



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

**COMMITTEE MEETING MINUTES**

*Date and Time: Saturday, October 14<sup>th</sup>, 2023 at 9.00 am*

*Venue: Sunshine Coast Dojo*

**Meeting Opened:** 9.05 am

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

**Apologies:** Jo B, David P

**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 (September 9<sup>th</sup>, 2023)**

The minutes of the last meeting were presented.

**Motion to accept the minutes. Moved by:** Debra F

**Seconded by:**

**3. Reports**

- |                             |        |                                   |
|-----------------------------|--------|-----------------------------------|
| <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. Defibrillator for Dojo – Had carry case for Defibrillator added to quote as total price has come down and will be useful for transporting to Tournaments. Allocate replacement battery and pads every 4 years to Budget. Go ahead with payment of quote, ring up First Aid Accident & Emergency to confirm order and receive invoice to pay.
- b. AGM preparations – Another reminder to go out before AGM, physical hand-out for week leading up.
- c. Soke visit – discussed in Instructor's report.

**5. Correspondence:**

- a. NIL

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

- a. End of year presentations and Xmas Training Day – Order trophies early November, organise food and BBQ closer to the day.

Next meeting, AGM – 11<sup>th</sup> November, 9.30am at Maroochydore Dojo.

**Meeting Closed:** 09:44 am

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

### **President's Report**

Thanks to Debra for organising funding of Defibrillator.

### **Treasurer's Report**

One month of membership fees, income from second hand sale of mats came in. Well on track for replacement mats for 2027. Paid for Soke's accommodation for November visit.

### **Instructor's Report**

Dates are set for Soke's visit. Official title (2<sup>nd</sup> Gen) Ni Dai Me Soke and (3<sup>rd</sup> Gen) San Dai Me Soke. Hall at Pacific Paradise School is booked for Sunday training (12<sup>th</sup> November), promotion to members now.

Waiting for final confirmation of flight bookings. Total cost of flights excluding domestic baggage - \$3300.