



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

**COMMITTEE MEETING MINUTES**

*Date and Time: Saturday, November 16<sup>th</sup>, 2019 at 8:30am*

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

**Meeting Opened:** 8.37am

**Attendance:** Leanne Baarslag, Nikki Staveley, Nina Meloncelli, Renae Saunders, Gary Saunders, Sam Hunt, Martin Phillips, Annie Gagnier.

**Apologies:** David Probert, Helen Robb, Karren Furner.

**1. Welcome**

**2. Review of previous meeting minutes**

The minutes of the last meeting were presented.

**Motion to accept the minutes. Moved by: MP Secoded by: GS**

**3. Reports**

**a. President Report** NIL (LB)

**b. Treasurer Report** Current balance - \$2248.15, Soke visit paid all but car hire and incidental costs. Christmas party and end of year presentations to pay. Tournament surplus to be allocated to Soke Cup 2022. (HR)

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

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

- a. Soke Visit – Accommodation booked, car hire to be booked ASAP, about \$200 including fuel – MP to make booking.
- b. Budget update – See attached budget spreadsheet. Funds allocated as per guidelines – tournament profits to go towards Soke Cup 2022.
- c. Christmas Party & AGM – Presentation trophies organized. Sunday 15<sup>th</sup> December notice to go out next week.

**5. Correspondence:**

NIL

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

- a. Local council grant application – check on at next meeting.

**Next Meeting.**

Next meeting, 15<sup>th</sup> December 2019, AGM

**Meeting Closed:** 09:20 am

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

