



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

COMMITTEE MEETING MINUTES

Date and Time: Saturday, February 3 2018 at 8:30am

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

Meeting Opened: 8.37am

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

Apologies: David Probert (DP), Karren Furner (KF)

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 Bank balance is at \$8785.22, reimbursements have been made for Xmas party; trophies - \$206, other expenditures - \$220 (VD)

(c) Instructor Report Visit from Soke Sensei was highly productive, had opportunity to visit other Dojos. Communication has been positive and an improvement between interstate Dojos. Training extension is taking place upstairs, sound proofing and building. Minimal turnover of membership at the start of the year. (MP)

4. Business arising from previous meeting:

- a. Committee general position nominations – Tournament coordinator has Leanne being nominated and accepted. First Aid Officer – vacant position, will make call out to members.

5. Correspondence:

Nil

6. General Business/New Business:

- a. 2018 Calendar Overview – Dates have been set for tournaments, training camps and social gatherings.
- b. 2018 Japan Scholarship – No formal registrations had been submitted. Minimum selection criteria for applications have not been met. Plan to defer student scholarship for the 2019 Soke Cup training trip. MP to make enquiries about training with Canada dojo. Approve instructor scholarship for this year, committee will pay for airfare for MP training trip – date TBD.
- c. Easter Family Day 25th March – MP will organise promotion, logistics to be handled next meeting.
- d. Dojo Open Day, Saturday 17th Feb. – BBQ to be organised, LB to bring BBQ and food.
- e. SC Tournament preparation, Sunday 18th March. – Venue is confirmed, entry forms going out this coming week. LB to organise volunteers, parent table official training at Friday Squad classes.

Next Meeting.

Next meeting, 10th March 2018 | 8.30am | Maroochydore dojo.
Followed by 21st April 2018.

Meeting Closed: 9.40am

Signed by president: _____