



PETER MORTON ACADEMY OF JUDO JUJITSU KARATE

モータートン流自修館柔術

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

Attendees

Alan Maconachie	Ed Scharrer	Phil Townsend	Peter Wilson
David Rowley	Julie Streeter	Gerry Vavasour	Danielle Woods

Apologies

G Darby	S MacNab	R Patrick	D Tuckfield
John Elliott	P O'Malley	Scott Teys	

Meeting held at the Kaleen Sports Club, Kaleen ACT Meeting opened at 19:45

- Meeting Chair - D Rowley.
- Minutes read from the South-East Region Black Belt Forum of 29 June 2007 - D Rowley.
- Minutes nominated as true and correct - A Maconachie.
- Minutes seconded as true and correct - E Scharrer.

Item no.	Item and action agreed	By whom	By when
1	<p>Insurance – update (minutes 29 Jun 07) Report - P Wilson: a copy of the <i>Worldwide Sports Insurance</i> policy that the Academy has taken out was presented. Request - E Scharrer: that the weekly benefit section of the policy should be increased to cover instructors. Action:</p> <ul style="list-style-type: none"> • E Scharrer will provide P Wilson with Damon Taylor's contact details • P Wilson will contact Damon and talk to him about his contacts in the insurance industry. 	E Scharrer P Wilson	ASAP
2	<p>Shodan grading safety – update (minutes 29 Jun 07) Report – D Rowley: S Kelly has volunteered to be on standby at the upcoming black belt grading. D Rowley will contact S Kelly, inform him of the grading date and discuss paramedic standby.</p>	D Rowley	23 November 2007
3	<p>New branch paperwork - update (minutes 29 Jun 07) Report - D Rowley: applications for a new branch have been received from the Moonee Beach and Sawtell branches.</p>	Information	No action
4	<p>First aid qualifications - update (minutes 29 Jun 07) Report: G Darby arranged a first aid update course, which has now been completed. A request was put forward that more advance notice for future courses be given. Action: J Streeter will arrange for another first aid update course to be held early in 2008.</p>	J Streeter	ASAP
5	<p>Annual National Seminar - update (minutes 29 Jun 07) Acknowledgement and thanks from the Forum for the work of E Scharrer on the organisation of the 2007 Annual National Seminar.</p>	Information	No action
6	<p>Instructor assistance - update (minutes 29 Jun 07) Report - D Woods: some assistance has been forthcoming from instructors for help at the Charnwood branch and she is happy to accept more.</p>	Information	No action

7	<p>Sienen Shidosha – change of title <i>Reference: AGM minutes of 12.10.07, Item 3.</i> Report - D Rowley: the title of <i>Sienen Shidosha</i> has been changed to <i>Junior Black Belt</i> The belt colour is black with a white strip through the centre. Question - D Woods: is there a minimum age limit to qualify for a Junior Black Belt? Answer - D Rowley: the Board of Directors has set no minimum age limit for training and qualification to a Junior Black Belt.</p>	Information	No action
8	<p>Shodan grading 2007 Report - D Rowley: an email containing the following details about the Shodan grading on Saturday 24 November was sent to registered dan belts on 7 November:</p> <ul style="list-style-type: none"> • The starting time has been moved back to 10am due to the Australian election. • Two gradees both from the Nambour QLD branch: Justine Tomasich - weight 68kg Jon Mosely - weight 80kg. • On the day we are trying to match the attackers/boxers as close as possible to the weight and size of the gradees. • Volunteers that are about these weights are needed to attack/box on the day. • We need, or should I say they need, your support on the day. The more the merrier. 	Dan belts	Before 24 November 2007
9	<p>Trainee Shodans – training attendance Confirmation is required from D Burgemeister in regard to the attendance of Trainee Shodans at the 1st Tuesday of the month dan belt training sessions at the Radcliffe dojo.</p>	D Burgemeister	16 November 2007
10	<p>Senior Kyu grading Suggestion - P Townsend: that all Kyu belts should perform both the attack and defence role at a senior grading. Answer - D Rowley: this is how future gradings will be conducted. Answer seconded - E Scharrer.</p>	Grading Officer	3 April 2008
11	<p>Membership fee restructure <i>Reference: AGM minutes Friday 12 October 2007, Item 5.</i> Discussion occurred as to the justification behind the membership fee restructure. Suggestion - P Townsend: that the Academy Treasurer, in consultation with the Board of Directors, develop a forward estimate budget for the forthcoming financial year. Suggestion seconded - J Streeter. Report – A Maconachie: membership fee for 2008:</p> <ul style="list-style-type: none"> • \$40 Dan and Purple Belt Membership • \$40 Ordinary Membership (junior and senior) • \$20 Ordinary Membership when a member is a PCYC member. • \$00 Life Membership. 	A Maconachie	Next Meeting
12	<p>New Branch – Castlecove Report - D Rowley: relevant paperwork has been received from Jennifer Thomas to open a new branch, Castle Cove, Sydney NSW. Discussion: new branch, Castlecove, Sydney NSW. Suggestion - P Wilson: as the new chief instructor of the branch, Jennifer Thomas, has not trained for some years, she should attend a technique refresher course. Suggestion answer: D Rowley and/or E Scharrer will visit the new branch and update the chief instructor on techniques.</p>	D Rowley E Scharrer	End of 2007

