

**NI Judo Federation Board Meeting – 19<sup>th</sup> July 2022**  
**7pm at Coleraine Rugby Club**

**Attendees (Board Members)-** Mark Harris, Rebecca Cuckoo, Russell Brown, Richard Briggs, Peter Cuckoo, Robin Newett and Lauren Smythe

**Attendees (Staff)-** None

**Attendees (Other)-** None

**Apologies:** None

Ref	Detail
1	<p><b><u>Welcome</u></b></p> <ul style="list-style-type: none"> <li>• RBrown welcomed Board members to the meeting.</li> </ul>
2	<p><b><u>Apologies</u></b></p> <ul style="list-style-type: none"> <li>• No apologies.</li> </ul>
3	<p><b><u>Declaration of Interest</u></b></p> <ul style="list-style-type: none"> <li>• No declaration of interests.</li> </ul>
4	<p><b><u>Minutes from Previous Meetings</u></b></p> <ul style="list-style-type: none"> <li>• Minutes from the previous Board meeting on 31<sup>st</sup> May 2022 and redacted Board minutes were both approved.</li> <li>• Proposed by MH and seconded by PC.</li> </ul>
5	<p><b><u>Financial Report</u></b></p> <ul style="list-style-type: none"> <li>• The June 2022 Finance report was discussed by the Board. It was proposed by RBriggs and seconded by RC.</li> <li>• RBrown suggested £500 for RBriggs to represent NIJF at the upcoming Commonwealth Games. Proposed MH and seconded PC.</li> <li>• Discussion on when mileage can be claimed from the NIJF in relation to hire cars covered in terms of cost by the NIJF.</li> </ul>
6	<p><b><u>Secretary's Report</u></b></p> <ul style="list-style-type: none"> <li>• LS highlighted that she had circulated the revised code of good governance to Board members in advance of the meeting.</li> <li>• LS outlined principle 1 "<i>Understanding its function in delivering organisational purpose</i>" and Board members discussed the eight points listed in relation to the NIJF.</li> <li>• LS agreed to send principle 2 to Board members for review and discussion at the next Board meeting.</li> </ul>

7	<p><b><u>Sport NI- Effective Organisations Update</u></b></p> <ul style="list-style-type: none"> <li>• RBrown advised no progress since previous Board meeting.</li> </ul> <p><b><u>Anti-doping</u></b></p> <ul style="list-style-type: none"> <li>• MH highlighted that the NIJF had achieved full anti-doping compliance.</li> <li>• MH noted that adjustments had been made to the Just Go membership website to ensure that those purchasing NIJF membership were bound to NIJF policies, including anti-doping.</li> <li>• MH advised that the NIJF require an anti-doping educator.</li> <li>• MH will encourage 1 person from each club to attend an introduction to anti-doping course.</li> <li>• Board members congratulated MH on achieving compliance and for all of his hard work on anti-doping.</li> </ul>
8	<p><b><u>Sport NI – Sporting Winners Update</u></b></p> <ul style="list-style-type: none"> <li>• RBrown provided Board members with a written update on the NIPP programme and a discussion followed.</li> <li>• RBrown to meet CW following Commonwealth Games in August 2022 to discuss progress with the NIPP programme</li> </ul> <p><b><u>NIJF NI Pathway Squads</u></b></p> <ul style="list-style-type: none"> <li>• RBrown noted that 250 players from 11 different clubs attended a recent session with positive feedback received.</li> </ul> <p><b><u>Development of a Player Ranking System</u></b></p> <ul style="list-style-type: none"> <li>• RC continues to chase kyu grades and will input and circulate once received.</li> <li>• RC asked if there is a source of information on the results of NIPP players to include in the ranking system.</li> <li>• RBrown advised RC to refer to the International Judo Federation website.</li> </ul>
9	<p><b><u>Volunteering</u></b></p> <ul style="list-style-type: none"> <li>• RBrown outlined that the NIJF have met quotas for level 1 coaches, level 2 coaches and had 13 new referees, however table officials remain low.</li> <li>• RBrown suggested that RC considers going forward for a competition controller course in England. RC has no objections.</li> <li>• Proposed MH and seconded RN.</li> </ul>
10	<p><b><u>Competitions Commission</u></b></p> <ul style="list-style-type: none"> <li>• No update in month.</li> </ul>

11	<p><b><u>Safeguarding</u></b></p> <ul style="list-style-type: none"> <li>• No update in month.</li> </ul>
12	<p><b><u>NIJF Inclusion Strategy 2021-25</u></b></p> <ul style="list-style-type: none"> <li>• No update in month.</li> </ul>
13	<p><b><u>Conduct &amp; Complaints</u></b></p> <ul style="list-style-type: none"> <li>• . No update in month.</li> </ul>
14	<p><b><u>Commonwealth Games Update</u></b></p> <ul style="list-style-type: none"> <li>• See section 5 finance report for details.</li> </ul>
15	<p><b><u>AOB</u></b></p> <ul style="list-style-type: none"> <li>• RBriggs asked if there was a way to prevent players in NI from purchasing BJA licenses instead of NIJF licenses.</li> <li>• RBrown advised that as the BJA is a separate organisation it cannot be made mandatory.</li> <li>• RBrown highlighted changes to the membership section of the Just Go online system and advised that Gail Reid will be trained.</li> <li>• RBrown raised that he is currently awaiting recognition for Judo Assist to allow NIJF players to attend events.</li> <li>• RBriggs queried the Gala Awards Dinner and who is judging.</li> <li>• RBrown advised that RN/MD/RBrown/PC/RBriggs are judging.</li> <li>• RBrown confirmed that the Gala Award Dinner will have no cost to the NIJF.</li> </ul>
16	<p><b><u>Next Meeting</u></b></p> <ul style="list-style-type: none"> <li>• Next meeting on Tuesday 6<sup>th</sup> September 2022 at 7pm. Venue TBC.</li> </ul>
17	<p><b><u>Closing</u></b></p> <ul style="list-style-type: none"> <li>• RB thanked everyone for attending.</li> </ul>