



Bun Bu Ryo Do - USQ Martial Arts Club



MINUTES

2nd BBRD Annual General Meeting

6.30pm | 26 March 2010 | The Spotted Cow

Apologies: Peter McIlveen, Ray Hingst, Michael Hobson, Byron Lenham, Annabelle Hacon, Gavin Beccaria, Andrew Seyderhelm

Attendance: Michael Baczynski, Adrian Stagg, Sian Carlyon, Michael Riedel, Aaron Tootell, Reina Otsubo, Russell Wilson, Kenneth Blatchford, Saron Whitney, Cadi Whitney, Ajak Manyok, Dave Johnston

Meeting opened at 6.55pm.

Agenda for 2010 AGM approved as distributed.

Minutes from the Previous AGM | Sian Carlyon

- **MOTION:** that the Minutes of the 2009 Inaugural AGM be formally accepted as written and circulated before the meeting and adopted.
 - **Moved:** Michael Baczynski; **Seconded:** Russell Wilson
 - Carried unanimously with no amendments

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

Presidents Report | Michael Baczynski

- Club hosted events: in the CBRC Stadium at USQ
 - successful Shigeoka Sensei kendo training seminar (March 2009)
 - successful Qld. Kendo Renmei (QKR) Kendo Grading Seminar (December 2009)
- 2009 Qld AUG Kendo Team (August)
 - First Qld team in 15 years - consisting of Michael Baczynski, Reina Otsubo and Sian Carlyon
 - Reina Otsubo (3rd Dan) received special mention for 1x Gold and 1x Bronze medals:
 - outstanding performances demonstrating good kendo spirit, stamina and determination
 - her medal formed one quarter of the USQ medal tally
 - nominated for a Sporting Half-Blue, which was awarded by USQ
- Kendo (additional)
 - Secretary of QKR - excited by possible use of CBRC Stadium as future venue for Australian Championships
 - Looking to revitalise Kendo in Qld in universities - possible Uni Invitational Kendo Meet
 - AUG southern state uni's have strong numbers and good regular training attendance
- Australian Ju Jitsu Federation
 - After initial problems with entry - BBRD Club accepted as Associate Members
 - Invited to undertake NCAS Coaching Accreditation:
 - Russell Wilson - level 1; Andrew Seyderhelm and Michael Baczynski - level 2 accredited
- Judo training - Neil McKinnon accepted invitation to be accredited Judo instructor with BBRD

- 6 week Judo (Introductory) recreation course to be run with USQ Student Guild
- potential for a future AUG team in Judo
- Sunday training in Judo at PCYC
- AUG 2010
 - Hope to field Kendo and Judo teams in Perth 2010
- Systema
 - Instructor Andrew Seyderhelm relocated to Brisbane - plans to travel to Toowoomba a couple of times during the year to run seminars
 - BBRD Systema class to form a weekly Study Group
- Iai/Ken Jutsu
 - Sensei Rob Martens and his Dojo members moved/maintained training in MS Hall with BBRD
 - Regular Ken Jutsu classes run - change of title from MJER to Aiki Ken Jutsu
- 2010 Harmony Day display
 - general disappointment with the event not held as usual in Quad but in Allison Dickson Lecture Theatre
 - posited suggestion to USQ Multicultural Centre re holding a Sakura Festival in September during Carnival in the Japanese Garden, USQ
 - good media coverage
- Punchfit/Conditioning
 - Russell Wilson and Michael Baczynski undertook successful Punchfit Accredited Instructor training (March 2010)
 - regular classes to be run during 2010
- Kyokushin Karate
 - Dave Johnston is looking to run karate classes with BBRD
- Thanks extended to all 2009 Executive and Technical Committees members for work during 2009 and beyond.
- **MOTION:** that the President's Report be formally accepted.
 - **Moved:** Aaron Tootell; **Seconded:** Ken Blatchford
 - Carried unanimously

