



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

COMMITTEE MEETING MINUTES

Date and Time: Saturday, July 15 2017 at 8:30am

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

Meeting Opened: 8.30am

Attendance: Helen O'Grady (HO), Martin Phillips (MP), Sam Hunt (SH), Nikki Staveley (NS),
Leanne Baarslag (LB), David Hobbs (DH)

Apologies: Viv Dumoulin

1. Welcome

2. Review of previous meeting minutes

The minutes of the last meeting were presented.

Motion to accept the minutes. Moved by: MP **Seconded by:** NS

3. Reports

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|------------------------------|--------------|------|
| (a) President Report | Nil | (HO) |
| (b) Treasurer Report | Nil (absent) | (VD) |
| (c) Instructor Report | Nil | (MP) |

4. Business arising from previous meeting:

- Follow up on June Tournament. – Will need to readjust amount of food provided as there was excess. At least having two volunteers at canteen to serve.
- Door lock on toilet and shower. – MP to look at replacing himself.
- Extra first aid officer. – Review for new year.

5. Correspondence:

Soke Cup related – all correspondence has been relayed to competitors.

6. General Business/New Business:

- a. Visit from Soke Sensei and Haguchi Sensei. Look at costs in budget, MP to organise when visiting Japan.
- b. Dojo bogu looks to need replacing in the future.
- c. Weapons licensing – Tonfa needs to be stored securely, look at getting a lockable cabinet for the dojo.
- d. Provide gift for Rike Sensei for running Japanese language lessons. Decide on flower gift up to \$50.

Next Meeting.

Next meeting, 30 September 2017 | 8.30am | Maroochydore dojo.
Followed by 28 October 2017

Meeting Closed: 9.03am

Signed by president: _____