



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

COMMITTEE MEETING MINUTES

Date and Time: Saturday, May 22nd, 2021 at 9.00 am

Venue: Sunshine Coast Karate Dojo

Meeting Opened: 9.05 am

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

Apologies: Helen O, David P

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-dojō, 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 (March 20th, 2021)

The minutes of the last meeting were presented.

Motion to accept the minutes. Moved by: Nikki Secoded by: Martin

3. Reports

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|-----------------------------|--|-------------------|
| a. President Report | <i>NIL</i> | (Terry Plant) |
| b. Treasurer Report | Reimbursed Annie for OFT fee, bank balance of \$8643.74. | (Annie Gagnier) |
| c. Instructor Report | <i>NIL</i> | (Martin Phillips) |

4. Business arising from previous meeting:

- a. Budget – Consider upgrading Mats to Judo style (thicker and last longer), will need to adjust budget accordingly. MP to follow up with Noonan Sensei as he is using them in his Sydney Dojo.
- b. 2021 Committee Goals – Look at end of the year for outdoor events. Still no word about whether Soke Cup is going ahead or not.
- c. Accounting software – open.

5. Correspondence:

- a. NIL

6. General Business/New Business:

- a. 2022 Sunshine Coast Camp – Allocate a deposit that is to be paid for booking. Consider dates – 25-27 March, 1-3 April, 8-10 April. 29 April-1 May Labour-day long weekend. Introduce an early-bird special price for tickets. See if there is a merchandise opportunity to create shirts for early bird purchases. Will look into pricing options.

Next meeting, 17/7/2021 9:00 AM at Sunshine Coast Dojo.

Meeting Closed: 10.25 AM

Signed by president: _____