



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

Committee Meeting MINUTES

**Venue: Maroochydore Dojo, 2/14 Depot St, Maroochydore, Qld, 4558
7th September 2013**

Attendance: Helen O'Grady, Martin Phillips, Leona Ryan, Debbie Strazzari, Rod Jones, Tracy Darin, Wendy Boman, Adam Amos.

Apologies: Jodie Marriott.

Meeting Opened: 9:05am

| Item | Action | Who |
|------------------------------------|---|-----------------|
| Minutes of previous Meeting | The minutes of the last meeting were reviewed and accepted with adjustments made referenced below. Moved: Rod Jones Seconded: Martin Phillips | Helen O'Grady |
| Treasurer's Report | Treasury report was read and accepted, copy submitted to secretary records. It was noted the committee is in a positive position for the end of the financial year. Audit is underway by Ribakasteel, Chartered Accountants and Business Advisors. It will be done free of charge thanks to Tracy's connection and thanks to be noted in the next newsletter. We received the Association Incorporation Renewal Form which will also be completed at this time. Tracy has informed the committee she will continue her treasury role to the end of this calendar year and will then step down for a new treasurer to be appointed at the AGM. All treasury records will be ready for handover, including the audit, at this time. | Tracy Darin |
| Secretary's Report | Next newsletter will be done within the next two weeks. Items discussed during the meeting. | Leona Ryan |
| Instructor's Report | Head gear bogu is still in progress. | Martin Phillips |

Correspondence

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| Correspondence In | Association Incorporation Renewal Form. | |
| Correspondence Out | | |

Business arising from previous Minutes

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| Soke Cup Review | The committee greatly appreciates everyone who contributed to the fundraising efforts to help our members compete in the Soke Cup in Hong Kong. We are looking forward to the next Soke Cup to be held in Japan in 2016 and will continue with fundraising to help our members again. Our members achieved great success and are congratulated by the committee. The committee has agreed to change the criteria for receiving funding will for the next Soke Cup event in Japan. It will be based on if members want | |
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| October Tournament | <p>to compete as an elite competitor or social competitor. Members will be informed of the criteria as information is sent out promoting the event.</p> <p>Preparations for the October 13th tournament are underway. The venue is booked at Millwell Rd. Jodie Marriott to organise volunteers. Helen to organise trophies and medals. Coffee van to be booked by Leona, sausages for sausage sizzle to be organised by Debbie, 100 square raffle by Leona. Adam is unavailable as First Aid officer for this event and another person is needed.</p> | |
| Agenda Items/General Business | | |
| ICKFA National Association Dissolving | The ICKFA National Association is dissolving. This will not affect the committee or the club in any way. Sohonbu fees and insurance will be covered by Sunshine Coast Karate (SCK), and ICKFA (SC) will be noted on the policy and a copy kept in the secretary records. | |
| Scholarship | The scholarship program will run again for 2014 with promotion beginning in the next month. The International organisation is building a new dojo, planned to open in March 2014. At this stage scholarship program will run with the trip to Japan to coincide with the opening and the first term school holidays 2014. If it cannot be done at this time it will be taken in the third term school holidays. The same criteria and process will be used to determine the successful recipient. | |
| The Green Community Project | An community initiative to construct a vegetable garden out the front garden area of the dojo has been suggested by Martin. Body corporate permissions have been granted. Members are asked to look after the garden together and benefit from the produce. It will also help encourage healthy eating. Adam Amos has volunteered to clean up and set up the site and source donations of building materials from local businesses. All donators will be given a plaque in recognition and acknowledgement in the newsletter. A call out for members to help with a working bee to get the area established is to be made in the newsletter. | |
| Date of Next Meeting | Next Meeting 12th October at 9am at Sunshine Coast Karate, Maroochydore Dojo. | |
| Meeting Finished | 10:00am | |

_____ President ___/___/___