



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

COMMITTEE MEETING MINUTES

Date and Time: Saturday, March 10 2018 at 8:30am

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

Meeting Opened: 8.35am

Attendance: Helen O'Grady (HO), Martin Phillips (MP), Sam Hunt (SH), Nikki Staveley (NS), Leanne Baarslag (LB), Selina Strazzari (SS), David Probert (DP).

Apologies: Andrew Robb (AR), Karren Furner (KF), Viv Dumoulin (VD)

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 Hall hire for tournament has been paid, the bank balance is approximately \$10k. (VD)

(c) Instructor Report Tournament entries have been at 33 competitors from Sunshine Coast dojo, and 14 from Gold Coast dojo. Draws and schedule for tournament to be out early next week. Upstairs construction coming along, storage and office still to be built. (MP)

4. Business arising from previous meeting:

- a. Committee general position nominations – First Aid Officer, call out to members this week.
- b. Instructor Japan scholarship – nothing to report yet.
- c. Easter Family Day 25th March – Promotion goes out this week, LB to organise BBQ food and Easter eggs. Sandra and leaders to organise games.
- d. Tournament preparation – Trophies have been ordered. NS to prepare cakes and baked goods, LB to organise hot food and BBQ. MP to organise float for canteen. Setup will commence from 8am at the hall. MP to print out food price sheet.

5. Correspondence:

Nil

6. General Business/New Business:

- a. New tournament mats – Need an extra 36 mats to expand teen/adult tournament ring. Cost will be approximately \$1000. Committee approved.

Next Meeting.

Next meeting, 21st April 2018 | 8.30am | Maroochydore dojo.
Followed by 9th June 2018.

Meeting Closed: 9.19am

Signed by president: _____