



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

COMMITTEE MEETING MINUTES

Date and Time: Saturday, March 9th, 2024 at 9.00 am

Venue: Sunshine Coast Karate Dojo

Meeting Opened: 9:04am

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

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-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 (February 10th, 2024)

The minutes of the last meeting were presented.

Motion to accept the minutes. Moved by:

Seconded by:

3. Reports

a. President Report

NIL

(Brett McRae)

b. Treasurer Report

NIL

(Annie Gagnier)

c. Instructor Report

NIL

(Martin Phillips)

4. Business arising from previous meeting:

- a. Annual Presentations Board – Still with trophy supplier, look at changing to a different trophy maker as there hasn't been any progress due to health issues.
- b. FairPlay vouchers – Now available and applicants can apply online.
- c. OFT July 2024 rule changes – as stated on the Office of Fair-Trading webpage, "If you wish to follow the model rules' grievance procedure, you won't need to make any changes to your constitution—the model rules procedure will automatically apply." No change to constitution to be made at this time.

5. Correspondence:

- a. NIL

6. General Business/New Business:

- a. Easter Picnic Training 24th March – Promotion has gone out, Brett M to organise shopping for BBQ and Easter eggs. 9am start for training.
- b. Budget – Defibrillator expenses added at \$35 per month. Cash at bank is \$6,566.

Next meeting, 27th April 9.00am

Meeting Closed: 09:27am

Signed by president: _____

President's Report

NIL

Treasurer's Report

NIL

Instructor's Report

NIL