



# PETER MORTON ACADEMY OF JUDO JUJITSU KARATE

モートン流自修館柔術

## Executive Meeting Minutes – Friday 5 September 2008

### Attendees

David Clayton	Laraine Morton	Sean Noble	Danny Ramsden	Julie Streeter
Graham Darby	Peter Morton	Peg O'Malley	David Rowley	Gerard Vavasour (for Scott Teys)
Alan Maconachie	Amanda Noble	Rod Patrick	Edward Scharrer	Peter Wilson

### Apologies

Ben Innes	Scott Teys	Dave Tuckfield
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**Meeting held at Annual National Seminar 2008, Gold Creek Village, Gungahlin, ACT**  
**Meeting opened at 18:20**

Meeting opened and chaired by D Rowley.

Minutes of Executive meeting of 25 November 2006 accepted as true and correct.

### Carry over items

**25 November 2006 meeting** (No meetings were held in 2007)

Item no.	Item and action agreed	By whom	By when
1	<b>Resignation of Chair</b> P Wilson new Board of Directors Chair	Executive	Closed
2	<b>Marketing, Business Strategy and DVD</b>	D Tuckfield D Rowley E Scharrer	Closed
3	<b>Office of Fair Trading</b>	D Rowley	Closed
4	<b>Position of meeting minutes taker</b> Nomination – Julie Streeter Nominated by – D Rowley Seconded by – E Scharrer	Information	No Further Action
5	<b>Travel Reimbursement</b> No meetings were held during the year	Committee	Closed
6	<b>Marketing Plan</b> Mark Tomasich will send a copy of the Queensland Police and Citizens Youth Club's marketing plan to D Tuckfield as a starting point for a marketing plan for the Academy. An update to this agenda item was not available.	M Tomasich D Tuckfield	Ongoing
7	<b>Shodan Grading</b> R Patrick opened for discussion the possibility of lowering the Shodan grading age to 17 or even lower as his branch has some young students coming up through the ranks and he would like them to grade to Shodan before they leave high school. Decision: the Principal will consider this request but for the moment the age stays at 18 to grade to Shodan.	Information	Ongoing

## Agenda items

### This meeting

Item no.	Item and action agreed	By whom	By when
8	<p><b>Underage Shodan grading</b></p> <p>Discussion over the lowering of the Shodan grading age.</p> <p>R Patrick questioned the change in age (to 18 years of age) for eligibility to grade to Shodan.</p> <p>G Darby suggested that the age requirement should be lowered when an underage nominee had a legitimate reason to grade before they turned 18.</p> <p>D Rowley advised that the age should remain at 18 as, for insurance reasons, a Shodan of this age and above can be in charge of a class unsupervised.</p> <p>R Patrick recommended that a clause be included in Academy policy to cover a Shodan Nominee under 18.</p> <p>P O'Malley agreed that each underage nominee should be assessed on an individual basis.</p> <p>D Rowley reminded R Patrick that he (R Patrick) was requested to submit a recommendation for this change, in writing, in Oct 2007.</p> <p>Majority vote was for the change of policy document title, a clause to be written into Academy policy and that the Shodan grading age will be considered for dispensation only in individually assessed, exceptional cases.</p> <p>E Scharrer suggested wording for the clause.</p> <p><b>Motion 1</b> - Change of policy document title.</p> <p>From:</p> <p style="padding-left: 20px;"><b>Shodan and Sienen Shidosha</b> <b>Trainee requirements and selection process</b> Version 4.2v2</p> <p>To:</p> <p style="padding-left: 20px;"><b>Shodan and Junior Black Belt</b> <b>Trainee requirements and selection process</b> Version 4.2v3</p> <p><b>Motion 2</b> – Addition of clause into document in motion 1.</p> <p><b>Part 2</b></p> <p><b>Shodan – 1<sup>st</sup> Dan Black Belt</b></p> <p><b>Section A – Shodan course rules</b></p> <p><i>Clause with the following intent:</i></p> <p><i>Part 1</i></p> <p>If the trainee is younger than 18 in year 12, there must be an assessment made by their CI, the Academy Principal and other Instructors to ensure the trainee is mature enough (both mentally and physically) to complete the course at the senior level.</p> <p><i>Part 2</i></p> <p>Any Shodan who is under the age of 18 can NOT run a branch or be solely responsible for conducting a training session. They can only act in the capacity as assistant instructor under an instructor or CI who is over 18 years of age.</p>	Board of Directors	ASAP

9	<p><b>Shodan Trainees</b></p> <p>P Wilson advised that he has received reports that some Shodan Trainees have been disrespectful to some of the Shodan course Assistant Instructors.</p> <p>G Darby to investigate.</p>	G Darby	ASAP
10	<p><b>Batemans Bay Junior Seminar</b></p> <p>R Patrick advised that the Batemans Bay Junior Seminar is planned for Sunday 26 October 2008 and that it will be held at Mundarra Way, Surfside. (Handout provided).</p> <p>G Darby advised attendees that he had plenty of room on his lawn for pitching tents if anyone wanted to stay overnight.</p>	Information	26 Oct 08
11	<p><b>Membership numbers</b></p> <p>P Wilson advised that:</p> <ol style="list-style-type: none"> <li>1. Some branches have not provided membership numbers for insurance cover</li> <li>2. World Wide Insurance Cover has provided an invoice for insurance cover based on last year's membership numbers</li> <li>3. Membership numbers information is vital for insurance cover and has to be used to provide a report to the Office of Fair Trading.</li> </ol>	CIs	ASAP
12	<p><b>Certificate details</b></p> <p>As many certificates have to be redone, adding further cost to the Academy, Peter Morton requested that all details to go on a certificate must be checked prior to sending them to him.</p>	CIs	Ongoing
13	<p><b>Annual National Seminar 2009</b></p> <p>D Rowley called for nominations to host ANS 2009.</p> <p>G Darby reminded D Rowley that the Sunshine Coast QLD branch had already nominated to have ANS 2009 in Queensland.</p> <p>R Patrick nominated Batemans Bay NSW branch to host ANS 2010.</p> <p>Batemans Bay nomination accepted.</p> <p><i>Secretariat note: Kaleen ACT branch agreed to host ANS 2009 at Gold Creek Village, Canberra.</i></p>	Kaleen Batemans Bay	2009 2010
14	<p><b>Chair of Board of Directors meetings</b></p> <p>Agreed to unanimously – P Wilson will remain in the role as Chair to the Board of Directors meetings.</p>	P Wilson	Unlimited time

**Meeting closed at 19:00**