



# 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 3, Friday, 27 November

### AGENDA ITEMS - OUTSTANDING

1. INSURANCE
2. CAUSE OF INJURY
3. INSTRUCTOR INCENTIVES
4. SHODAN COURSE NOMINATIONS
5. SHODAN OVERSIGHT COMMITTEE
6. SHODAN DEFENCE AGAINST A BOXER
7. GOVERNMENT GRANT

### AGENDA ITEMS – NEW

8. QUALIFICATION UPDATE
9. ACADEMY FINANCES
10. ISABELLA PLAINS BRANCH
11. SHODAN COURSE 2010-2011
12. SE REGION EVENTS CALENDAR 2010

### Attendees

Sam Arnold	Graham Darby	David Rowley	Julie Streeter	Peter Wilson
Dave Burgemeister	Alan Maconachie	Ed Scharrer	Phil Townsend	Andrew Wright

### Apologies

Simon MacNab	Danny Ramsden	Naomi Scamp	David Tuckfield
Dante Mavec	Ian Scamp	Damon Taylor	

### MEETING

Held at *Kaleen Indoor Sports Club, Kaleen ACT*

Quorum determined

Declared open: 19:45

Chair: P Wilson

Minutes of the South-East Region Black Belt Forum 2009, Meeting 2, 26 June:

- nominated as true and correct: Alan Maconachie
- seconded as true and correct: Dave Rowley

Agenda business done

Declared closed: 21:15

### AGENDA ITEMS - OUTSTANDING

Item no.	Item and action agreed	By whom	By when
1 June '09 Ref. Item 2	<p><b>INSURANCE</b> Insurance for the Academy going forward - options.</p> <p><b>Discussion</b></p> <ul style="list-style-type: none"> <li>• Peter Wilson, Ed Scharrer and Dave Rowley discussed insurance options with Damon Taylor.</li> <li>• Damon advised of several options, including staying with current arrangements or hiring insurance broker <i>Marsh</i> to find a better deal.</li> </ul> <p><b>Outcome</b> It was agreed that the Academy should hire <i>Marsh</i> as broker.</p> <p><b>Action</b> Principal to inform Damon formally to set up arrangement with <i>Marsh</i></p>	Ed Scharrer Dave Rowley	26 February

<p><b>2</b> June '09 Ref. Item 4</p>	<p><b>CAUSE OF INJURY</b> Ed to inform us on cause of injuries form. <b>Outcome</b> Ed has considered and will not be pursuing this item further.</p>	<p><b>ITEM CLOSED</b></p>	
<p><b>3</b> June '09 Ref. Item 7 Ref. Item 8</p>	<p><b>INSTRUCTOR INCENTIVES</b> Ed to update us on the project to improve incentives for a Dan belt to stay with the Academy and open a branch. <b>Discussion</b> Ed discussed a number of suggestions for ways to improve Dan belt retention and continuous learning Ideas discussed:</p> <ul style="list-style-type: none"> <li>• Combined training nights at a central dojo (not Radcliffe) - some potential for St Eddies to be available.</li> <li>• Advanced nerve point course.</li> <li>• Two-foot baton course.</li> <li>• Grappling workshops.</li> <li>• Techniques for improving instructors as coaches.</li> <li>• Rolling committees so that a Dan belt has an opportunity to contribute to Academy administration.</li> <li>• Suggestions derived by Craig Swingler from ANS 2009.</li> </ul> <p><b>Action</b> Ed to work with Craig Swingler to present a package of options for the AGM 2010. Julie Streeter to forward suggestions from Craig via email to Dan belts that did not receive them.</p> <p><b>Survey of previous black belts</b> Ed/Adam to present a survey questionnaire to be distributed to past and present Dan belts.</p> <p><b>Outcome</b> Ed proposed that this item be abandoned as it had been eclipsed by Craig's seminar project. <b>Item closed</b></p>	<p>Ed Scharrer Craig Swingler  Julie Streeter</p>	<p>AGM 2010 AGM 2010  2009</p>
<p><b>4</b> June '09 Ref. Item 9</p>	<p><b>SHODAN COURSE NOMINATIONS</b> Ed to update on the wording of shodan requirements re proof of age etc. <b>Outcome</b> Alan has wording to be used in documentation. <b>Action</b> Alan to send Ed words for inclusion in documentation</p>	<p>Alan Maconachie</p>	<p>Feb 2010</p>
<p><b>5</b> June '09 Ref. Item 10</p>	<p><b>SHODAN OVERSIGHT COMMITTEE</b> Graham Darby to provide Shodan trainee documents from previous Shodan trainee course. <b>Outcome</b></p> <ul style="list-style-type: none"> <li>• Graham Darby stated that he never had custody of the documents.</li> <li>• It is unclear where the documents may be.</li> </ul> <p><b>Action</b> Peter Wilson to follow up location of documentation.</p>	<p>Peter Wilson</p>	<p>26 February</p>

