



PETER MORTON ACADEMY OF JUDO JUJITSU KARATE

モートン流自修館柔術

South-East Region Black Belt Forum 2009 Meeting 2, Friday, 26 June

AGENDA - OUTSTANDING

1. GOVERNMENT GRANT
2. INSURANCE
3. FIRST AID COURSE
4. CAUSE OF INJURY
5. ADULT MEMBERSHIP
6. GRADING CERTIFICATES
7. GROWTH STRATEGIES
8. INSTRUCTOR SUPPORT
9. SHODAN COURSE NOMINATIONS
10. SHODAN OVERSIGHT COMMITTEE
11. SHODAN DEFENCE AGAINST A BOXER

AGENDA - NEW BUSINESS

12. CHARNWOOD BRANCH UPDATE
13. ANNUAL NATIONAL SEMINAR 2009
14. POSITION OF OFFICE VACANCY
15. FINANCIAL REMINDER

ATTENDEES

Sam Arnold	Dante Mavec	Julie Streeter	Phil Townsend	Andrew Wright
Alan Maconachie	David Rowley	Damon Taylor	Peter Wilson	

APOLOGIES

Graham Darby	Adam Duke	Edward Scharrer
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MEETING OPENED AT 19:40, QUORUM DETERMINED, CLOSED AT 20:50

Meeting declared open by Chair – P Wilson

Minutes of the South-East Region Black Belt Forum of 27 February 2009:

- nominated as true and correct – D Rowley
- seconded as true and correct – A Maconachie

AGENDA – OUTSTANDING

2009 Meeting 1 27 February

Item no.	Item and action agreed	By whom	By when
1 Feb 09 Item 4	<p>GOVERNMENT GRANT</p> <p>The Academy is to investigate the availability of a Government grant to help fund the Annual National Seminar.</p> <p>Report this meeting – P Townsend</p> <p>Action in progress.</p>	P Townsend	Nov 09

<p>8 Feb 09 Item 10</p>	<p>INSTRUCTOR SUPPORT E Scharrer queried forum members as to what motivates a Dan member to remain with the Academy after successfully grading to Shodan. Suggestion – E Scharrer</p> <ul style="list-style-type: none"> • conduct a survey as to motivation • pay Dan instructors a small expenses fee. (This was discussed and dismissed as a viable option.) • further training as a requirement for Dan Belt promotion. <p>Action – A Duke and E Scharrer Develop a survey questionnaire</p> <p>Action – A Maconachie Forward survey to all Dan Belts registered with the Academy and to any Dan Belt that has not continued with the Academy.</p> <p>Action – D Rowley and E Scharrer Develop a framework for an instructor support and growth strategy, which will include for consideration, suggestions for promotions such as participation at branch training sessions, further training, first aid renewal and suggestions from current Dan belts.</p> <p>Report this meeting E Scharrer and A Duke were not present at this meeting and an update was unable to be presented.</p>	<p>A Duke E Scharrer A Maconachie D Rowley E Scharrer All Dan Belts</p>	<p>Ongoing Nov 09 Nov 09 Nov 09</p>
<p>9 Feb 09 Item 11</p>	<p>SHODAN COURSE NOMINATIONS Suggestion – P Wilson That proof of age (birth certificate, passport or drivers license) must be submitted with a Shodan course application. Action - E Scharrer Amend the Shodan course application to include proof of age. Report this meeting E Scharrer was not present at this meeting and an update was unable to be presented. Nominations were received for the next Shodan course. D Burgemeister to be the Shodan course Chief Instructor for the next Shodan course in Canberra.</p>	<p>E Scharrer</p>	<p>Nov 09</p>
<p>10 Feb 09 Item 12</p>	<p>SHODAN OVERSIGHT COMMITTEE Location of trainee documentation from the previous Shodan course is unknown. Report this meeting G Darby was not present at this meeting and an update was unable to be presented. Action this meeting - A Wright G Darby to be contacted for information as to the location of the Shodan trainee documentation</p>	<p>A Wright</p>	<p>Ongoing Nov 09</p>

<p>11 Feb 09 Item 13</p>	<p>SHODAN DEFENCE AGAINST A BOXER Action – D Rowley</p> <ul style="list-style-type: none"> • Items to be reviewed: <ol style="list-style-type: none"> 1. Teaching and training techniques. In preparation for the re-grade, no changes were made to teaching and training technique. As the subsequent re-grade was successful in this section, this item was discussed and closed. 2. That a gradee and an attacker understands the rules 3. That an attacker understands their role • Questionnaire to be sent to: <ol style="list-style-type: none"> 1. The graded Shodan members of the last 3-4 Shodan classes 2. Dan belts. <p>Report this meeting - D Rowley Action in progress.</p>	<p>D Rowley</p>	<p>Nov 09</p>
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AGENDA – NEW BUSINESS

Item no.	Item and action agreed	By whom	By when
<p>12</p>	<p>CHARNWOOD BRANCH UPDATE Report - J Streeter</p> <p>J Streeter reported that, due to financial constraints, the PCYC in Charnwood would not be continuing in the same location and that it would be closing its doors at the end of the 2nd term of this year.</p> <p>J Streeter presented the following options for the Charnwood Branch:</p> <ul style="list-style-type: none"> • wait for PCYC to find alternative accommodation and continue training under the joint PCYC and Peter Morton Academy of Judo Jujitsu Karate banner • find a new Dojo location • branch members train with the Evatt branch until a new Dojo location has been confirmed. 	<p>Information only</p>	
<p>13</p>	<p>ANNUAL NATIONAL SEMINAR 2009 Report - P Wilson and J Streeter</p> <ul style="list-style-type: none"> • several meetings have been held by the Kaleen Seminar Committee, with more planned • the estimated number of participants is 50-60 • there are volunteers who will conduct their own session • the most important item, the planned poker tournament, will proceed. <p>Suggestion - Forum</p> <ul style="list-style-type: none"> • a separate session for instructors to discuss their particular training and teaching techniques while non-instructors participate in another session • signs to guide arrivals to the registration area • set-up registration area in the hall • real coffee (not instant) with meals • drink mugs instead of cups. <p>Action - A Wright Write a report for the <i>Academy</i> annual newsletter on ANS 09.</p>	<p>Information only</p> <p>A Wright</p>	<p>Nov 09</p>

<p>14</p>	<p>POSITION OF OFFICE VACANCY Academy Secretary Sam Arnold submitted her nomination for the position of office of Academy Secretary. Her nomination was accepted. As this is a member elected position and for the filling of this vacancy to be legal, Sam's nomination will be tabled at the Annual General Meeting of 21 August 2009. Registrar Nominations for this position will be called for at the Annual General Meeting of 21 August 2009.</p>	<p>AGM</p>	<p>Aug 09</p>
<p>15</p>	<p>FINANCIAL REMINDER Report – Academy Treasurer, A Maconachie Notice by email has been forwarded to all Chief Instructors for the submission of:</p> <ul style="list-style-type: none"> • branch membership names • branch finances and assets • up-dated information of any qualifications that a Chief Instructor may hold, both current and expired. 	<p>CI</p>	<p>Jul 09</p>