

Phoenix (Jersey) School for Therapeutic Arts
MINUTES
Of the Annual General Meeting
Held at the Graeme Pitman Memorial Dojo, Fort Regent
On Thursday 10th August 2017 at 7.30pm

1. Apologies for Absence
Apologies were received from Ash Jean and Ed Nascimento. There were eight people present.
2. The President apologised for the lack of minutes from the previous year. No Secretary had been appointed and the minutes were overlooked.
3. Treasurer's Report
The Treasurer apologised for the lack of accounts due to a computer breakdown and the wait for new hardware/software. The accounts would be posted as soon as possible. Currently the School has approx. £1,800.00 in the Bank.
4. Election of Officers
 - (i) President. Currently Roisin Pitman.
Chris proposed that Roisin be re-elected. Seconded by Andrea. There being no other candidates, Roisin Pitman was re-elected President.
 - (ii) Secretary. Currently nobody holding that position.
Andrea proposed Tim Silvester; seconded by Noah Clark. There being no other candidates, Tim Silvester was elected as Secretary with the proviso that Tim may not be able to give a lot of time to the position if his workload at his day job increases.
 - (iii) Treasurer. Currently Andrea D'Ulivo-Rogers.
Andrea was proposed for re-election to the position by Roisin; seconded by Tim. There being no other candidates, Andrea was duly re-elected.
 - (iv) Ordinary Members (up to 3). Currently Ty Nicholson, Chris Clark, Ash Jehan
Roisin proposed Ty Nicholson and Chris Clark. Seconded by James M. It was noted that we did not know of Ash's status at the time but believed that he would be retiring from Tai Chi/Kung Fu. Therefore, until confirmation, this position was left vacant.
Ty and Chris were re-elected and the third position was left vacant for the time being.

Therefore the current Management Committee is:

President: Roisin Pitman
Secretary: Tim Silvester
Treasurer: Andrea D'Ulivo-Rogers
Ord.Memb. Ty Nicholson; Chris Clark

5. Set the fees and insurance for the forthcoming year.
Debbie proposed the status quo which is currently:
Insurance: £24 pa for Adults; £12 pa for Juniors/Concession
Mat fees: Aikido: £25 pm for Adults; £12 for Juniors/Concession
Iai-Do: £20 pm (adults only)
Chris seconded Debbie proposal which was passed unanimously by the members.
6. Any Other Business
 - (a) Increase training numbers/ active recruitment
This was a fruitful discussion where a number of ideas were bounced around including:
A return to a definable syllabus for Kyu grades to follow;
Possibility of bringing back the colored belts system for all Kyu grades;
To not have a specific beginners class advertised but to promote the school more.

(b) Possible retirement of Ash Jehan and the closure of the Tai Chi/Kung Fu section. Ash was away on holiday at the time of the meeting and we need to wait until he returns to confirm his intentions.

(c) Interest from the Jersey Judo Club in taking space in the dojo that has been vacated by Tai Chi. It was discussed that we needed to find out how other Fort tenants deal with the Fort regarding room share or sub-letting in the current climate.

(d) There had been interest via the parent of Ethan Fryer (Darren) that he knew of as yoga teacher who may be interested in using the dojo.

(e) Tim brought up the possibility of a hire for birthday parties. As many parents are looking for something different it was suggested that we may collaborate with a party food provider (possibly already based at the Fort) and have an Aikido themed activity birthday party. Aikido fun session with the children followed by a birthday tea in the Piazza.

(f) Tim mentioned Aikido in Schools eg 6th Form (Year's 12 and 13).

7. Date of the next Committee Meeting was not set at the AGM but will happen in July 2018.