



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

COMMITTEE MEETING MINUTES

Date and Time: Saturday, September 12th, 2020 at 8:45 am

Venue: Online

Meeting Opened: 8.48 am

Attendance: Martin P, Sam H, Gary S, Renae S, Annie G, Terry P, Nina M

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: Annie G **Seconded by:** Nina M

3. Reports

a. President Report None (Nina M)

b. Treasurer Report Don't require to submit financials to office of fair trading due to being under \$20,000 income. Budget allocations in Budget section below. \$5428.35 current bank balance. Grill'd money to be transferred from SCK to Association. (Annie G)

c. Instructor Report Sohonbu unable to send out parcels (grading certificates, etc.), travel will be limited for the foreseeable future, no movement on virtual instructors from Sohonbu. Senior Black/Brown belt training weekend coming up, possible virtual link between Gold Coast and SC Dojos. Online classes run at the dojo now. Just shy of 200 members currently. (Martin P)

4. Business arising from previous meeting:

- a. Budget – Income has been allocated; the mats will be allocated more once Soke's allocation has been reached.
- b. Covid-19 update – Tournaments not feasible with the current restrictions. Upcoming end of year events are still restricted for social gatherings, may need to cancel Christmas party in current format.
- c. Virtual guest instructors – covered in instructor's report.
- d. Karate success stories and competition – from a committee's perspective there is not much required at the moment.

5. Correspondence:

- a. Sohonbu issue with posting.

6. General Business/New Business:

- a. 2020 AGM – As the Christmas party is not likely to go ahead in person the AGM will take place virtually. Proxy voting and nomination forms to be available online and at the dojo. Date set to 28th November 9am.
- b. Constitution – Martin P to look over possible edits, Sam H and Nina M to assist.

Next meeting, 10th October 8.45am via Zoom meeting.

Meeting Closed: 9.34 am

Signed by president: _____