel, an IJA fully compliant member, who (1) holds a valid Level 2 sports Ireland coaching certificate, (or equivalent from another such recognised body) (2) that all coaches must be Garda vetted (or equivalent), (3) that all coaches hold at least Safeguarding One for coaches, (or an equivalent from Northern Ireland), and (4) that all coaches hold a Level 1 sport Ireland coaching certificate, (or equivalent from another such recognised body), (5) and that all coaches must hold a recognised first aid certificate. This fully compliant Level 2 Coach shall not be confined to one specific club, they may also be Level 2 coach for another IJA club in their local area.</p>	Galway Judo Club	Carraroe Judo Club
11	Amend 20.1 by inserting after Section 20.1(d) and before Section 20.1(e) the following: The Executive Board shall meet at least 6 times a year and shall be provided with sufficiently detailed financial reports, including monthly	Palmerstown Judo Club	Paul Cummins School of Judo



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	Income and Expenditure statements and balance sheet and any other documents they deem necessary, such that they can exercise proper oversight over the Association's finances, and are aware of all sources of income and items of expenditure on an ongoing basis.		
12	Amend 11.4 which currently reads as: 'Have 20 current compliant individual members'. Amend to reduce 20 to 6, to read as follows: 'Have 6 current compliant individual members'.	Palmerstown Judo Club	Paul Cummins School of Judo
13	Amend 11.2 by adding the following sentence: Where a Club can demonstrate that is currently abides by the Constitution of the Association and its code of ethics and any other regulations which are in place, it shall within one month of being deemed compliant, be entitled to vote at any general meeting subject to the member being compliant with all other requirements of Section 11.	Palmerstown Judo Club	Paul Cummins School of Judo
14	If a club is not fully compliant on 31 st January of the current year, they do not then have a vote. However, should they become fully compliant after this date, they are entitled to a vote at any meeting 8 weeks after they have reached full compliance.	Knocknacarra Judo Club	Renmore Judo Club
15	Amend Section 20.1(c) of the IJA Constitution which currently reads as: The maximum any member on the Executive Board can hold the same office is 8 years. An Executive Officer may be elected for two (2) terms of four (4) years (whether consecutive or not) subject to a maximum term of eight (8) years, to any one position. Delete the words 'to any one position' and insert 'during their lifetime' to read as: The maximum any member on the Executive Board can hold the same office is 8years. An Executive Officer may be elected for two (2) terms of four (4) years (whether consecutive or not) subject to a maximum term of eight (8) years during their lifetime.	Carraroe Judo Club	Galway Judo Club
16	Amend Section 20.1(c) of the IJA Constitution which currently reads as: The maximum any member on the Executive Board can hold the same office is 8 years. An Executive Officer may be elected for two (2) terms of four (4) years (whether consecutive or	Palmerstown Judo Club	Paul Cummins School of Judo



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	<p>not) subject to a maximum term of eight (8) years, to any one position.</p> <p>Change to: The maximum any member on the Executive Board can hold the office is 8 years. An Executive Officer may be elected for two (2) terms of four (4) years (whether consecutive or not) subject to a maximum term of eight (8) years. Not including years spent as regional delegate. A return to the board is allowed following a minimum of 4 years off the board or a time equalling time served.</p>		
17	<p>Amend Section 29.1 of the IJA Constitution which currently reads as: All compliant clubs, through its nominee, are entitled to attend at, speak at, and vote at meetings convened by the Executive Board or Provincial Council provided that the club is represented by a compliant senior member or Life member. There is no voting by proxy at any meeting convened by the Executive Board or Regional Council. The Association will abide by the rules contained in the Companies Act 2014</p> <p>Change to: All compliant clubs, through its nominee, are entitled to attend at, speak at, and vote at meetings convened by the Executive Board or Provincial Council provided that the club is represented by a compliant senior member or Life member. There is no voting by proxy at any meeting convened by the Executive Board or Regional Council. The Association will abide by the rules contained in the Companies Act 2014. Notwithstanding the Association will convene its AGM before the 30th of April in any given year.</p>	Palmerstown Judo Club	Paul Cummins School of Judo

The following recommendations received are placed on the agenda for the 29th of July 2023:

Number	Recommendation	Proposer	Seconder
1	Recommendation - To move that the Chair of every Commission of the IJA record and report to future AGMs of the IJA on the recruitment, retention and development of girls and women in judo in Ireland. These Commissions are:	Kilkenny Judo Club	Knocknacarra Judo Club



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	The Grading Commission The Competitions Commission The Refereeing Commission The Coaching Commission The Adaptive Judo Commission The Veterans Judo Commission The Kata Commission		
2	Recommendation - After been at the competitions abroad I would like to bring to discussion with to allow to teach and allow minors to do technics like drop seoi nage and sutemi waza techniques. It could be some specific techniques not the full list. Based on my personal analysis and from other coaches who bring their players abroad, we are way behind, and we would love to bring our sport close to the international level.	Paul Cummins	

Regards,

A handwritten signature in black ink, appearing to read "Sylvia O'Flynn".

Ms Sylvia O'Flynn
Hon Gen Secretary
Irish Judo Association