



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

**COMMITTEE MEETING MINUTES**

*Date and Time: Saturday, April 22<sup>nd</sup>, 2023 at 9.00 am*

*Venue: Sunshine Coast Dojo*

**Meeting Opened:** 9.01am

**Attendance:** Brett M, Shane S, Jo B, Debra F, Martin P, Sam H

**Apologies:** David P, Adam T

**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 (March 4<sup>th</sup>, 2023)**

The minutes of the last meeting were presented.

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

**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**

Still waiting on registration information regarding Soke Cup  
(Martin Phillips)

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

- a. Annual presentations board – No expenses for display board, brackets donated by Shane. Martin will get display board plaques when trophies for next tournament are ordered.
- b. Soke Cup preparations/fundraising – Team has been selected, 15 competitors and Sensei Martin to referee and Sensei Sandra to coach. Committee has planned to fund team jackets and entry fees for competitors. Leftover funds from fundraising to be distributed to competitors for travel related expenses.
- c. Tournament preparations – Organise volunteers for table officials, marshalling, first aid, referees. Canteen will need non-competitors to serve the food. Sam H to register Square for payments.

**5. Correspondence:**

- a. NIL

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

- a. Budget – Some discrepancies in budget allocations. Adjusted Soke Cup amount so that budget balances, Martin P to correspond with Annie G on budget amendments.
- b. Noonan Sensei coming up for Sunshine Coast tournament, possibly Snow Sensei as well. Noonan Sensei to come up on Friday before tournament and leave on Monday. Committee has decided to pay for Noonan Sensei's accommodation (3 nights) approx. budget of \$700, Martin P to pay (to be reimbursed) and organise.
- c. Purchase a defibrillator for the dojo – need to raise funds for this purchase. Get recommendations from other Dojos that have investigated it. Investigate receiving funds from Council.

Next meeting, 3<sup>rd</sup> June 9.00am.

**Meeting Closed:** 10.20am

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

### **President's Report**

1. Still have a donation from 10 toes might work better than Carma keg
2. Other sponsors we might have for product not donation? so do we raffle?
3. Talk about the tournament and who is doing what. What food, drinks, 100 club, volunteers, set up etc

### Acting Treasurer's Report - 22nd April 2023

- 1) Budget (see spreadsheet) - Total money to be allocated since the last meeting was \$3314.09 which included \$454.30 from membership fees.

As per allocation rules, 1 month @ \$340/mth was allocated to Soke's 2023 visit bringing the current balance to \$3126.01. Our share of the international airfares for Soke and Higuchi Senseis' last visit has now been paid (\$1273.80) which means that the current balance is the true balance to date for the next visit. We are tracking for a total of \$5166.00 by September.

\$160.00 from the sale of 2nd hand mats along with 1 month @ \$50/month was allocated towards the replacement of the mats bringing the balance to \$2581.88.

\$60.00 was allocated to social events for a balance of \$250.80.

\$2704.09 was allocated to this year's Soke Cup which included:

- \$100.00 donation from Rika Sensei from her 100 Club winnings
- \$113.00 collected from the Easter raffle (to be banked)
- \$447.50 donated by Brett from the meat tray raffle (to be banked)
- \$3.59 left over from membership fees as per allocation rules
- \$2040.00 in tournament entry fees to date (21/04/2023), however the cost of the hall hire and trophies are yet to be deducted from this amount.

An additional \$956.00 was transferred from the profits of the 2022 Camp to the Soke Cup funds.

The deposit for the Soke Cup team's uniforms has been paid (\$1327.50).

The current balance for this year's Soke Cup sits at \$6186.94 but the cost of the tournament's hall hire and trophies are yet to be deducted from this amount.

This brings us to a balance in the bank of \$12,957.94 (with an additional \$560.50 yet to be banked from the Easter raffle and the meat tray raffle).

- 2) Easter picnic - the cost of the BBQ supplies was \$109.20.
- 3) I have not heard back from Grill'd about their fundraiser. I will follow up this week.