



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

COMMITTEE MEETING MINUTES

Date and Time: Saturday, February 2nd 2019 at 8:30am

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

Meeting Opened: 8.30am

Attendance: Martin Phillips, Sam Hunt, Leanne Baarslag, Renae Saunders, Nicky Stavely, David Probert, Nina-Jay Meloncelli, Annie Gagnier, Debbie Woodhouse.

Apologies: Helen Robb, Karren Judge, Gary Saunders

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: SH

3. Reports

(a) President Report NIL (LB)

(b) Treasurer Report ABSENT, Account balance as of today, \$5,416. (HR)

(c) Instructor Report NIL (MP)

4. Business arising from previous meeting:

- a. Soke & Higuchi Sensei visit wrap-up – the visit went well and as planned. Likely to have a similar visit at the end of this year around November.
- b. Bogu body gear replacement – still to be manufactured, looking at a minimum of two months before we receive body gear.
- c. Shade marquee repair – the brand of marquee is not easily or economically repairable. Will look at replacing before Easter when it is required.

5. Correspondence:

NIL

6. General Business/New Business:

- a. Annual reports submitted by Viv (outgoing treasurer) – Outgoing treasurer (Viv Dumoulin) has lodged all outstanding annual returns (4 years x \$55 paid from Bendigo account).
- b. Change of bank account signatories – Need a letter from signatories to change current executive team. Incoming treasurer, Helen Robb will need banking access. Treasurer may need to buy security token if not a customer of Bendigo Bank. Approved by committee, LB to draft letter for bank.
- c. Confirm proposed calendar of events – Dates have been confirmed.
- d. Committee member positions – Tournament coordinator nomination: Nina-jay. First Aid Officer nomination: Annie. All nominations accepted.
- e. Building teams for events (e.g. Tournaments) – Would be good to build a team of table officials for tournaments, that could teach other volunteers how to official and take burden off finding places to fill.
- f. Come and Try Day Sat 16th Feb – Funded by Sunshine Coast Karate. Association helps with BBQ. NS, DP to help with food preparation and BBQ.
- g. Miyazaki Sensei's visit – Arriving at time of first SC Tournament. Has offered to put on a referee seminar. Not expecting any cost to association.
- h. First Sunshine Coast tournament for 2019 28th April – Venue: Kuluin School booked. Look at incorporating beginner team kata division like last tournament.
- i. Sunshine Coast Camp 2019 10th to 12th May – Venue booked. Costings: Booked 60, \$110 base, \$140 training. Looking at optional activities, most can be organised without extra cost. Promote leadership roles in training.
- j. Soke Cup 2019 – more information has been provided at sokecup2019.com. Team to be announced in March.
- k. Scholarship 2019 – Set criteria for scholarship winner. Absentee nominations will be sent to SH prior to next meeting.
- l. Budget 2019 – Soke cup: \$3000-\$4000. Soke visit: \$6000. Tournaments generally break even. Income: Membership fees - \$2.50 per month per member. Current membership at around 220.
- m. Move It AUS grants program – Government initiative for getting people moving. Grant closes 18th February. Main goal of grant is getting inactive people active. Subcommittee formed for grant process: MP, LB, NM, DW

Next Meeting.

Next meeting, 9th March 2019, 8.30am Maroochydoore Dojo

Meeting Closed: 10.00 am

Signed by president: _____