



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

COMMITTEE MEETING MINUTES

Date and Time: Saturday, May 27 2017 at 8:30am

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

Meeting Opened: 8.41am

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

Apologies: Viv Dumoulin (VD), Sue Beaton (SB)

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

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

4. Business arising from previous meeting:

- Soke Cup fundraising. – Erbachers BBQ has had liability insurance submitted.
- Door lock on toilet and shower. – Waiting on Fraser once he has time.
- Extra first aid officer. – To follow up.
- Loan bogu to Soke Cup competitors. – Approved by committee.
- Soke Cup entries. – Finalised and submitted last Monday. Including boxed lunches, association will pay all fees and distribute any extra costs to competitors.
- Deposits for suppliers of jackets have been paid, other dojos have paid for their uniforms and Soke cup paraphernalia.

5. Correspondence:

Nil

6. General Business/New Business:

- a. Plan for June tournament – Canteen, setup, volunteer training. – provide more substantial food at tournament, eg. curry, fruit salad, BBQ. Kuluin School may charge extra for kitchen access, MP to follow up. Rice cookers and slow cookers to be organised. Trophies have been ordered. Volunteers training Friday evening before Tournament. 100 square prize, \$5 per square, prize up to \$250. For future tournaments may look at prepaid meal package with tournament entry.
- b. QLD camp review. – Financially a slight profit. Positive feedback, good organisation of Saturday Night games and events.

Next Meeting.

Next meeting, 10 June 2017 | 8.30am | Maroochydore dojo.
Followed by 15 July 2017

Meeting Closed: 9.21am

Signed by president: _____