



Meeting of the Board of Directors

Forest Gate Police Station.

7th December 2008

Present: C.Lindley (CL)-Chair, M.Dinsdale (MD), J.Gilliland (JG),.D.Donovan OBE (TD), M.Billman (MB). J.De Bono (JB), C.Thompson (CT).

Apologies: L.Cutting (LC), A.Genery (AG).

Invited: D Sell (DS), Mr. T.Wingrove (TW).

Minutes: D Sell (DS).

1. Minutes of last meetings.

Minutes from previous meeting were agreed.

2. Dan Grades.

Dan Grade Registration was discussed. A database has been established for Dan Grade registration. It was agreed that all Dan Grades should be registered and given an EKF number.

It was agreed a Technical Committee would be established including a grading panel to aid instructors 4th Dan and above to be graded. Courses and costings to be confirmed. 8th Dans to be co-opted onto panel. – Action TD, MB and CT.

3. AGM.

AGM booked for 15/3/2009, Holiday Inn Birmingham. – Action CL to invite **P Crimmins** from Sport England.

4. Sponsorship.

Chikara (J Smith) & AVA (Dino) deferred to next meeting. – Action JG Future sponsorship presentation.

5. Kachi-Do.

Agreed to be removed from EKF site.

6. Webmaster and Admin.

It was proposed and agreed by all that a fee of £3000 per annum to maintain and develop the website now to be paid to Jelinet.

It was proposed and agreed to by all to retain the admin services of D Sell (DS) and now pay a salary of £4000 per annum as admin sponsorship had ceased.



7. EKF Bank Account.

EKF Bank Account still outstanding from June & September. JG stated that he was still waiting for Barclays to send latest information to transfer account from JG to EKF. – Action JG to chase ASAP.

8. Budget.

Expenditure and income, forecasts produced by JG for the forthcoming year.

9. National Coach and Chief Referee and squad/referee sessions. Referees in general.

Mr Wayne Otto OBE (WO) yet to formally accept position of National Coach in writing. - Action by CL to pursue.

A Salary was agreed for the National Coach position of £10,000 + 25p per mile for travel. For squad sessions it was agreed that the Physio & up to 2 coach's would receive £50. Agreed by all.

It was agreed that an Attendance/Performance/Competition record book be produced for athletes tracking at an annual purchase cost of £10 to be mandatory. – Action MD.

WO is proposing to hold 12 training sessions per year for the National Squads/open sessions.

The Chief Referee salary was agreed by all at £5000 + expenses to competitions that the board deemed necessary.

Additionally it was agreed by all that the board would have the final say on which referees were to be sent to International Championships.

Proposal that Chief Referee hold 6 referee sessions per year to coincide with squad training sessions with an attendance register kept. A referee record book at a cost of £20 will be mandatory and will be the only officially recognised Referee book.

Chief Referee revenues discussed and agreed; £25 to be charged for each referee course. - Board to action.

Correspondence to be drafted to Terry Pottage (TP) regarding why he held a Coaching course without board consultation. A web statement regarding accreditation gained from this course to be made for clarification.

TW offered to sponsor a referee course with T Morris, possibly to be put through the BKF. - Action MD to liaise with T Connell.

JG detailed standard payment to referees/officials at EKF Events. Referees & Judges £25 European Referees £50 and £75 to World Referees, a flat fee of £100 to be paid to the 4 members of the Referee commission + Mileage. JG Proposed and TD seconded.



TP and J Long in discussion regarding elite athlete's regional completion. J Long to be invited to next meeting. Actioned by CL

Letter regarding UKKRO, to be drafted for the BKF stating the EKF's position. – Action MD.

10. UKCC.

No access to funding, coaching or accreditation as EKF is not a member, only part of the karate forum on UKCC. Item deferred

11. AOB.

- ◆ Sport England.
Agreed to contact Sport England regarding recognition and investigate complaints procedures and seek legal advice.
- ◆ EKF National Championship Categories
P Allen requested a change in the categories of 2 open weights. Open weight categories to be removed.
- ◆ Dan Grades
Nidan and Shodan slips are being sent out by JG when requested. Black belt registration to be advertised on web. - Action JG
- ◆ Certificates
Coaching certs/referee certs/Dan grades/ Coaching Guide to be deferred to next meeting.
- ◆ Non-Competitive Course.
TW proposed to hold a course to invite non-competitive karate ka to attend, date to be set and advertised on the web in the hope of attracting members outside of the EKF to join and participate in more traditional aspects of karate.
- ◆ Traditional Demonstration.
TW also asked if perhaps during a break at National Events himself or other senior grades could have a demonstration/application of Jitsu/karate, to show the competitors a different aspect of karate and to encourage more involvement from Karateka who do not compete. This was agreed and TW to action.
- ◆ English International Championship
JG proposed that the EKF hold an English International Open karate Championships in London 10-11 October 2009 (provisional). JG proposed, TD seconded, all agreed.
- ◆ Body Armour
It was agreed that MD would purchase the required Body Armour and then be sold to the competitors attending the Paris Championships due to time constraints to be refunded to MD.
- ◆ PO Box.
It was agreed that a PO Box be set up for official EKF paperwork. DS to Action.

12. Next Meeting.

The next EKF meeting is to be 18/1/09 at the Forest Gate Police station CL to confirm Meeting closed.