



Bun Bu Ryo Do - USQ Martial Arts Club



MINUTES

2013 BBRD Annual General Meeting

7.00pm | 19 April 2013 | MEAC (Mort Estate Activity Centre)

Present: Michael Baczynski, Adam Brannigan, Sian Carlyon, Damien Parker, Jack Jang, Adrian Knight, Thomas Banhazi, Miguel, Raymond Undery, James Rawlins

Apologies: Adrian Stagg, Tiffany Day, Brittany Poulton, Brady Albrand, Laura, Jake and Trinity,

Meeting opened: 7.10pm

Minutes from the Previous AGM | Sian Carlyon

- **MOTION:** that the Minutes of the 2012 AGM be formally accepted, as written and circulated before the meeting, and adopted.
 - **Moved:** Sian Carlyon; **Seconded:** Michael Baczynski

Carried unanimously with no amendments

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

Treasurer's Report | Adrian Stagg

Written report as tabled from Adrian Stagg who took over part way through the year

President's Report | Michael Baczynski

Verbal report

- Mats working well. Club has purchased another set of mats.
- New grappling dummy working well.
- Club is in a good financial position now, largely due to the support of the school with venue hire
- **Official welcome** to new Sensei: Adrian Knight, Jack Jang, Tiffany Day
- 2012 saw the death of the USQ Student Guild (RIP)
- Replacement is **Phoenix Central**, under the auspices of the DVC (Students and Communities)
 - Club executive working very well with Phoenix Central to date
- **Notified AGM:** that the tabled adjustment to the Club Constitution won't be able to be accepted and finalised at the AGM, as it is still with the USQ University Lawyer for reviewing what was discussed, at a meeting on Wednesday the week following the AGM. (David Cosgrove, USQ University Lawyer, is looking at it over the weekend).

Other business:

Accounting Software

- Michael Baczynski advised Club looking at/will be purchasing accounting software, that allows a receipting system

Taste-Tester course/s

- Adam Brannigan commented that the Club's public presence had been fantastic during 2012, and a good start to 2013
 - plus eight people showed up at start of Taste-Tester in S1 2013, however this was not sustained in the following weeks
- Michael Baczynski proposed splitting up the Taste-tester into two courses now there are 11 disciplines - into weapons disciplines and non-weapons disciplines
 - potentially better cost return for Club, plus not as big a commitment for students look at doing this in s2
 - all thought this a good idea

Training Weekend at Gold Coast

- Michael Baczynski flagging intention to have a weekend at the Gold Coast to train - perhaps late in May (road trip)
 - Kendo, Jodo, Aikido, Iaido, Jujutsu training with various sensei on the Gold Coast; also perhaps Systema
 - catch up with Roger Quick, President of Australian Jujutsu Federation, - offered his place for a BBQ
 - hire a place so maybe \$50-60 pp and some money for petrol and food as well
 - go to normal GC dojos to train, so Club Sensei to talk with GC dojo Sensei regarding training to tee it up

Election of 2013 Club Executive:

Nomination for President: Michael Baczynski - accepted

- **Nominated:** Sian Carlyon; **Seconded:** Adam Brannigan
- Carried unanimously

Nomination for Secretary: Sian Carlyon - accepted

- **Nominated:** Michael Baczynski; **Seconded:** Adam Brannigan
- Carried unanimously

Nomination for Treasurer: Adrian Stagg (- acceptance by proxy, if no-one else nominates)

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

Nomination for Communications Officer:

- Club can hold off a vote on communications officer until voting on constitution (under by-laws now; duties: to prepare media releases, webpages/facebook/community sites)
- Raymond Undery volunteered.
- Accepted and carried.

Other Club Executive positions made up by Sensei of Disciplines.

Additional non-Executive roles continuing: Sian Carlyon: Harassment Officer

MOTION:

that the AGM be suspended, to further discuss the revised Club Constitution before 30 April 2013 (at end of first training session on Tuesday 23 April, 2013), when received back from USQ Lawyer.

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

Meeting suspended at 7.35pm.