



**Meeting of the Board of Directors**  
**Forest Gate Police Station**  
**18<sup>th</sup> January 2009**

**Present:** C.Lindley (CL) - Chair, A.Genery (AG), J.De Bono (JBD), C.Thompson (CT), M.Billman (MB).

**Apologises:** D.Donovan OBE (TD), J.Gilliland (JG), M.Dinsdale (MD), L.Cutting (LC)

**Invited:** D.Sell (DS).

**Minutes:** D.Sell (DS).

**1. Minutes of previous meeting.**

Minutes agreed.

**2. EKF Bank Account.**

Transfer of EKF bank account is still outstanding from June 08. As EKF is known as 'John Gilliland Trading as EKF' access to be sought to EKF Funds in case JG indisposed as sole signatory. - Action MB.

**3. Coaching.**

Coaching was discussed regarding levels of coaching award, costs etc. The Qualification is to be based on the old NVQ once it has been running for 1 year. When qualification attained will last for 2 years after this time a refresher course will be available. The guide is to be produced by Lulu.com. CT Proposed and MB seconded. Carried. – Action AG.

**4. EKF and other events.**

J Long to be approached as to regarding the International Open event.

EKF nationals it was agreed that the event would be free for spectators again. MB proposed and AG seconded, all agreed.

CL, MB, MD and Terry Connell to meet and discuss regarding representation at the Commonwealth games 2009. - Action MB to advise regarding security situations abroad.

**5. Dan Grades - EKF**

CT reported positive feed back from various 8<sup>th</sup> Dans wishing to be part of the Technical Committee.

The criteria for grading to be confirmed.

Costs for Dan Gradings were confirmed.



**6. Child Protection Policy and Association Policies.**

CP policy reviewed but felt it need to be broken down into a more user friendly policy. CP policy to be accepted once reconstructed. - Action LC.

**7. EKF Regional Squads.**

National Coach W Otto OBE to attend next meeting to discuss is plans for selections and regions. Item deferred to next meeting. - AG to action.

**8. WKF Referee Age Limit.**

WKF ruling 65 yrs for commission and 60 yrs for active referring implementation was deferred to next meeting.

**9. AOB.**

J Smith of Chikara to be invited to attend next meeting regarding presentation event.

CL to draft email to be sent to **P Crimmins** regarding invite to AGM.

EKF National Event organiser asked for £500 per day plus hotel and expenses. It was agreed that the cost would remain at £500 total for the running of the event as agreed in March 2008. DS to inform organiser of event, boards' decision.

MD & MB to give a speech at TD's testimonial dinner on behalf of the BKF & EKF.

W Otto OBE to be confirmed as new coach and news item in the next Newsletter. - Action DS.

AGM venue to be confirmed with JG as being booked.

It was raised that T Pottage wishes to stand for election at the next AGM. Issues around Chief Referee whether he can stand whilst being a paid official. Possible conflict of interest. - Action MB to check with MD.

DS requested if a board member represent the EKF at the 'Sport for All' seminar being held in London next Wednesday. CT to attend if possible.

**10. Next Meeting.**

Date and time of next meeting 22<sup>nd</sup> February 2009..

Meeting closed.