

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

**MINUTES of ANNUAL GENERAL MEETING**

Sunday 15th December 2013

Venue: Cotton Tree Park, Cotton Tree.

**Attendance:** Helen O’Grady, Martin Phillips, Sandra Phillips, Leona Ryan, Debbie Strazzari, John Strazzari, Wendy Boman, John Boman, Nikki Staveley, Gary Saunders, Sharon Saunders, Jodie Marriott, Wayne Marriott, Adam Amos, Cath Amos, Jim Moehead, Vivienne Gray, Melanie Jones, Lee Abrahams, Rod Morgan, Sonia Perdikis, Michael Perdikis, Vicki Hay, Karren Furner, Peter Hay, Rob Gray, Adam Cartwright, Lorna Cartwright, Lesley McKeown.

**Apologies:** Tracy Darin

**Meeting Opened:** 12:25pm

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| **Item** | **Action** |
| **Minutes from previous AGM read**  **Presidents Report 2011** | Minutes from 2012 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 2013 report presented by Helen O'Grady.  **Motion** that the Presidents report be accepted  **Moved:** Debbie Strazzari  **Seconded:** Martin Phillips |
| **Treasurers Report 2011** | The 2013 Financial Statement was presented to members by Helen O'Grady (president) on behalf of Tracy Darin (treasurer).  **Motion** that the Financial Statement presented for the year 01/07/2012 to 30/06/2013 be received and adopted  **Moved:** Martin Phillips  **Seconded:** Wendy Boman  Treasurer's 2012 report presented and read by Helen O'Grady.  **Motion** that the Treasurers report be accepted  **Moved:** Martin Phillips  **Seconded:** Wendy Boman |
| **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:** Wendy Boman |
| **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 |
| **NOMINATIONS AND ELECTIONS**  *The 2012 International Chito-Ryu Karate Federation of Australia (Sunshine Coast Branch) Committee stepped down. All positions became vacant.* | |
| **President** | Wendy Boman nominated Helen O’Grady.  Helen accepts the nomination.  **Moved:** Wendy Boman  **Seconded:** Gary Saunders  No further nominations. Passed |
| **Secretary** | Cath Amos nominated Leona Ryan.  Leona accepts the nomination.  **Moved:** Cath Amos  **Seconded:** Debbie Strazzari  No further nominations. Passed |
| **Treasurer** | Helen O'Grady nominates Rod Jones.  Rod accepts the nomination.  **Moved:** Helen O'Grady  **Seconded:** Leona Ryan  No further nominations. Passed |
| **Instructor Representative** | Debbie Strazzari nominates Martin Phillips.  Martin accepts the nomination.  **Moved**: Debbie Strazzari  **Seconded**: Wendy Boman  No further nominations. Passed |
| **Key Role Representatives**  **First Aid Officer**  **Tournament Co-ordinator**  **Social & Fundraiser Events Co-ordinator**  **Grading Day BBQ**  **Co-ordinator** | The Key Role Representative positions established in 2012 will remain. These key roles representatives are assigned to co-ordinate various events and activities throughout the year. The positions are as follows: *First Aid Officer, Tournament Co-ordinator, Social & Fundraising Events Co-ordinator, Grading Day BBQ Co-ordinator.*  *Adam Amos nominated for First Aid Officer.*  **Moved**: Gary Saunders  **Seconded**: Cath Amos  No further nominations. Passed  *Jodie Marriott nominated for Tournament Co-ordinator.*  **Moved:** Leona Ryan  **Seconded**: Adam Amos  No further Nominations. Passed.  *Cath Amos nominated for Social Events Co-ordinator.*  **Moved:** Leona Ryan  **Seconded**: Adam Amos  No further Nominations. Passed.  *John and Debbie Strazzari nominated for Grading Day BBQ*  *Co-ordinators.*  **Moved**: Helen O'Grady  **Seconded**: Wendy Boman  No further nominations. Passed |
| **General Members/ Student Representatives** | Nominations were called for from the floor and received from;  *Wendy Boman, Debbie Strazzari, Gary Saunders, Jim Moehead.*  **Moved:** Martin Phillips  **Seconded:** Helen O’Grady |
| **Meeting Finished** | 12:55 pm |