



Meeting of the Board of Directors

Richard Dunn Centre, Bradford.

25th November 2007

Present: David Wilson (DW), M.Dinsdale (MD), D.Donovan OBE (DD), M.Billman (MB), Terry Daley (TD), J.Gilliland (JG), J.L.Cutting (LC)
Apologies: C.Lindley (CL), Peter Dennis (PD).
Invited: D.Sell (DS).
Minutes: David Wilson (DW)
<p>1. Welcoming and meeting opening. MD welcomed those present to the meeting.</p>
<p>2. Apologises Apologies received from Mr. C.Lindley (CL) and Mr. P.Dennis (PD).</p>
<p>3. Minutes of October meeting. Minutes of the previous meeting 28 Oct 2007 were accepted.</p>
<p>4. Minutes of 3 November 2007 meeting. Minutes were not yet available.</p>
<p>5. Matters Arising from October 2007 minutes.</p> <ul style="list-style-type: none"> ◆ Licences TW to distribute proposed licences to Directors. ◆ EKF Bank Account JG confirmed he had opened bank account with Barclays. ◆ Insurance. TW reported that Towergate had offered £1 per insured member refund to EKF. – Action TW to send DW relevant documentation. ◆ Office Done and is near Bisham Abbey with regular post collection by TW.
<p>6. Sport England. Discussion as to why SE would not meet independently with EKF. Decision not to attend proposed Dec 14th meeting. – Action DW to draft response letter.</p> <p>SE funding issue was deferred.</p>



7. KIE Statement.

DW to draft a response to be placed on EKF website.

8. Communication – Membership Information.

JG had received a document. This document will be considered by the board as a whole with JG to respond at a later stage.

JG reported on membership additions.

9. Club Mark Scheme (Sports Coach UK).

Discussion brought about by email correspondence generated by LC. Further investigation required. – Action MD. Item deferred.

10. Copyright / Trademark.

TW confirmed he has trademark lawyers looking into what the EKF can and cannot register as a mark and will revert when that advice has been received.

11. Shikon.

Confirmation received they will not be joining the EKF. No further discussion.

12. WKF Update.

MD advised on the dates that had been fixed and these are freely available from the website.

13. Squad Training Update.

DD confirmed the previous dates that had been advised and will also appear on the website.

14. AOB.

♦ **Championship Funding**

DS raised the question of costs for forthcoming Championships, Trieste, Japan and Estonia with regard to accommodation, entry fees and flights. – Action TW to consider along with DD with a view to sponsorship.

15. Next Meeting.

The next EKF meeting is to be scheduled for January 2008.

Meeting closed.