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PETER MORTON ACADEMY OF JUDO JUJITSU KARATE

www.petermortonjujitsu.org.au

Peter Morton Academy of Judo Jujitsu Karate

Batemans Bay Branch Meeting Minutes, Sunday, 30 April 2006

Attendees

L Baranoski G Keys A Noble R Patrick
A Benson P Keys S Noble M Tobin

Apologies

D Forrest S Ison C Maslen D Maslen K Smith

Meeting opened at 16:18

THIS MEETING

Item No.	Item and Action Agreed	Action	By When
1	Chief Instructor position Nomination of chief instructor - Rod Patrick re-elected unopposed.	Information	No further action
2	Chain of command Any problems within the branch are to be discussed in the first instance with the branch Chief Instructor then that Chief Instructor will determine what, if any, action needs to be taken.	Information	Ongoing
3	Women's self-defence A. Noble is to run a self-defence course for women commencing at the start of the next term. Cost will be \$60 up front if possible or \$6 per night for 10 weeks.	A. Noble	End May 2006
4	Branch anniversary & junior seminar The Batemans Bay branch anniversary will be held in conjunction with the Batemans Bay Junior Seminar on 28 October 2006. A meeting will be held closer to the time to organise a committee. A. Benson to book the hall and canteen from 8am till 10pm.	A. Benson	28 October 2006
5	Equipment S. Noble will follow up gear order with Sports Power (Craig Spruce).	S. Noble	As required
6	Mat clean For the next mat clean, members will be getting a month's notice in advance so that more people will attend.	Branch members	As required
7	Fees Fees are to be chased up within the next three weeks.	A. Benson	End May 2006
8	Tibooburra The Batemans Bay branch is to match dollar for dollar the dollar amount that its branch members are donating. A decision on the branch donation amount will be made at the next branch meeting. Batemans Bay branch will do a PMAJJK demo and a sausage sizzle when the children from Tibooburra visit.	Branch members	To be advised
9	Treasurer's report The Branch Treasurer, A. Benson, presented a report on income and expenditure to the meeting.	Information	No further action

10	Form for inquiry A. Benson presented a form for enquiry only via the internet. Presented item was approved and signed.	Information	No further action
11	Annual National Seminar subsidy L. Baranoski proposed to the meeting that, if financially viable, the branch pay for the deposit or half of or all of the cost for branch members attending the 2006 Annual National Seminar. R. Patrick suggested that the branch wait until the fee for the seminar is known and how many branch members will be attending. He also suggested that, if viable, only the deposit be paid for attending members. This will be resolved at the next branch meeting.	Branch members	By 16 July 2006
12	First aid certificates A. Noble is to update her records of the first aid qualifications of the Batemans Bay branch instructors. Each Dan and Purple belt is to inform her of their first aid qualification details.	A. Noble	When required
13	Games with junior members G. Keys noted that games with junior members are getting to be very rough and that junior members do get silly during games. He stated that instructors need to take more care and control during games, otherwise there will be injuries.	Instructors	Ongoing
14	Junior basic self-defence course S. Noble gave a report on the junior basic self-defence course that he is conducting at St Peter's primary school. He reported that it is going fairly well and that there are three weeks until it finishes. R. Patrick will contact Alan Maconachie to email a master certificate to A. Noble so those students of this course can be presented with certificates. R. Patrick and S. Noble to sign the certificates.	R. Patrick	Within the next 3 weeks
15	Maintenance S. Noble is to construct a base for the branch mats in the hall and G. Keys will supply the wheels. G. Keys and R. Patrick are to get truck straps after the base is completed. A. Noble is to re-count the branch mats and record the number in the attendance book. A. Noble requested that some shelves be put into the judo cupboard. S. Noble to do the shelves.	S. Noble G. Keys R. Patrick A. Noble	As needed
16	PMAJJK badges A. Noble will email Peter Wilson to order PMAJJK badges and branch badges, 20 of each.	A. Noble	ASAP
17	Fundraiser G. Keys suggested that when the Batemans Bay branch wants to have a fundraiser that the branch could get academy tracksuits, T-shirts, key rings or caps. It was noted that the branch does not need to do a fundraiser yet.	Information	As needed
18	Branch meeting The next meeting of the Batemans Bay branch will commence at 4pm on Sunday 16 July 2006 at R. Patrick's house.	All branch members	16 July 2006

Meeting closed at 17:45