



ABN 84 915 115 495

PETER MORTON ACADEMY OF JUDO JUJITSU KARATE

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Black Belt Meeting -South Coast Region 23rd February 2018

Attendees

P Wilson, E Scharrer, J Kueter, D Rowley, J Streeter, J Ascoine, S Korrel, K Norman (Telecon)

Apologies

C Smith, N Scamp, I Scamp, C McCluskey, R Westerberg

Held at Kaleen Sports Club

Declared Opened: 7.30pm

Declared Closed: 8:30pm

Chair: D Rowley

Agenda Items

| Item# | Item and action Agreed | By Whom | By When |
|-------|--|-----------|---------|
| 1 | Minutes from the previous meeting were read and requested to be accepted as true and correct. D Rowley accepted the minutes and E Scharrer seconded. | | |
| 2 | Motion 1: Move to add the Kingaroy branch for membership of the Academy with Johnathon Mosely as the Chief Instructor E Scharrer raised the motion and P Wilson seconded. Motion passed unanimously. | Committee | |
| 3 | Motion 2: Move that Johnathon Mosely can open a new membership account in the Name of Peter Morton Academy Judo Jujitsu Karate – Kingaroy. E Scharrer raised the motion and P Wilson seconded. Motion passed unanimously. | Committee | |

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|----|--|------------|---------|
| 4 | <p>Motion 3:</p> <p>Move that the Treasurer is authorised to provide a loan of \$1500.00 to the Kingaroy Branch to purchase new mats.</p> <p>D Rowley raised the motion and E Scharrer seconded.</p> <p>Motion passed unanimously.</p> | Committee | |
| 5 | <p>Motion 4:</p> <p>Move to add the Cairns branch for membership of the Academy with Darryl Lee as the Chief Instructor</p> <p>D Rowley raised the motion and E Scharrer seconded.</p> <p>Motion passed unanimously.</p> | Committee | |
| 6 | <p>Motion 5:</p> <p>Move that Darryl Lee can open a new membership account in the Name of Peter Morton Academy Judo Jujitsu Karate – Cairns.</p> <p>D Rowley raised the motion and E Scharrer seconded.</p> <p>Motion passed unanimously.</p> | Committee | |
| 7 | <p>E Scharrer advised that he will be visiting all the branches on a regular basis.</p> | E Scharrer | |
| 8 | <p>Motion 6:</p> <p>Move that for insurance purposes students will not be allowed on mats unless Academy registration form has been completed and signed.</p> <p>D Rowley raised the motion and E Scharrer seconded.</p> <p>Motion passed unanimously.</p> | CIs | Ongoing |
| 9 | <p>Motion 7:</p> <p>Move that for insurance purposes New starters must have completed a membership form before training on mats.</p> <p>D Rowley raised the motion and E Scharrer seconded.</p> <p>Motion passed unanimously.</p> | Cis | Ongoing |
| 10 | <p>The Treasurer requested that all branches pay their fees ASAP.</p> | J Streeter | |
| 11 | <p>J Streeter advised that the Junior Seminar will be held at the Charnwood Branch on the 24th March 2018.</p> | J Streeter | 24 Mar |
| 12 | <p>E Scharrer advised that the Senior seminar date is 21st September at the German Club and Accommodation at the Best Weston Narrabundah</p> | | |

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|----|--|-------------------------------|----------------------|
| 13 | <p>Discussion regarding the accuracy of the Club Website.</p> <p>Decision: J Ascoine to update the website branch details, including the addition of Mount Isa, Kingaroy and Cairns. J Ascoine to update the website with the minutes of previous meetings. P Wilson to provide the minutes to J Ascoine.</p> | <p>J Ascoine P Wilson</p> | <p>ASAP ASAP</p> |
| 14 | <p>Dates:</p> <p>Junior Seminar 24 Mar 2018 Charnwood Senior Seminar 21-22 September Queanbeyan</p> <p>Combined Senior Grading Dates:</p> <p>Term1 10 Apr 2018 Isabella Plains Term2 27 Jun 2018 Evatt (Brown Belt only) 28 Jun 2018 Kaleen Term3 19 Sep 2018 Hughes Term4 28 Nov 2018 Charnwood (Brown Belt only) 5 Dec 2018 Erindale</p> <p>Black Belt Meeting Dates:</p> <p>Friday 23 February 2018 Friday 25 May 2018 Friday 24 August 2018 Friday 23 November 2018</p> <p>J Ascoine to update the website dates.</p> | <p>J Ascoine</p> | <p>ASAP</p> |