



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

COMMITTEE MEETING MINUTES

Date and Time: Saturday, March 20th, 2021 at 9.00 am

Venue: Sunshine Coast Karate Dojo

Meeting Opened: 9.03am

Attendance: Sam H, Martin P, Terry P, Nikki S, Annie G, David P

Apologies: Helen O

1. Welcome – read the ICKFA (SC) objectives

The objects of the association are:

- a) To support, develop, protect and advance the practice of Chito-Ryu Karate-Do throughout the Sunshine Coast region of South East Queensland.
- b) To maintain the high standards as set by the Sohonbu (ICKF International Headquarters).
- c) To promote inter-dojos, inter-regional and international competition and to support contestants for these competitions.
- d) To support the strengthening of the community of members that make up the ICKFA (SC), including their immediate families.
- e) To advise and assist members wishing to train at ICKF dojos outside of the region or wishing to attend ICKF clinics or training camps outside of the region.
- f) To communicate with and assist members of the ICKF outside of the region during visits to the Sunshine Coast.

2. Review of previous meeting minutes (January 30th, 2021)

The minutes of the last meeting were presented.

Motion to accept the minutes. Moved by: Nikki

Seconded by: David

3. Reports

a. President Report

NIL

(Terry Plant)

b. Treasurer Report

Current balance \$7162. Flasks have been purchased and funds allocated.

(Annie Gagnier)

c. Instructor Report

Promoting in-house tournaments to dojo squad members.

(Martin Phillips)

4. Business arising from previous meeting:

- a. Budget – In Treasurer’s report.
- b. 2021 Committee Goals – Look at making the objective of the association more concise. Think up some suggestions on how to best use the recently purchased flags for promotion of the dojo. Looking at what financial support the association will be considering for the next Soke Cup in 2022. Martin P to confirm Soke Cup is going to be on.
- c. Changes of Constitution to OFT – Annie and Sam completed.
- d. Accounting software – keep open as it is not a pressing matter.

5. Correspondence:

- a. None

6. General Business/New Business:

- a. None

Next meeting, 22nd May 2021 9:00 AM at Sunshine Coast Dojo.

Meeting Closed: 9.42 AM

Signed by president: _____