<p style="text-align: center;"><b>6</b></p> <p>June '09 Ref. Item 11</p>	<p><b>SHODAN DEFENCE AGAINST A BOXER (DAAB)</b></p> <p><i>Following from issues raised at Feb 09 meeting</i></p> <p>Dave Rowley to provide an update on the review of the defence against a boxer segment of the Shodan course</p> <p><b>Report</b> - Dave Rowley</p> <ul style="list-style-type: none"> <li>• Noted the recurring issue with failures in this segment of a Shodan grading.</li> <li>• Presented a number of suggestions for improvement largely based around improving gradee understanding of the rules of DAAB.</li> </ul> <p><b>Discussion</b></p> <p>Meeting discussion focussed on DAAB as problematic.</p> <p>Suggested problems:</p> <ul style="list-style-type: none"> <li>• Nature of the assessment of this component as compared to remainder of grading (100% pass required).</li> <li>• DAAB disproportionate role in an overall pass or fail.</li> <li>• Inflexibility of time limit imposed on a bout.</li> <li>• Attacker understanding of the rules and spirit of DAAB.</li> <li>• Insufficient Dan belt participation/availability in a Shodan grading to provide a fair weight match.</li> </ul> <p>Suggested improvements to DAAB:</p> <ul style="list-style-type: none"> <li>• More flexible scoring system so that a grading panel has some discretion as to a pass or fail (e.g. where gradee has adequately defended but has only achieved one submission instead of the required two).</li> <li>• Time limit not be imposed strictly but used instead as a guide (to allow flexibility if a gradee is adequately defending and is not in danger).</li> <li>• Possibility of two rounds of approximately 1 minute with two separate boxers instead of one round of 1½ minutes with one boxer.</li> <li>• Emphasis on ensuring that the attacker playing the role of a boxer understands their role and the rules and the spirit of a boxer.</li> </ul> <p><b>Action</b></p> <p>Dave Rowley and Ed Scharrer to consider these suggestions and table a proposal for amendment to DAAB at the AGM 2010.</p> <p>Graham Darby to produce videos of DAAB from previous Shodan gradings to assist in the development of improvements.</p>	<p>Dave Rowley Ed Scharrer</p> <p>Graham Darby</p>	<p>AGM 2010 AGM 2010</p> <p>Ongoing</p>
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<p><b>7</b> June '09 Ref. Item 1</p>	<p><b>GOVERNMENT GRANT</b> Phil Townsend to update the forum on the availability of 2010 government grants available to the Academy. <b>Report</b> - Phil Townsend</p> <ul style="list-style-type: none"> <li>• Most grants are available around mid year.</li> <li>• How to apply for a grant.</li> </ul> <p><b>Outcome</b></p> <ul style="list-style-type: none"> <li>• A Grants Committee was formed to follow up grants.</li> <li>• Phil Townsend and Andrew Wright volunteered to be the founding members of the Grants Committee.</li> </ul> <p><b>Action</b> Phil Townsend and Andy Wright to meet to divide workload When necessary, Sam Arnold will assist with the preparation of a submission.</p>	<p>Phil Townsend Andrew Wright Sam Arnold</p>	<p>Ongoing</p>
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### New Business

Item no.	Item and action agreed	By whom	By when
<p><b>8</b></p>	<p><b>QUALIFICATION UPDATE</b> Alan Maconachie to update list of Dan belt qualifications. <b>Discussion</b> Alan Maconachie has maintained a list of qualifications for Dan belts that have provided this information but many people have not supplied the required information. <b>Action</b> Any Dan belt that has not provided the required information on their qualifications must do so as a matter of course.</p>	<p>All Dan belts</p>	<p>Ongoing</p>
<p><b>9</b></p>	<p><b>ACADEMY FINANCES</b> <b>Report</b> - Academy Treasurer, Alan Maconachie</p> <ul style="list-style-type: none"> <li>• Approximately \$10K in the Academy Central Fund.</li> <li>• Some branches were not paying or promptly paying required fees each year.</li> <li>• Some branches were not providing sufficient information about their income and expenditure when requested.</li> </ul> <p><b>Discussion</b> Focus on manner of requests for finances and whether more flexible arrangements could be reached. <b>Action</b> As it is a matter of incorporation law, Chief Instructors are to respond promptly to requests by the Academy Treasurer for financial and membership information.</p>	<p>All Chief Instructors</p>	<p>Ongoing</p>

