

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

#### **COMMITTEE MEETING MINUTES**

Date and Time: Saturday, July 17th, 2021 at 9.00 am

Venue: Sunshine Coast Karate Dojo

Meeting Opened: 9:09am

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

Apologies: David P

## 1. Welcome - read the ICKFA (SC) objectives

The objectives 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-dojo, 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 (May 22<sup>nd</sup>, 2021)

The minutes of the last meeting were presented.

Motion to accept the minutes. Moved by: Annie G Seconded by: Martin P

3. Reports

a. President Report NIL (Terry Plant)

b. Treasurer Report Paid deposit for 2022 Camp. Look at getting tax return ready before

next committee meeting. Current bank balance: \$8,628.94.

(Annie Gagnier)

c. Instructor Report Still in talks with Sohonbu about Soke Cup, nothing confirmed.

(Martin Phillips)

### 4. Business arising from previous meeting:

- a. Budget Looked into Judo style mats, going to stay with current mats. Last mats were \$3700 with shipping. Approximate cost to buy new mats around \$4000 with shipping. Repurpose old mats for upstairs Dojo and have some spares. Sell rest to members. Will go ahead with purchase of new mats, as budget permits and safety concern due to current mats stretching.
- b. 2021 Committee Goals Goals are still in limbo.
- c. Accounting software Open.
- d. 2022 Sunshine Coast Camp Deposit was paid. Booked for 50 people, variation of up to 15%. Dates are set to Labour Day long weekend 29<sup>th</sup> April 1<sup>st</sup> May. Early bird price of \$130 or \$160 with 2022 Camp Shirt until end of the year. \$160 after end of year, no option for shirt. Competition for shirt design, eligible to all Queensland Chito-Ryu members. Design must include Chito-Ryu crest and Queensland Chito-Ryu Karate. Winner gets free shirt. Advertising of competition and camp pricing to go out soon, Martin P to action.

5. Cc	rres	pond	lence:
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a. NIL

#### 6. General Business/New Business:

- a. Public Liability Insurance Changed name back into Sunshine Coast Karate from Association.
- b. State Titles Will assess at next meeting for participation interest.

Next meeting, 14/8/2021 9:00 AM at Sunshine Coast Dojo.

Meeting Closed: 10.12 AM	
Signed by president:	