



ABN 84 915 115 495

# PETER MORTON ACADEMY OF JUDO JUJITSU KARATE

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## Black Belt AGM 27 October 2017

### Attendees

E. Scharrer, D. Rowley, S. Teys, G. Darby, A. Wright, L. Wright, R Nedwich, A. Connell,  
 R. Patrick, B. McGowen, M. Tomasich, R. Westerburg, J. Kueter

### Apologies

P. Wilson, J. Streeter, J. Melhuish, P. Fetterplace, D. Burgemeister, E. Rand

### Held at Coachhouse Resort Batemans Bay NSW 2536

Declared Opened: 7:46pm

Declared Closed: 8:20pm

Chair : E. Scharrer

### Agenda Items

Item#	Item and action Agreed	By Whom	By When																														
1	Financial Statement by Treasurer J. Streeter - Motion Moved to a accept the statement for 2017 by R. Nedwich, 2 <sup>nd</sup> – G. Darby, carried Unanimous	-	-																														
1	Election of Office Bearers <table border="0" style="width: 100%;"> <tr> <td><b>Position</b></td> <td><b>Nominee</b></td> <td><b>Nominator</b></td> <td><b>2<sup>nd</sup></b></td> <td><b>Vote</b></td> <td></td> </tr> <tr> <td>Secretary</td> <td>P. Wilson</td> <td>R. Nedwich</td> <td>R. Westerburg</td> <td>Unanimous</td> <td></td> </tr> <tr> <td>Treasurer</td> <td>J. Streeter</td> <td>E. Scharrer</td> <td>G. Darby</td> <td>Unanimous</td> <td>-</td> </tr> <tr> <td>Chairman</td> <td>S. Teys</td> <td>G. Darby</td> <td>R. Patrick</td> <td>Unanimous</td> <td></td> </tr> <tr> <td>Newsletter</td> <td>Deb Howard</td> <td>R. Nedwich</td> <td>S. Teys</td> <td>Unanimous</td> <td></td> </tr> </table>	<b>Position</b>	<b>Nominee</b>	<b>Nominator</b>	<b>2<sup>nd</sup></b>	<b>Vote</b>		Secretary	P. Wilson	R. Nedwich	R. Westerburg	Unanimous		Treasurer	J. Streeter	E. Scharrer	G. Darby	Unanimous	-	Chairman	S. Teys	G. Darby	R. Patrick	Unanimous		Newsletter	Deb Howard	R. Nedwich	S. Teys	Unanimous			
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3	Black Belt Grading for the Sunshine Coast crew will be on November 25, Venue TBA	DR	Mid Nov																														

4	All present at the meeting moved a Vote of thanks and appreciation to our Treasurer J. Streeter acknowledging all her hard work in Treasurer role and all the work done with organising events over the years.	Unanimous	-
5	<p>Promotions – M. Tomasich discussed the confusion over what is happening with Dan promotions. Mark suggested the following points;</p> <ul style="list-style-type: none"> <li>- a chain of communication is needed between the Principal and Dan members for grading and promotion assessment.</li> <li>- Dan Grading and promotion criteria to be sent to all CI again.</li> <li>- CI's to assist by writing a few lines of information about each of their instructors every year in April to keep records up to date for promotion purposes</li> </ul>	DR, ES, GD	On going
6	G Darby said he will assist in procuring information on Dan members for the grading and promotion assessment	GD	On going
7	Member present at the meeting requested that the secretary send out an agenda for meetings about a week prior to the meeting, in particular for the local ACT NSW meetings.	PM	On going
8	Members present at the meeting requested that the Treasurer is to send out the insurance certificate to CI's as soon as it is sent to her.	JS	Nov