



PETER MORTON ACADEMY OF JUDO JUJITSU KARATE

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自修館柔術

Annual General Meeting – Black Belts Only 2002 Seminar

Friday 4 October 2002

Meeting Started: 8.35pm

Attended by: P. Wilson, C. Owers, M. Cowey, N. Foote, D. Rowley, A. Duke, A. Waddell, E. Scharrer, T. Ellis, G. Pysden, D. Clayton, T. Atterton, S. Whelon, B. Clark, W. Duke, D. DallaCosta, J. Kueter, D. Burgemister, A. Maconachie, C. Essery, P. Fetterplace, D. Tuckfield, S. MacNab, D. Burow, G. Darby, L. Baranowski, P. Morton, L. Morton, M. Tomasich

Apologies: A. Connell, B. Innes, T. Innes, T. Dries, G. Moore

- The minutes of the last AGM were read and accepted (*motioned D. Rowley, 2nd E. Scharrer*)
- D. Rowley welcomed those now on the Executive committee, the team now consists of:
 - E. Scharrer - D. Rowley - P. Wilson - B. Clark
 - C. Swinger - T. Innes - C. Owers - M. Tomasich
 - N. Foote
- C. Owers provided an overview of the Academy's financial position and provided details as to the fee increase the Executive have decided upon.

The fees are to increase as follows and are to apply from 1 January 2003:

	Junior Students	Senior Students*
Membership Fee	\$15 per year	\$25 per year
Insurance Levy	Min of \$10 per year per student	
Grading Fee	\$15 per grading	
Shodan Grading Fee	\$200 Ⓞ (covers black belt, 2 x certificates, pin & dinner)	
Black Belt Promotions	\$50	
Club Badges	\$8.50	

(*motioned E. Scharrer, 2nd C. Owers*)

* includes all training black belt members.

Ⓞ Price may be negotiated in exceptional circumstances with the executive.

A letter will be distributed to all branches detailing when all fees are to be paid and to whom. The forum agreed that there was truly a need to increase Academy fees.

(*motioned C. Owers, 2nd E. Scharrer*)

4. P. Wilson emphasised the importance of providing him with exact information for insurance purposes this included exact numbers of all students and black belts, location, times and the full names and personal addresses of CI's.
5. P. Wilson also mentioned that if any branch had a student training with an injury a Doctor's certificate must be provided to the CI to allow the student on the mat. In addition to this under no circumstances is a student allowed on the mat with out insurance.
6. C. Owers reminded the forum that student enrolment forms are to be filled in every year.
7. E. Scharrer mentioned that there is an accident record in the back of the manual for maintaining a list of any injuries obtained during training.
8. E. Scharrer informed the forum that due to Barry Bradshaw begin unavailable this weekend a brainstorming session for the Academy's website would be held on Sunday afternoon, in the hope of getting this tool into a more useable state by Christmas 2002.
9. C. Essery spoke of his own experiences whilst overseas, where he always had to pay insurance and provide a Doctor's certificate prior to undertaking any training.
10. E. Scharrer discussed our membership form and emphasised that by having it filled out a student acknowledges that they understand that the sport they are participating in has a risk of being dangerous. From the Academy's point of view this document shows intent.
11. P. Wilson asked if anyone would be willing to take on the role of Editor of the Annual Newsletter, Alan Maconachie (Radcliffe) has offered to take this role over from Naomi Foote.
12. D. Rowley mentioned that a government requirement may soon come in requiring all instructors to have a police check carried out. Alan Waddell mentioned that in QLD a 'blue card' is required by anyone who is in sole contact with any child.
13. D. Rowley informed the forum that:
"As of Friday 4 October 2002, a student must be 18 years of age to grade to a senior black belt."
 Criteria for promotion from Jr. to Sr. Black Belt is yet to be finalised but all clubs be informed in writing of the process involved for a junior black belt to obtain their senior black belt.

General Business

14. Craig Swingler thanked Bateman's Bay branch for their donation to the main club. Craig also thanked Frog and Loraine for travelling to SA to regrade our black belts.
15. Craig Swingler mentioned the resignation of the Salt Ash and Port Macquarie branches.
16. Dave Rowley, mentioned that the 2003 seminar will be held in South Australia to align with their 25th Anniversary.
17. Dave Rowley, asked which branch would like to volunteer to host the 2004 seminar and Bateman's Bay branch have offered to take this on.
18. Allan Waddell suggested the possibility of having a buyers club for the Academy. It was decided that Alan would look into the prospect.

Branch Reports

- **Tharwa, CI** Mic Cowey informed the forum that in July the Tharwa branch closed as the building they were training in was unable to obtain any insurance, as a result they have just reopened and now operate out of Isabella Plains Primary School. He currently has 1 Brown belt training for Black.
- **Queanbeyan, CI** Jeroen Kueter: has 18 Jr and 9 Sr students.
- **Kaleen, CI** Peter Wilson: has 25 Jr and 15 Sr students. Recently Kaleen has been advertising for members through school newsletters and by putting notices up at shopping centres and have had a good response. 3 Sr students currently training for their black.
- **Sawtell, CI** Brian Clark: Sawtell trains two nights a week Monday at the Scout Hall and Thursdays on the oval for fitness, with 12 and 16 participants respectively.

- **South Australia**, Craig Swingler provided an overview of goings on down south. This year one branch has closed due to small numbers. Craig has been working to get the parents involved to assist with teaching. Preparation for a combined Jr and Sr camp is underway as to preparations for the 2003 national seminar.
 - **Golden Grove** – Tom Atterton & Jamie are head instructors for the black belt course.
 - **Walkerville** – Tanya Ellis & David Clayton running Walkerville
- **Evatt**, CI Graham Darby: Numbers are up this year and the branch has been busy preparing for the national seminar.
- **Turner**, CI Dave Burgemister; Monday black belt class of 6 potential black belts train. Fitness sessions are held on Friday with Saturday morning the club day, averaging 8-10 students.
- **Bateman's Bay**, CI Peter Fetterplace; reported that Luke Baranowski and Mark Tobin have taken over the running of Tuesday sessions, this class averages 30-40 Jrs 10-15Sr. Rod Patrick and Rob Nedwich are currently training 4 students for black belt grading. The children's seminar held a few weeks ago was a success, whilst parent support remains strong.
- **Hughes**, CI Simon MacNab: quite year for the Hughes branch with 12-14 Jrs and 8 Sr.
- **Sunshine Coast**, CI Mark Tomasich: thanked Frog, Ed and Rolls for recently travelling north to train with them. Attendance there is currently 30 Jr and 15 Sr. Three trainee black belts are to grade at the end of the year.
- **Bli Bli**, CI Allan Waddell: Sessions are attended by 22 Jr and 12 Sr students. The introduction of a number of awards have proved successful, awards are given out for 'being good' and 'student of the month'. Alan also sends out cards to students if he hasn't seen them for a couple of weeks. Any CI may contact Allan should they wish to introduce these awards into their branch.
- **Maroochydore**, CI Allan Waddell: recently opened a new branch currently has 35 students.
- **St Eddies**, CI Eddie Scharrer, assisted by Colin Essery with 12 students attending regularly.
- **Radcliff**, CI Dave Rowley; assisted by Alan Machonachie 17Jr and a couple of students.

Meeting Closed: 10.30pm