



PETER MORTON ACADEMY OF JUDO JUJITSU KARATE Board of Directors 2009

モートン流自修館柔術

Meeting 1 Friday 21 August

FOLLOW UP ITEMS

1. MARKETING PLAN
2. SHODAN
3. INSURANCE

AGENDA ITEMS – NEW

4. ACADEMY - FUTURE DIRECTION
5. ADMINISTRATION RE-STRUCTURE

Attendees

Alan Maconachie	Edward Scharrer	Mark Tomasich
David Rowley	Craig Swingler	Peter Wilson

Invited participants

Sam Arnold	Colin Essery	Amanda Noble	Julie Streeter
David Clayton	Sara Luck	Sean Noble	Damon Taylor
Graham Darby	James Melhuish	Danny Ramsden	Andrew Wright

Apologies

Scott Teys	Jennifer Thomas	David Tuckfield
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MEETING

- Held at *Gold Creek Village*, Gungahlin ACT
- Quorum determined
- Declared open: 18:30
- Chair: C Swingler
- Declared closed: 20:00
- Except for items 1,4,5 no other outstanding item, new business or follow up item was discussed at this meeting
- Discussion only, no decision came out of this meeting
- Due to time constraint, items 1,4,5 of this meeting carried over to the AGM 2009 of 21 August

FOLLOW UP ITEMS

Item no.	Item and action agreed	By whom	By when
1	MARKETING PLAN (AKA Academy – Future Direction) Ref: BOD Sep 2008 Item 6 AGM Aug 2009 Item 10	C Swingler	AGM 2010
2	SHODAN Ref: BOD Sep 2008 Item 7,8,9 AGM Aug 2009 Item 6,8 <ul style="list-style-type: none"> • Age dispensation section included in Shodan course rules for approval • Rule and policy changes amended for approval • Shodan trainees advised on Academy policy 	BOD	BOD 2010
3	INSURANCE Ref: Black Belt Forum Feb 2010 Item 1	D Taylor	AGM 2010

END