



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

Minutes of Annual General Meeting

Sunday 9th December 2012
Venue: Cotton Tree Park, Cotton Tree.

Attendance: Helen O'Grady, Tracy Darin, Martin Phillips, Leona Ryan, Debbie Strazzari, John Strazzari, Wendy Boman, John Boman, Debbie Woodhouse, Paul Flynn, Claire Flynn, Nikki Staveley, Gary Saunders, Sharon Saunders, Merv Norton, Evita Norton, Roseanne Stielow, Jodie Marriott, Wayne Marriott, Jodie Rickard, Jon Doughty, Lucy Gray, Terry Gray, Adam Amos, Cath Amos, Bronwyn Farrell, Ashton Wood, Vanessa Wood, Michael Queary, Matt Doecke, Vivienne Gray, Oliver Ellice, Jennifer Hannah, Keiko Kabasawa, Greg Serle, Melanie Jones, Kristina Fenwick, Christy Van Slobbe, Alan Fenwick, Alan Colgan, Nathan Eley, Tracey Eley, Sandy Nicholson, Nathalie McGee, Debbie Woodhouse, Colin Chapman, Jen Chapman, Matt Stevenson, Neville Williams, Rebecca Ivanfy.

Apologies: Nil
Meeting Opened: 11.05am

Item	Action
Minutes from previous AGM read	Minutes from 2011 AGM read By Helen O'Grady. Motion that the minutes from the previous year AGM are correct. Moved: Helen O'Grady Seconded: Martin Phillips
Presidents Report 2011	Presidents 2012 report presented and read by Helen O'Grady. Motion that the Presidents report be accepted Moved: Debbie Woodhouse Seconded: Martin Phillips
Treasurers Report 2011	The 2012 Financial Statement was presented to members present by Tracy Darin. Motion that Financial Statement and signed statement for the year 1/7/2011 – 30/06/2012 be received and adopted Moved: Tracy Darin Seconded: Debbie Woodhouse Treasurers 2011 report presented and read by Tracy Darin. Motion that the Treasurers report be accepted Moved: Martin Phillips Seconded: Helen O'Grady
Secretary's Report 2011	Secretary's 2012 report presented and read by Leona Ryan. Motion to accept the Secretary's report Moved: Debbie Strazzari Seconded: Tracy Darin

Instructors Report 2011	Instructors 2012 report presented and read by Martin Phillips Motion to accept the Instructor's report Moved: Helen O'Grady Seconded: Debbie Strazzari
Committee Members	The 2012 International Chito-Ryu Karate Federation of Australia (Sunshine Coast Branch) Committee stepped down. All positions became vacant.
Nominations and Elections	
President	Tracy Darin nominated Helen O'Grady. Helen accepts the nomination. Moved: Tracy Darin Seconded: Debbie Woodhouse No further nominations Passed
Secretary	Debbie Strazzari nominated Leona Ryan. Leona accepts the nomination. Moved: Debbie Strazzari Seconded: Tracy Darin No further nominations Passed
Treasurer	Debbie Woodhouse nominates Tracy Darin. Tracy accepts the nomination. Moved: Debbie Woodhouse Seconded: Leona Ryan No further nominations Passed
Instructor Representative	Debbie Woodhouse nominates Martin Phillips. Martin accepts the nomination. Moved: Debbie Strazzari Seconded: Tracy Darin No further nominations Passed
Key Role Representatives	Based on the activities of the last few years, the committee from 2012 has decided to assign key roles to general committee members. These key roles will be for team leaders to co-ordinate various events and activities throughout the year. These positions are as follows: First Aid Officer, Tournament Co-ordinator, Social Events Co-ordinator, Fundraising Events Co-ordinator, Grading Day BBQ Co-ordinator.

First Aid Officer	Adam Amos nominates as First Aid Officer. Moved: Cath Amos Seconded: Jodie Marriott. No further nominations. Passed
Tournament Co-ordinator	Jodie Marriott nominated for Tournament Co-ordinator. Jodie accepts the nomination and requests Bronwyn Farrell to help. Bronwyn accepts. Moved: Leona Ryan Seconded: Helen O'Grady No further Nominations Passed.
Social Events Co-ordinator	No nominations made. Position remains open.
Fundraising events Co-ordinator	No nominations made. Position remains open.
Grading Day BBQ Co-ordinator	Debbie Strazzari nominated as Grading Day BBQ Co-ordinator. Moved: Debbie Strazzari Seconded: Leona Ryan No further nominations. Passed
General Members/ student representatives	Nominations were called for from the floor and received from; Wendy Boman, Debbie Strazzari, Jodie Marriott, Rod Jones, Adam Amos, Bronwyn Farrell. Moved: Martin Phillips Seconded: Helen O'Grady
Meeting Finished	11.50 am