

Minutes of the Annual General Meeting
Of the Black Belt Register (NSW) Inc
Held Saturday 27/09/2008

The meeting commenced at 12.30pm following break for quorum.

Venue	Sydney Indoor Sports Centre, North Hall, Homebush
Chair	President Ivor Endicott-Davies
Present	Ivor Endicott-Davies; Danny Simmons; Morgan Endicott-Davies; Chris Pointer; Louis Wang, Ernie Wakamatsu, Eddy Wong, Martin Kelly, Jonathan Gould
Apologies	Warren Rosser, Rob Maurency, Ric Ryder, Ralph Chicktong That they be accepted Moved Eddy Wong/Danny Simmons. Carried
Previous Minutes	

Previous minutes read.

Business Arising

Resolved that training space at Homebush could be better utilised and that a BBR open mat randori night be a possibility.

Martin Kelly suggested that a weekly contest coaching program could be instituted.

BBR is very willing to assist the JFA with coaching support if needed.

Moved Ivor Endicott-Davies/Martin Kelly. Adoption of minutes. Carried.

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Reports

Presidents Report.

President tabled and read detailed report of the year activities by the BBR and BBRA.

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Moved Gavin Kelly/Danny Simmons for adoption of President's Report. Carried.

Treasurers Report

The BBR Treasurers report was tabled and presented for the 2006-2007 year.

BBR Treasurer expressed concern at the lack of income other than that of bank interest and that ways should be explored to increase income.

It was suggested that Bronze Medallions could be sold on a payment plan using Morgan's automatic bank debit facility, as a means to raising income.

Treasurer Ric suggested he had some fund raising schemes that he would with us shortly.

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Moved Danny Simmons/Chris Pointer that the report be adopted. Carried.

Elections 2008- 2009

President announced that the following positions were now vacant and no nominations have been received in the mail.

PRESIDENT
Treasurer
2 COMMITTEE MEMBERS
(Each for two year period)

Election of Office Bearers

POSITION	NOMINATIONS	MOVER	SECONDED
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<u>President</u>	Ivor Endicott-Davies	Chris Pointer	Jonathan Gould
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The candidate was asked if he accepted the nominations and Ivor Endicott-Davies accepted. They're being no other nomination Ivor Endicott-Davies was announced President.

<u>Treasurer</u>	Ric Ryder	Danny Simmons	Eddie Wong
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The candidate was asked if he accepted the nominations and Ric Ryder accepted. There being no other nomination Ric Ryder was announced Treasurer.

Two Committee Members

Martin Kelly	Morgan Endicott-Davies	Jonathen Gould
Morgan Endicott-Davies	Ernie Wakamatsu	Danny Simmons

The candidates were asked if they accepted their nominations and Martin Kelly and Morgan Endicott-Davies accepted. They're being no other nominations Martin Kelly and Morgan Endicott-Davies were announced, Committeemen.

The President thanked the incoming Committee members for standing and congratulated them on their election.

General Business

It was resolved that funds should be found to assist Rob Ivors attend an IJF Kata Seminar in Europe..

That Jim Sheedy was doing Country Region Development out West on behalf of the BBRA.

Chris Pointer to contact Steve Fuller and ask if he could advise us of the mechanics of the current JFA and BBR websites to help Ernie and Martin in their quest of creating a revamped and invigorated BBR web presence.

Meeting closed at 2pm.

Next years meeting to be held on 28th September 2009