



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

**COMMITTEE MEETING MINUTES**

*Date and Time: Saturday, November 17<sup>th</sup> 2018 at 8:30am*

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

**Meeting Opened:** 8.33am

**Attendance:** Martin Phillips (MP), Nikki Staveley (NS), Sam Hunt (SH), Leanne Baarslag (LB), David Probert (DP)

**Apologies:** Karren Furner, Viv Dumoulin, Andrew Robb, Helen O'Grady

**1. Welcome**

**2. Review of previous meeting minutes**

The minutes of the last meeting were presented.

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

**3. Reports**

**(a) President Report** NIL (HO)

**(b) Treasurer Report** Absent – MP looked up bank balance at \$9821 as of November 17. Deposit for camp paid (\$967) (VD)

**(c) Instructor Report** NIL (MP)

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

- a. Soke & Higuchi Sensei visit – Dates have been promoted, arriving next Friday 23<sup>rd</sup> November. Costs: \$725 accommodation, air fares \$3,690 split between dojos: waiting on invoice. Hire car: \$168. Teaching fees approx: \$4,000. Food and hosting costs TBA. Total approx. \$5,500-\$6,000.
- b. Tournament debrief – Mixed Kata levels were good, games were fun, pretty standard in terms of logistics.
- c. Bogu body gear replacement – \$45 each including shipping, ten of sizes 1, 2, 3. Total \$1,350. Sell the old ones at \$10 each.
- d. Scholarship 2019 – nothing new to report.
- e. Shade marquee repair – MP to find solution.

- f. Christmas family day 16<sup>th</sup> December – BBQ, Santa and lollies, drinks. Games and training. Presentations – order trophies, something for volunteers as appreciation. AGM notice to go out as soon as possible. To be held at dojo if affected by weather.

**5. Correspondence:**

Miyazaki Sensei visit, plan to come around date of first tournament (April 28<sup>th</sup>). Arriving 26<sup>th</sup> to 29<sup>th</sup>. May put on refereeing training class.

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

- a. Camp 2019 – Dates are set 10<sup>th</sup>–12<sup>th</sup> May at Currimundi. Looking at adding some extra activities, price may increase by \$20-\$30.

**Next Meeting.**

Next meeting, AGM 16<sup>th</sup> December 2018 | 11.00am | Cotton Tree Park or Sunshine Coast Dojo

**Meeting Closed:** 9.26am

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