

ENGLISH KARATE FEDERATION BOARD MEETING

Venue: Theobalds Park Hotel

Address: Lieutenant Ellis Way Cheshunt

Herts EN7 5HW

Board Meeting:

Sunday 4th January 2015 @ 11.00

Agenda

Present: M Billman, M dinsdale, J DeBono, C Thompson, S Coupland, M Symonds, I Thomas,

Apologies for Absence: S Knight, T Donovan OBE, S Coope

Minutes of last meeting:

The President asked if the minutes of the last meeting had been read by all present. This was unanimously agreed.

Accuracy of Minutes:

The accuracy was agreed by all who had been present

Matters arising:

There was nothing to be discussed from the last meeting.

Articles of Association:

The President stated that, now that the articles, and the agreed amendments had been adopted the articles were now being used for the first time.

Appointment of Treasurer:

It was agreed that Mike O'Brien would officially take over from Ticky Donovan OBE as Treasurer from the 02nd February 2015, but would in the meantime, work with everyone to ensure as smooth a transition as possible.

Welcome Pack Update:

Sarah had given the President an update for the board in that the updated Welcome Pack had been completed and was now on the Website.

License Defaulters:

Mike O'Brien would look into the problem and this matter should be dealt with as soon as possible.

WADA Update:

The President updated the board that the WKF had requested that the EngKF should hold an inquiry regarding this matter. A Panel was formed and the athlete concerned was entitled to legal representation. This was unanimously agreed.

Club Certs:

Chris Thompson stated that he and Mike O'Brien were currently looking at newer designs for the certificates. The President asked for this to be done by the next meeting.

Coaching Awards Course:

MS stated that this course was "ready to go" and that he was working in conjunction with Steve Coupland and would be available to put on a course when the final arrangements had been made.

PR for members:

The President announced once again that he had arranged for Carlie Foster, an interviewer, and a videographer, to attend the Nationals to interview the winners. This was subject to their availability and expenses being paid, travel, accommodation, meals, etc.

Centre of Excellence:

The President announced that he was going to arrange to meet with the management at Loughborough College to discuss the possibility of a more central Centre of Excellence, obviously depending on cost and facilities available.

Sponsorship:

Simon Coope had not submitted a report but Mark Symonds had spoken with Simon and gave the board an update.

Mats:

The President gave the costing of the mats in Scotland which, because they had been sponsored, were at normal cost price and would be too dear for the EKF. SC stated that he had sourced some mats and could get them at a reasonable price. It was agreed by the board that he should go ahead with a budget of £4000.

AOB:

The President stated that, after Mike Dinsdale had announced that he would have to stand down as line manager for the Chief Referee, Dale Gamble, that he had spoken with Chris Thompson, and Chris was willing to take on the role. The President thanked Chris for taking up the position and also thanked Mike Dinsdale for all his hard work. There being no other business the President closed the meeting.