



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

COMMITTEE MEETING MINUTES

Date and Time: Saturday, November 30th, 2024 at 9.00 am

Venue: Sunshine Coast Karate Dojo

Meeting Opened: 9.03 am

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

Apologies: Brett M

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 (October 19th, 2024)

The minutes of the last meeting were presented.

Motion to accept the minutes. Moved by: Sam H

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. NIL

5. Correspondence:

- a. NIL

6. General Business/New Business:

- a. Budget – Allocate profit from tournament to Soke Cup 2026. Cash at bank as of 23rd November is \$13,642.50.
- b. Presentations and Christmas Family Training/AGM – Presentations are ordered, used all recycled trophies. Need to purchase food and drinks for catering, check if Brett is available to organise. Coordinate a week out over Telegram to purchase goods once final numbers are available. Annie won't be attending the AGM; Sam will proxy and present report.

Next meeting, AGM

Meeting Closed: 9.23 am

Signed by president: _____

President's Report

Absent.

Treasurer's Report

Last tournament had a \$994.22 profit.

Instructor's Report

Nothing to report.