



Bun Bu Ryo Do — The USQ Martial Arts Club
Integrity · Perseverance · Compassion

Bun Bu Ryo Do Annual General Meeting

Agenda for 30 March 2019 — Start: 4:50 pm, End: 5:15 pm
Mort Estate Activity Centre

Agenda Topics

1. Meeting opening
2. President's report — See section in Reports, seconded and moved for acceptance
3. Treasurer's report — See section in Reports, seconded and moved for acceptance
4. New business
5. Disinvestiture of the Executive and call for nominations
6. Officers election
 - (a) President — E. Tavenner (nominated, accepted and seconded); no additional nominations
 - (b) Treasurer — S. Carlyon (nominated, accepted and seconded); no additional nominations
 - (c) Secretary — K. Martin (nominated, accepted and seconded); no additional nominations
 - (d) General executive member — M. Baczynski (nominated, accepted and seconded); no additional nominations
7. Signatories of the BBRD bank account — AGM minutes need to be presented to the bank for E. Tavenner and K. Martin to be added as signatory to BBRD account
8. Incoming President's remarks
9. End of meeting

Reports

1. President's Report 2018 Highlights

- Growth in the numbers participating in all disciplines
- The successful trial of virtual dojo training sessions, video linking members located in different cities
- The receipt of the generously donated taiko drums from the City of Takatsuki to the Toowoomba Region, and the associated travel to Japan as part of the Toowoomba delegation by Club members
- The formal inclusion of Olympic fencing as a supported discipline of the Club
- The start of a sister Club in Gin Gin (Bundaberg region), training kendo, iaido and jujutsu
- Eric Tavenner's participation at the International SMR Jodo Gasshuku, held in Brisbane in August
- The re-establishment of Systema as a formal class rather than a study group, with Michael Conroy's success in achieving "Instructor in Training" Status at the Toronto International Training Camp
- Participation at the IBF/Fight for Life event in Brisbane, where we performed a Kyudo demonstration in support of Ramon Lawrence, *sensei* the National President
- Successful participation in the Toowoomba Languages and Cultures Festival (August)
- Completion by myself and Brady Albrand of the National Coaching Scheme reaccreditation process for Jujutsu
- Success at the University Sports Div 1 Championships, with a bronze medal for Jack Baker in the Under 73 division of the Judo competition and good showing by Kateena Martin, who was the first USQ competitor in kendo since 2014
- Indeed, the dedication and efforts of those who came to support the Uni Games competition as volunteers, putting effort above and beyond to ensure that the competition was a success, including Sean Thompson's first outing in support
- Jack Baker's ongoing success at Club-level Judo competitions throughout this year past
- Participation at the inaugural Gin Gin Martial Arts weekend in November
- Participation at both Winter and Summer QKR seminars, held on the Gold Coast
- Sian Carlyon's successful tilt at Shodan in Iaido, and her winning the Haga Shield at the Australian Iaido and Jodo Championships, held in Hobart
- My acceptance as a member of the Dai Nippon Butokukai, General Division in Jujutsu, and my successful challenge for Nidan in Iaido

2. Treasurer's Report

Receipts and Payments**Receipts**

Training Fees	\$ 11,943.14
Insurance Fees	\$ 827.51
Interest	\$ 0.35
Sales	\$ 395.00
Membership and Grading Fees	\$ 488.53
Locyer Self Defence Day	\$ 450.00
<i>Total Income</i>	\$ 14,104.53

Payments

Venue Hire	\$ 12,060.00
Administration	\$ 770.00
Melco Hire	\$ 676.00
Membership Affiliation	\$ 190.00
Insurance	\$ 1,500.00
Purchases	\$ 480.00
<i>Total Payments</i>	\$ 15,676.00

Operating Deficit \$ -1,571.47

Bank Account Funds

Opening Balance	\$ 2,359.20
Deposits	\$ 14,104.53
Sub Total	\$ 16,463.73
Payments	\$ 15,676.00
Closing Balance	\$ 787.73

Note 1 These accounts have not been audited

Note 2 The Club operates a credit card account in addition to the Heritage Bank Operating Account. This statement does not include transactions made with this card

Note 3 Deposits received from payers using the Stripe facility are recorded at net value after facility fees have been deducted