



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

COMMITTEE MEETING MINUTES

Date and Time: Saturday 1st February 2014 at 9:00am

Venue: Maroochydore Dojo, 2/14 Depot St, Maroochydore, Qld, 4558

Meeting Opened: 9:05am

Attendance:

Rod Jones, John Strazzari, Debbie Strazzari, Jim Moehead, Helen O'Grady, Jodie Marriott, Martin Phillips, Cath Amos, Leona Ryan

Apologies: Wendy Boman, Adam Amos

1. Welcome and introduction of new committee

President welcomed the new year for the committee and the new committee members.

2. Review of previous meeting minutes

The minutes of the last meeting were read and accepted.
Moved by Debbie Strazzari. Seconded by Martin Phillips

3. Reports

(a) President Report - no report

(b) Treasurer Report

(i) New treasurer Rod Jones reported he was still waiting to collect all previous records from previous treasurer Tracy Darin and will give a full report at the next minutes.

(ii) All signatories on the account will need to be changed and associated documents signed and Rod will organise to do this. The signatories to be approved are Rod Jones, Martin Phillips and Helen O'Grady.

(iii) It was suggested and all agreed to start a petty cash float of \$200 each month for all small expenses. If expenses exceed \$200 for the month, reimbursement will have to wait until the next committee meeting and payment will be paid by cheque. Proposal made by Rod Jones. Seconded by John Strazzari.

(RJ)

(c) Secretary Report - no report

(d) Instructor Report

(i) Martin followed up on the security deposit to be paid back to the committee by Pacific Paradise School from October tournament 2013. Payment expected shortly.

(ii) Noonan Sensei has arranged for Kugisaki Sensei to visit Sydney for one week scheduled for the end of February. An open invitation is given to all our club members to attend if they are interested. Martin Phillips to send out information to members.

(MP)

4. Business arising from previous meeting :

(a) *Change of formalities and name due to National body dissolving* - Rod Jones to follow up on all ICKFA (SC) documentation changes required due to the National body dissolving this year and to report at the next meeting. (RJ)

(b) *Electronic scoreboards - pending until information to report* (MP)

(c) *Scholarship program* - Martin reported that no response has been received for scholarship applications. The same process as the previous year is expected for the applicants. It was discussed and agreed the invitation to apply will be distributed again to the applicable members with a deadline for applications to be submitted by end of February. (MP)

Jodie Marriott, last year's recipient, has agreed to help mentor this year's recipient with information regarding preparation for the trip. Jodie noted that the recipient be prepared with gifts for the Sensei hosts as their generosity is overwhelming. (JM)

(d) *New structure for tournaments* - The structure for tournaments for this year has changed with there being two tournaments each for the Sunshine Coast and Gold Coast. Each dojo will also hold their own in house tournaments which will be counted in the overall points for points champion at the end of the year. (MP)

The tournaments for the Sunshine Coast have been confirmed for 30th March and 18th May. The venue for the tournaments has been booked at Sunshine Coast Grammar School hall. (RJ)
Jodie to organise volunteers and other arrangements. (JM)

5. Correspondance :

(a) Letter from Sunshine Coast Australia Day Awards, Sunshine Coast Council was submitted from last year. Letter was received too late to make a nomination for Australia Day this year. It is anticipated a letter will be sent out again at the end of this year and to discuss a nomination if the opportunity is given.

6. General Business/New Business :

(a) *Purchase of tonfa for the dojo* - Martin and Jim have discussed and designed tonfa equipment for the dojo and suggested to have them made at The Men's Shed, Buderim. Costs are not confirmed however it was suggested to order 12 pairs of tonfa with a budget of \$200-\$300 be allocated. At the same time as having the tonfa made, the dojo makiwara frame also needs to be repaired. All agreed. Martin to follow up. (MP)

(b) *Social fundraising events* - Cath was asked and agreed to organise a calendar for social events. There was discussion of ideas, Cath to report next meeting. (CA)

There was discussion of fundraising events however at this stage fundraising events are not required. Fundraising events will be addressed when needed, however, it was suggested to submit an application to Bunnings for a BBQ fundraiser weekend. This is because the waiting list is so long. All agreed.

There was discussion regarding the allocation of funds from fundraising to help Soke Cup members in 2016. It was suggested at a previous meeting to have different requirements from club members depending on their level of competing - social or elite, or if they will be self funded or those needing funding. No outcome was determined, however committee members are invited to present a proposal for funding requirements and allocation.

(c) *Newsletter* - Leona submitted a draft for the next newsletter, and was seeking extra ideas for content. Ideas and suggestions were given. (LR)

(d) *New Business: Team marathon style event* - Martin submitted an idea to hold a *team marathon style event* inviting other Sunshine Coast clubs to participate, keeping within our chito-ryu style and theme. Some discussion was had in that the format of the event had to keep the audience engaged throughout the entire event. All agreed for discussion to continue to define the most effective format to make the event successful. (MP)

7. Next Meeting to be held Saturday 22nd March at 9am at the dojo.

Meetings for the remainder of the year are as follows, however they are subject to change:

22nd March
26th April
31st May
28th June
26th July
22nd August
nil for September
11th October
29th November
13th December AGM and Xmas Party.

Meeting Closed: 10:35am