



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

**COMMITTEE MEETING MINUTES**

*Date and Time: Saturday, April 21<sup>st</sup> 2018 at 8:30am*

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

**Meeting Opened:** 8.32am

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

**Apologies:** 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 \$8378, paid for tournament mats (\$1125), trophies (\$1378), and hall hire (\$356). (VD)

**(c) Instructor Report** Upstairs dojo construction is continuing, plastering has been done and is ready for painting soon. Completion estimated in the next month. Sunshine Coast Karate is a part of Telstra's connected community initiative, with the chance to win \$5000 to benefit the dojo as a club (looking at purchasing a large fan in the dojo). Voting starts 7<sup>th</sup> of May, drawn on the 8<sup>th</sup> of June. Have been in contact with Teneda Sensei about the Canada scholarship, and have been invited to train leading up to Soke Cup 2019. (MP)

**4. Business arising from previous meeting:**

- a. Instructor Japan scholarship – nothing to report at this stage.
- b. Tournament debrief – Schedule change of tournament has been discussed, there was a lack of crowd support for the adult competition after the lunch break. Entry fees did not cover costs, hope to get more entrants for next tournament being the state titles. Suggest we look at promoting kid's

kata teams outside of squad training to encourage teams to compete in tournaments. In relation to food sales the cakes sold well, the hot food not as much.

**5. Correspondence:**

Nil

**6. General Business/New Business:**

- a. Extra mats for second ring to match first ring size (extra 32 mats). Committee approved. MP to organise and purchase.
- b. Next SC tournament 12<sup>th</sup> August state titles. More promotion in the lead up to the date.
- c. More in-house tournaments to encourage team participation.

**Next Meeting.**

Next meeting, 9<sup>th</sup> June 2018 | 8.30am | Maroochydore dojo.  
Followed by 21<sup>st</sup> July 2018.

**Meeting Closed:** 9.34am

**Signed by president:** \_\_\_\_\_