



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

**COMMITTEE MEETING MINUTES**

*Date and Time: Saturday, March 26<sup>th</sup>, 2022 at 9.00 am*

*Venue: Sunshine Coast Dojo*

**Meeting Opened:** 9.10am

**Attendance:** Sam H, Rupert H, Brett M, Martin P, David P, Annie G, Nikki S

**Apologies:** None

**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-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 29<sup>rd</sup>, 2022)**

The minutes of the last meeting were presented.

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

**Seconded by:** Annie G

**3. Reports**

**a. President Report**

*NIL*

(Rupert Hall)

**b. Treasurer Report**

3x more Camp registrations since last meeting, finalised refunds for shirt payments. Currently have 23 registered for camp, 42 required minimum. \$3909 total income to cover camp costs. Currently at \$2233 allocated. If costs do not cover the minimum, we can hold a dojo intensive over the same weekend.  
30 mats still left for resale.  
70 currently registered for Easter party.  
Budget projections for the following years need to be calculated.

Cash at bank currently \$11,140.

(Annie Gagnier)

**c. Instructor Report**

Soke visit potentially early September. Noonan Sensei coordinating a camp in NSW hosting Soke. Plans are still going ahead for Soke cup next year (2023) around usual time of August.

(Martin Phillips)

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

- a. 2022 Sunshine Coast Camp – discussed in Treasurer’s report.
- b. Condition of Bogu – need to source bigger replacement eyelets. If we need stitching of canvas, there is a contact at the Gold Coast dojo that can possibly help. Would be great to have repairs done before camp. 6 bogus require repairs. Rupert to continue handling repairs.

**5. Correspondence:**

- a. NIL

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

- a. Easter Party - funds are allocated. Registration cut off this Thursday. Supplies to buy and prep. Check current supplies (BBQ condiments). Purchase Easter chocolate. Put things aside this week to transfer to Cotton tree park on Sunday morning.
- b. Tournaments – To hold an inhouse tournament at the Dojo. Will need to purchase trophies. Dates are to be looked at, possible Saturday afternoon and Sunday morning. Set registration pricing at \$30 for person, or \$100 for a family.

Next meeting, TBA, 9.00am

**Meeting Closed: 09:50am**

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