



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

COMMITTEE MEETING MINUTES

Date and Time: Saturday, October 28 2017 at 8:30am

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

Meeting Opened: 8.40am

Attendance: Martin Phillips (MP), Sam Hunt (SH), Nikki Staveley (NS), Viv Dumoulin (VD), David Hobbs (DH)

Apologies:

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:** VD

3. Reports

(a) President Report Nil (Absent) (HO)

(b) Treasurer Report Current balance as of October 28 is \$12,915. Purchases included strike shields (\$300), Airbnb accommodation for Soke Sensei visit (\$844) – half to be paid by Minowa Sensei. New door locks (\$77). (VD)

(c) Instructor Report Notification of Soke Sensei visit has been put out to the members. (MP)

4. Business arising from previous meeting:

- a. Visit from Soke Sensei and Higuchi Sensei – Airfare to be paid, SC dojo share to be ¥34,625. Training fees ¥80,000 per day. Car hire to be organised closer to the day.
- b. 2018 Japan Scholarship – Applications to go out to members next week. Winner announced early next year, likely February.
- c. AGM – Notice to all members to out next week.
- d. Christmas picnic preparation – Budget discussed for BBQ, drinks and lolly bags for Santa to hand out. \$300-\$400 should be sufficient. Contact Debbie Strazzari about organising purchase of BBQ meats. Santa to be organised, MP to contact. Notice to go out with AGM.

5. Correspondence:

Nil.

6. General Business/New Business:

- a. End of year presentations – Organise purchase of required amount of trophies, MP to order.

Next Meeting.

Next meeting, AGM 10 December 2017 | 11:00am | Cotton Tree Park (weather permitting).

Meeting Closed: 9.04am

Signed by president: _____