

ENGLISH KARATE



FEDERATION

English Karate Federation
Karate without Fear or Favour

Agenda, for the 19th April 2009. Meeting To be held at Forest Gate Police Station
11.30am and agreed action.

1. Minutes of the last meeting to be signed off.
Board Minutes of 22 Feb 09 agreed.
2. Coaching Accreditation – update.
Coaching accreditation has been finalised with details published.
Referee development programme to follow.
3. W Thomas – Sport Presentation.
Sub Committee to be formed (W Thomas, A Genery, T Donovan OBE, and T Pottage) for review, with input from National Coach W Otto OBE.
4. UKKRO / Chief Referee - proposal by A. Genery.
Item removed from agenda. UKKRO now disbanded.
5. BUSA-SC University Championships 21.9.
Deferred to Disciplinary Committee.
6. Chikara to present EKF samples to the board.
Approved items and equipment samples presented to the board. Items discussed and approved.
7. Child Protection Officer, CRB Signatory, Treasurer, Company Secretary.
Roles discussed defined & allocated.
Data Protection – D.Sell
Treasurer (interim) – M.Dinsdale (to be reviewed in 6 months)
Company Secretary – B. Noble.
CRB, Signatory – J.Moreton.
PI Insurance, Registration, Membership – D & M. Sell
Coaching – A.Genery
Dan Grade Registration – C.Thompson
CCPR, British Sport & Law Liaison– M.Dinsdale
Child Protection Officer – L.Legg
8. Accounts - Audit and update.
Discussed and being actioned 3 tenders being sought as agreed at AGM
9. Update of work being handed over by John Gilliland
Discussed & Allocated as above



10. EKF Registration issues

Item discussed and further consideration to be given at next meeting of any possible changes. (Committee of W Thomas, B Noble, J Moreton, M Dinsdale)

11. Technical Committee Progress

Documents being prepared & to be actioned by Technical Committee

12. Referees

Payments for EKF events discussed agreement for £50 per day for European level and above only. Nationally Qualified Officials will receive no recompense. This will be reviewable annually

13. AOB

Future EKF Championships – English International, EKF National, Regional Championships

Events discussed. The BKF Event, EKF Northern and EKF Nationals, will be put out to tender.

Complaints regarding recent English National Championships –

Technical Committee made recommendations to the Board. Sanctions proposed. Committee are to issue letters to those concerned which was agreed.

Work Distribution – Already discussed and allocated.