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PETER MORTON ACADEMY OF JUDO JUJITSU KARATE

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Black Belt Meeting -South Coast Region 8th June 2018

Attendees

P Wilson, E Scharrer, D Rowley, J Ascoine, R Westerburg, G Darby

Apologies

J Streeter, S Korrel, N Scamp, I Scamp, S Teys, J Kueter, C Farrell

Held at Kaleen Sports Club

Declared Opened: 7.30pm

Declared Closed: 9:15pm

Chair: E Scharrer

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. Completed actions from the previous minutes: Motion 4 (25 Aug 2017): Cormac Farrell added to the Peter Morton Academy Judo Jujitsu Karate – Evatt branch bank account as a signatory.		
2	R Westerburg advised that the dates of the National Senior Seminar are now 6 th -7 th October. J Ascoine to update the website with the new information.	J Ascoine	ASAP
3	R Westerburg queried if the hall for the National Senior Seminar has been paid.	J Streeter	ASAP
4	R Westerburg advised that Queanbeyan branch are looking for numbers to attend the National Senior Seminar.	R Westerburg	ASAP

5	R Westerburg raised the issue of uniform etiquette and re-enforcing the rules for all members of the Peter Morton Academy. Decision: All CIs are responsible for ensuring that members meet the etiquette. J Streeter to add the uniform etiquette to the website as a reminder for all students	CI's J Streeter	Ongoing ASAP
6	Mr Brandman in Yass road for embroider jobs. Decision: All CIs to organise as required. J Streeter to add embroidery option to the 2018 Newsletter.	CI's J Streeter	Ongoing 2019
7	R Westerburg suggested that Black Belt promotions should be presented around the mats at the National Senior Seminar. Decision: E Scherrer and D Rowley to present any promotions at each Senior Seminar.	E Scherrer D Rowley	Oct 2018
8	G Darby suggested that there should be a reward for working people in the Academy. Decision: A certificate of appreciation will be drafted and presented to the Executive for approval.	R Westerburg	Nov 2018
9	R Westerburg suggested that demonstrations should be considered for fetes and different occasions. Decision: All CIs to organise as required.	CI's	Ongoing
10	R Westerburg suggested that Self Defence Women's courses should be run consistently. Decision: All CIs to organise as required.	CI's	Ongoing
11	R Westerburg suggested that Social Media should be looked at for improving the way it's done	CI's	Ongoing
12	R Westerburg suggested that a process needs to put in place to new Black Belts involved in meetings and filling administrative roles	E Scherrer D Rowley	Ongoing

13	<p>G Darby advised that there are four instructors going to Kodakan Japan for a week and suggested that the club could offer financial assistance.</p> <p>Motion 1:</p> <p>Move that the following instructors are provided with \$500.00 each for financial assistance for travelling to Kodakan Japan:</p> <ul style="list-style-type: none"> • Kris Arnold • Laughlin Sibley • Eric Rand • Cormac Farrell <p>E Scharrer raised the motion and D Rowley seconded.</p> <p>Motion passed unanimously.</p> <p>Treasurer to provide cheques to the 4 instructors prior to the trip.</p>	J Streeter	End of June
14	<p>Motion 2:</p> <p>Move that the Queanbeyan Branch of the PMAJJK Inc. is to open a new membership account at the Service One Alliance Bank. The new membership account name is to be "PMAJJK Inc. Queanbeyan Branch". The new signatories to this account will be Scott Teys, Edward Claus Carl Scharrer, Harold Ryan.</p> <p>E Scharrer raised the motion and D Rowley seconded.</p> <p>Motion passed unanimously.</p>	Committee	
15	<p>Motion 3:</p> <p>Move that all monies held in Peter A Morton Account be transferred into the new PMAJJK Inc. Queanbeyan Branch account.</p> <p>E Scharrer raised the motion and D Rowley seconded.</p> <p>Motion passed unanimously.</p>	Committee	
16	<p>Motion 4:</p> <p>Move that the Queanbeyan Branch of the PMAJJK Inc. is to close its old membership account at the Service One Alliance Bank. The account name to close is "Peter A Morton" and its current signatories are Jeroen Kueter, Scott Teys and Edward Scharrer.</p> <p>E Scharrer raised the motion and G Darby seconded.</p> <p>Motion passed unanimously.</p>	Committee	

17	<p>Motion 5:</p> <p>Move that two signatories need to sign or authorised any withdraw transaction on the PMAKKJ Inc. Queanbeyan Branch account.</p> <p>E Scharrer raised the motion and D Rowley seconded.</p> <p>Motion passed unanimously.</p>	Committee	
18	<p>Motion 6:</p> <p>Move that the signatories of this new account be giving the full authority to operate the account on behalf of the PMAJJK Inc Queanbeyan Branch for the purposes of dealing with all financial transactions and account management with Service One Alliance Bank as follows;</p> <ul style="list-style-type: none"> • depositing monies associated with • membership and training fees, • sale of club merchandise, • Other Fund raising activities done under the authority of the signatories • Withdrawal of monies associated with <ul style="list-style-type: none"> - paying venue hire, - paying memberships, - paying insurance, - paying for new uniforms and equipment, - paying for other goods and services as deemed necessary by the signatories. • Managing the operation of this account with Service One Alliance Bank with respect to <ul style="list-style-type: none"> - current signatories to authorise any addition to or removal of authorised persons so long as there is always two authorities on the account - current signatories may order a new cheque book - current signatories may order a transaction card - current signatories may use internet banking to check account transactions - current signatories may use internet banking to pay invoices for goods and services as mentioned above in withdrawal of monies. <p>E Scharrer raised the motion and D Rowley seconded.</p> <p>Motion passed unanimously.</p>	Committee	