



PETER MORTON ACADEMY OF JUDO JUJITSU KARATE

モートン流自修館柔術

Annual General Meeting 2010 Friday, 27 August 2010

Attendees

Craig Swingler	Ed Scharrer	Alan Machonachie	Damon Taylor	Sam Arnold
Kris Arnold	Andy Wright	Graham Darby	Julie Streeter	Cameron Owers
Danny Ramsden	Jen Thomas	Amanda Noble	David Clayton	Colin Essery
James Melhuish	Luke Baranowski	Mark Humphris	Peter Wilson	Phil Townsend
Sean Noble	Mark Tobin	Scott Teys		

Apologies

Ian & Naomi Scamp	David Tuckfield	Simon Macnab	Tim Michalas	David Burgemeister
Ben Innes	David Rowley			

Meeting held at Gold Creek Village, Gungahlin

Quorum determined

Declared open: 20:15

Chair: C Swingler

Minutes of the 2009 AGM amended to correct erroneous entry, then nominated as true and correct and seconded.

Agenda business done

Declared closed: 22:00

AGENDA ITEMS

Item no.	Item and action agreed	By whom	By when
1	<p>POSITIONS OF OFFICE</p> <p>Call for nominations for position of Secretary, Registrar, newsletter editor, website administrator</p> <p>Discussion:</p> <p>Current Treasurer (A Machonachie) and Secretary (S Arnold) resigned and were thanked by the meeting for their work.</p> <p>Action:</p> <p>Treasurer: Julie Streeter elected</p> <p>Secretary: No nomination received. [Note: A Duke nominated on 29 August 2010, to be formally appointed at a later date]</p> <p>Newsletter editor: Jen Thomas elected</p> <p>Website administrator: A Machonachie (noting Alan's partner performs the work).</p>	N/A	N/A

<p>2</p>	<p>FINANCIAL REPORT Treasurer presented financial report for 2009-2010. Discussion: Noted deficit of \$3600 based on equipment expenditure throughout the year, and subsidies for 2009 seminar. Fees for 2011 set at \$40 for ordinary students and dan belts (E Scharrer noted that it was appropriate for branches to cover own dan belts), \$20 for students training at PCYC, \$40 for temporary members (eg women self defence course). Fee for shodan course set at \$250, fee for ordinary kyu grading set at \$15. Action: .None</p>	<p>N/A</p>	<p>N/A</p>
<p>3</p>	<p>INSURANCE UPDATE D Taylor updated AGM on insurance options for Academy. Discussion: New broker was appointed during year (Marsh) and is looking at options. Only company available to insure is Sports Cover. D Taylor sought feedback on kind of cover desired. Meeting agreed to seek personal accident cover, preference being for dan belts and shodan trainees to be covered. D Taylor to seek prices and finalise arrangements with Principal and Deputy Principal. Action: D Taylor to seek prices from Sports Cover through Marsh and finalise arrangements with Principal and Deputy Principal</p>	<p>D Taylor</p>	<p>Prior to insurance renewal (October)</p>
<p>4</p>	<p>UPDATE ON MEMBER REGISTER Registrar (D Taylor) updated AGM on development of member register. Discussion: Database is progressing and D Taylor has developed an augmented database with information he has, but needs copies of membership forms from CIs to assist compilation of register. D Taylor will finalise register throughout year. D Taylor is also developing a new branch membership list and lost member form, which will be distributed with a view to regenerating interest in former members. Action: CIs to provide copies of membership forms to D Taylor, D Taylor to finalise register for 2011 AGM.</p>	<p>All CIs D Taylor</p>	<p>Within 30 days (CIs) 2011 AGM (D Taylor)</p>

<p>5</p>	<p>GRAPPLING CURRICULUM</p> <p>K Arnold updated AGM on progress of grappling curriculum purchased throughout year.</p> <p>Discussion:</p> <p>K Arnold explained background to purchase - a number of branches were teaching grappling/ground work but lack a structured teaching method. SE Regional BB meeting agreed to purchase structured teaching curriculum by John Wills earlier in 2010 which has been trialled by D Burgemeister and K Arnold using current shodan trainees.</p> <p>Next stage is to disseminate to interested instructors. Meeting discussed options for disseminating. Member discussion included following issues:</p> <ul style="list-style-type: none"> • Ground work constitutes a gap in Club knowledge and teaching as well as important position in marketplace given increased popularity of BJJ, UFC etc. • Opportunity for instructor development post shodan. • Benefits of bringing a structured basic curriculum in lower levels to assist students to learn at higher level. <p>Meeting agreed that decision about method of incorporating be decided by Principal and Deputy Principal.</p> <p>Action:</p> <p>K Arnold to take Principal and Deputy Principal through course, P and DP to decide how to further disseminate, with update to be given at 2011 AGM.</p>	<p>K Arnold E Scharrer D Rowley</p>	<p>AGM 2011</p>
<p>6</p>	<p>UPDATE OF CLUB DOCUMENTATION</p> <p>A Machonachie to discuss project to update all Club documentation and make available to instructors on website.</p> <p>Discussion:</p> <p>Not discussed.</p> <p>Action:</p> <p>N/A</p>	<p>N/A</p>	<p>N/A</p>

