



## Bun Bu Ryo Do - USQ Martial Arts Club

Minutes of the *Bun Bu Ryo Do* - USQ Martial Arts Club (BBRD)  
2009 (Inaugural) Annual General Meeting

6pm | 30 March 2009 | USQ Club

**Apologies:** Peter McIlveen, Ray Hingst, Hiromi Maehara

**Attendance:** Michael Baczynski, Adrian Stagg, Sian Carlyon, Andrew Seyderhelm, Michael Hobson, Barry Tschirpig, Jason O'Hanlon, Aaron Tootell, Reina Otsubo, Claudia Wixted, Russell Wilson

Meeting opened at 6pm.

**Interim Presidents Report** | Michael Baczynski

- Thanks first to
  - the 'team' (Interim Club Executive) and others for working Club
  - those who attended the Toowoomba Show demonstration
  - Andrew Seyderhelm for agreeing to teach Systema
- Shigeoka Sensei Kendo training seminar Toowoomba was successful
- Qld. Kendo Renmei (QKR) convinced to hold the 2009 December Kendo Grading Seminar in Toowoomba
- laido training to begin later in the year (with De Molay group to train with BBRD)

**Presentation of Constitution** | Michael Baczynski

Constitution was provisionally approved at the meeting of interested parties held at the Spotted Cow in November 2008.

- MOTION: that the USQ Martial Arts Club Constitution be formally accepted.
  - Moved: Michael Baczynski; Seconded: Russell Wilson
  - Carried unanimously

**Risk Management Plan** | Michael Baczynski

Risk Management Plan is in development - will cheapen Club Insurance Costs and provide easier affiliation with National Organisations eg. AKR; AJF

- Technical Committee to meet 1<sup>st</sup> week April 2009 to discuss further.
- Final Plan to be sent to members via email.
  - ACTION: Technical Committee to finalise
  - Secretary (or President) to email to membership

**Interim Treasurers Report / Financial Statement** | Adrian Stagg

After costs (setup costs for Club and pizza costs for AGM) \$146.00 in BBRD account.

- Costs of newly printed tenegui (all financial members to receive one)
- Suggestion of gold coin shinai hire cost - encourage people to buy own shinai.
- Lockable money tin to be provided (Donated by Adrian)



## Bun Bu Ryo Do - USQ Martial Arts Club

- MOTION: that the USQ Martial Arts Club Interim President and Treasurer Reports be accepted.
  - Moved: Barry Tschirpig; Seconded: Jason O'Hanlon
  - Carried unanimously

### Election of Club Executive

Nomination for President: Michael Baczynski - accepted

- Moved: Sian Carlyon; Seconded: Russell Wilson
- Carried unanimously

Nomination for Secretary: Sian Carlyon - accepted

- Moved: Adrian Stagg; Seconded: Jason O'Hanlon
- Carried unanimously

Nomination for Treasurer: Adrian Stagg - accepted

- Moved: Aaron Tootell; Seconded: Michael Hobson
- Carried unanimously

Nomination for Communications Officer: Aaron Tootell - accepted

- Moved: Michael Baczynski; Seconded: Andrew Seyderhelm
- Carried unanimously

### Technical Committee proposed and nominated:

JuJutsu: Michael Baczynski and Andrew Seyderhelm

Systema: Andrew Seyderhelm and Michael Baczynski

Kendo: Reina Otsubo and Michael Reidel (3<sup>rd</sup> Dans)

- Moved: Michael Baczynski; Seconded: Andrew Seyderhelm
- Carried unanimously
- No objections

### Membership Fees:

\$10 USQ Student • \$12/15 USQ Staff • \$15/20 Community

- MOTION: that the fees be retained at this level.
  - Moved: Jason O'Hanlon; Seconded: Barry Tschirpig
  - Carried unanimously

### General Business:

#### Systema:

- DeMolay House currently (ceasing) needs new venue - proposed to do Thursday sessions or 2 sessions per week through BBRD
- Andrew may be moving back to Brisbane at some time - Michael B and Russell W interested in training to be Systema instructors
- Andrew has Systema DVD's for Club 'Library' - he's a reseller



## Bun Bu Ryo Do - USQ Martial Arts Club

- Possible Club Library - when funds available (Adrian to look after as Librarian)
- Planned activities:
  - AUG (Uni Games) - September 2009 at Gold Coast  
Kendo team? Be around \$400pp - rego/transport/accom
  - Kyu and Dan grading in Kendo
  - Continue demos/recruitment activities
  - Some media coverage -
    - WIN News, Toowoomba Mail; Chronicle (USQ Harmony Day)
    - WIN News (Shigeoka seminar)
  - Guild Rec programs continue - Systema.
  - Grant and sponsorship opportunities to be investigated:
    - View to purchase of 6-10 bogu sets.
    - Maybe QKR sponsorship of applications?
  - Toowoomba Kendo 'Invitational' - prior to AUG for practice
  - Systema Top practitioner coming to Bris and Sydney for seminars in October/November - Andrew organising
- Affiliation/membership status:
  - Kendo - all should join QKR
  - Aust. JuJutsu Federation - finalise risk assessment plan for application to join
- Encourage Andrew Seyderhelm, Michael Baczynski and Reina Otsubo in Coach Training (NCAS)

Thanks to Michael for all hard work in getting the Club started

- Moved: Sian Carlyon; Seconded: Andrew Seyderhelm
  - Carried unanimously with applause
- Meeting closed at 7pm.