



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

**COMMITTEE MEETING MINUTES**

*Date and Time: Saturday, October 19<sup>th</sup>, 2024 at 9.00 am*

*Venue: Sunshine Coast Karate Dojo*

**Meeting Opened:** 09.03 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-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 (August 31<sup>st</sup>, 2024)**

*The minutes of the last meeting were presented.*

**Motion to accept the minutes. Moved by:** *Annie G*      **Seconded by:** *Martin P*

**3. Reports**

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

**4. Business arising from previous meeting:**

- a. Sunshine Coast tournament preparation 27th October – Changed venue to Currimundi Rec Club. Setup will be Sunday morning from 7am, need extra transport for mats and other equipment. Load up Saturday afternoon from the dojo after last training class. Brett to organise food for volunteers and referees. Take bottles of water. Medals have been ordered. Check power and seating situation.

**5. Correspondence:**

- a. NIL

**6. General Business/New Business:**

- a. Budget – After set allocations we have \$1,290 remaining to allocate. Put that money into dojo equipment. Cash at bank as of 19/10 is \$13,523.06.
- b. Next meeting dates – 23<sup>rd</sup> November.

*Next meeting, 23<sup>rd</sup> November 9.00 am*

**Meeting Closed:**        *9.43 am*

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

**President's Report**

Nothing to report.

**Treasurer's Report**

Nothing to report.

**Instructor's Report**

Productive training trip in Japan. Soke visit not happening this year, possibly early next year April/May. Sensei Bailey's dojo has participants for upcoming tournament.