



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

COMMITTEE MEETING MINUTES

Date and Time: Saturday, July 15th, 2023 at 9.00 am

Venue: Sunshine Coast Dojo

Meeting Opened: 9.03am

Attendance: Martin P, Brett M, Sam H, Annie G, Debra F, Shane S, David P

Apologies: Jo B

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 (June 3rd, 2023)

The minutes of the last meeting were presented.

Motion to accept the minutes. Moved by: Sam H

Seconded by: Annie G

3. Reports

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|-----------------------------|--|-----------------------------------|
| a. President Report | Page 3 | (Brett McRae) |
| b. Treasurer Report | Page 3 | (Acting Treasurer, Annie Gagnier) |
| c. Instructor Report | Have a banner printed to take to Soke Cup to represent Dojo, estimated cost is \$200. Can be used for future tournaments. \$1200 to be paid for Soke changeover ceremony.
(Martin Phillips) | |

4. Business arising from previous meeting:

- a. Annual presentations board – pending.
- b. Winter Tournament review – Relocate PA system to a more central location. Otherwise, the tournament ran smoothly.
- c. Soke Cup preparations – Sub-committee to be made of non-competing members (Jo, Debra, Annie, Adam, and Shane) to decide on final funding allocation for squad members.
- d. Defibrillator for Dojo – Debra looked at Council funding, will need to fill out a form to apply for funding. Martin to provide information to Debra for funding application.

5. Correspondence:

- a. NIL

6. General Business/New Business:

- a. Father's Day promotion (2nd September) – association to fund BBQ and help to operate BBQ, with Brett to purchase food.
- b. AGM 2023 – Schedule AGM for the 25th of November after training classes.

Next meeting, 9th September 2023, 9.00am.

Meeting Closed: 09.59am

Signed by president: _____

President's Report

Fundraising from Sneaky Baron and raffle raised \$1085.

Treasurer's Report

Funds allocated to budget and the final Soke Cup fundraising amount to be decided by subcommittee on how to split between squad members.