



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

COMMITTEE MEETING MINUTES

Date and Time: Saturday, February 1st, 2025 at 9.00 am

Venue: Sunshine Coast Karate

Meeting Opened: 09:05am

Attendance: Martin P, Flynn J, Annie G, Shane S, Bailey K, Brett M, Sam H, David P

Apologies: Jedda K

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 (November 30th, 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. NIL

5. Correspondence:

- a. NIL

6. General Business/New Business:

- a. Calendar of Events – Dates proposed by Sensei Martin.

Committee Meetings

Sat 1 Feb
Sat 22 Mar
Sat 31 May
Sat 16 Aug
Sat 11 Oct
Sat 29 Nov

Other Key Events

Sat 8 Feb - Sign On Day
Sun 30 Mar - SC Tournament (TBC)
Sun 13 Apr - Easter Picnic & Family Day
16-18 May - QLD Camp (GC)
Sun 31 Aug - SC Tournament (TBC)
Sun 13 Sep - Sign On Day
Sun 14 Dec - Xmas Picnic & AGM

- b. Tournament Preparations – Hall booking to be confirmed and then advertising to go out to members. Start thinking about fundraising ideas for Soke Cup surrounding tournaments.
- c. Sign on Day – Need volunteers to run BBQ, Brett to coordinate. Sam will provide BBQ and coordinate with Sensei Martin. Shane will assist.
- d. Budget – Allocate next month's Soke visit funds to Social events to cover Sign on day. Cash at bank \$14,118.02.
- e. SCK 25th Anniversary – Put forward any ideas on what to do to celebrate the SCK anniversary.

Next meeting, 22nd March 09.00am

Meeting Closed: 09:36am

Signed by president: _____

President's Report

Welcome to new and returning committee members.

Treasurer's Report

Lodged OFT report end of last year. Still waiting for the invoice.

Instructor's Report

Soke visit dates haven't been confirmed yet.

International student fees will need to be paid via the association rather than SCK directly, as there is now more than one dojo under the association.