



PETER MORTON ACADEMY OF JUDO JUJITSU KARATE Annual General Meeting 2009

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Friday 21 August

AGENDA ITEMS – OUTSTANDING

1. ACADEMY MEMBERSHIP FEES - closed
2. BLACK BELT DINNER - closed
3. EQUIPMENT PURCHASE - closed

AGENDA ITEMS – NEW

4. POSITION OF OFFICE - ELECTED
5. POSITION OF OFFICE - REGISTRAR VACANCY
6. DAN RANK ADVANCEMENT
7. PETER MORTON PERPETUAL TROPHY
8. SHODAN COURSE
9. MEMBERSHIP
10. ACADEMY - FUTURE DIRECTION
11. ANNUAL NATIONAL SEMINAR 2010
12. FINANCIAL REPORT

FOLLOW UP ITEMS

13. DEFENCE AGAINST A BOXER - AGM 2010
14. INSTRUCTOR INCENTIVES - AGM 2010
15. INSURANCE - AGM 2010

Attendees

Sam Arnold	Sara Luck	Sean Noble	Julie Streeter	Peter Wilson
David Clayton	Alan Maconachie	Danny Ramsden	Craig Swingler	Andrew Wright
Graham Darby	James Melhuish	David Rowley	Damon Taylor	
Colin Essery	Amanda Noble	Edward Scharrer	Mark Tomasich	

Apologies

Scott Teys	Jennifer Thomas	David Tuckfield
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MEETING

- Held at *Gold Creek Village*, Gungahlin ACT
- Quorum determined
- Declared open: 20:00
- Chair: David Rowley
- Minutes of the Annual General Meeting 2008, 5 September:
 1. Nominated as true and correct: D Ramsden
 2. Seconded as true and correct: E Scharrer
- Agenda business done
- Declared closed: 21:00

AGENDA ITEMS – OUTSTANDING

Item no.	Item and action agreed	By whom	By when
1	ACADEMY MEMBERSHIP FEES Ref: AGM October 2007 Item 5	ITEM CLOSED	
2	BLACK BELT DINNER Ref: AGM September 2008 Item 13	ITEM CLOSED	
3	EQUIPMENT PURCHASE Ref: AGM September 2008 Item 14	ITEM CLOSED	

AGENDA ITEMS – NEW

4	POSITION OF OFFICE - ELECTED Academy Treasurer: Alan Maconachie Academy Secretary: Sam Arnold	Information	Until next AGM
5	POSITION OF OFFICE - REGISTRAR VACANCY <i>Proposal</i> – D Taylor Ratification of Registrar position and duty statement <i>Outcome</i> Registrar duty statement compiled and a copy to web site	A Maconachie	ASAP
6	DAN RANK ADVANCEMENT <i>Proposal</i> – P Wilson Any internal expense associated with Dan rank advancement should be borne by the Academy <i>Outcome</i> <ul style="list-style-type: none"> • Unanimous vote to accept • Any internal expense associated with Dan rank advancement is to be borne by the Academy • Principal and Deputy Principal to confirm promotion • Promotion will be announced annually at the Annual National Seminar 	BOD	On going
7	PETER MORTON PERPETUAL TROPHY (AKA Basic Steps Kata competition) <i>Proposal</i> – A Maconachie That a small memento be presented to each member of the winning branch team of the PMPT <i>Outcome</i> <ul style="list-style-type: none"> • Unanimous vote to accept • Annual National Seminar Oversight Committee will provide memento (photo, certificate, small trophy) • On behalf of the Academy, current cumbersome PMPT will be held indefinitely in safe custody by C Essery 	A Wright C Essery	AGM 2010 On going

8	SHODAN COURSE Academy Principal to be notified of the details of an intention to conduct a Shodan course, including potential nominee names, 6 months prior to commencement of a course Shodan paperwork Shodan paperwork must be submitted prior to formal acceptance of a class. Proposal – Academy Treasurer (A Maconachie) That \$250.00 for each Shodan Trainee must be deposited, by a Shodan course Chief Instructor, to the Academy central finance account, through the Academy Treasurer, a minimum of six (6) months before that course scheduled Shodan grading Outcome <ul style="list-style-type: none"> • Unanimous vote to accept • Amend Shodan rules for approval 	Shodan course CI	On going
		A Maconachie	BOD 2010
9	MEMBERSHIP All membership records to be formulated by the Registrar	D Taylor	On going
10	ACADEMY - FUTURE DIRECTION (AKA Marketing plan) Report - C Swingler Overview of workshop that was conducted for process of changing subjects in the Academy Outcome <ul style="list-style-type: none"> • Dan Belts requested to add to current issues or present new ideas • Monthly updates to Chief Instructors by C Swingler 	C Swingler	AGM 2010
11	ANNUAL NATIONAL SEMINAR 2010 Election - Annual National Seminar Oversight Committee Chairman Outcome <ul style="list-style-type: none"> • Unanimous vote • Andrew Wright elected to position 	Information	Open time period
12	<ul style="list-style-type: none"> • FINANCIAL REPORT Presented by the Academy Treasurer, A Maconachie: • Overview of Academy finances • Financial annual statement • Attachments A, B, C – full financial reports 	Information	

FOLLOW UP ITEMS

Item no.	Item and action agreed	By whom	By when
13	DEFENCE AGAINST A BOXER Ref: Black Belt Forum February 2010 Item 4 Not discussed.	D Rowley E Scharrer G Darby	AGM 2010
14	INSTRUCTOR INCENTIVES Ref: Black Belt Forum November 2009 Item 3 Not discussed.	E Scharrer C Swingler	AGM 2010
15	INSURANCE Ref: Black Belt Forum June 2010 Item 1 Not discussed.	D Taylor	AGM 2010

END