

		<p>AOB</p> <p>English National Championships – AS reported that the championships went well and the Organisers Terry Pottage, Bob Poynton and Abdu Shafer thanked everyone for their support. The event had covered its costs and made a small profit which was mainly due to the fact that referees volunteered not to take their fees. Everyone thanked them all for their generosity.</p> <p>Villa de Madrid – The squad did not attend this event due to the intervention of Ticky Donovan OBE. It was felt that this was a great loss to our squad and that the Indemnity Insurance issue was a red herring, as Ticky Donovan OBE had taken the Cadet/Junior squad to the Europeans in February 2007 knowing that the KE Board did not have indemnity insurance.</p> <p>Bank account – DG reported that there had been a small delay in opening the bank account but that it would be open shortly.</p> <p>T-shirts – AS stated that 100 t-shirts were printed and given away at the English Championships and Marc Duncan was congratulated for his £500 sponsorship of the t-shirts</p>	DG
5		<p>1st April Meeting Reports were given from all those who attended and the outcomes were debated.</p>	All
6		The Future	
6.1		<p>Draft constitution AS reported that the advice had come back from a number of areas, that the draft constitution required more input of powers for the Directing Committee and the general council. It was also advised that the constitution should remain as a draft document while KarateSport England was making decisions that will need to be added to the constitution. The draft constitution based on the Sport England model and the constitution of the EKGB had been expanded to achieve the necessary powers for the two parts of the body.</p>	AS
6.2		<p>Structure – Competition – KarateSport England are to start its Competition Structure Ranking Series with a Midland Regional open championships on the 30 June 2007</p> <p>The Full Ranking Series as Follows:</p> <ol style="list-style-type: none"> 1. Midland Regional Open – 30 June 07 2. British International Karate Open – 1/2 September 07 3. Northern Regional Open – 23 September 07 4. BKF Championships – November 07 5. Southern Regional Open - February 08 6. English Championships – 15/16 March 08 <p>The exact dates and venues will be published on the KarateSport England website as soon as they are all confirmed</p>	AS/IC/TP

6.3		<p>The Regional Opens will be open to all, not just athletes in that region. All current World and European medals will count towards the ranking of an athlete within this series. The ranking series is to be used as the basis of any selection procedure. Although events are open to all, only Sport licensed athletes will be featured in the ranking system.</p> <p>Selection Procedure KarateSport England is proposing a structure, whereby athletes earn their right to a place on the National squad, based on a ranking system over a series of named events.</p> <p>KarateSport England is looking at the development of opportunity for coaches to have a pathway to national level.</p>	
6.4		<p>Squads (national/regional) – AS & WT reported that Regional squads were to commence on the 12/13 May 07 as agreed at the last meeting. The majority of the original regional coaches were being involved with the addition of Alan Flook, Ian Swain and Moh Ilyas coming in to cover for Abdu Shaher and Molly Samuels-Leporte who are moving aside to allow others to gain experience. In the Midlands, one former regional coach had confirmed his participation. Others were still to confirm. William Thomas was also moving aside but would help out if coaches were unable to make the date. All coaches were made aware that these positions were temporary measure to kick start the regionals and all positions would go out to open recruitment in the very near future.</p>	AS/WT
6.5 6.5(i)		<p>Core Principals Association Memberships Fees- £250 for the remainder of 2007. All sporting associations being asked to commit £100 returnable deposit by 1st June 2007 as a commitment to the ideals of KarateSport England and the need for a sporting body. Proposed – Dale Gamble, Seconded – William Thomas. Agreed unanimously.</p>	DG
6.5(ii)		<p>Sport Licence Fees Level of sports licence agreed at £20 across the board for active and non-active licence holders but the licence holder would receive a discount on entry fees at the Regional ranking tournaments i.e. Non licence holder entry fee £15, licence holder fee £10. Over the three tournaments a licence holder would in effect, get back £15. Only Sport licence holders would be entered into the ranking system. Proposed- Ian Cuthbert, Seconded – Glen Middleton. Agreed unanimously.</p>	DG

7		English Karate Federation Meeting 3rd June 2007 This meeting was debated and all were asked to attend this meeting if at all possible and push forward the ideals and principals of KarateSport England	All
		Date of next Meeting Next meeting to coincide with the date of the first regional Open on 30 June 2007	