



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

COMMITTEE MEETING MINUTES

Date and Time: Saturday, January 28 at 9:00am

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

Meeting Opened: 9:04am

Attendance: Helen O'Grady (HO), Martin Phillips (MP), Viv Dumoulin (VD), Sam Hunt (SH), Nikki Staveley, Leanne Baarslag, David Hobbs.

Apologies: Tania Fechner, Cadell Roberts

1. Welcome

2. Review of previous meeting minutes

The minutes of the last meeting were presented.

Motion to accept the minutes. Moved by: Martin **Seconded by:** Helen

3. Reports

- | | | |
|------------------------------|--|------|
| (a) President Report | Nil | (HO) |
| (b) Treasurer Report | Nil | (VD) |
| (c) Secretary Report | Nil (Not to have Secretary's report going forward) | (SH) |
| (d) Instructor Report | Nil | (MP) |

4. Business arising from previous meeting:

- Soke Cup update – dates have been set for 12-13 August 2017. More specific information coming from MP soon. Finalisation of squad hopefully done by next meeting.
- Secretary position – has been filled by SH.
- Scholarship for 2017 – Recipient of Japan Training Scholarship has been decided by committee to be Klaudia Caston. Training in Japan will take place before Soke Cup, brown and black belts will have chance to train in Japan self funded.

- d) Budget discussion – Income is roughly \$6000 per year, primarily from membership fees. Tournaments usually break even, similarly the camp covers cost of instructor fees and breaks even. Small amount of revenue from BBQ and cake stalls at tournaments. Budget for this year will include finance for Soke Cup uniforms and entry fees. Individuals to seek self fundraising for Soke Cup. VD to check figures and implement a rough budget for next meeting.
- e) New Mats – Almost all old mats have been sold, raised approx. \$1000 from sale of mats. Decided to keep some of the old mats to use in dojo for gradings to protect new mats.
- f) Tournament – Next tournament will be held 2nd April at Millwell Road. Venue has been booked for April and June Tournaments. May change venue if more space is required for June Tournament.

5. Correspondence:

Nil

6. General Business/New Business:

- a) Contents insurance for dojo – MP will question current insurance provider as to what is covered in dojo. Currently insured for \$40,000. Calculation of contents from MP is well within insured amount. Depending on answer from insurance company, committee may contribute towards premium.
- b) Committee positions – Tournament coordinator position has been filled by Leanne Baarslag. First Aid officer position possibly filled by David Hobbs, depending on Tournament availability. Committee has agreed to pay for First Aid certificate renewal. Social Events Coordinator position vacant, will offer position at next meeting.
- c) Trophies for Tournaments – HO to purchase new trophies. Discussion on types of trophies agreed to stay with current type and supplier.

Next Meeting.

Next meeting, 18th February 2017 | 9am | Maroochydore dojo.
Followed by 18th March 2017

Meeting Closed: 10.02am

Signed by president: _____