

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



Committee Meeting MINUTES

Venue: Maroochydore Dojo, 2/14 Depot St, Maroochydore, Qld, 4558
12th January 2013.

Attendance: Helen O'Grady, Martin Phillips, Leona Ryan, Debbie Strazzari, Wendy Boman, Jodie Marriott.

Apologies: Tracy Darin, Adam Amos, Rod Jones, Brownyn Farrell.

Meeting Opened: 9:05am.

Item	Action	Who
Minutes of previous Meeting	The minutes of the last meeting were reviewed and accepted. Moved: Martin Phillips Seconded: Debbie Strazzari	Helen O'Grady
Treasurer's Report	Update of financial report from previous meeting for 13/10/12 to 12/11/12 as report was not ready due to bank statement not received before the meeting. Report as follows and copy submitted for secretary records. Account Balance \$14154.81 Liabilities: Soke Cup: \$5807.32 Tournament points champion \$350 Equipment: \$1000.00 (depreciation) Scholarship: \$100 Available balance as of 12/12/12: \$6292.09 Financial Report for 13/11/12 to 12/12/12 Account Balance \$13934.99 Liabilities: Soke Cup: \$5857.32 Tournament points champion \$350 Equipment: \$1000.00 (depreciation) Scholarship: \$100 Available balance as of 12/12/12: \$7442.13 Treasurer items pending <ul style="list-style-type: none"> • Audit pending • Accounting Software Programs 	Martin Phillips on behalf of Tracy Darin
Secretary's Report	Raffle tickets have to been printed and assembled ready for distribution. AGM Minutes still to be uploaded to website. Newsletter to be drafted, printed and distributed by next meeting.	Leona Ryan
Instructor's Report		Martin Phillips
Correspondence		
Correspondence In	NIL	
Correspondence Out	NIL	

Business arising from previous Minutes		
Welcome letter	Helen drafted and submitted welcome letter to be typed and printed for new members' kits.	Helen
Annual Scholarship	Scholarship is in progress. Three applications have been submitted and applicants are showing great progress. Further report by next meeting.	Martin
QLD Camp 2013	Confirmed date and venue for QLD Camp is Curramundi Sport and Recreation Centre on 26-28th April. Deposit is required by 22nd February to secure booking. Approx number expected to attend is 40 (though hoping for 60 to 70 based on previous years). Copy of the information sheet with prices and booking details being distributed to members is attached to minutes. It has been decided to add a \$30 late fee for late bookings as early registration has to be made to secure venue. Fees are payable by 22nd February.	Martin
Grading Day BBQ	Debbie and John Strazzari to coordinate BBQ for Grading Day on 23rd February. Stock to be checked prior.	Debbie
Committee Raffle (started from Hamilton Is Voucher)	Raffle tickets have been printed into books of 10 tickets and are ready for distribution. Martin to write an accompanying cover letter by the end of the week. Members will be allocated a booklet of tickets and Debbie to record each. They will be put into SCK envelopes and distributed to members through the mailboxes.	
Grants	The cut off for grant applications was November 2012, so we have missed this round but will look at applying for 2014 towards the end of the year.	Martin
Electronic scoreboards for tournaments	Martin presented a draft of the score screen shots for the electronic scoreboards for tournaments. The brief will be created by Martin and submitted for tender to develop the tournament management system software program needed. Three 32in internet enabled TVs will be purchased when a good deal is found and when software is ready. Approx cost for TVs is \$300 and approx \$1200-1500 for software.	Martin
Agenda Items/General Business		
Format for Nationals	A new format has been created for the Nationals to give participants greater opportunities and challenges for their level. Consideration was given based on the upcoming Sake Cup tournament to give participants a insight of what to expect. Also the club membership is getting bigger and the new format features open and beginner divisions. It was also noted to remind members that the Friday evening tournament classes are for everyone regardless of belt level and which tournament they are completing in. They are not strictly for those competing in the upcoming tournaments but for all future tournament.	Martin

<p>Soke Cup funding</p> <p>May SC Tournament</p> <p>ICKFA Calendar of meetings for the year.</p>	<p>Martin has received applications for the Soke Cup team and the team is to be chosen shortly. He has noticed a few members who ought be competing but may not be due to their own financial reasons. He suggested the committee could help them out with fundraising opportunities. Martin will follow up with those members and invited them to the next meeting to discuss any ideas.</p> <p>Next SC tournament is May. Martin to look into venue, options Millwell Rd, 1st option, and Pacific Paradise School Hall, 2nd choice. Jodie to coordinate. Leona to make sure Jodie has form and details of committee members to seek help.</p> <p>Next Committee Meeting:</p> <table border="0" data-bbox="368 701 1374 835"> <tr> <td>16th February</td> <td>16th March</td> <td>13th April</td> </tr> <tr> <td>11th May</td> <td>8th June</td> <td>29th July</td> </tr> <tr> <td>10th August</td> <td>7th September</td> <td>12th October</td> </tr> <tr> <td>16th November</td> <td>AGM 14h December</td> <td></td> </tr> </table> <p>Time: 9am. Venue: SCK Dojo.</p>	16th February	16th March	13th April	11th May	8th June	29th July	10th August	7th September	12th October	16th November	AGM 14h December		<p>M</p>
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<p>Date of Next Meeting</p>	<p>Next Meeting 16th February at 9am at Sunshine Coast Karate, Maroochydore Dojo.</p>													
<p>Meeting Finished</p>	<p>10:40am</p>													

_____ President ___/___/___