



**Meeting of the Board of Directors**  
**Barkingside Police Station**  
**22<sup>nd</sup> June 2008**

**Present:** C.Lindley (CL) - Chair, J.De Bono (JB), J.Gilliland (JG).

**Apologies:** M.Dinsdale (MD), L.Cutting (LC), D.Donovan OBE (TD), M.Billman (MB), A.Genery (AG), C.Thompson (CT).

**Invited:**

**Minutes:** J.De Bono (JB).

**1. Minutes of last meeting.**

Item deferred to next meeting.

Discussion ensued regarding travel expenses for directors attending meetings. It was agreed to be put forward at the next meeting the sum of .25p per mile be paid to wards directors attending meetings.

**2. The death of Brian Philcox.**

It was agreed that a no comment statement to be issued for public or press requests for information.

**3. The Commonwealth Championships & other recent events.**

Item Deferred.

**4. Association reimbursement.**

It was proposed that the association concerned to be allowed free entry to a future championships' for the same number of entrants that were booked for the Irish Open which would allow small compensation for adhering to WKF Stature 21.9.

**5. Participation in future events.**

It was proposed that future events must be pre-planned and any associated costs identified. Concern was raised about inability to accurately budget for events.

Consideration to appoint a new National Coach following TDs indication of retirement.

**6. The 2008 World Championships.**

Concerns were raised if potential costs following Kinki Nippon's Power point presentation. Action – CL to seek further clarification from Terry Wingrove on costs.



**7. Job Descriptions for Coach & Chief Referee.**

Job descriptions circulated. No points or concerns raised but acceptance deferred to next meeting.

**8. Sport England recognition.**

The President gave an update regarding conversations he had by telephone with **Perry Crimmins**, it was felt this should be carried forward to the next board meeting.

**9. Les Cutting's draft policies.**

Discussed policies including disciplinary policy and procedures which have changed since EKGB days. Further discussion needed deferred to next meeting.

**10. Workshops-Training.**

Discussed with item deferred.

**11. Recognition of Grades (Dan grade register).**

JG demonstrated a Dan Grade registration system he has developed, which was felt to be workable. Implementation deferred to next meeting.

**12. CRB Checks.**

JG applied to CRB to become an umbrella body awaiting confirmation from CRB.

**13. Finance – EKF Bank Account.**

Change of account detailing our incorporation submitted and subsequently chased now waiting for the bank to complete the change or indicate if there are any further problems. – Action JG to pursue.

**14. Association Insurance.**

**St Benedicts** chosen as the insurers for PI cover. Individual insurance policy being drafted. Individual insurance will cost £2.15 with £0.15 coming to the EKF.

**15. Tasks outstanding to be divided out.**

Work load discussed.

**16. Coaching Guide.**

Guide produced by AG and email to board 2 June 2008. Item deferred to next meeting.



**17. Association Complaint.**

Association complaint item deferred to next meeting.

**18. Individual Complaint.**

Complaint item discussed letter to be drafted to address the issue. Action CL.

**19. Outstanding Complaints.**

LC currently dealing with two complaints. Item deferred to next meeting.

**20. Shikon.**

Issue regarding Shikon deferred to next meeting.

**21. Squad Dress Code.**

CL raised point on corporate look for National Squad. Item deferred to next meeting.

**22. AOB.**

No other business.

**23. Next Meeting.**

Date and time of next meeting suggested 3<sup>rd</sup> or 10<sup>th</sup> August 2008.

Meeting closed.