



Bun Bu Ryo Do - USQ Martial Arts Club



MINUTES

2012 BBRD Annual General Meeting

6.30pm | 12 April 2012 | Sofra Turkish Restaurant

Apologies: Russell Wilson, Michael Riedel, Rob Martens, Adrian Stagg, Saron Whitney, Robert Kimber, Andrew Seyderhelm
Adam Brannigan

Attendance: (see red book list) Michael Baczynski, Sian Carlyon, Brady Albrand, Thomas Banhazi, Damien Parker, Sean
Thompson

Meeting opened at 6.30pm.

Minutes from the Previous AGM | Sian Carlyon

- **MOTION:** that the Minutes of the 2011 AGM be formally accepted as written and circulated before the meeting and adopted.
 - **Moved:** Sian Carlyon; **Seconded:** Thomas Banhazi
 - Carried unanimously (only three from last AGM present) with no amendments

Business arising from the Minutes: Nil specifically (see reports).

- Been a busy year and met all the previous actions from the 2011 AGM Minutes regarding mats, taste-tester, etc and judo/kendo to AUG

Presidents Report | Michael Baczynski

- Report will be put up on the web
- Judo problems during the year briefly explained
- Over the next 12 months would like to incorporate the club, if possible (to be covered more in general business)
- Regarding the various moves
 - Thanks to Sian for St Thomas work
 - Thanks to Adrian and Deborah Stagg for introducing the club to David Adams-Jones, the principal of Holy Name School
- proud to be associated with Holy Name and a Club sign will be created for erection on school grounds
- New mats costing us less than half of what we were paying at MS Hall
 - Thanks to Thomas for connections to Aikikai Australia sponsorship and for brokering the mats
 - Thomas talked of the partnership going both ways and the aikido club has benefitted
- Discussed the different seminars the club hosted during 2011
- Discussed the 2011 AUG results: Kendo and Judo, both teams placed fourth overall played well and beautiful Kendo, Judo: Ken and Saron medals, bronze and silver respectively
- This year (2012), we will be working in with Tmba Japan group in pavilion in Carnival of Flowers
- Seminars for this year:
 - starting with Kurt graham, one day for queens birthday weekend
 - Aikido seminar
 - head to AUG in Adelaide during the USQ holidays in Sept
 - fundraising to be done

- Rob Martens Sensei has a friend who is a tae kwan do instructor, another uni games sport, who is looking for a new 'home'
- afterhours school care
 - formalising paperwork, offering kendo, karate and jj
 - david adams jones wants to bus in other schools
- other training trips to happen during the year ahead.
- Incorporation of BBRD
 - require properly audited books, minutes, procedures, etc
 - financial cost involved for software, auditor, etc
 - benefit is more money available to us
 - over next month, will be making sure that people are members
- **MOTION:** that the President's Report be formally accepted.
 - **Moved:** Michael Baczynski; **Seconded:** Thomas Banhazi
 - Carried unanimously

Treasurer's Report / Financial Statement | Russell Wilson - presented by Michael Baczynski

- To be tabled on the web
- 30 members across the disciplines
- talked of income and outgoings
 - sell out around \$730 per month
 - income around \$13350 this year
- should have a surplus anticipated around \$3500
- plan to expand mat surface to 10x10m
- promotional money \$500
- **MOTION:** that the Treasurer's Report as reported be accepted.
 - **Moved:** Brady Albrand; **Seconded:** Sian Carlyon
 - Carried unanimously

Election of 2012 Club Executive

Nomination for President: Michael Baczynski - accepted

- **Nominated:** Thomas Banhazi; **Seconded:** Sean Thompson
- Carried unanimously

Nomination for Secretary: Sian Carlyon - accepted

- **Nominated:** Michael Baczynski; **Seconded:** Thomas Banhazi
- Carried unanimously

Nomination for Treasurer: Russell Wilson - accepted

- **Nominated:** Michael Baczynski; **Seconded:** Damien Parker
- Carried unanimously

Nomination for Communications Officer: Robert Martens - accepted

- **Nominated:** Michael Baczynski; **Seconded:** Brady Albrand
- Carried unanimously
- Note: website is brilliant!

Additional non-Executive roles continuing:

- Sian Carlyon: Harassments Officer
- Rob Martens: Webmaster
- Russell Wilson: OH&S Officer; and Systema co-ordinator

Other business:

- **MOTION:** that the Club Executive investigate incorporation.
 - **Moved:** Michael Baczynski; **Seconded:** Thomas Banhazi
 - Carried unanimously
- Trolley by Rob Martens is also fabulous!
 - Thomas Banhazi moved thanks to Rob

Meeting closed at 7.10pm.