

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

COMMITTEE MEETING MINUTES

Date and Time: Saturday, October 22nd, 2022 at 9.00 am

Venue: Sunshine Coast Dojo

Meeting Opened: 9.06 am.

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

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-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 (August 20th, 2022)

The minutes of the last meeting were presented.

Motion to accept the minutes. Moved by: Annie G Seconded by: Sam H

3. Reports

a. President Report N/L (Rupert Hall)

b. Treasurer Report Soke visit has been paid out, other than international flights.

Aim towards budgeting \$10,000 towards Soke Cup funding.

(Annie Gagnier)

c. Instructor Report Working on calendar for next year's tournament schedule.

Book venue before end of year. (Martin Phillips)

4. Business arising from previous meeting:

- a. Tournament review promote food menu before next tournament, use as promotion for Soke Cup fundraising. Try to have two tournaments on Sunshine Coast before Soke Cup.
- b. Soke & Higuchi Sensei's visit see Treasurer's report.
- c. Bunnings Barbeque fundraising Terry C to apply, Martin P to send letterhead to Terry C for application.
- d. Virtual kata tournament open to Australian participants, nominal entry fee, submit videos of kata, team kata, kobudo. Discuss ideas in group chat.
- e. Annual presentations board move annual presentation recipients to a presentation board to be displayed in dojo. Martin P to look at design and pricing.

5.	Co	rres	ро	nd	enc	e:
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a. NIL

6. General Business/New Business:

Next meeting, AGM on 11th December.

- a. Soke Cup preparations financial support towards entry fees and uniforms for squad members. Once squad members are selected, we will have a better idea of funds required.
- b. Christmas Party Similar template as last year. Venue will be Cotton Tree Park. Check stock of supplies a week before 11th December.

Meeting Closed: 10.08am

Signed by president: