



ABN 84 915 115 495

PETER MORTON ACADEMY OF JUDO JUJITSU KARATE

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Black Belt Meeting -South Coast Region 25th August 2017

Attendees

P Wilson, E Scharrer, G Darby, J Kueter, J Streeter

Apologies

D Rowley

Held at Kaleen Sports Club

Declared Opened: 7:30pm

Declared Closed: 8:30pm

Chair: Peter Wilson

Agenda Items

Item#	Item and action Agreed	By Whom	By When
1	Minutes read and requested to be accepted as true and correct. E Scharrer accepted the minutes and P Wilson seconded.		
2	Update records for members looking for promotions and to remind them of presenting at the seminar or coming out to the branch to watch them grade.	E Scharrer	Ongoing to seminar
3	Request for Black belt training to be done at normal classes on the side. Discussions between D Rowley and E Scharrer. Decision: Black Belt techniques can be practised at normal classes, however, trainee black belts still need to participate in a black belt class.	E Scharrer and D Rowley	

4	J Ascoine to link the Branch Facebook pages to the Main Facebook page. J Streeter to ask for volunteers and advise ED.	J Streeter	30 Aug
5	Motion 1: Move to accept the opening of the Shoalhaven branch with Corey Smith as the Chief Instructor. E Scharrer raised the motion and P Wilson seconded. Motion passed unanimously.		
6	Motion 2: Move that Corey Smith can open a new membership account in the Name of Peter Morton Academy Judo Jujitsu Karate – Shoalhaven. E Scharrer raised the motion and P Wilson seconded. Motion passed unanimously.		
7	Motion 3: Move that the Treasurer is authorised to provide start-up money of \$145.00 to the Shoalhaven Branch. E Scharrer raised the motion and P Wilson seconded. Motion passed unanimously.	J Streeter	ASAP
8	Motion 4: Move to add Cormac Farrell to the Peter Morton Academy Judo Jujitsu Karate – Evatt branch bank account as a signatory. G Darby moved the motion and E Scharrer seconded. Motion passed unanimously.	G Darby	ASAP
9	P Wilson to present at the seminar on “Benefits and Pitfalls of running a branch for 25 years”	P Wilson	Seminar
10	E Scharrer to send out draft agenda for the seminar and request members to fill the sessions.	E Scharrer	1 Sep
11	J Streeter presented the 30 th of June finances and tabled the financial report.	J Streeter	
12	E Scharrer will be travelling to the Sunshine coast Branch to check b/belts for their promotions.	E Scharrer	