



**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 October 2013**

Attendance: Helen O'Grady, Martin Phillips, Leona Ryan, Debbie Strazzari, John Strazzari, Rod Jones, Wendy Boman.

Apologies: Jodie Marriott, Adam Amos, Tracy Darin.

Meeting Opened: 9:15am

Item	Action	Who
<b>Minutes of previous Meeting</b>	The minutes of the last meeting were reviewed and accepted with adjustments made referenced below.  <b>Moved:</b> Rod Jones <b>Seconded:</b> Martin Phillips	Helen O'Grady
<b>Treasurer's Report</b>	Treasury report was read and accepted, copy submitted to secretary records.	Tracy Darin
<b>Secretary's Report</b>	Next newsletter still to be done. Items discussed during the meeting.	Leona Ryan
<b>Instructor's Report</b>		Martin Phillips

**Correspondence**

<b>Correspondence In</b>	Nil	
<b>Correspondence Out</b>	Nil	

**Business arising from previous Minutes**

<b>October Tournament</b>	All preparations for the October 13th tournament have been finalised.	
<b>Electronic Scoreboards</b>	Pending	
<b>Scholarship Letter</b>	Scholarship letter has been distributed seeking applications and announcing the details of the qualifying requirements.	
<b>The Green Community Project</b>	Costs of building the vegetable garden have been determined and it was agreed that they are too high to commence the project at this time. The project will be revisited at another time.	

<b>AGM &amp; XMAS Party</b>	The committee will require a name change because of the National body dissolving and the constitution will also change as a result. An EGM will therefore be held at the same time as the AGM. Martin to look into the requirements. Notice must be given 30 days prior the meeting date, a sign will be posted on the notice board in the dojo. Suggested name for the committee: Sunshine Coast Chito-Ryu Karate Inc.	
<b>Xmas Party</b>	<p>The Xmas party and AGM will be held on Sunday 15th December at Cotton Tree Park. Same format as previous years - morning training session at 8am followed by games for the kids, sausage sizzle and presentations. AGM will be held at 11am.</p> <p>The following preparations to be made:</p> <ul style="list-style-type: none"> <li>- Leaders to organise games and run them on the day</li> <li>- Pinata, lolly bags and lolly shirt to be done by Leona</li> <li>- Santa to be organised by Leona</li> <li>- Sausage sizzle will be available and the committee encourages a BYO picnic. Sausages to be organised by Debbie.</li> <li>- Slip and Slide with soap</li> <li>- Martin to arrange presentations</li> <li>- Person required to cook BBQ</li> <li>- Xmas bake off competition to be promoted</li> <li>- Cordial to be supplied (instead of softdrink cans) using the water container donated earlier in the year. Plastic cups to have kids names written on to avoid excess wastage.</li> <li>- Bring large bin with BBQ supplies boxes</li> </ul>	
<b>Tournaments for next year</b>	The structure of the tournaments will change next year having 4 main tournaments (2 each at Sunshine Coast and Gold Coast dojos), in house tournaments will be introduced. More information will be provided in the new year.	
<b>Grading Day BBQs</b>	Grading Day BBQs will only be held on the bigger grading day events and they will need to be started earlier as the first round of members are arriving.	
	<b>Agenda Items/General Business</b>	
<b>Date of Next Meeting</b>	Next Meeting 16th November at 9am at Sunshine Coast Karate, Maroochydore Dojo.	
<b>Meeting Finished</b>	10:10am	

\_\_\_\_\_ President \_\_\_\_/\_\_\_\_/\_\_\_\_