



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

**COMMITTEE MEETING MINUTES**

*Date and Time: Saturday, January 29<sup>th</sup>, 2022 at 9.00 am*

*Venue: Online*

**Meeting Opened:** 9.08am

**Attendance:** Sam H, Rupert H, Brett M, Martin P, Terry C, David P, Annie G

**Apologies:** Nikki S

**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-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 (October 23<sup>rd</sup>, 2021)**

The minutes of the last meeting were presented.

***Motion to accept the minutes. Moved by: Rupert H      Seconded by: Sam H***

**3. Reports**

***a. President Report***                          NIL    (Rupert Hall)

***b. Treasurer Report***                          Mats were purchased, the camp enrolments have come in, camp shirts not going ahead, so payments to be refunded. OFT submitted before Christmas. Treasurer email address to be changed. Fund raising event (photo shoot), 3 people attended. Cash at bank - \$9179.29 Budget – Revisit current allocation goals. Sale of old mats to go towards next round of mats. Aim towards 4 days for Soke teaching visit. Depreciate second-hand mats for sale.  
*(Annie Gagnier)*

**c. Instructor Report**

Potentially there will be a visit from Soke and Sodai towards the end of the year.  
(Martin Phillips)

**4. Business arising from previous meeting:**

- a. Budget and Mats purchase – discussed in Treasurer’s report.
- b. 2022 Sunshine Coast Camp – discussed in Treasurer’s report.
- c. Condition of Bogu – Look at tooling to replace eyelets. Rupert H to investigate.

**5. Correspondence:**

- a. Check for mail from OFT

**6. General Business/New Business:**

- a. Calendar and Events for 2022 – Easter weekend 17/4, Christmas picnic/AGM – 11/12, Committee meetings – 26/3, set future meetings at next committee meeting.

Next meeting, 26<sup>th</sup> March 2022, 9.00am

**Meeting Closed: 10.10am**

**Signed by president:** \_\_\_\_\_