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PETER MORTON ACADEMY OF JUDO JUJITSU KARATE

www.petermortonjijitsu.org.au

モートン流自修館柔術

Canberra & South Coast Region Black Belt Forum 25 June 2004

Attendees

Gary Keys	David Rowley	Cameron Owers
Peggy O'Malley	Graham Darby	Danny Ramsden
Scott Teys	Peter Wilson	Mick Cowey
Danielle Woods	Colin Essery	Julie Streeter
Gerry Vavasour	Eddie Scharrer	David Burgemiester
Alan Maconachie		

Apologies

Simon McNab	Frog Morton	Jeroen Kueter
Dave Tuckfield	Tracey Innes	

Meeting was opened at 19:35.

LAST MINUTES

- P Wilson read the minutes from the previous meeting and E Scharrer nominated minutes were true and correct and seconded by D Rowley.

BUSINESS ARISING FROM LAST MINUTES

Item No.	Item and Action Agreed	By Whom	By When												
	<i>Previous Minutes items 1, 2, 6, 10 and 12 were removed as they were information only</i>														
1	<p>(Previous minutes Item 19). D Rowley advised that ?????? offers a 1 day face-to-face + workbook course or 2 day face-to-face course. Cost is \$150.00 less 10% for classes larger than 10 persons. The following people indicated there interest in the 1 day face-to-face + workbook course:</p> <table border="0"> <tr> <td>P Wilson</td> <td>C Essery</td> <td>D Ramsden</td> <td>M Cowley</td> </tr> <tr> <td>D Rowley</td> <td>G Darby</td> <td>S Teys</td> <td>E Scharrer</td> </tr> <tr> <td>A Maconachie</td> <td>G Vavasour</td> <td></td> <td></td> </tr> </table> <p>Course is to be held at Radcliffe with tentative dates set for Saturday 24 July 2004 or Saturday 21 August 2004. D Rowley to confirm dates, location and numbers. Course will be advertised for all location members of the Club.</p>	P Wilson	C Essery	D Ramsden	M Cowley	D Rowley	G Darby	S Teys	E Scharrer	A Maconachie	G Vavasour			D Rowley	Prior to 24 Jul 04
P Wilson	C Essery	D Ramsden	M Cowley												
D Rowley	G Darby	S Teys	E Scharrer												
A Maconachie	G Vavasour														
2	(Previous minutes Item 5). G Darby advised that there was no need for the roster at Evatt but would still appreciate assistance when possible.														

3	<i>(Previous minutes Item 7)</i> . E Scharrer advised that he has not received any communication from Sensei Brett Gross who conducted the knife entrapment course held on 31 January 2004. D Burgemiester questioned the possibility of getting the location to purchase the wooden knives and E Scharrer to contact Sensei Gross. E Scharrer advise that AMAHOF provided a plaque to the Club in appreciation of the money raised from the course.	E Scharrer	ASAP
4	<i>(Previous minutes Item 11)</i> . E Scharrer advised that the black belt eligibility list is almost complete. The outstanding area is the medical fitness certificate. E Scharrer advised of his ability to contact the ACT medical officers. C Owers to check with his contacts to determine contact details for the ACT Medical Officers. D Rowley suggested that the club list the activities being undertaken and the black belt nominee arrange for their GP to sign off on the medical fitness of the person. E Scharrer to distribute eligibility list to all Black Belts for comment.	C Owers E Scharrer	ASAP Prior to 5 Nov 04
5	<i>(Previous minutes Item 13)</i> . P Wilson advised no progress on the Insurance Company concerns. E Scharrer advised that he has the name of another insurance company and will provide details to P Wilson. P Wilson also mentioned the insurance company list in the Blitz magazine. P Wilson to follow-up possible change of Insurer	E Scharrer P Wilson	ASAP 5 Nov 2004
6	<i>(Previous minutes Item 9)</i> . E Scharrer advised that he has not yet requested an electronic copy of the Self Defence booklet produced by Sunshine Coast Branch. J Streeter provided an overview of the contents of the draft self defence documentation and produced a copy of the draft document for attendees review. J Streeter to provide an electronic copy of the document prior to the next meeting	J Streeter	29 Oct 2004
7	<i>(Previous minutes Item 24)</i> . D Rowley praised the efforts of the instructors at the Junior Seminar. E Scharrer recommended that the same format should be used next year because it worked well. G Keys reminded everyone that the Batemans Bay Junior Seminar would be held on 7 August 2004. More information to be forwarded to CIs. G Keys also advised that the Senior Seminar (Batemans Bay) information pack has been sent out. He also provided a nomination form that was photocopied and made available for attendees.		
8	<i>Previous minutes Item 3)</i> . C Owers advised that the grading officer role was working okay. He also advised that exact money (\$15.00) should be brought to the grading as change would not be given. C Owers advised that the paper for the certificates has changed which may result in an increase in the price for a grading.	???	???
9	<i>Previous minutes Item 4)</i> . C Owers confirmed that numbers of blue belts grading to brown did not need to be raised at the Canberra & South Coast Region black belt forum. Grading Officer notifications were sufficient.		
10	D Rowley congratulated C Owers on the smoothness of the grading. D Burgemiester raised his concerns with etiquette on the mats, for example, going to the toilet with bare feet. D Rowley advised that the Etiquette list should be upgraded and disseminated to all students. A Maconachie to update the Etiquette list on the web site which should be used for distribution	A Maconachie	Prior to 5 Nov 2004

