



PETER MORTON ACADEMY OF JUDO JUJITSU KARATE

モートン流自修館柔術

Special General Meeting Saturday, 4 December 2010

Attendees

David Rowley	Ed Scharrer	Alan Machonachie	Colin Essery	Sam Arnold
Peter Wilson	Andy Wright	Graham Darby	Julie Streeter	James Melhuish
Sean Noble	Mark Tomasich	Craig Swingler	Sarah Luck	Justine Tomasich
Mark Humphris	John Mosely	Petra Pieren	Crispian Pascoe	
Linda Rossiter	Ben Jeffries	Stephen Newman	Matt Farrel	

Meeting held at St Michael's Primary School, Kaleen

Declared open: 3:00pm

Chair: C Swingler

Minutes of the Annual General Meeting, 27 August 2010:

- nominated as true and correct: C Swingler
- seconded as true and correct: Graham Darby

Agenda business done

Declared closed: 4:15pm

AGENDA ITEMS

Item no.	Item and action agreed	By whom	By when
1	CLUB SECRETARY Adam Duke nominated as club secretary (position has been vacant since 2010 AGM). Action: Motion passed unanimously.	N/A	N/A

2	<p>SPECIAL RESOLUTION - ADOPTION OF NEW CONSTITUTION</p> <p>Special resolution proposed: that the Club adopt and register a new constitution (attached).</p> <p>Discussion:</p> <p>Notice of the proposed special resolution, and a copy of the draft constitution, were distributed to members on 10 November 2010 for discussion.</p> <p>S Arnold noted that 3 minor changes had been made to the draft based on member feedback, all minor in nature. Copy of a marked up version of the constitution provided at meeting. No objections raised to the minor changes.</p> <p>A number of issues with the draft were raised:</p> <ol style="list-style-type: none"> 1. Reason for naming the Principal and Deputy Principal: it was noted that the current leaders are named and that their succession, by their own nomination, is provided for in the constitution. 2. Reason for \$10,000 limit on spending by the Committee without endorsement at AGM: it was noted that this is a corporate governance measure designed to ensure that extremely significant purchases are agreed to by voting members. 3. Whether there should be a 3 year limit on committee membership terms: it was noted that although rotation should be encouraged, finding volunteers could be difficult. 4. Whether it should be permissible for a brown belt to be a Chief Instructor: it was noted that this was only in special circumstances when endorsed by the Principal and Deputy Principal, and ensured that in rare instances a club which lost its black belt instructor could continue in the interim. <p>It was noted that the constitution could be fine tuned at a later date if necessary, but that it was important that the agreed management structure be formalised legally through adoption of the constitution as drafted as soon as possible.</p> <p>Action:</p> <p>Special resolution passed: 22 members in favour, 1 against.</p>	D Rowley to register constitution as passed by the meeting	ASAP
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3	<p>OTHER BUSINESS</p> <p>1) Grappling curriculum - advanced syllabus</p> <p>M Tomasich proposed that the advanced course of the John Will grappling curriculum be purchased.</p> <p>Discussion:</p> <p>Basic course has been available for 6 months and is being well utilised. Clubs which have been using the basic course are now ready for the advanced course.</p> <p>Action:</p> <p>Motion passed - S Arnold to arrange purchase of curriculum and Treasurer to reimburse from central funds.</p> <p>2) Admin Coordinator</p> <p>C Swingler noted letter from Peter Morton (founder) letter regarding role of Peter Wilson as administrative coordinator.</p> <p>Discussion:</p> <p>Proposed role would involve taking over administrative tasks previously undertaken by the Mortons, such as maintenance of the list of black belts and their promotion dates, formalising the promotion process etc.</p> <p>It was noted that this role could be undertaken consistently with the constitution as a delegation of functions from the Principal and Deputy Principal.</p> <p>Action:</p> <p>P Wilson to undertake role.</p>	N/A	N/A
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