



PETER MORTON ACADEMY OF JUDO JUJITSU KARATE

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Annual General Meeting Minutes – Friday, 5 September 2008

Attendees

David Clayton	Laraine Morton	Sean Noble	Danny Ramsden	Julie Streeter
Graham Darby	Peter Morton	Peg O'Malley	David Rowley	Gerard Vavasour
Alan Maconachie	Amanda Noble	Rod Patrick	Edward Scharrer	Peter Wilson

Apologies

John Elliott	Cameron Owers	Mark Tobin	Dave Tuckfield
Ben Innes	Scott Teys	Phil Townsend	

**Meeting held at 2008 National Seminar, Gold Creek Village, Gungahlin, ACT
Meeting opened at 18:20**

- Meeting Chaired by D Rowley
- D Rowley read the minutes from the Annual General Meeting of 12 October 2007
- E Scharrer nominated that the minutes were true and correct
- A Maconachie seconded that the minutes were true and correct

Carry over items

12 October 2007 meeting

Item no.	Item and action agreed	By whom	By when
1	Leonie Corey Trophy	CIs	Closed
2	Academy Name Change Peter Morton Academy of Judo Jujitsu Karate	D Rowley	Closed
3	Black Belt – Sienen Shidosha (Junior Black Belt)	B of D	Closed
4	Branch Visit	D Rowley E Scharrer	No Further Action
5	Academy membership fees <i>Discussion at this meeting:</i> Peter Wilson questioned the cost of the membership fees, especially as the Central Finance Account is accumulating a surplus. Motion: That it would be beneficial to all branches to have an estimated income and expenditure statement for the following financial year available on the web site. Motion carried.	A Maconachie	Ongoing
6	Financial Report	A Maconachie	No Further Action
7	Elections	Information	Closed

8	UK Branch	Information	No Further Action
9	Thanks from P Wilson	Information	No Further Action
10	Annual National Seminar	Evatt	Closed

Agenda Items

This meeting

Item no.	Item and action agreed	By whom	By when										
1	<p>Reading of previous meeting minutes</p> <p>Motion – J Streeter: That minutes of a previous meeting should not be read at the beginning of a meeting, as attendees should read them prior to a meeting, but a nomination for acceptance of previous minutes to occur.</p> <p>Seconded – G Darby.</p> <p>Motion carried.</p>	For Information	No Action										
2	<p>Elections</p> <p>Academy Secretary: Position vacant (no nominations received)</p> <p>Academy Treasurer: Alan Maconachie</p> <p>Board of Directors Chair: Peter Wilson</p>	For Information	12 month period										
3	<p>Black Belt dinner</p> <p>Discussion and decision – find a venue with a maximum of \$50 per head.</p> <p>P O'Malley to arrange the function for 6 December 2008.</p>	P O'Malley	Before 6 Dec 08										
4	<p>Equipment purchase</p> <p>Motion – E Scharrer: That <i>San Ryu Do</i> equipment be purchased using funds from the Central Finance Account for:</p> <table style="margin-left: 20px;"> <tr> <td>Charnwood</td> <td>Junior set</td> </tr> <tr> <td>Evatt</td> <td>Senior and Junior set</td> </tr> <tr> <td>Isabella Plains</td> <td>Senior and Junior set</td> </tr> <tr> <td>Radcliffe</td> <td>Senior and Junior set</td> </tr> <tr> <td>South Australia</td> <td>Senior and Junior set</td> </tr> </table> <p>Motion carried subject to availability of funds.</p>	Charnwood	Junior set	Evatt	Senior and Junior set	Isabella Plains	Senior and Junior set	Radcliffe	Senior and Junior set	South Australia	Senior and Junior set	Board of Directors	ASAP
Charnwood	Junior set												
Evatt	Senior and Junior set												
Isabella Plains	Senior and Junior set												
Radcliffe	Senior and Junior set												
South Australia	Senior and Junior set												
5	<p>Financial report (attachments A & B)</p> <p>Reports presented by the Academy Treasurer</p>	Information	No further action										

Meeting closed at 21:45



ABN 84 915 115 495

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Finances, Assets and Liabilities Annual Statement 01 July 2007 to 30 June 2008

Income		Expenditure	
Membership fees	7,405.00	Membership/affiliations	250.50
Insurance levy	4,840.00	Insurance policy	6,468.55
Bank interest	84.47	Bank fees & charges	0.00
Certificates	555.00	Certificates	530.65
Functions	1,443.00	Functions	1,343.00
Fundraising	484.00	Fundraising/promotional items	2,095.40
Freight	20.00	Postage	18.90
Donations	327.10	Gifts/trophies	26.40
Seminars	1,985.00	Seminars	1,985.00
Badge sales	260.00	Martial arts equipment	1,521.40
		Executive expenses	1,296.88
		Advertising	1,020.80
		Registrations	273.00
		Nominations, awards	550.00
		Gradings	196.65
		Sundries	223.00
Total Income	<u>\$17,403.57</u>	Total Expenditure	<u>\$17,800.13</u>
Financial Operating			
Balance - (Deficit)		<u><u>(\$396.56)</u></u>	

Assets		Liabilities	
Central bank account	16,506.45		
Branch bank accounts	14,130.45		
Equipment	24,024.00		
Total Assets	<u>54,660.90</u>	Total Liabilities	<u>\$0.00</u>



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Estimated Income and Expenditure 01/07/2008 to 30/06/2009

Income		Expenditure	
Membership fees	13,000.00	Advertising	1,000.00
Fundraising	200.00	Executive expenses	2,000.00
Bank interest	70.00	Insurance	7,000.00
		Membership/affiliations	300.00
		Equipment purchase	2,000.00
		Sundries	300.00
Total Income	13,270.00	Total Expenses	12,600.00
Estimated Operating Surplus	670.00		
Opening Balance	16,000.00		
Estimated Net Surplus	\$16,670.00		