



**ENGLISH KARATE BOARD MEETING
FOREST GATE POLICE STATION
Forest Gate, London E7 8BS
SUNDAY 2 August 2009 @ 11.30am**

<p>Present: Carl Lindley – President, Andrew Genery, John De Bono, Chris Thompson, John Moreton, Brian Noble, Michael Billman, Ticky Donovan OBE, Michael Dinsdale – Vice President.</p>	
<p>Apologies sent: W Thomas. T Pottage – C. Referee, J Smith – Chikara Ltd</p>	
<p>Minutes taken by D Sell</p>	<p><i>Actions</i></p>
<p>(1) Minutes of the meeting 19 April 2009 agreed as true.</p> <p><u><i>Matters arising – actions brought forward from EGM 7 June 2009:</i></u></p> <p>1.3 MD to discuss outstanding item</p> <p>(2) EGM - Outstanding Actions Proposal (12) K Barrett requested registered numbers this had been done. Proposal (13) Retrospective fees for Refs. To be discussed under agenda item () Proposal (15) EKF to lobby WKF under 21.9 – representation has been made. Proposal (18) Agreed Proposal (21) Agreed Proposal (22) Agreed Proposal (26) Now Agenda item (9)</p> <p>(3) Post EGM meeting 7/6/09 items agreed JDB to ask J Smith regarding polo shirts.</p> <p>Accuracy of EGM proposed AG, 2nd CT All agreed. EGM Minutes agreed.</p> <p>(4) EKGB Account CT has received a letter from Companies House regarding directorship. BN to investigate further and clarify, EKGB Accounts deferred to next meeting. EKF account deferred to next meeting, awaiting final details from accountants.</p>	<p>MD to Action</p> <p>JDB to Action</p> <p>BN to action EKGB investigation.</p>



<p>(5) Chief Referee Salary Chief referee position discussed. Advice to be sought.</p>	<p>MD to contact I. Stebbings.</p>	
<p>(6) Referee Issues Expenses for the EKF National Championships and proposal 13 of the EGM. Offer to referees increased All referees must have EKF licence and CRB checks.</p> <p>Regional Referee payments to be reviewed.</p> <p>Referees at selections. Proposed as with the coaches 2 referees will be receive money towards expenses. Payment method to be agreed.</p>		<p>CRBs to be actioned by JM</p>
<p>(7) Ian Stebbings – Discipline Code & Guidance Ian Stebbings explained the procedure the EKF needs to implement after complaints are made. This involved explaining the roles of committees (disciplinary & legal commission) and investigating officers and counsels role. A guide and code was issued to the board and to be ratified. President thanked Ian Stebbings for his time.</p>	<p>BN to action</p>	
<p>(8) Chikara ltd Tony Smith to contact MD and TD regarding sponsorship.</p>		<p>BN to action</p>
<p>(9)EKF N. Championships 2010 BN to arrange spec for the tender for the EKF Nationals to cover 2 days. It was also agreed that there would be 3 regional's by Post Code and open events. When spec ready, to be placed on EKF Site.</p>		
<p>(10) Coaching Vote of thanks to AG. MB proposed TD 2nd. AG said courses going well and discussed further courses.</p>	<p>BN to action</p>	



<p>(11) Treasurers Position It was agreed that JM would be treasurer. AG proposed and MB2nd.</p>	
<p>(12) World Championship Officials Referee course details to be sent to MD</p>	BN to action.
<p>(13) AOB</p>	
<p>(A) Head Of Delegation. It was proposed that TD would go as HOD and CL as VVIP. Proposed by MB, 2nd CT Agreed</p>	
<p>Business Cards – It was agreed to ask Chikara if they could print business cards/EKF pamphlets.</p>	DS to Action
<p>JM asked if we were also receiving value for money regarding the National Coach. Board replied Yes.</p>	
<p>P Alderson and J Long asked if the EKF would agree to sanction a competition being arranged in Disney Paris. Agree in principal as long as all WKF rules and statues applied.</p>	
<p>BN informed the board that the Commonwealth Championships would be in Pretoria, SA. 16-18 October 2009</p>	
<p>JM raised the point about being a board member that the person standing should be in membership of an association for a year. This will be looked at when the M & As are reviewed.</p>	
<p>Ticky Donovan OBE is to be awarded his 9th Dan.</p>	Committee to ratify
<p>(B) Accounts MD to write to J Gilliland regarding outstanding documentation.</p>	MD to action
<p>MD to speak to an individual who wishes to act as a marketing/sponsor administrator for the EKF.</p>	MD to action
<p>A DLT to be convened CL, JM, AG, L Legg the investigation officer proposed TD 2nd MD.</p>	MD to action

ENGLISH KARATE



FEDERATION

English Karate Federation
Karate without Fear or Favour

(C) EKF equipment

To be ratified EKF/BKF/WKF, approved home countries karate equipment. MD to speak to T Connell. MD Proposed, CT 2nd.

It was agreed to give competitors 12 months grace to obtain the new equipment as of the 2//8/09. This will also be included on any forms for the tender of championships.

MD to Action

(D) Registrations

MD to be removed from registration committee. WT, BN, JM, JD and M Sell to form new committee. TD proposed MB 2nd.

Membership only recognised by EKF/WKF if we have members name, DOB and address. No EKF Number, not registered then not a member.

Date of Next Meeting TBC