



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

**COMMITTEE MEETING MINUTES**

*Date and Time: Saturday, September 7<sup>th</sup>, 2019 at 8:30am*

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

**Meeting Opened:** 8.40am

**Attendance:** Sam Hunt, Martin Phillips, Annie Gagnier, Gary Saunders

**Apologies:** Nina Melonchelli, Helen Robb, Karren Furner, Nikki Staveley, 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: MP      Seconded by: GS**

**3. Reports**

- |                             |  |      |
|-----------------------------|--|------|
| <b>a. President Report</b>  | NIL  | (LB) |
| <b>b. Treasurer Report</b>  | Financial update - Current balance is \$4418.54, \$1340 in tournament entries, \$440 outstanding. \$3078.54 allocated to Soke visit. | (HR) |
| <b>c. Instructor Report</b> | NIL  | (MP) |

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

- SC Tournament (15<sup>th</sup> September) – Cancelled hall booking, tournament moved to the dojo. Annie available for First Aid. Nina assigned to canteen/shopping. Nikki assigned to canteen. Gary to do marshalling, Shane Smith to assist. Michael/Sonya for BBQ. Need more chairs and tables – ask members to bring their own.
- Budget review – Funds fluid until end of year, come up with a more comprehensive plan.
- Soke Visit – November/December TBC. Not sure if it will be both Soke and Higuchi Sensei. Once the details have been locked down the relevant information will be sent out to members. Look at having a senior only training session that will be charged with a training fee to further fund Soke expenses.

**5. Correspondence:**

NIL

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

- a. Meetings – Idea to have a community event that the committee can get behind and organise. At start of all meetings have a financial review for keeping funds on target, review the constitution, start building a vision for the committee. Have more correspondence between committee members that are not able to regularly attend meetings via Facebook and have more information available on Facebook. Sam to start discussion on Facebook about agenda and minutes to encourage discussion.

**Next Meeting.**

Next meeting, 26<sup>th</sup> October 2019, 8.30am Maroochydore Dojo

**Meeting Closed:** 10:04

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