

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

# **COMMITTEE MEETING MINUTES**

Date and Time: Saturday, June 7th, 2025 at 9.00 am

Venue: Sunshine Coast Karate

Meeting Opened: 09:06 am

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

Apologies: None

# 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 (March 22<sup>nd</sup>, 2025)

The minutes of the last meeting were presented. <i>Motion to accept the minutes. Moved by:</i> Brett M		Seconded by: Martin P
3. Reports		
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. Equipment purchases (bogu) will have firm numbers for order before next meeting. Would like to get order done before end of the year. Body gear will rely on minimum order that will need involvement from other Australian Dojos.
- b. Bunnings Fundraiser Martin P will sort the insurance for moving the policy to the association from the SCK and will cover Sensei Bailey's dojo (Coastal Karate Club). We have the email to contact Bunnings; Brett M will draft letter to apply.

#### 5. Correspondence:

a. May 20<sup>th</sup> - Received receipt for payment of ANNUAL RETURN INCORPORATED ASSOCIATION to Liquor, Gaming and Fair Trading. Processed 19<sup>th</sup> May.

#### 6. General Business/New Business:

- **a.** Budget 3 months worth of membership fees have come in, \$650 profit for last tournament. Allocated new funds from Soke visit to Dojo equipment.
- **b.** Tournament recap and prep for 31<sup>st</sup> August Keep tournament to the same formula. Sam H unable to attend that weekend.
- **c.** QLD Camp 2026 Martin P to contact Currimundi Rec Centre regarding storage of equipment in hall overnight. Look at dates to a possible long weekend in May/June.

Next meeting, 16<sup>th</sup> August 2025.

Meeting Closed: 09:43 am

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

# **President's Report**

Thank you to the committee for putting on a successful tournament.

# Treasurer's Report

OFT payment has been finalised. Investigate having Association funds in a higher interest account.

## Instructor's Report

Nothing to report.