

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

COMMITTEE MEETING MINUTES

Date and Time: Saturday, November 16th, 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 Seconded 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 15th December notice to go out next week.

5. Correspondence:	
6. General Business	/New Business:
a. Local council gra	ant application – check on at next meeting.
Next Meeting.	
Next meeting, 15 th De	ecember 2019, AGM
Meeting Closed:	09:20 am
Signed by president	::

Cont. ICKFA (SC) Committee Meeting MINUTES 16th November 2019.

ICKFA-SC Budget Review

location Kules

Flexibly allocate all income until the end of the year to cover necessary expenses.

Tournament profits towards the 2022 Soke Cup.

Profit from 2nd hand bogu sales go towards equipment purchases.

\$2,248.15	\$2,248.15		-\$4,148.49	\$4,418.54 \$1,978.10 -\$4,148.49	\$4,418.54	Account Balance
						Total Account Balance
	\$210.00			\$210.00		Refund – Soke Cup uniforms
	\$1,007.94			\$1,007.94		Membership fees
	-\$1.39		-\$2.00	\$0.61		interest income / bank fees
		-\$152.10 tournament supplies	-\$152.10			
	\$933.10	trophies	-\$1,014.35 trophies	\$759.55	\$1,340.00	Sep Tournament
						To Be Allocated
\$300.00					\$0.00	End of year presentations
\$300.00					\$0.00	Social events (Easter/Xmas)
					\$0.00	Scholarships
					\$0.00	Dojo equipment
\$166.55					\$0.00	Replace dojo mats (2021)
\$933.10					\$0.00	Soke Cup 2022
		-\$2,187.12 Teaching fee (160000JPY)	-\$2,187.12			
		-\$364.84 Soke visit – accom	-\$364.84			
\$548.50	\$98.50	-\$428.08 Soke visit – airfare	-\$428.08		\$3,078.54	Soke Visit 2019
						Allocations
16/11/19	14/11/19				07/09/19	
New Allocations	Current Position New Allocations	(expense details)	Expenses	Income	Previous Meeting	

Detail Soke – Car Hire Soke – Other hosting costs – meals, etc Soka – Other hosting costs – meals, etc	Approx Amount Approx Due Date \$200.00
Xmas Picnic – BBQ, other	\$300.00
End of year presentations	\$300.00