

**ENGLISH KARATE**



**FEDERATION**

**English Karate Federation**

Karate without Fear or Favour

**ENGLISH KARATE BOARD MEETING  
FOREST GATE POLICE STATION  
Forest Gate, London E7 8BS  
SUNDAY 20 Decembr 2009 @ 11.30am**

<b>Present: President</b> - Carl Lindley, <b>Vice President</b> - Michael Dinsdale, <b>Members:</b> Andrew Genery, John De Bono, John Moreton, Chris Thompson.	
Minutes taken by D Sell	<i>Actions</i>
<p><i>The President welcomed everyone.</i></p> <p><b><u>1. Apologies sent:</u></b> W Thomas, Ticky Donovan OBE, M Billman; Brian Noble</p> <p><b><u>2. Minutes of the meeting</u></b></p> <p><b><u>Matters arising</u></b></p> <p>. Companies House – Accounts 7th January is closing date extension to be asked for.</p> <p><b><u>3. Chief Referee &amp; Event Organiser Interviews</u></b></p> <p>Interviews conducted for the above EKF positions by members of the board that were present, named above. Candidates appointed Dale Gamble Chief Referee &amp; Paul Campbell Events Organiser. Candidates informed contracts to be drafted for a 12 month period.</p> <p><b><u>4. First Aid Course(s) update – Referee &amp; Coaching Courses</u></b></p> <p>2 First Aid Courses to be organised 1 North &amp; 1 South of the Country for possibly end of February 2010.</p> <p>Referee &amp; Coaching courses to be arranged now Chief Referee position filled.</p>	<p>BN to ask for extension.</p> <p>BN to draft.</p> <p>JDB and AG to organise.</p> <p>Referee courses to be actioned by DG. Coaching AG.</p>



**5. Dan Grade Certificates & Register**

CT said that the dan grade was going well but could it be advertised again in the next EKF newsletter.

DS to include in next issue.

**6. Squad Issues – Training Sessions- National Coach’s proposal for Athletes**

Squad sessions to be monitored with feed back to the board regarding closed sessions. National Coach WO contract to be renewed .

WO/DS to report back.

(National Coach proposal was accepted via email due to time constraints)

BN to Action

**7. Finance – Income**

JM informed the board of the EKF’s, current balance and were informed that they were good.

**8. EKF Registrations – Committee set up in August – progress**

DS informed that there were to date 22,300 registered members within the EKF. It was agreed to wait until next meeting regarding insurance as to future recording and if there is to be an increase in EKF membership.

JM proposed that all EKF chits have to be in association licence books for inspection at EKF events. JD 2<sup>nd</sup>



<p><b><u>9. Date for AGM to be called.</u></b></p>	<p>BN to organise.</p>
<p>A provisional date of 28<sup>th</sup> March was set. Information to be sent to Heads of Associations.</p>	
<p><b><u>10. Minutes from Sept/Nov 2009 .</u></b></p>	<p>DS to action</p>
<p>Previous minutes to be placed on EKF website. Minutes to be given to DS for preparation.</p>	
<p><b><u>11. Memorandum &amp; Articles of Association – Revision</u></b></p>	<p>DS to action to HOAs.</p>
<p>Memorandum &amp; Articles of Association to be ratified at AGM in March 2010. Document to be sent out to Heads of Association. MD to send to DS. JM proposed AG 2nd.</p>	
<p><b><u>12. Accounts update regarding Forensic Accountants</u></b></p>	
<p>P Keyton advised EKF to apply for extension as on going.</p>	
<p><b><u>AOB</u></b></p>	<p>JM to action</p>
<p>Memory for teachers – JM to write to M4 Teachers regarding the memory stick.</p>	
<p>PA – EKA Timeline</p>	<p>MS to action</p>
<p>4-12-09 suspended, 8-12-09 letter received, 18-12-09 suspension lifted.</p>	
<p>Registration officer to write to XXXX with 14 day extension regarding registrations.</p>	

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Xxxxxxxxxx email all the emails points dealt with, AG to reply.

AOB continued

End of year accounts – December

JM to contact a firm that are HSE registered.

Coaching awards – National coaches to be contacted by AG

Risk Assessments at venues to be conducted by national coaches.

Head of Delegation for Junior Europeans – JDB to go as HOD

Provisional date of next meeting 17-1-10

Meeting closed.