

Dominikus Heinzeller
IOC Kansai
Committee meeting November 2009
11/14/2009

REPORT OF THE IOC COMMITTEE MEETING

Committee meeting minutes

date & time: November 14th, 17:30- 18:00, at Umeda school

participants: Dominic, Dominikus, Kuriko, Junko, Will

1) Christmas party 12/12/2009

Christmas decoration: check with the restaurant a couple of days beforehand how it looks like, eventually buy stuff.

Santa Claus: it's Laura's turn again. Yuri and Junko will take care of her equipment/clothes and the present exchange stuff.

Dominikus will take care of the special event/entertainment.

2) Gallery Night 03/06/2010

We will bring our own projector due to the difficulties with the one's at the event place.

3) Equipment

Will handed over the details and responsibility to Dominic and Dominikus. They will take over the job until the new committee is elected in March next year. We bought a new MSR stove for the club which was presented later in the general meeting. An introduction to how to use the stove is necessary for borrowing it. As for the maps, an online database will be created for usage on the IOC website.

5) Maps in IOC locker

The situation with the maps being locked away in the old school is far from being perfect. We therefore agreed that one key stays with Junko and the other key for the locker goes to Dominikus. IOC members have been told that they can contact Dominikus (and maybe also Junko) to meet at the old school for getting the maps.

6) Upcoming events

The upcoming Ontake-san trip (IAC-IOC event, organizer: Dominikus), the New Year's hike (probably Myoken-san, organizers: Junko, Kuriko, Yuri) have been discussed briefly.

7) Newsletter: We are currently not very fortunate with the much delayed last newsletter (July/August 2009) from Carmel. Andrew is taking over from the following edition (September/October 2009).

8) New committee candidates for FY 2010/2011

From the current committee, Will, Kuriko and Carmel will not be available anymore. Dominic will be busy with the new house. We decided to approach possible candidates directly and encourage them to contact the current committee members in order to get a better idea of the duties.