



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

COMMITTEE MEETING MINUTES

Date and Time: Saturday, March 4th, 2023 at 9.00 am

Venue: Sunshine Coast Dojo

Meeting Opened: 9.04am

Attendance: Martin P, Adam T, Brett M, Debra F, Shane S, David P, Sam H

Apologies: Jo Bailey

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 (February 4th, 2023)

The minutes of the last meeting were presented.

Motion to accept the minutes. Moved by: Brett M

Seconded by: Debra F

3. Reports

a. President Report

Report attached (pg. 3)

(Brett McRae)

b. Treasurer Report

Report attached (pg. 4)

(Acting Treasurer, Annie Gagnier)

c. Instructor Report

NIL

(Martin Phillips)

4. Business arising from previous meeting:

- a. Annual presentations board – Martin P to discuss specifics with Shane S.
- b. Soke Cup preparations/fundraising – Hold another 100 Club fundraiser, same prizes as last 100 club. Start selling tickets a month before SC tournament, draw winners at tournament.
- c. Tournament preparations – Booked for first tournament at Pacific Paradise school. Look at registering next tournament with kihapp (tournament software). Sam to organise square payment reader with Annie to use at tournament for food purchases.

5. Correspondence:

- a. NIL

6. General Business/New Business:

- a. Easter Picnic Training – 2nd April, start promotion in the dojo shortly. Create raffle for Easter hamper prize being drawn at Easter Picnic. Prizes to be donated to create the hamper. Proceeds going to Soke Cup fundraising.

Next meeting, 22nd April 9.00am.

Meeting Closed: 9.45am

Signed by president: _____

President's Report

1. Good result for first 100's club \$220 made are we going ahead with march
2. spoken to Rupert Hall about doing a promotion at 10 Toes
3. spoken to Damien at the creek tavern promotion at the tavern
4. sent an email to bunnings I have had no response will follow up
5. will speak to sponsors when I get the spiel for soke on A4. Give then some options sponsor outright with a donation, sponsor a tournament or part their of, donate product/money to help get prizes for raffles/promotions
6. will speak to lions about parking at the markets and if its worth while.

Acting Treasurer's Report - 3rd March 2023

- 1) Budget (see spreadsheet)- Moneys collected since the last committee meeting included 1 month of membership fees for a total of \$424.30 and \$220 from the February 100 Club fundraiser. The total to be allocated was \$644.10.

As per allocation rules, 1 month @ \$340/mth was allocated to Soke's 2023 visit bringing the current balance to \$4059.81. An amount will be deduced from this total when we receive the invoice from Sensei Noonan for our share of the international airfares for Soke's last visit.

1 month @ \$50/month was allocated towards the replacement of the mats bringing the balance to \$2371.88.

\$254.10 was allocated to this year's Soke Cup which included \$220 from the sale of tickets in the 100 club fundraiser for February and the remaining \$34.10 left over from all other allocations. The balance is currently at \$3854.35.

This brings us to a balance in the bank of \$12,914.85 (with \$95 yet to be banked from the 100 club cash sales).

- 2) \$300 is budgeted for the Easter picnic.
- 3) I have applied with Grill'd Sunshine Plaza for a spot in their Local Matters fundraising platform. For those who don't know the program, each month 3 jars are placed at the front of the restaurant each representing a local club, association, or special cause. Customers are given tokens upon purchase of food which they choose to put in one or more jars. At the end of the month, the jar containing the most tokens earns \$300 for its club/association and the other two earn \$100. So, no loser in this one and every little bit helps, I guess. I am expecting to hear back in the next few days on the outcome of the application. Last time we participated, we had a jar in the following month's fundraiser. I will keep the committee updated on the progress of the application so we can get an early start on promoting the campaign as soon as I hear back.