

ABN 84 915 115 495



**PETER MORTON ACADEMY
OF
JUDO JUJITSU KARATE**

モーター
トン流
自修館
柔術

**South-east Region Black Belt Forum
22nd February 2019**

Attendees

D.Rowley, E.Scharrer, J.Kueter, J.Streeter, R.Westerburg, H.Ryan, S.Korrel

Apologies

S.MacNab, J.Ascione

Location

Kaleen Sports Club, 16 Georgina Cres, Kaleen ACT 2617

Declared Open: 7.32pm

Declared Closed: 9.10pm

Chair: Robbie Westerburg

Agenda Items

Item#	Agenda Item and action Agreed	Who	When
1	Previous minutes were entered and passed. No outstanding actions from previous minutes. Updates & Amendments - Black belt Grading to move to 29th September 2019	All	-
2	Website update and CI setup - E.Scharrer and D.Rowley to present (C.Swinger) The new website has been presented to E.Scharrer & D.Rowley. Should go live in the next 2 weeks. In process of transferring the domain name and hosting plan.	E.Scharrer D.Rowley	
3	Club Emails still bouncing (J. Kueter) Emails not being delivered; <ul style="list-style-type: none">• gunning@petermortonjujitsu.org.au• walkerville@petermortonjujitsu.org.au		



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	<ul style="list-style-type: none"> • isabellaplains@petermortonjujitsu.org.au • charnwood@petermortonjujitsu.org.au <p>E.Scharrer to log in and check emails. Gmail accounts for each branch have been setup (parked). Transfer to branches to be performed.</p>	E.Scharrer	asap
4	<p>2019 Seminar attendance numbers from each club (C.Swinger)</p> <p>Pending with the organising committee. Promoting event on Facebook and other media coming soon.</p>	E.Scharrer	Ongoing
5	<p>Coaching Certification / Program update - J.Streeter to present (C.Swinger)</p> <p>J.Streeter has prepared and sent the draft program to the coaching committee. The program consists of mandatory, and selected modules to ensure compliance. J.Streeter provided an overview of the course structure for comment. Dates for first course to be set at next black belt meeting.</p>	J.Streeter	Ongoing
6	<p>Involvement of Coaching Committee formed at the AGM (S. MacNab)</p> <p>See item 5</p>		
7	<p>The Constitution (R. Westerburg)</p> <p>R.Westerburg requested a copy of the Constitution. Has been sent a copy by J.Streeter.</p>	R.Westerburg J.Streeter	Complete
8	<p>Others</p> <p>Police Bank authorisation form was completed to add H.Ryan as a signatory to the account as treasurer.</p>		

Next Meeting : 24th May 2019