



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

COMMITTEE MEETING MINUTES

Date and Time: Saturday, June 9th 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), Viv Dumoulin (VD), Nikki Staveley (NS), Selina Strazzari (SS).

Apologies: David Probert, Leanne Baarslag

1. Welcome

2. Review of previous meeting minutes

The minutes of the last meeting were presented.

Motion to accept the minutes. Moved by: SH, **Seconded by:** NS

3. Reports

(a) President Report Nil (HO)

(b) Treasurer Report Fundraising – canteen makes \$70, tournaments up \$200 over whole year.
Expenses – Japan Instructor scholarship paid, Mat purchase pending.
Balance currently at: \$9285 (VD)

(c) Instructor Report Looking to split existing classes (kids classes) for upstairs dojo. MP is leaving for Japan next month. Awaiting Telstra competition funds to come in for purchase of fan. Telstra throwing a party at dojo, date not set yet (possibly 1st July). Miyuki catering event, will need volunteers to help. Committee to supply drinks for the day. Expect 100-150 people. (MP)

4. Business arising from previous meeting:

- a. Instructor Japan scholarship – Sensei Martin leaving 1st July and to return 20th July, training with Snow Sensei and Noonan Sensei.
- b. Canada scholarship – discuss closer to dates.
- c. Extra mats for second ring – waiting on storage upstairs to order.
- d. Upstairs training space construction – waiting on some professional help, skirting boards, awning to be constructed.

5. Correspondence:

Nil

6. General Business/New Business:

- a. Equipment purchases for upstairs training space – strike shields x6, gym mats x3, small focus pads x6, lightweight bo for downstairs x6 (estimate under \$1000 to purchase) – approved.
- b. Celebration party for Telstra competition win – \$5000 cash prize. 1st July tentative (after fan purchase and install). Purchase fan from BAF. Total cost is \$7500. Installation in next two weeks. Telstra has media coverage of event. Committee to supply water and soft drinks. Promotion to go out after date is locked in. Miyuki to cater food, volunteers required to help.
- c. Preparation for Sunshine Coast state titles tournament – 12th August, Kuluin state school booked for venue. Add an extra team kata division to help promote participation for non-regular competitors. Logistics to be organised next meeting.

Next Meeting.

Next meeting, 21st July 2018 | 8.30am | Maroochydore dojo.
Followed by 18th August 2018.

Meeting Closed: 9.15am

Signed by president: _____