



International Chito-Ryu Karate Federation of Australia  
(Sunshine Coast Branch) Inc.

**COMMITTEE MEETING MINUTES**

*Date and Time: Saturday, July 21<sup>st</sup> 2018 at 8:30am*

*Venue: Maroochydore Dojo, 2/14 Depot St, Maroochydore, Qld, 4558*

**Meeting Opened:** 8.35am

**Attendance:** Helen O'Grady (HO), Martin Phillips (MP), Nikki Staveley (NS), Selina Strazzari (SS), Leanne Baarslag (LB).

**Apologies:** David Probert, Karren Furner, Sam Hunt, Viv Dumoulin

**1. Welcome**

**2. Review of previous meeting minutes**

The minutes of the last meeting were presented.

**Motion to accept the minutes. Moved by:** LB, **Seconded by:** MP

**3. Reports**

**(a) President Report** Nil (HO)

**(b) Treasurer Report (Submitted by email)** Purchases from the last month include equipment for upstairs training area. Some additional Gold Coast camp fees were paid that were missed. Balance currently at \$7300. (VD)

**(c) Instructor Report** Upstairs training area now in use. Japan trip was very rewarding and 2019 Soke Cup information is coming in the next month or so. (MP)

**4. Business arising from previous meeting:**

- a. Extra mats for tournaments – ordered and arrived.
- b. Equipment purchases for upstairs training space – ordered and arrived.

**5. Correspondence:**

Nil

**6. General Business/New Business:**

- a. Preparation for Sunshine Coast State Titles tournament – running three rings to cater for extra Kata divisions. Beginner kata teams have been practicing during classes. Table official training to be organised for Friday 10<sup>th</sup> August at 5.30pm. Leanne to organise tournament volunteers, have a marshal volunteer organised. Food is to consist of baked goods donations, a list will be put on front desk. Burgers and sausages for lunch, bring drinks for sale. Trophies to be purchased.
- b. Soke visit – Soke and Higuchi Sensei to again visit at the end of the year, accommodation and travel expenses to be worked out closer to the time.
- c. Nationals tournament, Blue Mountains – Being held on the 30<sup>th</sup> September. Weekend is the Queen’s birthday long weekend. Will we be taking a small team to compete. Find out if competitors want to attend.

**Next Meeting.**

Next meeting, 18<sup>th</sup> August 2018 | 8.30am | Maroochydore dojo.  
Followed by 13<sup>th</sup> October 2018.

**Meeting Closed:** 8.57am

**Signed by president:** \_\_\_\_\_