

AMENDMENT 1 to NANKA BY-LAWS (December 2019 version)

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Nanka Judo Yudanshakai

This document details Nanka Judo Yudansha Kai By-Law changes as approved by the Nanka Board of Directors since August 2020, up to and including the publish date as indicated on the cover page.

These are to be read in conjunction with the most recent published version of the Nanka By-Laws (Dated December 2019).

Approved By-Law changes are:

1. Revised: Article IX, Section 9.2 Executive Committee

- a.) Membership - Chaired by the President and composed of the Executive Secretary, Chief Financial Officer, the elected Vice-Presidents. Legal Counsel and Medical Advisory Committee Chairman shall also be included in an advisory role.

2. Temporary Change to Article VI, Section 6.2 Officer's Qualifications

The requirement for limiting the number of consecutive terms of an officer of NANKA to two (2) as defined in section 6.2 of the By-Laws is suspended until the Annual General Meeting of 2025. Wherein the Board of Directors shall consider reinstating the term limits or permanently removing them from the By-Laws.

3. New Clause: Article XI, Section 11.2 Official Term Start/End

Elected Officers (unless otherwise stated during the election process) shall begin and end their terms on the same dates as the Nanka Financial Year (1st September to 31st August). Outgoing Officer shall coordinate a reasonable transition period with the incoming Officer.

4. Insert New Committee: Article IX Section 9.14

Section 9.14 Medical Advisory Committee

Membership: to be chaired by Medical Advisory Chair and composed of other medically qualified NANKA members as required.

The Medical Advisory Committee shall be a sub-committee of the Tournament Committee.

Functions: Provide an advisory support function for NANKA and its member clubs on matters that include a medical or health component,
Support the logistical management of the required medical support at NANKA tournaments and technical events, as needed,
Establish and maintain a medic roster for use by the Tournament Committee and Event Coordinator,
supervise and manage all medical reports for NANKA Tournaments in accordance to required medical and insurance legalities,

Manage and ensure that all tournament medical volunteers meet the necessary minimum qualifications and practice requirements,
Supervise or arrange judo tournament medical orientation sessions for new medical volunteers as and when necessary,
Upon request by a Dojo member or periodically, provide the opportunity (minimum once per calendar year) for relevant judo first aid training.
Provide advisory role on matters regarding HEADSUP concussion and SafeSport Training to NANKA members
Provide a summary Report of the Medical Advisory Committee to the Executive Vice-President prior to the BoD meeting.
Provide secretarial Committee with copies of procedures, meeting agenda and minutes and all medical reports for submission and archive.
Provide the Finance Committee with annual operational budget forecasts of revenue and expenses and other relevant financial data.
Coordinate with the NANKA Tournament Committee and NANKA Event Coordinator to ensure all medical needs are met and relevant information is shared.

5. Insert New Committee: Article IX Section 9.15

Section 9.15 Police Judo Committee

Membership: to be chaired by Committee Chairperson (Police Judo) and composed of relevant NANKA members and invited experts as required.

Functions: Committee will be reasonable for establishing programs to educate and train Law Enforcement officers in judo-based techniques that can be approved by governing entities and utilized for safe control of aggressive and resistive persons in the course of their duties. The committee shall also be responsible for developing grassroots sporting judo for Police.

Mission Statement

Kano and the Kodokan stated “Judo ‘the gentle way’ is the using of one’s mental and physical strength in the most efficient manner (Seiryoku Zenyo). Through practicing techniques for offense and defense, one disciplines and cultivates body and spirit and thereby masters the essence of this way. Thus, the ultimate goal of Judo is to strive for personal perfection by means of this and to benefit the world.

By following these principles, we will make a positive contribution to society (Jita Kyoei) and to criminal justice professionals through the development of a reasonable Use of Force program to control unlawful behavior using Judo techniques that are appropriate, effective, and practical.

6. Insert New Committee: Article IX Section 9.15

Section 9.16 Teaching and Coaching Committee

Membership: to be chaired by Vice-President (Teaching and Coaching) and composed of other NANKA members as required.

Functions: Provide and support USJF Teaching and Coaching training, certification programs and standards for qualified NANKA members. Provide a platform for including additional relevant teaching and coaching enhancements to NANKA members. Offer continuing education opportunities for teachers

and coaches. Have ownership of Teaching and Coaches Code of Conduct and be responsible for infraction conduct review. Maintain an accurate register of USJF (and other valid) Teachers and Coaches. Along with their certification duration. Notifying Nanka Teachers and Coaches when recertification is becoming due.

Provide secretarial Committee with copies of procedures, meeting agenda and minutes and archivable training material.

Provide the Finance Committee with annual operational budget forecasts of revenue and expenses and other relevant financial data.

Coordinate with Referee committee to ensure coaches are appraised of current rules

Coordinate with Development Committee ensure Teachers are appraised of any special skills and needs.

7. Renumber Article IX, Section 9.15 Specific Purposes/Activities Committee

Section 9.17 Specific Purposes/Activities Committee

The President may appoint Committees for Specific Purposes or Activities from time to time. Each Committee may adopt rules and procedures for its own government that are not inconsistent with law, with these Bylaws, or with the rules and regulations adopted by the Board of Directors.
