



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

COMMITTEE MEETING MINUTES

Date and Time: Saturday, May 25th, 2019 at 8:30am

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

Meeting Opened: 8.33am

Attendance: Sam Hunt, Martin Phillips, Nikki Staveley, Leanne Baarslag, Gary Saunders, David Probert, Nina-Jay Meloncelli, Annie Gagnier.

Apologies: Helen Robb, Renae Saunders.

1. Welcome

2. Review of previous meeting minutes

The minutes of the last meeting were presented.

Motion to accept the minutes. Moved by: DP Seconded by: GS

3. Reports

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| a. President Report | NIL | (LB) |
| b. Treasurer Report | Bank balance is at \$7,040.46. Soke Cup uniforms have been paid on May 7 th \$3,348.00. QLD camp invoice (\$5,072.70) and tournament hire (\$360) still to be paid. | (HR) |
| c. Instructor Report | NIL | (MP) |

4. Business arising from previous meeting:

- Soke Cup entry fee funds – Association funds cannot cover the fees for all entries. Looking at only covering kata and kumite fees. Team kumite shared cost amongst other dojos. Fundraising ideas - \$10 entry for \$500 prize, \$2 entry for \$100 prize. NM to setup GoFundMe page.
- Bogu equipment order – Has been shipped, will be here June.
- Grant application – Association didn't receive it. There may be local grants available in the future.
- QLD camp – no issues, financially came out ahead.
- Kuluin School Hall requirements – Done.
- New Gazebo/Marquee – Purchased for \$300 and the old one has been disposed of.

5. Correspondence:

NIL

6. General Business/New Business:

- a. Tournament debrief – had extra baked food, need to balance the volunteers between the food and competition. Look at recycle water bottles.

Next Meeting.

Next meeting, 22nd June 2019, 8.30am Maroochydore Dojo

Meeting Closed: 9.30am

Signed by president: _____