

**ENGLISH KARATE**



**FEDERATION**

**English Karate Federation**  
Karate without Fear or Favour

**ENGLISH KARATE FEDERATION BOARD MEETING**

**Holiday Inn**

**Coventry CV 2 2HP**

**SUNDAY 15 May 2011 @ 14.25**

<b>Present: President</b> - Carl Lindley, <b>Vice President</b> - Andrew Genery, <b>Company Secretary</b> - John De Bono, <b>Treasurer</b> - John Moreton, <b>Directors</b> - Ticky Donovan OBE, Steve Coupland, Mark Symonds, Chris Thompson, Kevin Barrett, & <b>WKF Rep</b> - Michael Dinsdale	
<b>Apologies sent:</b> None	
Minutes taken by John De Bono	<i>Actions</i>
<p>The President welcomed everyone. Especially his new Vice President Andy Genery and new Board member John De Bono.</p> <p>CL; Mentioned what a good AGM it was and how smoothly it ran with little fuss.</p> <p>AG: Was asked if he would continue as Company Secretary, he declined and decided to step down.</p> <p>CL: Asked JDB if he would take the position on, as he did in the past. Proposed by JM, seconded by MD.</p> <p>JDB accepted the position and handed out the relevant forms to AG to complete, so to relinquish his position as Company Secretary.</p> <p>MD was given the paper work for MB who stepped down as Vice President and Director.</p> <p>There was a discussion on forming a Finance Committee, which was mentioned at the AGM. It was agreed that JM would Chair the Committee with SC, TD, AG and Keith Lebihan.</p> <p>JM raised the issue that we were almost left with egg on our faces due the mistakes in the registration returns; he suggested that KB should work with Mark Sell to source or update a database that will be able to give the information required and do it correctly. CT also agreed with this. MD voiced concerns that it would take the registrations away from Mark Sell, KB confirmed that is not the intention and he only wanted to work with M Sell to improve the current situation we find ourselves in, and that he had someone who could if required design a database to our specific needs, though there was not a vote the board agreed that</p>	<p>Action: JDB to send relevant paper work to Companies House. MD to hand over paperwork to MB.</p> <p>Mike D to speak to Mark Sell</p>



this should go ahead.

KB: Indicated to the Board that he would like to do a lot more and could he take over the licence return entries. He knows someone who would create a new database for £100 and he could enter the figures. But if queries were run he would charge extra for this. The Board said they will look at it at the next meeting. A possible solution might be for KB to work with MS.

The Board discussed the fact that the web site was last updated on Tuesday and that there were not accurate details on there about the AGM. Members had turned up at the AGM without their licence books, but were allowed in.

There was a question that came from the floor Peter Constadine, regarding the Dan Grade register and making better commercial use of it, which should be made public and let people know who is in the EKF, promoting the Dan grades in the EKF.

CT: Said that he could not just give out information, if he did not have it to put out on the web.

SC: Can't the EKF ask Associations for their permission to give out the Dan Grade details, possible DPA issue.

After a brief discussion, CT said that he will put something together for the board for the next meeting.

SC: Asked the Board if he could run a Child Protection - Safeguarding Course. He can get a hall for £50 to hold the course in. Board to discuss at next meeting.

SC was keen, in light of increasing scrutiny due to some pretty high profile cases that we get our CP and Safeguarding in order.

It was agreed to update our list of association CPO's. SC also emphasised that in his view these people need to be CRB'd by EKF as they will (or should) carry forward from the CP policy. As most, if not all, will be volunteers these checks should be free.

CL: Brought the meeting to a close. He then asked everyone to have their photograph taken for the web site.

Meeting closed at 14.50

Date of next meeting: TBA

CT: to put something together regarding the Dan Register for the next meeting.

SC: to provide more information for the next meeting, or submit details by email