13	<p>Web Contact Details Request - P Wilson: that the contact list on the web site be available in Landscape format. Action:</p> <ul style="list-style-type: none"> • A Maconachie will arrange for a landscape print of the dan belt contact list. • A Maconachie will email all on the list requesting an update of contact details. • E Scharrer will follow-up unanswered emails or contacts without emails. 	A Maconachie A Maconachie and E Scharrer	ASAP ASAP
14	<p>Purchase of equipment - San Ryu Do training gear Discussion: the purchase of two sets (1 long sword and 1 short sword) of San Ryu Do training gear. Proposal to go to the Board of Directors for approval:</p> <ul style="list-style-type: none"> • One long set will go to the Sunshine Coast QLD branch on permanent loan with the proviso that this equipment belongs to the Academy and as such should the Sunshine Coast branch be dissolved or break away from the Academy then the San Ryu Do training equipment is to be returned to the Academy or, taking into account wear and tear, purchased from the Academy at a reasonable price. • The short set will remain in Canberra. <p>Action - P Wilson will find out purchase details for equipment. Suggestion - P Wilson: that a San Ryu Do tournament day could be instigated in the South-East region comprising inter-branch separate junior and senior member competitions. Suggestion accepted and, subject to the Board of Directors approval of equipment purchase, a date for inaugural tournaments will be set at the next South-East Region Black Belt Forum.</p>	Board of Directors P Wilson	22 February 2008
15	<p>Shodan presentation and end of year dinner Report via email - P O'Malley: confirmation of event. Event: Shodan presentation and end of year dinner. Venue: William Farrer Room Airport Motor Inn Yass Rd, Queanbeyan NSW Date: Saturday 24 November. Time: 7:00pm for 7:30pm start. Cost \$39 per person for a two-course meal. Action - P Wilson: organisation of a presentation cake.</p>	P O'Malley P Wilson	24 Nov 07
16	<p>Meeting agenda Discussion around the use of an Agenda for future meetings. Outcome:</p> <ul style="list-style-type: none"> • J Streeter will put out a request for agenda items fourteen (14) days prior to a South-East Region Black Belt Forum. • J Streeter will publish a final Agenda seven (7) days prior to a South-East Region Black Belt Forum (including the minutes of the previous meeting). <p>Note Only those items on the Agenda and raised prior to a forum will be discussed at the forum for which they are intended. Any additional agenda items raised at a forum will be noted for a subsequent South-East Region Black Belt Forum.</p>	J Streeter	Ongoing

	<p>Calendar 2008</p> <p>Junior Seminar Saturday 15 March Kaleen ACT Saturday TBA Batemans Bay NSW</p> <p>Annual National Seminar 11 Oct – 12 October Canberra ACT</p> <p>South-East Region Black Belt Forum <i>Kaleen Sports Club ACT, 7:30pm Friday.</i> 22 February 27 June 07 November</p>		
17	<p>Board of Directors meeting Friday 10 October Canberra ACT</p> <p>Annual General Meeting Friday 10 October Canberra ACT</p> <p>Senior Kyu grading <i>All gradings start at 7:30pm</i> Thursday 03 April Kaleen Tuesday 24 June Radcliffe Wednesday 17 September Evatt Monday 08 December Queanbeyan</p> <p>Shodan Grading Saturday 29 November Radcliffe</p>	Information	No action

Meeting closed at 22:05