<p style="text-align: center;"><b>10</b></p>	<p><b>ISABELLA PLAINS BRANCH</b></p> <p><b>Proposal</b> – Tabled by Sam Arnold, on behalf of the Chief Instructor of the Isabella Plains branch.</p> <p><i>That the Academy finances the purchase of new mats for the Isabella Plains branch.</i></p> <p>Sam presented:</p> <ul style="list-style-type: none"> <li>• That due to concrete floors, there is a safety concern with the 30mm mats at the Isabella Plains branch.</li> <li>• Approximate costing for new 40mm mats from an online store.</li> <li>• Other options: <ul style="list-style-type: none"> <li>1 A possibility of purchasing PCYC mats</li> <li>2 Research on Ebay.</li> </ul> </li> </ul> <p><b>Outcome</b></p> <ul style="list-style-type: none"> <li>• The Academy will fully fund new mats for the Isabella Plains branch.</li> <li>• The Isabella Plains branch 30mm mats will be transferred to the Queanbeyan branch.</li> </ul> <p><b>Action</b></p> <p>Chief Instructor, Danny Ramsden, of the Isabella Plains branch will:</p> <ul style="list-style-type: none"> <li>• Research the most cost effective replacement option.</li> <li>• Purchase replacement 40mm mats.</li> <li>• Provide the Isabella Plains branch 30mm mats to the Queanbeyan branch.</li> </ul> <p><b>New training times</b></p> <ul style="list-style-type: none"> <li>• Juniors - Tuesday 18.30 to 19.30</li> <li>• Seniors - Tuesday 19.30 to 21.30</li> </ul>	<p style="text-align: center;">Danny Ramsden</p>	<p style="text-align: center;">ASAP</p> <p style="text-align: center;">Information</p>
<p style="text-align: center;"><b>11</b></p>	<p><b>SHODAN COURSE 2010-2011</b></p> <p><b>Report</b> - Dave Burgemeister</p> <ul style="list-style-type: none"> <li>• Shodan course 2010-2011 will commence in July 2010.</li> <li>• The PCYC Erindale will be the possible training venue.</li> </ul> <p><b>Action</b></p> <ul style="list-style-type: none"> <li>• David Rowley will request Chief Instructors to submit nominations for the Shodan course 2010-2011 by the end of January 2010</li> <li>• Nominations will be discussed at the February 2010 Black Belt Forum</li> </ul>	<p style="text-align: center;">David Rowley Black Belt Forum</p>	<p style="text-align: center;">26 February</p>

<b>12</b>	<p><b>SE REGION EVENTS CALENDAR 2010</b></p> <p><b><i>Black Belt Forum</i></b></p> <ul style="list-style-type: none"> <li>• 26 February</li> <li>• 25 June</li> <li>• 19 November</li> </ul> <p><b><i>Combined senior Kyu grading</i></b></p> <ul style="list-style-type: none"> <li>• Wed 24 March - Evatt</li> <li>• Wed 16 June - Hughes</li> <li>• Thurs 9 September - Kaleen</li> <li>• Mon 29 November - Queanbeyan</li> </ul> <p><b><i>Shodan grading</i></b></p> <ul style="list-style-type: none"> <li>• Sat 27 Mar (Kris Arnold) – Radcliffe</li> <li>• Sat 27 Nov (central Shodan grading) – Radcliffe</li> </ul> <p><b><i>AGM 2010</i></b></p> <ul style="list-style-type: none"> <li>• Fri 27 August</li> </ul> <p><b><i>BODM</i></b></p> <ul style="list-style-type: none"> <li>• Fri 27 August</li> </ul> <p><b><i>Annual National Seminar 2010</i></b></p> <ul style="list-style-type: none"> <li>• Fri-Sun 27-29 August</li> </ul>	<b>INFORMATION</b>
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