



BOARD MEETING

SUNDAY 17th APRIL 2011
 PONDS FORGE, SHEFFIELD
 12.00 midday

MINUTES

	ITEM	COMMENTS / NOTES	Actions
1	Apologies	<p>Present C Lindley, M Dinsdale, A Genery, J.Moreton, M.Symonds, K.Barrett, T.Donovan OBE</p> <p>Apologies C.Thompson, M Billman, S.Coupland</p>	
2	Accuracy of Minutes 30 / 01 / 2011	These were agreed as a true and accurate record.	Prop CL 2 ND AG All Agreed
3	Matters Arising	The President covered the previous minutes, with no outstanding issues	
4	National Coach – Job Description.	<p>A draft NC JD had been submitted by email.</p> <p>The points raised</p> <ul style="list-style-type: none"> - Squad Administration. At present Squad administration is undertaken by Debbie Sell. The Board felt DS did an excellent job and this situation should remain unchanged. - Regional Program. A discussion took place on the subject of a Regional program. The Board discussed two options, either allowing the Squad Coach to produce their own Regional program. - The Board agreed to implement the Regional program developed by Willie Thomas, with the NC over seeing this. 	<p>AG to re-draft the JD and circulate Prop TD, 2nd JM, Agreed</p> <p>Prop MD, 2nd TD. Agreed</p>

		<ul style="list-style-type: none"> - Fees. A fee was written into the JD for Squad Admin. This was to be removed and added to session fees - Assistant Coaches. I was agreed that all Assistant coaches must be approved by the Board - Payment. It was proposed that the fee payable per session would be set at £500.00. This would bring the payments for the year upto the current level. <p>A discussion took place as to whether or not the NC position should be put to tender or offered to Wayne Otto as current position holder.</p> <p>TD proposed the position be offered to WO. No seconder</p> <p>It was agreed to put the National Coaches position out to tender.</p> <p>It was agreed J Mottram should continue as National Kata Coach under the same terms as present. TD stated John Mottram would be in agreement with this situation.</p> <p>ACTION. AG to re-draft JD and send out for agreement. AG to send JD to Debbie Sell to put on website.</p>	<p>Prop TD, 2nd MD, Agreed</p> <p>Prop MD, 2nd TD, Agreed</p> <p>Prop JM, 2nd AG. For, AG, JM, KB, MS Abs, CL, MD Against TD</p>
5	AGM	<ol style="list-style-type: none"> 1. Voting Cards. After a discussion is was agreed to use Voting Cards at the forthcoming AGM. Theses would be issued to the Association representative, on the , on production of a current EKF license. Cards must be raised to speak at the meeting. Action, KB, MS 2. Proxy Voting. It was agreed unanimously not to allow proxy voting. Postal Voting would be allowed only for the election of Directors. 3. Provisional / Club members. It 	<p>Prop AG, 2nd KB Agree - All</p>

		<p>was discussed and agreed that Provision and Club members could attend the AGM as Observers. If they wished to make a comment they must do through an existing member who has voting rights</p>	
6	Nominations	<p>AG tabled a list of the nominations he had received for the forthcoming election of Directors. The list included the nominees EKF License numbers and expiry dates.</p>	Action. CL to circulate the list prior to the AGM
7	Answering emails	<p>TD stated that Director should answer emails, if only to say they had no preference.</p> <p>This was agreed by all</p> <p>It was also agreed a Non-Response would be taken as no objections to an issue.</p> <p>It was also agreed that the originator of a motion or proposal would bring it to a conclusion, by way of a declaration of the voting and the results.</p>	
8	Sponsors Presentation	<p>The Board received presentations for 2 potential sponsors for the EKF.</p> <p>AVA Sports stated that were supporting individual athletes with equipment. AVA stated they look at which ways they could support the EKF and would contact the Board in due course.</p> <p>Chikara were represented by Tony Smith. TS stated that Chikara were more interested in supporting individuals</p> <p>Chikara were responsible for the logo at the inception of the EKF and still owned the copyright.</p> <p>TS stated that Chikara would come to an agreement over the EKF Logo.</p> <p>CL proposed a vote of thanks to TS for their previous work on the EKF Logo.</p>	

		<p>CL is to write to Chikara with the requirements of the EKF</p> <p>AG asked TS is the EKF could continue to use the logo until the issue was concluded. TS agreed.</p> <p>JM proposed the EKF offer Chikara £500.00, as gesture of goodwill, for the continued use of the EKF logo.</p>	<p>Prop JM, 2ND MD Agreed - All</p>
9	Accounts	<p>JM presented the Accounts, along with a breakdown on each department's income and expenses.</p> <p>CL gave his thanks to JM</p>	
10	<p>A.O.B.</p> <p>McDonalds</p> <p>Competition Software</p> <p>N Jedi</p> <p>Open Championships</p> <p>Commonwealth</p>	<p>-AG stated he had spoken to Mosaic and the response from the EKF had been very good. .</p> <p>The Board again discussed the purchased Competition software It was proposed EKF purchase this package</p> <p>The Board had received a complaint over Mr N Jedi, and his actions during the Mens Team Kata final at the English championships.</p> <p>It was agreed AG contact Dale Gamble to ask NJ to apologise to Ishinryu.</p> <p>MD had emailed a statement explaining the EKF position on Open championships and WKF statute 21.9</p> <p>The Board agreed to consider the statement, and agree by email within 3 days.</p> <p>The Commonwealth championships are to be held in Australia.</p>	<p>Prop TD, 2ND JM Agreed - All</p>

	<p>Sponsorship</p> <p>World Junior Championships</p>	<p>In principle EKF supports this event. Due to costs we are unlikely to be able to fund athletes, but it was felt athletes should be given the opportunity to self-fund.</p> <p>The Board noted that the CKF does not have the full support of the WKF.</p> <p>The Board agreed they would have liked a presentation on this event from the Commonwealth representatives.</p> <p>The Board would invite other sponsors to give a presentation at the next meeting.</p> <p>Despite the event being staged in Malaysia, the Board would like to send athletes.</p> <p>Athletes would be given the chance to self-fund, while the EKF would to support as much as possible.</p> <p>The Board would also look at the costs of sending coaches etc to this event.</p>	
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