



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

COMMITTEE MEETING MINUTES

Date and Time: Saturday, May 25th, 2024 at 9.00 am

Venue: Sunshine Coast Karate Dojo

Meeting Opened: 9.06 am

Attendance: Debra F, Annie G, Brett M, Shane S, Martin P, 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-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 (April 27th, 2024)

The minutes of the last meeting were presented.

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

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. Sunshine Coast Winter Tournament 9th June – 43 confirmed and paid entries. Expression of interest for competitors around 55, will accept late entries if needed for one more week. Hall booking is confirmed at Pacific Paradise School.
New trophy maker pricing starts at \$2,100 for 40 sets of engraved trophies, or medals for \$850 for 40 sets.
Decide on going with medals, and sets may be less than 40 required after divisions have been finalised.
Annie to organise volunteers, follow up on list of members that expression interest.
Create 100 board (\$5 per ticket) to raise funds. 50% of tickets sold to be prize money.
Prizes are divided as 50% for first place, and 25% for second and third.
Setup tournament on Saturday afternoon from 4pm.
- b. Sunshine Coast Training Camp – Snow Sensei to attend and teach. 39 attendees, ~\$900 shortfall. Make up some of the shortfall with tournament profits.

5. Correspondence:

- a. None

6. General Business/New Business:

- a. Budget – Cash at bank is \$14,750.82. Start to look at Soke cup 2026 fundraising, Brett M to investigate fundraising options like Bunnings.

Next meeting, 13th July 9.00 am

Meeting Closed: *9:50 am*

Signed by president: _____

President's Report

Nothing to report.

Treasurer's Report

Nothing to report.

Instructor's Report

Nothing to report.