<p style="text-align: center;">7</p>	<p>UPDATE OF CONSTITUTION</p> <p>A Machonachie to present options for updating Club constitution.</p> <p>Discussion:</p> <p>A Machonachie explained background to issue: structure for Club agreed at 2006 ANS but never implemented. That structure consisted of:</p> <ul style="list-style-type: none"> • Membership and voting rights to dan belts at AGM • No voting or attendance rights to kyu belts • E Scharrer Deputy Principal, D Rowley Principal, P Morton Founder. <p>Current constitution has limited Board of Directors which does not include all CIs. Legally, old structure remains until changes to constitution formally lodged with relevant authorities.</p> <p>Meeting discussed whether to endorse 2006 structure. Issues discussed included:</p> <ul style="list-style-type: none"> • Responsibilities/liabilities of members under legislation • Proper recording of transactions by branches and importance of CIs understanding each branch is a part of the Club and not a separate independent entity • Difficulties with communication, including difficulties with Treasurer obtaining information promptly from CIs and shodan instructor obtaining forms from CIs <p>Meeting agreed that 2006 structure be endorsed.</p> <p>Small committee appointed to redraft constitution in accordance with 2006 principles, to be voted on by members at a special general meeting in December 2010 following shodan grading.</p> <p>Action:</p> <p>S Arnold, D Ramsden, D Clayton, in consultation with E Scharrer and D Rowley, to redraft constitution, present to dan belts for vote at SGM in December 2010. S Arnold to be responsible for drafting with content to be settled by committee and provided to dan belts for comment.</p>	<p>S Arnold D Ramsden D Clayton E Scharrer D Rowley</p>	<p>December 2010</p>
<p style="text-align: center;">8</p>	<p>ANS 2011</p> <p>A Wright to present options for 2011 seminar.</p> <p>Discussion:</p> <p>A Wright noted this year was a trial for seminar to be developed by a committee rather than a specific branch. Numbers for 2010 are 87 (115 for dinner on Saturday). For 2011, meeting discussed the following issues:</p> <ul style="list-style-type: none"> • Rough total budget to be approved in advance • Location: noting potential grant may be received if application successful, seminar would need to be held in NSW. <p>Meeting agreed that A Wright would investigate options for accommodation, pricing etc in Bateman's Bay, and update members.</p> <p>Action:</p> <p>A Wright to investigate options for accommodation, pricing in Bateman's Bay, and update members with options and proposals throughout year.</p>	<p>A Wright</p>	<p>2010-2011</p>

<p style="text-align: center;">9</p>	<p>OTHER BUSINESS</p> <p>A) Technical update from E Scharrer C Swingler called for a technical update from E Scharrer on revision of Defence Against a Boxer.</p> <p>Discussion: E Scharrer noted that consideration was being given to revisions to DAAB but changes were not yet finalised by Principal and Deputy Principal.</p> <p>Action: N/A</p> <p>B) Grading structure E Scharrer noted proposal raised at SE Regional BB forum that all gradees at all gradings be required to perform all lower belt techniques rather than just a random selection.</p> <p>Discussion: E Scharrer explained background to proposal: strategy to decrease gap between brown belt grading and previous gradings as well as ensure consistent standard of lower belt techniques.</p> <p>QLD members noted that this was already done at all QLD gradings.</p> <p>Some members expressed concerns about length of grading.</p> <p>Meeting resolved to leave this issue as a regional issue to be decided by each locality.</p> <p>Action: N/A</p> <p>C) Junior Seminar A Noble advised meeting that junior seminar would be held at Batemans Bay on 11 September.</p> <p>Discussion: N/A</p> <p>Action: N/A</p> <p>D) Women's Self Defence Course D Taylor noted that Castlecove branch with D Taylor and T Michalas has run a successful women's self defence course.</p> <p>Discussion: N/A.</p> <p>Action: N/A</p> <p>E) Potential new Sydney branch D Taylor noted that T Michalas is investigating the possibility of opening a new Sydney branch and asked members to inform the Sydney dan belts if they have students moving to Sydney.</p> <p>Discussion: N/A.</p> <p>Action: N/A</p>	<p style="text-align: center;">N/A</p>	<p style="text-align: center;">N/A</p>
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