



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

COMMITTEE MEETING MINUTES

Date and Time: Saturday, February 18 at 9:00am

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

Meeting Opened: 9:03am

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

Apologies: David Hobbs

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 Will be away for a few weeks, MP will take over banking at that time. (VD)

(c) Instructor Report Nil (MP)

4. Business arising from previous meeting:

- a) First aid course was completed by David Hobbs, committee will reimburse \$125.
- b) Soke Cup update – Squad has been set and will include: Martin Phillips, Sandra Phillips, Sam Phillips, Sam Hunt, Rosemarie Caston, Keanu Caston, Klaudia Caston, Bailey Keefe, Jack Graham, Renae Saunders, Savannah Perdikis. No extra information has been received from Japan. Uniforms are under way.
- c) Budget discussion – VD to send break down of categories to MP.
- d) Contents insurance for dojo – MP to follow up.

5. Correspondence:

- a. MP in contact with Sohonbu, need to pay share of airfare for Soke Sensei and Higuchi Sensei's last visit. Cost is 9000 Yen per day x 4 days = 36,000 Yen to be paid by committee.
- b. Received quote back from 1 plumber out of 4 for the hot water system for dojo shower. \$1440ex GST, not including electrical work. Would like a comparison quote. HO has contact for plumber, will enquire. VD to give a contact to MP.

6. General Business/New Business:

- a. Instructor funding for Sohonbu - Subsidised 50% of cost up to a limit (depending on budget), different time of year to student scholarship, open to senior instructors. Primarily for up-skilling instructors. VD to check budget.
- b. Change time of meetings to 8.30am, all in attendance agree.
- c. Equipment purchases – 6x medicine balls, 2x agility ladder, 6x focus mitts. MP to get prices, bring to next meeting.

Next Meeting.

Next meeting, 18th March 2017 | 8.30am | Maroochydore dojo.
Followed by 22nd April 2017

Meeting Closed: 9.46am

Signed by president: _____