

**ENGLISH KARATE FEDERATION BOARD MEETING**

**Venue: Theobalds Park**

**Address: Lieutenant Ellis Way, Cheshunt,  
Hertfordshire EN7 5HW**

**Saturday 6<sup>th</sup> April 2013 @ 13.00 – 5.00**

**Minutes**

Present	Carl Lindley, Mike Dinsdale, Ticky Donovan OBE, Mark Symonds, Chris Thompson, Steve Coupland, Michael Billman
Absent/ Apologies	Andy Genery John DeBono

	<b>Meeting commenced 13.30</b> - Minutes recorded by Mark Symonds	Actions
	<p>The meeting commenced 30 mins later than scheduled at 13.30 due to late arrival of CL and SC as a result of traffic issues</p> <p>The EKF President Carl Lindley asked MS and MB about the situation regarding directorship, following agreement with the board CL accepted MS and MB return as directors of the EKF Ltd and declared the meeting as quorate</p> <p>Andy Genery Vice President did not attend the meeting to explain non attendance at board meetings since July 2012</p> <p>MD propose that he be removed from the EKF board, second TD, - Motion carried by majority</p> <p><b><u>AGENDA ITEMS</u></b></p> <p>Minutes from the meeting that took place on 17 March 2013</p> <p><b>Accuracy</b> – Not agreed</p> <p><b>Item 9.</b> SC identified that he had not arrived late and left early as these attendance times were pre notified. Agreed by all</p> <p><b>Item 5.</b> SC identified that he did state this but added that due to timescales this was not possible and that £200 was payable as deposit. Agreed by all</p>	<p>CL to write to AG and inform of the decision</p>
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2	<p><u>Outstanding Actions from meeting 16 Feb 2013.</u></p> <p>CL to write to JM for information on accounts. CL stated that he had written but JM could not retrieve from the post office CL to resend</p> <p>CL to gain clarification on Chelsea Sykes claim. CL stated that he had written but no response</p> <p>Greg Francis invoice payments. CL stated that he had written to GF but no response yet</p> <p>Payments to NC and Assistants, hire of venues. CL stated that he had written to AG and WT but had no response</p> <p>SRA good governance application – CL stated that registered office was now the accountants office so the form can be completed and submitted</p> <p>Strategic plan - currently in progress, MS to complete and circulate to the board by next meeting</p> <p><u>Outstanding Actions from meeting 17 MARCH 2013.</u></p> <p>TD – Konya squad not yet paid - M. Priestly, there has been some confusion regarding a sponsor</p> <p>AG be removed as line manager to coaching department</p> <p>Meeting to discuss registrations issues to include M. O'Brien, asap</p>	<p>CL to resend information request</p> <p>CL to chase up again</p> <p>CL to chase up again</p> <p>CL to write to WT to enforce action</p> <p>CL to complete and submit</p> <p>MS to complete and circulate</p> <p>CL to ask for clarification</p> <p>CL to write to AG Sun 16<sup>th</sup> Feb to inform of removal</p> <p>CL to organise</p>
3	<p>List of monies outstanding from Paris presented</p> <p>Karim (?) has not responded to any emails requesting payment</p> <p>Tickets sold to athletes for Paris World Championships, CL was instructed to collect payment at time of issuing tickets, he stated that he couldn't remember who he had given tickets to or who had paid.</p>	<p>CL to write to Karim to request immediate payment</p> <p>CL to provide list of recipients and any payments received by the end of the week</p>

4	<p>Invoice from DG for mat hire this was unauthorised and we have only paid £50 previously. No payments to be made unless pre authorised</p> <p>TD to pay Paris medalists, presentation cheque to be sourced from Barclays bank</p> <p>CL asked that any board correspondence be polite and diplomatic. MD stated that he was direct, truthful and to the point, not abusive. MS requested explanation of false statement made to AG regarding events at previous meeting. CL agreed to issue retraction statement and apologised</p>	<p>SC to write to DG, JM, WT to explain</p> <p>TD to pay – MS to source 2 x presentation cheques</p>
5	<p>CL stated that the EKF registered office was now at Cooper Paul accountants. MS asked why the company return was still showing as overdue on the CH website. CL stated that the accountants told him that it had been filed</p>	<p>CL to check with Cooper Paul</p>
6	<p>The S&amp;RA good governance form can now be submitted</p> <p>MS stated that the notification for AGM was not compliant with the M&amp;A. CL stated that he had not informed all members but had put it on website. Agreed to seek advice from solicitors</p> <p>MB asked that all correspondence to TISKA be via himself</p> <p>MB questioned the situation regarding tickets sales in Paris and various actions incomplete by CL</p> <p>MS stated that respect and confidence in CL ability to continue in the role of president had been lost</p> <p>After much discussion with no positive response, MB proposed Vote of No Confidence in CL as president, second MS</p> <p>Agreed. Motion carried by majority</p> <p>Meeting adjourned at 4.15</p>	<p>CL to submit</p> <p>CT to see solicitors</p>
7	<p>CL invited to stay at meeting as a board director to allow it to continue in quorum, CL agreed</p> <p>Meeting reconvened at 5.45</p> <p>SC stated that Kumite squad were staying at a less costly hotel, Kata squad not yet sourced hotel. All squad flights booked, no staff flights booked at present.</p> <p>WT has named kumite coach.</p>	

8	<p>SC to pay entry fee for squad by bank transfer from his account and requested repayment asap – All agreed</p> <p>CL presented list of organisations that appeared to be registering low membership numbers. Ongoing work</p>	
9	<p>Debbie Sell from letter read out. All agreed that DS be invited to return as sub contract admin until AGM</p>	<p>MD to contact DS</p>
10	<p>CT asked CL if he would still send letters as agreed CL refused</p> <p>Next meeting T.B.A</p>	



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KARATE 2020