GENERAL BUSINESS BROUGHT FORWARD

Item No.	Item and Action Agreed	By Whom	By When
	<i>Previous Minutes items 14, 15, 17, 21, and 25 were removed as they were information only</i>		
11	<i>Previous minutes Item 8).</i> No action or discussion. E Scharrer suggested that the junior black belt title should be "Youth Leader". The course and grading would remain the same and the belt would change to white with black strip in the centre. E Scharrer still to produce documentation and forward to CIs for comment.	E Scharrer	Prior to 5 Nov 2004
12	P Wilson reminded everyone that they should be preparing for provision of membership fees around Aug/Sept	All CIs	Aug/Sep 2004
13	A Maconachie is coordinating the development of a form for creating a branch under the Club. Form to be signed off at the next Board of Directors meeting but will be circulated to CIs prior to the meeting.	Board of Directors	2004 Seminar
14	D Rowley raised M Tomasich's concerns over the membership fees per family. E Scharrer read out the letter from Nambour Branch. Black Belts agreed that it was inappropriate for them to make a decision and should be considered at the next Board of Directors meeting.	Board of Directors	2004 Seminar

NEW BUSINESS THIS MEETING

Item No.	Item and Action Agreed	By Whom	By When
15	Congratulations to G Darby for being awarded lifetime membership of the Academy.		
16	P O'Malley has joined the Board of Directors in place of James O'Malley		
17	D Rowley advised that the minutes of the Canberra & South Coast Region black belt forum should be emailed to all Black Belts ASAP. D Rowley advised that all details of gradings, meeting, etc are on the web site and should be accessed. G Keys advised that minutes from the Batemans Bay meetings will also be provided. D Rowley advised that minutes from any meeting of the Peter Morton Academy of Judo Jujitsu Karate, should be emailed to A Maconachie for inclusion on the Club web site.	All Members	
18	P Wilson requested A Maconachie to develop an insurance form for forwarding to Insurance Companies. Details required on the form were advised at the meeting.	A Maconachie	Prior to 5 Nov 2004
19	A Maconachie questioned who would be the primary contact for Batemans Bay. G Keys advised that Tracey Innes was the primary contact.		
20	D Rowley raised the issue of grading seniors who were restricted in their movements (eg unable to do breakfalls), and raised his concern with losing these seniors. Discussion occurred around the possibilities for progressing "restricted" seniors through modified belts. C Owers advised that a rough guideline must be developed for all Branches to use. E Scharrer to develop the guidelines and once released will be adopted by the Club.	E Scharrer	ASAP

21	D Rowley raised his concern with young seniors grading at senior gradings. C Owers to collect the ages of all Seniors under 15 years, prior to grading at a Senior Grading. This information to be provided to D Rowley.		
22	D Rowley reminded black belts present that all seniors grading for Blue Belt must have gloves and focus mitts for the boxing portion of the syllabus. CI of the Branch to provide if student does not have equipment.	All CIs	
23	D Rowley reminded all black belts that Tuesday nights at Radcliffe should be attended, to ensure that techniques remain consistent.		
24	S Teys raised the issue about the additional techniques added to the white belt syllabus. He wanted confirmation as to whether the additional techniques have been formally introduced and should now be taught. E Scharrer will update syllabus and email to all CIs. Additional techniques must be taught and will be graded at the last grading of the year. C Owers raised that the spinning kick should also be considered for the syllabus. M Cowey suggested that it could be entered into the green belt syllabus as an additional technique.	E Scharrer All CIs	ASAP 8 Dec 2004
25	D Rowley advised that J Kueter has stepped down as the CI for Queanbeyan and S Teys has taken up the position.		
26	A Maconachie reminded all present that nominations for the Leonie Corey Trophy need to be in. Reminder that there can be more than one nomination from a Branch.	All CIs	ASAP
27	Scott Teys raised the issue of black pants for the Club. He did not see the need for black pants for the kids. A discussion occurred covering the history and general feeling of the members present. The options that were decided on are: <ul style="list-style-type: none"> ◆ Leave uniform as it is now ◆ Everyone to wear white pants except Shodan and above ◆ Everyone to wear white pants except CI of branch All CIs to discuss with members and submission to Board of Directors on preferred option. Limited discussions will occur at the AGM at the Senior Seminar. Final decision on the option to be enforced will be made by the Executive.	All CIs Board of Directors	Prior to Senior Seminar 2004 Seminar
28	D Woods raised her concerns over the dress standards at the Senior Grading. CI must encourage all Seniors to be dressed in a Judogi at Senior Gradings.	CIs	

Meeting was closed at 22:00.

- Dates to Remember

Details	Location	Date
Canberra & South Coast Region black belt forum	Wilson House	Friday 5 November 2004

Senior Grading	Kaleen	Thursday 16 September 2004
	Isabella Plains	Wednesday 8 December 2004

Junior Seminar	Batemans Bay	Saturday 7 August 2004
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