



PETER MORTON ACADEMY OF JUDO JUJITSU KARATE

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South-East Region Black Belt Forum 2010 Meeting 1, Friday, 26 February

AGENDA ITEMS – OUTSTANDING

1. INSURANCE
2. SHODAN COURSE NOMINATIONS
3. SHODAN OVERSIGHT COMMITTEE
4. DEFENCE AGAINST A BOXER
5. NEW MATS FOR ISABELLA PLAINS

AGENDA ITEMS – NEW

6. ANNUAL NATIONAL SEMINAR 2010
7. GRANTS COMMITTEE
8. KALEEN JUNIOR SEMINAR
9. DEMONSTRATION
10. SHODAN COURSE 2010-2011

FOLLOW UP ITEMS

11. FIRST AID COURSE
12. INSTRUCTOR INCENTIVES

Attendees

Sam Arnold	Colin Essery	Danny Ramsden	Edward Scharrer	Peter Wilson
David Burgemeister	Alan Maconachie	David Rowley	Phil Townsend	Andrew Wright
Graham Darby				

Apologies

Simon MacNab	Tim Michalas	Naomi Scamp	Damon Taylor
Dante Mavec	Ian Scamp	Julie Streeter	David Tuckfield

MEETING

Held at *Kaleen Indoor Sports Club, Kaleen ACT*

Quorum determined

Declared open: 19:40

Chair: P Wilson

Minutes of the South-East Region Black Belt Forum 2009, Meeting 3, 27 November:

- nominated as true and correct: Sam Arnold
- seconded as true and correct: Peter Wilson

Agenda business done

Declared closed: 21:15

AGENDA ITEMS – OUTSTANDING

Item no.	Item and action agreed	By whom	By when
<p>1</p> <p>Nov '09 Ref. Item 1</p>	<p>INSURANCE Insurance options for the Academy going forward.</p> <p>Discussion Previously, the Board of Directors agreed to hire insurance brokers <i>Marsh</i> to source a more suitable insurance policy and Eddie Scharrer and Dave Rowley were to contact Damon Taylor to formally contact <i>Marsh</i> and proceed with insurance options discussions. To date Damon has not been contacted.</p> <p>Action Damon to be informed by the Academy to formally contact <i>Marsh</i> and proceed with insurance options.</p>	<p>Ed Scharrer David Rowley</p>	<p>25 June</p>
<p>2</p> <p>Nov '09 Ref. Item 4</p>	<p>SHODAN COURSE NOMINATIONS Alan Maconachie agreed to update the wording of the Shodan requirements in the Academy Shodan course document to include proof of age.</p> <p>Outcome Alan Maconachie has forwarded the proposed changes to the document to the Principal and Deputy Principal for approval.</p>	<p>ITEM CLOSED</p>	
<p>3</p> <p>Nov '09 Ref. Item 5</p>	<p>SHODAN OVERSIGHT COMMITTEE Previous Academy Secretary Peter Wilson to locate the 2007-2008 Shodan trainee documentation.</p> <p>Outcome</p> <ul style="list-style-type: none"> Documents located and forwarded to the Academy Secretary, Sam Arnold. The 2007-2008 Shodan course trainee documentation will be filed with the 2010-2011 Shodan course documentation. 	<p>ITEM CLOSED</p>	
<p>4</p> <p>Nov '09 Ref. Item 6</p>	<p>SHODAN DEFENCE AGAINST A BOXER To assist the Principal and Deputy Principal with review of <i>defence against a boxer</i>, Graham Darby was to locate previous Shodan grading videos.</p> <p>Outcome</p> <ul style="list-style-type: none"> Relevant videos located. Review ongoing. <p>Action The editing process to extract <i>defence against a boxer</i> segments is slow. When available, G Darby will provide copies.</p>	<p>Dave Rowley Ed Scharrer</p> <p>Graham Darby</p>	<p>AGM 2010 AGM 2010</p> <p>Ongoing</p>
<p>5</p> <p>Nov '09 Ref. Item 10</p>	<p>NEW MATS FOR ISABELLA PLAINS Danny Ramsden to purchase new mats for the Isabella Plains branch.</p> <p>Outcome</p> <ul style="list-style-type: none"> New mats purchased. Isabella Plains branch old mats passed on to the Queanbeyan branch. 	<p>ITEM CLOSED</p>	

