



## BOARD MEETING

SATURDAY 30th JAN 2011  
 FORREST GATE POLICE STATION  
 11.00am

## MINUTES

	ITEM	COMMENTS / NOTES	Actions
1	Apologies	<p><b>Present</b>            C.Lindley, M.insdale, A.Genery,            J.Moreton, C.Thompson, M.Symonds,            S.Copeland.            S.Copeland left at 2.30pm</p> <p><b>Apologies</b>            T.Donovan OBE, M Billman, K.Barrett</p>	
2	Accuracy of Minutes 27 / 11 / 2010	These were agreed as a true and accurate record.	Prop MD 2 <sup>ND</sup> AG All Agreed
3	Matters Arising	Deferred	
4	National Coach – Job Description.	<p>A draft NC JD had been submitted by email.            The points raised</p> <ul style="list-style-type: none"> <li>- International events meant World and Europeans</li> <li>- NC must have a good understanding of all EKF policies</li> <li>- The number and names of assistant coaches at each event must be agreed by the Board</li> </ul> <p>A long discussion took place as to payments</p> <ol style="list-style-type: none"> <li>1. Squad Admin. At present DS does Squad Admin. 4 options for Squad admin and payment terms are on the table to be considered at discussed at the next meeting.</li> <li>2. A discussion took place regarding payments for Pre Training sessions. It was agreed</li> </ol>	AG to re-draft the JD and circulate

		<p>that the NC would arrange as many sessions as deemed necessary, a minimum of 10 and a maximum payment of £2k.</p> <p>Expenses were to be taken out of the JD</p>	
<b>5</b>	<b>Contracts – WO / DC / PC</b>	<p>The contracts of WO/DG/PC are due to expire at the end of Feb 2011.</p> <p>It was agreed to continue the contracts of the CR / TO for 12 months.</p> <p>It was agreed to terminate the contract of the NC from 28-02-2011 and offer the new contract until after the Europeans in May 2011.</p> <p>AG to speak to WO</p>	<p>Prop MS 2<sup>nd</sup> SC Agree - All</p>
<b>6</b>	<b>Regional Program</b>	<p>AG gave a report from William Thomas as to the progress of the Regional Program.</p> <p>This included names of proposed coaches and dates.</p> <p>CL offered thanks be relayed to WT</p>	
<b>7</b>	<b>License Chits.</b>	<p>JM presented designs for the new license chit. A design was unanimously agreed upon.</p> <p>After a brief discussion it was unanimously agreed that all EKF Groups would use the new License chit.</p>	<p>Prop SC 2<sup>nd</sup> MS All Agreed</p>
<b>8</b>	<b>Club Membership Rules</b>	<p>Further to an application for club membership, a loop hole had been highlighted concerning the 12 month rule.</p> <p>It was agreed to add the following to the Club membership application details. “ under exceptional circumstances the EKF Board may waiver the 12 month rule.”</p>	<p>Prop JM 2<sup>nd</sup> CT Agree - ALL</p>
<b>9</b>	<b>Web Site</b>	<p>JM raised the point, was the website / webmaster value for money.</p> <p>It was felt that due to the number of hits the website was value for money.</p> <p>It was stated that there was a lot of behind the scenes work needed to maintain the site.</p> <p>It was brought to the attention of the Board that Mark Sell was excellent at reporting events.</p>	<p>Prop JM 2<sup>nd</sup> CT All Agreed</p>

		It was agreed MS should attend future events as Media	
<b>10</b>	<b>Championships</b>	<p><b>Separate Finals.</b> The Board felt that there should be a separate finals event at the National Championships. It was agreed to contact PC to action this for the EKF and BKF events. ACTION - JM.</p> <p><b>Body Armour</b> A discussion took place concerning the use of the new WKF Body Armour at the forthcoming EKF National Championships. Indications showed that there supply problems. This would be investigated and a decision reached via email asap.</p>	Action – JM to write to W Otto.
<b>11</b>	<b>Accounts</b>	<p>JM presented the Accounts, along with a breakdown on each department's income and expenses. CL gave his thanks to JM</p>	
<b>12</b>	<b>Kata Selection</b>	<p>Complaints had been received concerning the selection process for Kata competitors.</p> <p>TD had stated he would like input into this.</p> <p>This item was deferred until TD was available.</p>	
<b>13</b>	<b>Results</b>	<p>A discussion took place as to the results from recent International events.</p> <p>It was agreed this was a complex debate with many variables.</p> <p>It was agreed this would be a long process to bring new athletes through.</p>	AG to speak to WO
<b>14</b>	<b>BKF Representative</b>	<p>JM asked as to the process of becoming a BKF Representative.</p> <p>MD stated each home country had 2 places.</p>	

		<p>MB was one representative and the other EKF place was vacant.</p> <p>This item was deferred until after the AGM.</p>	
15	<b>AGM</b>	<p>.It was agreed to allow Postal voting but not Proxy voting at the AGM</p> <p>A suitable date would be agreed by email.</p>	
16	<b>Non-Sport Members</b>	<p>SC raised concerns that EKF did little for Non Sport members</p> <p>SC suggested a Conference Day. SC to cost this.</p> <p>SC/MS to cost a First Aid course(s)</p>	<p>Actions SC / MS</p>
16	<p><b>A.O.B.</b></p> <p><b>Think Tank</b></p> <p><b>B.Seabright</b></p> <p><b>EKF Ties</b></p> <p><b>Spain</b></p> <p><b>John Fashinu</b></p> <p><b>Commonwealth</b></p>	<p>-AG stated he had selected names. These people upon Board approval would now be contacted.</p> <p>J.Tumman / D.Hazzard / D.James / A.Flook.</p> <p>CL had received been approached by BS with a proposal he had received to get sport / karate in schools.</p> <p>CL had recognised the name of the company involved and gave his experiences.</p> <p>A quote had been received from DG. This was referred back to DG to get samples.</p> <p>CL stated EKF had been invited by the Spanish Federation to send 4 competitors. These would be funded by the Spanish.</p> <p>EKF had been approached by SKY TV to offer advise John Fashinu who was attempting to break wood on TV. The question was raised do Sky want medical or H+S advise.</p> <p>The Commonwealth championships are to be held in Australia.</p> <p>In principle EKF supports this event. Due to costs we are unlikely to be able to</p>	<p>All agreed</p> <p>DS to contact Sky.</p>

		fund athletes, but it was felt athletes should be given the opportunity to self-fund.	
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