



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

**COMMITTEE MEETING MINUTES**

*Date and Time: Saturday, August 20<sup>th</sup>, 2022 at 9.00 am*

*Venue: Sunshine Coast Dojo*

**Meeting Opened:** 9.03 am.

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

**Apologies:** Nikki S, 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 16<sup>th</sup>, 2022)**

The minutes of the last meeting were presented.

**Motion to accept the minutes. Moved by:** *Martin P*

**Seconded by:** *Sam H*

**3. Reports**

**a. President Report**

*NIL*

*(Rupert Hall)*

**b. Treasurer Report**

Last tournament had a profit of \$1092.34. Soke airfare for flight from Brisbane to Sydney has been paid. Cash at bank is \$14,012.79. Other Soke visit expenses to come out soon. Camp 2022 excess funds to be used as buffer for other categories.

*(Annie Gagnier)*

**c. Instructor Report**

Possible change of dates to Soke Cup, set a week later. To be confirmed.

*(Martin Phillips)*

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

- a. August tournament review – Some trophies were mislabelled; Martin P has organised corrected plaques. Marshalling should ideally have more presence to competitors (high vis vest, PA announcement). Need to get more aka and shiro tags. Check for more bollard tape and purchase if required. Check out internal PA system at hall before next tournament. Put out food menu before tournament. Have square reader to take electronic payments. Try to book next tournament for next year at Kuluin State School.
- b. Soke & Higuchi Sensei's visit – Waterfront Hotel booked for the Saturday night dinner.

**5. Correspondence:**

- a. NIL

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

- a. Bunnings Barbeque fundraising – need letterhead to submit to application.
- b. Committee Meeting Location – online in case of bad weather, at the dojo where space permits.

Next meeting, 22<sup>nd</sup> October 9.00am at Dojo.

**Meeting Closed:           10.13am**

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