



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

COMMITTEE MEETING MINUTES

Date and Time: Saturday, October 23rd, 2021 at 9.00 am

Venue: Sunshine Coast Karate Dojo

Meeting Opened: 9.08am.

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

Apologies: David P, Terry 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 (July 17th, 2021)

The minutes of the last meeting were presented.

Motion to accept the minutes. Moved by: Annie G

Seconded by: Nikki S

3. Reports

a. President Report

NIL Absent

(Terry Plant)

b. Treasurer Report

Domain name renewal has been paid for, funds have been allocated towards mats purchase and camp. \$300 towards end of year presentations and Christmas party. OFT submission due by December. \$10113.06 bank balance. Need to re-run the reports for AGM.

(Annie Gagnier)

c. Instructor Report

Official word from Sohonbu is that Soke Cup will be pushed back at least 1 year.

(Martin Phillips)

4. Business arising from previous meeting:

- a. Budget and Mats purchase – Still waiting on stock for mats. ETA is unknown at current time. Future funds to be allocated to end of year presentations and Christmas party.
- b. 2022 Sunshine Coast Camp – Promote shirt design competition on social media, post received shirt designs once a week until AGM. Display shirt designs at Dojo. Will vote on winning design at Christmas Party presentations. Sam to link Committee Facebook page to Instagram for promotion.

5. Correspondence:

- a. NIL

6. General Business/New Business:

- a. AGM and Christmas Party – To be held 5th December with 9am training start. AGM starts at 11am. Send out AGM notice to members via email. Location to be at Cotton Tree Park, wet weather backup plan to be held at Dojo. One week before (27th November) will need to go through current stock of barbeque items. No need to appoint auditor for the financial year due to the association not being classed as level 2.
- b. Bogu eyelets are rusting out, need to attend to a solution at next committee meeting.

Next meeting, AGM 5th December 11am, Cotton Tree Park.

Meeting Closed: 10.01am

Signed by president: _____