



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

COMMITTEE MEETING MINUTES

Date and Time: Saturday, April 27th, 2024 at 9.00 am

Venue: Sunshine Coast Karate Dojo

Meeting Opened: 09.03am

Attendance: Martin P, Brett M, Debra F, Shane S, 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 (March 9th, 2024)

The minutes of the last meeting were presented.

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

3. Reports

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

4. Business arising from previous meeting:

- a. Annual Presentations Board – no updates from current supplier. Martin P to investigate alternative supplier for tournament trophies.

5. Correspondence:

- a. Received details form from Sunshine Coast Recreation Precinct for Camp accommodations.

6. General Business/New Business:

- a. Sunshine Coast Winter Tournament 9th June – Martin P to follow up with Pacific Paradise School on booking confirmation. So far had about 30 participants and 20 volunteers have advised interest. Brett M to organise curry dishes and BBQ. Sam H to organise setup of tournament infrastructure.
- b. Sunshine Coast Training Camp – Keep up promotion to meet numbers, minimum numbers needed to pay for is 51. Currently have 29 committed.
- c. Budget - \$11,151.93 cash at bank. Will look at reducing mats allocations if other dojo equipment is required. Sold \$180 of second-hand mats. Started allocation towards defibrillator.

Next meeting, 25th May 9.00am

Meeting Closed: 09:44am

Signed by president: _____

President's Report

Unable to use work kitchen to prepare food for tournaments.

Treasurer's Report

Redeemed 8 fair play vouchers, some payments have come in for some tournament and camp entries. No updates about reimbursing 2023 Soke visit airfares.

Instructor's Report

Nothing to report other than Japan Kumite training continues.