



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

COMMITTEE MEETING MINUTES

Date and Time: Saturday, January 30th, 2021 at 9.00 am

Venue: Sunshine Coast Karate Dojo

Meeting Opened: 9.07am

Attendance: Sam H, Martin P, Terry P, Nikki S, Helen O, Annie G (Zoom)

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: Helen Seconded by: Martin

3. Reports

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|-----------------------------|--|-------------------|
| a. President Report | <i>NIL</i> | (Terry Plant) |
| b. Treasurer Report | Balance at \$7162. Expenses included end of year trophies, office of fair-trading lodgement, domain name registration. | (Annie Gagnier) |
| c. Instructor Report | <i>NIL</i> | (Martin Phillips) |

4. Business arising from previous meeting:

- a. Budget – We have reached the \$4000 allocated towards the next Soke teaching visit. \$933 is currently allocated towards next Soke Cup, \$833 towards replacing the dojo mats, and \$1171 has been allocated towards scholarship. Now that we have reached the Soke visit amount we will allocate those funds towards the purchase of new mats.

5. Correspondence:

- a. None

6. General Business/New Business:

- a. 2021 Calendar of Events – Plan to have a state titles tournament in September. 14-16th May for Gold Coast Camp. No plans for Easter event due to current outdoor restrictions. Christmas event won't be confirmed until later in the year.
- b. Tournaments – Plan to have 6 in-house tournaments. One planned tournament between Sunshine Coast and Gold Coast dojos will have limited division participants (selected from squad tournament results).
- c. 2021 Committee Goals – Add constitution reading summary to beginning of each meeting. For gatherings/training outside of the dojo assign funds to a promotion budget to purchase signs/flags. Approved purchase of 2 flags for promotional use. Martin P to head up design and send to committee for final approval.
- d. Accounting software – May need to look into an alternative program that can meet the association's requirements. Martin P may know of an alternative option and will follow up.
- e. Changes of Constitution to be submitted to Office of Fair Trading? Sam H and Annie G to ask how to submit changes. Martin P to update website of changes.

Next meeting, 20th March 9:00 AM at Sunshine Coast Dojo.

Meeting Closed: 10.03 AM

Signed by president: _____