



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

**COMMITTEE MEETING MINUTES**

*Date and Time: Saturday, September 9<sup>th</sup>, 2023 at 9.00 am*

*Venue: Sunshine Coast Dojo*

**Meeting Opened:** 9.06 am

**Attendance:** Annie G, Debra F, Shane S, Martin P, Brett M, Sam H, 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-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 (July 15<sup>th</sup>, 2023)**

The minutes of the last meeting were presented.

**Motion to accept the minutes. Moved by:** Annie G

**Seconded by:** Debra F

**3. Reports**

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|-----------------------------|--------|-----------------------------------|
| <b>a. President Report</b>  | Page 3 | (Brett McRae)                     |
| <b>b. Treasurer Report</b>  | Page 3 | (Acting Treasurer, Annie Gagnier) |
| <b>c. Instructor Report</b> | Page 3 | (Martin Phillips)                 |

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

- a. Annual presentations board – board is with the trophy makers, will get the board finished at the same time as the end of year trophies.
- b. Soke Cup results/debrief – covered in Instructor’s report.
- c. Defibrillator for Dojo – Debra spoke to council and has drafted the letter, will need to provide details about Defibrillator in letter to council. Look at different kinds of defibrillator such as single use and multipurpose, and shelf life.
- d. AGM preparations – change to 11<sup>th</sup> November at 9.30am, put on a sausage sizzle. Notice to go out first week of October.

**5. Correspondence:**

- a. NIL

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

- a. 2022-23 Annual Report – Ready for approval at AGM.
- b. Sunshine Coast Training Camp 2024 – tentative booking for 14<sup>th</sup>- 16<sup>th</sup> June. \$135 for non-training, and \$170 training. \$1200 deposit due once details are confirmed. Take deposit funds from mats allocation in budget, to return in budget once payments from camp start to come in.

Next meeting, 14<sup>th</sup> October, 9.00am.

**Meeting Closed:** 10.17 am

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

### **President's Report**

Got very close to the \$10,000 Soke Cup fundraising goal, very happy with that.  
Sent thank you to all supporting businesses that helped with fundraising.  
Had a good turnout in recent Father's Day event with Sausage sizzle put on by association.

### **Treasurer's Report**

Income from previous meeting included 2 months of membership fees, donations for Soke Cup, and any Soke Cup squad member owing.

Look at aiming for 3 days for Soke visit mid-November. Can reallocate funds from mats due to selling second hand mats.

### **Instructor's Report**

Soke Cup from a team perspective went well. Sensei Sandra created website for Soke Cup squad results and plan for next Soke Cup at the Gold Coast in 2026. Look at having an A team that are funded by association, and a B team that is self-funded, A team will be selected as per previous squad selections.

Look at having a team camp near tournament venue leading up to the tournament for Australian squad members, and possibly international competitors from the smaller teams.

2<sup>nd</sup> and 3<sup>rd</sup> generation Soke visiting around mid-November for teaching at the Dojo.

For Soke's visit, look at hiring a hall for extra training area and host a training weekend, set cost to cover hall rental fee.