



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

COMMITTEE MEETING MINUTES

Date and Time: Saturday, October 13th 2018 at 8:30am

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

Meeting Opened: 8.36am

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

Apologies: Karren Furner

1. Welcome

2. Review of previous meeting minutes

The minutes of the last meeting were presented.

Motion to accept the minutes. Moved by: LB, **Seconded by:** VD

3. Reports

(a) President Report NIL (HO)

(b) Treasurer Report Bank balance at \$9993.41 as of October 12. Money in from tournament entries. Blue Mountains and Gold Coast tournament entries paid. Tournament trophies paid, MP reimbursed. (VD)

(c) Instructor Report NIL (MP)

4. Business arising from previous meeting:

- a. Soke & Higuchi Sensei visit – still confirming dates, aiming for 4 days training. Aiming for late November dates.
- b. Team challenge tournament – 4th November at Kuluin State School. Collecting entries, same catering as last tournament. 2 rings expected unless more competitors. Hall is booked. Confirmation for Saturday afternoon setup with School. Trophies will be ordered once entries close. Winning team to receive ribbons. Nomination of team captains to happen.
- c. In house chocolate tournament – to be looked at next year, around Easter.
- d. Soke Cup 2019 – dates have been set, Facebook page and website available.

5. Correspondence:

Nil

6. General Business/New Business:

- a. Lunchtime activities for kids at tournaments – come up with some games for the kids to play during the lunch break.
- b. Bogu body gear replacement – In touch with supplier about pricing. Minimum order of 50 for each size. With shipping around \$30 each. Shipping handled by manufacturer. Will look for orders from other dojos.
- c. Scholarship 2019 – Training in Canada prior to Soke Cup. Promotion of scholarship to go out early next year.
- d. Karate camp 2019 – Tough mudder on May 18, could dates be looked at to not fall on same weekend. Camp hasn't been booked yet. Also, to have a visit from Myazuki Sensei around that time.
- e. Shade Marquee needs repair.
- f. Christmas family day – Sunday 16th December, promotion goes out early November.

Next Meeting.

Next meeting, 17th November 2018 | 8.30am | Sunshine Coast Dojo

Meeting Closed: 9.10am

Signed by president: _____