Treasurer's Report / Financial Statement | Adrian Stagg

- Tabled at meeting
- Club well situated to pay off debts and with changes to venue hire - build up assets and value.
- New State funding round application (Club Development) proposals posited
 - if QKR willing to act as sponsor:
 - \$5000 - for large mat purchase (est. 64 sq.m or min. 40 mats per discipline) to enable two disciplines to train together; or buy 10 sets of Club bogu, shinai and bokken (for hiring out)
 - \$50000 - to stimulate Qld Kendo with 10 similar kits suitable for 10 clubs to hire/borrow
- **MOTION:** that the Treasurer's Report as tabled be accepted.
 - **Moved:** Michael Baczynski; **Seconded:** Dave Johnston
 - Carried unanimously

Schedule of Annual membership fees:

- Tabled as per Treasurer's report
 - \$10 USQ Students; \$12 USQ Staff; \$15 Community

Schedule of additional training fees:

- Co-tabled as per Treasurer's Report

- \$10 per session; \$70 per month or \$35 per fortnight - enables training in all sessions.
- Payable at the start of the month.
- **MOTION:** that the 2010 Fees co-tabled as Treasurer's Report be accepted.
 - **Moved:** Michael Baczynski; **Seconded:** Ken Blatchford
 - Carried unanimously

Amendment to the BBRD USQ Martial Arts Club Constitution: Tabled at meeting:

- *10.4 In addition to the Executive Committee, a Technical Committee shall be formed. This will be comprised of the discipline head for each activity offered through the Club or their nominee and a nominated Occupational Health and Safety Officer.*
 - *10.4.1 Members of the Technical Committee must be members of the Club, and can also be members of the Executive Committee.*
 - *10.4.2 The Technical Committee can place non-binding recommendations to the Executive Committee regarding matters that affect the provision of activities. These recommendations are to be sanctioned via ordinary processes in order to be subsequently actioned by the Executive Committee.*
 - *10.4.3 Membership of the Technical Committee is automatically terminated if an individual's Club membership is revoked or if it lapses.*
- **MOTION:** that the Technical Committee Amendment to the BBRD USQ Martial Arts Club Constitution be adopted.
 - **Moved:** Michael Baczynski; **Seconded:** Sian Carlyon
 - Accepted unanimously

Election of 2010 Club Executive

Nomination for President: Michael Baczynski - accepted

- **Nominated:** Russell Wilson; **Seconded:** Aaron Tootell
- Carried unanimously

Nomination for Secretary: Sian Carlyon - accepted

- **Nominated:** Aaron Tootell; **Seconded:** Russell Wilson
- Carried unanimously

Nomination for Treasurer: Adrian Stagg - accepted

- **Nominated:** Michael Baczynski; **Seconded:** Sian Carlyon
- Carried unanimously

Nomination for Communications Officer: Russell Wilson - accepted, in addition to OH&S Officer duties

- with Ken Blatchford (eNewsletter assistant) and Aaron Tootell (OH&S assistant) - both accepted
- **Nominated:** Michael Baczynski; **Seconded:** Reina Otsubo
- Carried unanimously

General Business:

- Planned activities 2010:
 - AUG (Uni Games) - field teams in Kendo and Judo for Perth 2010
 - Fundraising opportunities with Guild
 - USQ Health Day display/demo - April 28th
 - Guild Rec Programs:
 - Term 2 - Judo
 - Term 3 - another Taste-Tester or Kendo

- Tshirt printing with BBRD Mon logo (circulated) - screenprint or embroidery
 - Sian/Michael to investigate costs
- Affiliation/membership status:
 - Qld Kendo Renmei/AKR - Iai and Kendo
 - QKR insurance covers Kendo and Iai members
 - Kyokushin Karate - ??
 - Aust. JuJutsu Federation - Ju Jutsu and Systema
 - Insurance cover in AJF - approx. \$15 p/p
 - USQ covers Club for Third Party
- Coach Training (NCAS) posited:
 - Rob Martens - level 2 in Aikido
 - Russell Wilson - level 2 in Ju Jutsu
 - Michael Baczynski - level 3 in Ju Jutsu
 - Reina Otsubo and Michael Riedel - level 1 in kendo

Other Business:

- Thanks to Sian Carlyon for development work in designing the Club Mon (logo), with symbolism input from Michael Baczynski.
 - Symbolism: pen/sword; phoenix and ginkgo leaves - meaning USQ; academia/Club; longevity
 - Long term - look to put logo in embroidery; screenprinting; stickers; iron tsuba; Club merchandise...

Meeting closed at 7.50pm.