



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

AGM 2024 MINUTES

Date and Time: Sunday, December 15th, 2024, at 11:00am

Venue: Sunshine Coast Karate Dojo

- 1. Meeting Opened:** 11.00am
- 2. Attendance:** See attached attendance and proxy list on page 3.
- 3. Apologies:** Annie G
- 4. Welcome**
- 5. Read minutes of previous AGM (2023)**
Accepted by Brett M
Seconded by Martin P
- 6. Reports**

(a) President Report	Attached (page 3)	(BM)
(b) Secretary Report	Attached (page 4)	(SH)
(c) Treasurer Report	Attached (page 5)	(AG)
(d) Instructor Report	Attached (page 6)	(MP)
- 7. Accept financial reports for 2023-24 financial year**
Accepted by *Bailey K*
Seconded by *David P*
- 8. Management Committee stand down. Election of office bearers for 2024-25**
 - a. President – Brett M nominated & accepted.
 - b. Instructor representative – Martin P nominated & accepted.
 - c. Secretary – Sam H nominated & accepted.
 - d. Treasurer – Annie G nominated & accepted by proxy.
 - e. General members – See page 2.
- 9. Take contact details of Management committee and General Members**
- 10. Next Meeting** TBC
- 11. Meeting Closed** 11.14am

Signed by president: _____

Attendance:

1. Flynn Jordan
2. Bailey Keefe
3. David Probert
4. Martin Phillips
5. Sam Hunt
6. Brett McRae
7. Jedda Kriewaldt
8. Karen McRae

Proxies:

1. Annie Gagner

General Member Nominations:

1. Shane Smith
2. Bailey Keefe
3. David Probert
4. Jedda Kriewaldt
5. Flynn Jordan

President's Report (Brett McRae)

This year was a lot quieter than the previous year with no Soke cup. I think we had a good year as the ICKFA SC. This year we ran 2 successful tournaments. The first tournament was in June at Pacific Paradise State School. The second tournament was the Queensland State Titles in October at the Currimundi Recreation Centre.

We also hosted the Easter picnic which is normally held at Cotton Tree however due to rain, the event was moved to the dojo. A lot of fun was had by all.

The camp this year was held on the Sunshine Coast at the Currimundi Recreation Centre in June. It was a great weekend of training with the opportunity for self improvement, socialising with other students and lots of fun.

The last event for the year is today's Christmas party. Thank you to the committee and all the volunteers who have made these events so successful.

Secretary's Report (Sam Hunt)

I would first like to acknowledge the outgoing committee members of the ICKFA Sunshine Coast branch for 2024.

Thank you to everyone on the committee this year for your hard work.

The membership numbers of the association have varied this current year from 160 to 190 members. We held 8 committee meetings this year.

Thank you again to everyone who attended meetings this year.

Sam Hunt

Treasurer's report (Annie Gagnier):

2024 was a fairly quiet year from a treasury point of view. We ran two very successful tournaments which helped us raise funds for dojo equipment and the upcoming Soke Cup on the Gold Coast in 2026.

As far as financial reporting goes, for the financial year 2023-24, the association reported a total income of \$18,301.06 for a net profit of \$6,160.10. Profits have been mostly allocated to future member events such as Soke's visit and the Soke Cup and future expenses such as dojo mats and equipment replacement and maintenance for our defibrillator. Total assets on the 30th of June were at \$24,374.85 which was total equity with no liabilities. Financially the association is going very strong, ready to tackle the next year of activities.

I would like to thank Sensei Martin and Sandra and Sensei Bailey and Sami for another awesome year of training, for their dedication and support to all members and for their consistent energy and willingness to share their collective well of wisdom. I would also like to thank the outgoing committee members and volunteers for all your efforts prior to, during and post events. I will be representing myself to the position of treasurer for the next year.

Annie Gagnier
Treasurer

Instructor's Report (Martin Phillips)

Relatively quiet year from an instructor's perspective, Sensei Sandra and Sensei Martin had training trips to Japan.

Had a good number of Shodan gradings and the senior ranks are continuing to grow.

Preparations are ramping up for Soke Cup 2026.

Sensei Bailey's Coastal karate club opened this year.

Martin Phillips, Renshi

Instructor Representative - ICKFA (Sunshine Coast Branch) Inc