



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

AGM 2022 MINUTES

Date and Time: Sunday, December 11th 2022 at 11:00am

Venue: Cotton Tree Park

Meeting Opened: 11.28 AM

Attendance: See attached attendance and proxy list on page 3.

Apologies: None

1. Welcome

2. Read minutes of previous AGM 2021 Accepted by Sam Hunt. Seconded by Brett McRae.

3. Reports

(a) President Report	Attached (page 4)	(RH)
(b) Secretary Report	Attached (page 5)	(SH)
(c) Treasurer Report	Attached (page 6)	(AG)
(d) Instructor Report	Attached (page 7)	(MP)

4. Management Committee stand down. Election of office bearers for 2022-23

- a. President – Sam Hunt nominated Brett McRae, accepted.
- b. Instructor representative – Martin Phillips self-nominated, accepted.
- c. Secretary – Sam Hunt self-nominated, accepted.
- d. Treasurer – no nominations, vacant position.
- e. General members – self-nominations: Adam Teasdale, Annie Gagnier, David Probert, Shane Smith, Debra Flaherty, Jo Bailey, Rupert Hall.

5. Take contact details of Management committee and General Members

6. Next Meeting. TBA January.

Meeting Closed: 11.46 AM

Signed by president: _____

Attendance:

Sam Hunt,
Brett McRae,
Rupert Hall,
Terry Colless,
Adam Teasdale,
Annie Gagnier,
Glen Muchau,
David Probert,
Shane Smith,
Debra Flaherty,
Jo Bailey,
Martin Phillips,
Rebecca Bridge.

Proxies:

None.

General Member Nominations:

Adam Teasdale
Annie Gagnier
David Probert
Shane Smith
Debra Flaherty
Jo Bailey
Rupert Hall

President's Report (Rupert Hall) 2022

-Great to see life returning to normal post COVID, it's been and continues to be, a challenging time for many.

-Thank you to the new committee for 2022 and those that volunteered and took time out of their busy life to help these event to happen.

-3 tournaments (2 SSC, 1 GC)

-SOKE Cup Squad (Team 2023)

-Many Talented students

-Best Wishes

-Thank you to our amazing instructors.

-Merry Christmas and here's our community and an exciting 2023.

Secretary's Report (Sam Hunt) 2022

I would first like to acknowledge the outgoing committee members of the Sunshine Coast branch of the ICKFA for 2022.

A special thanks to the management committee for their respective roles.

The membership of the association has grown from 186 in November 2021 to 214 this past November. We held 6 committee meetings this year, covering topics such as the Sunshine Coast Training camp in April, purchasing of new mats and the final training visit from Soke.

Thank you everyone who attended meetings this year and I will be nominating myself for position of Secretary of the association for 2023.

Sam Hunt

Treasurer's report (Annie Gagnier) 2022:

This year has been marked by a return to a more normal level of activity for the association with the organisation of two successful tournaments and the hosting of the two-yearly karate camp here on the coast. All events were well planned, ran smoothly and provided the association with much needed funds with which we were able to welcome back Soke Sensei and Higuchi Sensei for their long-awaited visit. The funds meant that we were also able to carry on the full replacement of the dojo mats which should be good for the next 5 years.

As far as financial reporting goes, for the last financial year the association reported an income of \$14,410.32 for a net profit of \$5,566.72. Total assets on the 30th June were at \$23,148.00 and so was the total equity with no liabilities.

Financially the association is going strong heading into a Soke Cup year. I would like to thank Sensei Martin and Sandra (and Sensei Bailey) for another great year of training and for their dedication and support to all members. I would also like to thank the outgoing committee members for all your efforts prior, during and post events. Due to a change in my circumstances and scheduling clashes I will not be representing myself for another year but I am more than happy to oversee the change over to the next treasurer.

Instructor's Report (Martin Phillips) 2022

Thank you to outgoing committee members.

It's going to be a busier year next year as we prepare for Soke Cup in Japan with selection of Soke Cup squad.