



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

**COMMITTEE MEETING MINUTES**

*Date and Time: Saturday, March 9<sup>th</sup>, 2019 at 8:30am*

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

**Meeting Opened:** 8.33am

**Attendance:** Martin Phillips, Sam Hunt, Renae Saunders, Nikki Stavely, David Probert, Gary Saunders, Nina-Jay Meloncelli, Annie Gagnier.

**Apologies:** Karren Judge, 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: NS, Seconded by: NM***

**3. Reports**

**(a) President Report** ABSENT, NIL (LB)

**(b) Treasurer Report** ABSENT, NIL (HR)

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

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

- a. Canada Scholarship vote – RS, GS and MP leave the room for vote to occur without conflicting interests. Sam Phillips chosen as winner of scholarship by majority vote.
- b. Bank signatories – Need to add Helen Robb as signatory to Bendigo Bank account, MP to get the paperwork to HR.
- c. Miyazaki Sensei visit – Confirmed will be here for the upcoming Sunshine Coast tournament and is hosting a referee clinic the day before the tournament. Nothing required from association.
- d. Bogu equipment order – Association to be invoiced and distribute orders, waiting on final international orders. Will then take two weeks to manufacture, shipping will take a bit longer to save on cost for large quantity. Latest expected arrival to be in early June.

**5. Correspondence:**

- a. Kuluin School Hall Hire additional requirements – Updates to the Community use of school facilities procedures, risk management assessment to be completed. MP to follow up.

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

- a. Tournament preparation – Add a beginner team kata division and kobudo division. Entry prices to change, 1 event to be \$20, unlimited events to be \$40. Family price for \$100. NM to coordinate volunteers with LB. Setup will happen Sunday morning, attempt to get access Saturday afternoon to move mats and other equipment in to hall.
- b. QLD Camp – Promotion for camp to ramp up.
- c. Soke Cup update – Final numbers of squad will be available before next meeting. Costings in Canadian Dollars: Entry fee for individual adult's kata & kumite is \$75 per event. Price for juniors range from \$40-\$60. Team Adult Kata \$90, Team Adult Men Kumite \$150.
- d. Grant application – Application has been submitted. Decision to be made by the end of March.

**Next Meeting.**

Next meeting, 6<sup>th</sup> April 2019, 8.30am Maroochydore Dojo

**Meeting Closed:** 9.40 am

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