



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

COMMITTEE MEETING MINUTES

Date and Time: Saturday, April 6th, 2019 at 8:30am

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

Meeting Opened: 8.36 am

Attendance: Sam Hunt, Martin Phillips, Helen Robb, Nina-Jay Meloncelli, Annie Gagnier, Gary Saunders, Renae Saunders, Leanne Baarslag

Apologies: Karren Judge, David Probert

1. Welcome

2. Review of previous meeting minutes

The minutes of the last meeting were presented.

Motion to accept the minutes. Moved by: NJ Seconded by: MP

3. Reports

(a) President Report NIL (LB)

(b) Treasurer Report Current bank balance is \$6126.13. Flights for scholarship have been paid, Bogu order has also been paid.
(HR)

(c) Instructor Report NIL (MP)

4. Business arising from previous meeting:

- a. Tournament Preparation – callout for volunteers to help with tournament, look at forms for volunteers, around 60 competitors. NM to coordinate with LB and NS canteen and food, looking at curry and BBQ for food.
- b. Bank signatories – Forms sorted, just need MP to visit the bank to hand them in.
- c. Bogu equipment order – Orders confirmed, waiting on delivery for early June.
- d. Grant application – haven't heard anything either way. NM to send email for update.
- e. QLD camp – at least break even on costs. Final numbers still to be confirmed.
- f. Soke Cup update – team to be finalised at next squad session, Sunday 7th April. Uniforms to be organised by other dojos.

- g. Kuluin School Hall requirements – date not specified to complete, will submit before tournament.

5. Correspondence:

NIL

6. General Business/New Business:

- a. Easter picnic – around 50-60 attending, BBQ to be brought by MP, wet weather plan to be at the dojo. LB to purchase sausages, chocolates, lollies.
- b. New Gazebo/Marquee – purchase new for use at events, MP to arrange purchase and dispose of old.

Next Meeting.

Next meeting, 25th May 2019, 8.30am Maroochydore Dojo

Meeting Closed: 9.20 am

Signed by president: _____