



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

**COMMITTEE MEETING MINUTES**

*Date and Time: Saturday, August 18<sup>th</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), Viv Dumoulin (VD), Nikki Staveley (NS), Sam Hunt (SH), Selina Strazzari (SS), Leanne Baarslag (LB)

**Apologies:** David Probert, Karren Furner

**1. Welcome**

**2. Review of previous meeting minutes**

The minutes of the last meeting were presented.

**Motion to accept the minutes. Moved by:** HO, **Seconded by:** NS

**3. Reports**

**(a) President Report** NIL (HO)

**(b) Treasurer Report** Bank balance at \$9262 as of August 18. Hall hire and tournament related expenses have been paid. Reimbursement to MP for new score cards to be paid. (VD)

**(c) Instructor Report** NIL (MP)

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

- a. Sunshine Coast State Titles tournament debrief – had extra volunteers, setup on Saturday was useful. List of volunteers to thank. Had enough referees to fill 3 rings. Mats were a bit slippery for kumite, SH to look at coordinating mat layout at next tournament for consistency. Food was successful, good amount and pricing was well received. Organise google doc to create procedures for tournament preparation, MP to send out soon.
- b. Soke & Higuchi Sensei visit – waiting on dates for visit, ideally like to have arrive them on Friday and have teaching on Saturday to the following Tuesday.
- c. National's tournament, Blue Mountains – tournament held in Katoomba, looking at organising shared accommodation for those who need. Start a Facebook group for competitors to help keep news of upcoming tournaments.

**5. Correspondence:**

Nil

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

- a. Soke Cup 2019 – looking at same competitors from last Soke Cup, plus new competitors totalling 16, possibly a couple more. Last Soke Cup cost approx. \$300 per competitor that covered uniform and entry fees.
- b. Team Challenge Tournament – Potential date of 4<sup>th</sup> November, MP to find out hall availability. Info to be put out for team captains, organise teams and promote participation.
- c. In house chocolate tournament – to be held at some point during the year. Competitors to bring one chocolate each, winners of different events take prizes.
- d. Sign on day – To promote upstairs training area, TBC Sunday 16<sup>th</sup> September. Committee to provide sausages and drinks to new potential members.

**Next Meeting.**

Next meeting, 13<sup>th</sup> October 2018 | 8.30am | Maroochydore dojo.  
Followed by 17<sup>th</sup> November 2018 (Pushed back one week to previously scheduled).

**Meeting Closed:** 9.37am

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