



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

COMMITTEE MEETING MINUTES

Date and Time: Saturday, August 31st, 2024 at 9.00 am

Venue: Sunshine Coast Karate Dojo

Meeting Opened: 9:04 am

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

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-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 (July 13th, 2024)

The minutes of the last meeting were presented.

Motion to accept the minutes. Moved by: Shane S **Seconded by:** Annie G

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. \$40 discrepancy due to donated funds of 100 club being put through as sale.

5. Correspondence:

- a. Email 17th July - Sunshine Coast Recreation Precinct Final Payment Confirmation.

6. General Business/New Business:

- a. Sunshine Coast tournament preparation 27th October – Advertising has gone out to members, encourage team kata participation. Hall booking is made. Put on a team kumite division.
- b. Financial reports – Below threshold for needing an accountant for financial reports.
- c. Budget – Allocate profits from last tournament to dojo equipment and social events.
- d. Debra F has resigned from her position as a general member.

Next meeting, 19th October 9.00 am

Meeting Closed: *9.40 am*

Signed by president: _____

President's Report

Nothing to report.

Treasurer's Report

Nothing to report.

Instructor's Report

Sensei Martin heading to Japan for 3 weeks. Sensei Sami and Sensei Bailey going for 2 weeks training.