



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

COMMITTEE MEETING MINUTES

Date and Time: Saturday, February 10th, 2024 at 9.00 am

Venue: McDonalds Kuluin

Meeting Opened: 09:15am

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

Apologies: Sami 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-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 (October 14th, 2023)

The minutes of the last meeting were presented.

Motion to accept the minutes. Moved by: Brett M

Seconded by: Sam H

3. Reports

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|-----------------------------|---------------|-------------------|
| a. President Report | <i>Page 4</i> | (Brett McRae) |
| b. Treasurer Report | <i>Page 4</i> | (Annie Gagnier) |
| c. Instructor Report | <i>Page 4</i> | (Martin Phillips) |

4. Business arising from previous meeting:

- a. Annual Presentations Board – still being worked on, Martin P will follow up to see where it's at.

5. Correspondence:

- a. OFT – From 1 July 2024, incorporated associations must:
 - disclose remuneration paid and any benefits given to committee members, senior staff, and their relatives at their Annual General Meeting.
 - follow the grievance procedure in the model rules to resolve disputes or include a compliant grievance procedure in their own rules.

6. General Business/New Business:

- a. OFT July 2024 rule changes – Sam H to investigate required changes in Constitution.
- b. Review of Christmas Training Event – no changes to be made, haven't received invoice for engraving for awards.
- c. FairPlay vouchers – Application has been put in, no correspondence yet.
- d. Proposed dates for the upcoming year of events

Sat 10 Feb - Committee Meeting
Sat 9 Mar - Committee Meeting
Sun 24 Mar - Easter Picnic
Sat 27 Apr - Committee Meeting
Sat 25 May - Committee Meeting
Sun 9 Jun - SC Tournament (TBC)
Fri 14 - Sun 16 Jun - QLD Camp - SC
Sat 13 Jul - Committee Meeting
Sat 31 Aug - Committee Meeting
Sat 19 Oct - Committee Meeting
Sun 27 Oct - QLD State Titles - SC (TBC)
Sat 9 Nov - Committee Meeting (TBC)
Sat 23 Nov - Committee Meeting (TBC)
Sun 15 Dec - AGM & Xmas Picnic

Will choose one of the following dates for a committee meeting: 9th or 23rd November depending on need.

- e. Budget – Expenses: Soke visit, Xmas BBQ, OFT lodgement. Income: 2nd hand mats, Soke clinic. Change monthly allocations of replacement mats to \$20 per month. Add Defib consumables to budget, Deb to calculate monthly costs from manufacturer's recommendations. Current cash at bank \$6,172.72.
- f. Goals for Committee in 2024 – revisit throughout the year.

Next meeting, 9th March 2024

Meeting Closed: 10.15am

Signed by president: _____

President's Report

Welcome to the new committee.

Treasurer's Report

Annual returns with OFT lodged in December. Grant money was received for purchase of Defibrillator.

Instructor's Report

Still awaiting final price for flights for Soke's visit.
Summer clinic being held in Quebec, 2 interested to attend at the moment.
April training at Sohonbu for Kumite intensive, another being held in September.
Visit from San Dai Me Soke to happen likely late October, early November.