AGENDA ITEMS – NEW

Item no.	Item and action agreed	By whom	By when
<p style="text-align: center;">6</p>	<p>ANNUAL NATIONAL SEMINAR (ANS) 2010 Andrew Wright raised a number of fundraising suggestions, including hosting weekend seminars for Dan belts and members on various subjects such as:</p> <ul style="list-style-type: none"> • Vulnerable points • Junior San Ryu Do • Women’s self defence. <p>Report – Andrew Wright</p> <ul style="list-style-type: none"> • The Australian Institute of Sport in the ACT was investigated as a venue option for the ANS 2010 but curfew/noise restrictions were unsuitable. • ANS 2010 will be held at same location as last year. • Possibility of the ANS 2011 being held at the <i>Coach House Marina Resort</i> in Batemans Bay NSW. • Format of the ANS 2010 will be similar to the ANS 2009 model. • Given that many people leave early on the Sunday of the seminar and to reduce costs, lunch will not be provided on the Sunday. <p>Finances</p> <ul style="list-style-type: none"> • Andrew Wright is authorised by the Board of Directors to use collected seminar money for seminar expenses. • Andrew Wright is to clear any request for bridging money with the Board of Directors through the Deputy Principal and then present an invoice to the Academy Treasurer for payment from the central fund. <p>Action</p> <ul style="list-style-type: none"> • Andrew Wright to purchase small trophies for presentation at the ANS 2010 to the winners of the Peter Morton Perpetual Trophy (Basic Steps Kata) and the National Self-Defence Trophy (two man attack). • Andrew Wright to provide invoices for payment to the Academy Treasurer as necessary. • As a seminar fundraiser, Sam Arnold and Andrew Wright will organise a weekend to hold an advanced nerve points seminar. • Ed Scharrer agreed to teach advanced nerve points at a seminar. 	<p style="text-align: center;">Andrew Wright Sam Arnold Ed Scharrer</p>	<p style="text-align: center;">Invoices as required, weekend seminar by June 2010</p>
<p style="text-align: center;">7</p> <p>Nov '09 Ref: Item 7</p>	<p>GRANTS COMMITTEE Phil Townsend reminded the group that government grants will be available mid to late in the year and that an application will need to be prepared soon.</p> <p>Action Report to be presented at the June forum.</p>	<p style="text-align: center;">Grants Committee</p>	<p style="text-align: center;">25 June</p>

<p style="text-align: center;">8</p>	<p>KALEEN JUNIOR SEMINAR Issue about seminar location. Report - Peter Wilson</p> <ul style="list-style-type: none"> • The Kaleen Primary School is undergoing renovation. • The school hall may not be available for the Kaleen junior seminar. • Another location may need to be found. <p>Action</p> <ul style="list-style-type: none"> • All Chief Instructors to check their hall availability. • If a hall is available, contact Peter Wilson. 	<p style="text-align: center;">All Chief Instructors</p>	<p style="text-align: center;">ASAP</p>
<p style="text-align: center;">9</p>	<p>DEMONSTRATION Report – Phil Townsend The <i>Belconnen Mall</i> in the ACT does not charge a not for profit organisation to perform a demonstration in the mall on a Friday night. Action</p> <ul style="list-style-type: none"> • Phil Townsend to contact Dan belts for possible involvement. • If sufficient interest, Phil Townsend will organise a demonstration. 	<p style="text-align: center;">Phil Townsend</p>	<p style="text-align: center;">25 June</p>
<p style="text-align: center;">10</p>	<p>SHODAN COURSE 2010-2011 Shodan course 2010-2011 CI nominations:</p> <ul style="list-style-type: none"> • Evatt - <i>Alycia Brown; Andrew Ellis; Damien Mitchell</i> • Isabella Plains - <i>Craig Grant; Chris Ramsden; Rick Alford</i> • Kaleen - <i>Vinny Nyugen; Jeremy Ascoine</i> • Queanbeyan - <i>Natasha Mavec</i> • Radcliffe - <i>Patrick Brown</i> • St Edmund's - <i>Chris Reynolds.</i> <p>Report - David Burgemeister</p> <ul style="list-style-type: none"> • Would like the Shodan course 2010-11 to start in June, not July. • Course cost may be higher than last course as PCYC has increased its fees. • Report on course in general. <p>Discussion</p> <ul style="list-style-type: none"> • Possibility of running two separate Shodan courses simultaneously in the Canberra region. • Whether to enforce the twelve month brown belt rule. • Reasons for originally devising the rule. • Whether the rule should be enforced as a strict rule or should CIs be able to exercise discretion based on the nomination by a CI and the specific nominated individual. <p>Outcome</p> <ul style="list-style-type: none"> • David Burgemeister has permission from the Principal to start the Shodan course 2010-11 in June. • Provided he has assistance, David Burgemeister stated that he could run a 2011-12 Shodan course simultaneously with the 2010-11 Shodan course. 		

	<ul style="list-style-type: none"> • There were mixed views about those nominees (Craig, Chris, Rick and Natasha) who do not meet the brown belt twelve-month rule. • Attendees agreed to vote on acceptance or rejection of nominees, those who do not meet the brown belt twelve-month rule, to the Shodan course 2010-2011. • Voting results: 6 for (Andrew, Colin, Danny, David B, Graham, Sam) 4 against (Alan, David R, Peter, Phil) 1 abstain (Ed). • A Shodan Oversight Committee (SOC) formed. • SOC members 2010 - 2011: Graham Darby Colin Essery Danny Ramsden David Rowley Julie Streeter Peter Wilson. <p>Action</p> <ul style="list-style-type: none"> • Acceptance or rejection for nomination to the Shodan course 2010-2011 of those individuals who do not meet the brown belt twelve-month rule will be by decision of the Principal. • 19 March - introduction meeting for Shodan course nominees. • Shodan nominees to be informed that they may submit a formal Shodan course 2010-11 application. 	David Rowley	March
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FOLLOW UP ITEMS

Item no.	Item and action agreed	By whom	By when
11 Jun '09 Ref. 3	FIRST AID COURSE Ongoing item. Not discussed.	Julie Streeter	31 July 2010
12 Nov '09 Ref. 3	INSTRUCTOR INCENTIVES Ongoing item. Not discussed.	Ed Scharrer Craig Swingler	AGM 2010

END