



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

COMMITTEE MEETING MINUTES

Date and Time: Saturday, July 4th, 2020 at 9:30am

Venue: Online

Meeting Opened: 9.35am

Attendance: Martin Phillips, Sam Hunt, Annie Gagnier, Nina Meloncelli, Karren Furner

Apologies: None

1. Welcome

2. Review of previous meeting minutes

The minutes of the last meeting were presented.

Motion to accept the minutes. Moved by: Nina M Seconded by: Martin P

3. Reports

a. President Report

Acknowledge the effort of Sensei Martin and Sensei Sandra for keeping the dojo running through Covid19, will look at having the committee be more involved once times return to normal.

(Nina M)

b. Treasurer Report

\$4577.88 in bank at current time, only outgoings have been lodgement fee of return (\$56).

(Annie G)

c. Instructor Report

Mainly dealing with restrictions due to Covid19. Membership starting to pick up again, membership numbers at end of February was 221, end of March was 177, end of April was 162, end of May was 170, and end of June was 175. Enquiries have been increasing and previous members are starting to renew memberships since dojo has reopened. Struggling to find information on at what stage of restrictions allow contact (kumite and bunkai) for karate. If anyone comes across this information to let Martin P know. Nina M to email state government if required.

(Martin P)

4. Business arising from previous meeting:

- a. Budget – allocations have been allocated, mainly to Soke's visit and rest is allocated to scholarship. Will keep allocating funds as per previous rules.
- b. Update on Office of Fair-Trading report submission – Report was sent on day of special meeting, haven't had any correspondence back. Annie G will keep working on financials to be better prepared for this year's report. Also may not require as much work due to possibly falling in different category.
- c. Covid19 update – covered under Instructors report.
- d. Constitution amendments – have editable version available in Dropbox.

5. Correspondence:

- a. Virtual guest instructor Sensei Mark Waterfield – Possible virtual visit for remote training. Also mentioned idea to have virtual visit from Soke and other international instructors.
- b. Outgoing to Sohonbu regarding virtual training.

6. General Business/New Business:

- a. \$100 Grill'd winnings came through. Annie G to collect.
- b. Martin P has idea to create a competition between members to share their karate success stories. Finalists will be selected and highlighted on a special seminar type day, training and interviews to take place. Share their stories to help inspire other members, record videos and collate stories into a book. Coincides with the Sunshine Coast Dojo being open 20 years, could be a start to a yearly tradition. Role of committee to provide feedback and possibly help in and organisational role. Looking to have the event in November, will depend on next few months preparation.

Next meeting, 8.30am 5th September

Meeting Closed: 10.08AM

Signed by president: _____