



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

COMMITTEE MEETING MINUTES

Date and Time: Saturday, September 30 2017 at 8:30am

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

Meeting Opened: 8.34am

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

Apologies: David Hobbs (DH)

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:** HO

3. Reports

(a) President Report Nil (HO)

(b) Treasurer Report Current balance as of September 30 is \$13,189.26. A list of cash deposits is required for reconciliation. (VD)

(c) Instructor Report Nil (MP)

4. Business arising from previous meeting:

- a. Visit from Soke Sensei and Higuchi Sensei – Set to arrive Friday 24th November, leave on the 28th November. Accommodation to be booked, MP to check possible Airbnb apartments, LB may have lead on someone who has apartments for rent. Minowa Sensei and friend to be accompanying Soke Sensei and Higuchi Sensei, committee only paying for half the apartment rental cost. Hire car required (MP to organise) and teaching fees will be 80,000 yen for the period.
- b. Replace aging Bogu and other club equipment purchases – Will look into replacing the currently aging equipment in the new year.
- c. Door handles/locks on shower and toilet – MP to purchase and install.
- d. Weapons storage and licensing – All Tonfa has been removed from the dojo, requires lockable cabinet, MP looking at acquiring a cabinet cheaply from an acquaintance. No licensing is required for any of the weapons currently being used.

5. Correspondence:

Just some organisation information for Soke Sensei visit.

6. General Business/New Business:

- a. Christmas picnic and AGM preparations – Christmas picnic to take place at Cotton Tree Park from 9am-12pm December 10th. Schedule of events to be similar to last year, have a BBQ with a visit from Santa. Leadership group to organise games and events for students.
- b. November committee meeting may not be required, will confirm at next meeting.
- c. Purchasing of mini strike shields approved. Cost of around \$30 each, with the intent of purchasing 10 to 12, up to \$300 worth.
- d. Student scholarship to Japan – Continuing as it did in previous years, word will be out soon in the dojo for applications. Plan to have applications in by early December. Time of year for trip to take place has not been settled on, will depend on winning student and accompanying Sensei's schedules.

Next Meeting.

Next meeting, 28 October 2017 | 8.30am | Maroochydore dojo.
Followed by AGM 10 December 2017

Meeting Closed: 9.25am

Signed by president: _____