



PETER MORTON ACADEMY OF JUDO JUJITSU KARATE

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South-East Region Black Belt Forum Minutes – Friday, 9 February 2007

Attendees

D Burgemeister	S MacNab	I Scamp	P Townsend
G Darby	P O'Malley	N Scamp	D Tuckfield
A Duke	C Owers	E Scharrer	P Wilson
A Maconachie	D Rowley	S Teys	D Woods

Apologies

Batemans Bay Br.	John Elliot	Michael McKell	Danny Ramsden	G Vavasour
Mick Cowey	J Kueter	P Morton	Julie Streeter	

Meeting held at the Kaleen Sports Club, Kaleen ACT Meeting opened at 19:35

- P Wilson read the minutes from the South-East Region Black Belt Forum of 10 November 2006
- C Owers nominated that the minutes were true and correct
- E Scharrer seconded that the minutes were true and correct

Item no.	Item and action agreed	By whom	By when
1	Board of Directors - Chair P Wilson requested that a vote be held to officially elect him as Chair of the Board of Directors. He was informed that the matter would be referred to the Board of Directors to be discussed at its next meeting.	Forum Chairman	March 2007
2	Advertising D. Burgemeister inquired about the contents of the Yellow Pages ad for the Academy. P Wilson replied that the ad for 2007 had been reduced in size, it contained the web site address and, as contacts, the mobile phone numbers of P Wilson and E Scharrer.	Information	Information
3	Web site Comment was made that the web site is working well.	Information	Ongoing
4	Syllabus DVD E Scharrer informed that production of the syllabus DVD has not yet commenced and that it would happen as soon as all concerned could arrange an appropriate date.	E Scharrer D Rowley M Cowey S Teys	TBA
5	Branch assets A Maconachie, as National Treasurer, informed CIs that a report on branch assets, to be submitted to the Department of Fair trading, would be called for between June and October.	Information	Information
6	Insurance Discussion - Scott Teys informed that he has a hip injury most likely caused through training. He contacted the Academy's insurer to enquire if he is covered under the Academy's insurance policy. He was informed that he is not. As he needs a hip operation, he queried if the Academy is underinsured as to covering this type of event. D Rowley questioned Scott as to whether he had filled in an injury report. D Rowley suggested that the Academy contact an insurance representative to discuss the matter of the Academy possibly being underinsured. Decision – P Wilson will contact the Academy's insurer requesting the attendance of a representative at the next	P Wilson	20 June 2007

	therefore D Rowley suggested that perhaps Shodan trainees could cover some of the cost. This could possibly be included in the Shodan course fee. All agreed. D Rowley said that he would find out the cost of this service.	D Rowley	June 2007
10	Shodan re-grade Sarah Luck's re-grade will be Friday 23 February 2007 at the PCYC Erindale ACT and a presentation dinner is scheduled for Saturday 24 February 2007. G Darby enquired as to who the grading officer will be and who would be attacking at the re-grade. An answer to this question was not forthcoming.	Information	Information
11	Shodan Oversight Committee 2007 - 2008 Committee members: <ul style="list-style-type: none"> • Edward Scharrer • David Rowley • Simon MacNab (backup David Tuckfield) • Graham Darby D. Burgemeister agreed to be the Chief Instructor to the Shodan course.	Information	Information
12	Shodan trainee nominations Chief Instructors were asked for nominations for the next Shodan course and were reminded that paperwork is to be in to the Shodan Oversight Committee before a nominee can commence training. Canberra area Shodan trainee nominees: <ul style="list-style-type: none"> • Kris Arnold • Sam Godwin • Chris Reynolds • Damon Taylor • Andrew Wright 	Information	Information
13	New branches New branches: <ul style="list-style-type: none"> • Scotland UK - D Rowley and E Scharrer have reviewed a grading DVD and replied with a DVD of recommendations on techniques • Sawtell NSW • Mooney Beach NSW. P Wilson and A Maconachie both commented that they had not received any paperwork with regard to the new NSW branches. D. Rowley responded that he knew about these branches. P Wilson is concerned as to whether they are covered under the Academy's insurance policy.	Information	Information
14	Level 1 coaching D Tuckfield handed out level 1 coaching information detailing how people can get their certificates over the Internet. S MacNab said it could be an alternative to going through the current system of written correspondence. It is time for members, if they have not already done so, that did their basic first aid certificate three years ago to do an update course.	Dan Belts	ASAP
15	General <ul style="list-style-type: none"> • P Wilson gave the date of the Kaleen Junior Seminar as 10 March 2007. • D Rowley reminded chief instructors not to forget about the Leonie Corey trophy for junior students and to give them encouragement. Nominations for this trophy are to be submitted before October 2007. • E Scharrer mentioned the Annual National Seminar survey forms. He will collate them and sort out the information. 	Dan Belts E Scharrer	30 September 2007

Meeting closed at 21:46