



Email: info@petermortonjijitsu.org.au

PETER MORTON ACADEMY OF JUDO JUJITSU KARATE

www.petermortonjijitsu.org.au

Peter Morton Academy of Judo Jujitsu Karate

Annual General Meeting Minutes Batemans Bay, Friday, 1 October 2004

Attendees

Luke Baranowski
Michael Cowey
Colin Essay
Tracey Innes
Simon Ison
Gary Keys
Jeroen Kueter

Alan Maconachie
Peter Morton
Amanda Noble
Sean Noble
Rod Patrick
David Pointing
Danny Ramsden

David Rowley
Edward Scharrer
Julie Streeter
Scott Teys
David Tuckfield
Peter Wilson
Danielle Woods

Apologies

Peter Fetterplace
Simon McNab
Robert Nedwich

Meeting opened at 20:30

Previous meeting minutes

- P. Wilson read the minutes from the AGM held in Adelaide, SA, on 3 October 2003.
- J. Streeter nominated that the minutes were true and correct.
- A. Maconachie seconded that the minutes were true and correct.

Agenda Items

No.	Items Presented, Discussed and Agreed Action	Action By	Complete By
1	D. Tuckfield recognised the good work done by A. Maconachie in setting up the website and congratulated him on the results. All attendees at the meeting agreed.		
2	C. Owers raised concerns about the communication of information for the Annual National Seminar and suggested that information should be provided progressively. Matter discussed and suggestions noted. P. Wilson suggested that a survey/questionnaire be developed and sent to all members asking for opinions as to the timing of the Annual National Seminar (ie, time of year). A. Maconachie to draft a form, cleared through the Board of Directors, for distribution to members.	A Maconachie	First half 2005
3	S. Teys raised the issue of black or white judogi pants throughout the academy. He did not see the need for black pants for junior members. Matter discussed covering the history of black pants and the general feeling of the members present. Majority at meeting agreed that: Junior members of the academy are to wear white judogi pants. D. Rowley suggested that each senior academy member should have input into this decision and a survey should go out to all senior members to document their position on this issue. The options are: <ul style="list-style-type: none"> • Leave uniform as it is now – black pants for all seniors. • Everyone to wear white pants except Dan belts. • Everyone to wear white pants except CIs of a branch. Survey to be drafted and forwarded through Board of Directors to all Chief Instructors for distribution to members.	D. Rowley and all CIs	5 Nov 2004

4	D. Rowley presented the nominations for the Leonie Corey Trophy and advised that five have been received this year. He was disappointed that each branch could not identify a junior member to be nominated for this award. Matter discussed and the general feeling was that the Leonie Corey Trophy is a prestigious award and only excellent students should be nominated. Final decision was that all branches should nominate at least one junior student for the award and the Board of Directors would decide the recipient.		
5	A. Maconachie raised his concerns at the slowness of Chief Instructors submitting membership names by the due date. Chief Instructors were reminded that no one should be on the mats without being a registered member and that a membership form must be completed by all those that wish to instruct or take part in training.		
6	D. Rowley advised that if a Chief Instructor wishes to stand down from that position then a formal letter is to be sent to the Board of Directors notifying the board that the position is being vacated and it is to include a nominated replacement.		
7	D. Rowley requested that branches advise the Principal of the academy of any issues occurring in a branch. While he acknowledged that most issues are handled at a branch level, he requested notification of issues as they arise just in case it has to go before the Board of Directors in the future.		
8	E. Scharrer handed out the new <i>Membership Application and Enrolment Form (A.1v6)</i> to all attendees and discussed the changes from the previous version. A copy of the form will be forwarded to all Chief Instructors.	E. Scharrer	15 Oct 2004
9	D. Rowley put forward a request for a <i>New Branch Application</i> form. It will be available on the website.	A. Maconachie	ASAP
10	E. Scharrer has completed a revision of the junior and senior syllabus. All additional techniques have been added. Senior blue has had <i>boxing foot moves</i> added. He has documented the <i>Basic Elements – Kempo & Ukemi</i> covering <i>Required Techniques for Grading (Tsuki, Keri, Ukemi & Kata)</i> and <i>Supplementary Techniques</i> (extensions/variations to the Kempo & Ukemi techniques). Copies will be forward to all Chief Instructors.	E. Scharrer	15 Oct 2004
11	A. Maconachie to produce the 2004 academy newsletter. All submissions to A. Maconachie by COB 18 Dec 2004	All CIs A. Maconachie	18 Dec 2004 Feb 2005
12	Black Belt grading will be held on 27 November 2004 at Radcliffe. Two students from Nambour, Qld, will be grading. Black Belt presentation & Christmas party will be held that night.	Grading Officer Event Officer	27 Nov 2004
13	A. Maconachie presented the Treasurer's report. C. Owers cleared the report as true and correct. E. Scharrer seconded the report.		
14	D. Ramsden has first draft of fitness requirements as a pre-requisite to black belt training. He will send it to all Chief Instructors for comment.	D. Ramsden	ASAP
15	Nomination for the position of national Secretary called for. P. Wilson nominated for the position. P. Morton seconded the nomination. Nomination for the position of national Treasurer called for. A. Maconachie nominated for the position. P. Morton seconded the nomination.		
16	E. Scharrer presented the <i>Siennen Shidojin</i> (Youth Leader) draft document. He advised that the <i>Junior Black Belt</i> title will be abolished and replaced with <i>Siennen Shidojin</i> . The course has been revised. The Siennen Shidojin belt will be white with a black centre strip. E. Scharrer will revise the document and forward it to all Chief Instructors for comment.	E. Scharrer	ASAP

Meeting closed at 22:05