

**KarateSport England  
Quality Hotel, Loughborough  
Saturday 3 March 2007**

**Agenda**

**Chair:** Abdu Shaher (BKO) & Vic Charles MBE (BSKA)

**Attending/  
Represented:** Terry Pottage(KYK), Ossie Rowe (UKASKO), K.K.A,  
Doug James (Chojinkai), Molly Samuels-Leporte (Gendai),  
Enzo Quirino (EKK), Jass Riat (KAMA), Dale Gamble, (BIKO)  
Willie Thomas, Mark Duncan (KCKA), S.A.S.K.A, P.K.O,  
Ian Cuthbert, Anthony Barrett (Shikon), Hanko-Ryu, U.K.O,  
BKU,

**Apologies:** Apologises sent verbally and by email with full support from following Associations: Stan Knighton (SKU), Fred Rose (BUKA),  
Mark Nevola Kazen –Kai, Richard Bolton (UEKF), Paul Campbell (USA),  
Michael Harris, Andy Saunders (Higashi), Steve Rowe (Shikon),  
Chris Mundle, Paul Simmons (KKA), Nariman Jeddi, Tyrone Whyte,  
Vince Parker, Barry Tatlow.

<b>No</b>	<b>Time</b>	<b>Agenda Item</b>	<b>Action</b>
1	1:00	Chairs welcome AS/VC welcomed and thanked everyone for giving up their valuable time.	<b>AS/VC</b>
2		Agree order of priority	
3		Apologises for absence – given by AS and others listed above.	
4		Accuracy of Minutes 3 Feb 07 Proposed by Vic Charles MBE Seconded by Molly Samuels-Leporte Agreed unanimously as true and accurate	
5		<b>Matters Arising</b> (minutes 3 Feb 07) <b>4.1 Draft Constitution</b> – on agenda <b>4.2 Structure-</b> on agenda <b>4.3 Website-</b> AS confirmed that a website was up and ready to go live with any changes required from this meeting <b>4.4 Agreed Statement</b> AS confirmed that this statement had been sent out with the communication of the mins. 3 Feb 07. An amended statement to be put on the website as follows: The object of the <b>KarateSport England</b> is to foster and	<b>AS</b>

		<p>promote all competitive forms of the Sport of Karate at all levels, providing opportunities for competition. We wish to work in conjunction with others groups to form a new governing body which supports the rules and ideals of the <b>World Karate Federation</b>.</p> <p><b>4.5 Core Principals-</b> on agenda</p>	
6		<p><b>Draft constitution</b> – produced at the last meeting based on a Sport England model with simple additions in relation to what is required by <b>WKF</b>. Was agreed Unanimously with the addition of agreements from today’s meeting. To be checked by Legal advisors</p>	<b>AS</b>
7		<p><b>Structure</b> – A structure was tabled representing the 4 strands of the Sport.</p> <p><b>7.1:</b> The Following were elected as the Executive/Directing Committee</p> <p>Officers:  President – Victor John-Charles MBE  Vice – President – Molly Samuels-Leporte  Hon Secretary – Ossie Rowe  Treasurer – Dale Gamble  DC Members  Refereeing – Terry Pottage  Coaching/Squads – Abdu Shafer  Coaching/Squads – Willie Thomas  Competition &amp; Events – Ian Cuthbert</p> <p>Non-Executive  Athlete Representative to be selected by athletes</p> <p><b>7.2: Competition Structure</b>  The competition structure would be used to achieve a Ranking and Seeding system that will be an integral part of the selection process for representative squads.</p> <p>A outline structure was agreed</p> <p style="text-align: center;">World &amp; Europeans     English National Championships     BKF &amp; International Opens     3 Regional Championships open to All     3 Local Area Open Championships  (to be put out to tender to Private Promoters or member associations)</p> <p>This structure to commence 2008 and to be developed by a competition &amp; events commission reporting back to the DC.</p>	<b>IC</b>

		<p><b>7.3: Squad Structure-</b>  National Squads:  Senior (18+) – Senior Squad Coach  Junior (16-17) – Junior Squad Coach  Female Squad – Female Squad Coach  ( across both Junior &amp; Senior)  12 -15 yrs Squad – Squad Coach  These age groups are in line with <b>WKF</b> development of World Championships for 14/15 yrs to be known as Cadets. Each squad coach would have an amount of autonomy working with their squad but would work towards an overall agreed strategy for whole squad structure.</p> <p>Regional Squads.  It was felt that the 3 Regional squad system (all ages groups) had worked very well and that we should try to develop this further and enhance it. It was agreed that all athletes should go through the regional system to the national squads.  It was further agreed that regional squads should restart in May in preparation for possible attendance at the European Regional Championships in June 2007.</p>	
8		<ul style="list-style-type: none"> <li>• <b>Core Principals -</b>  Basic principals were debated it was unanimously agreed that-  250 Individual Member accepted as the requirement to be a member Association.  Each Association to pay flat fee and receive one vote. (Level of fee to be decided at next meeting)  Introduction of a Sport Licence that is split into two categories:  Active – Athletes  Non-Active – Coaches, Referees, Judges, Table official &amp; volunteers etc.  Applications for Sport Licence would be made direct to <b>KarateSport England</b> and would in a form a credit card type. Cost for both categories to be decided at next meeting.  General Students would be insured with insurance companies recommended by <b>KarateSport England</b> with agreed collective discounts.  Associations would keep records of General students registered and provide evidence if or when required, this will give Associations confidence to declare all their individual members.  (Level of fees and costs to be decided at next</li> </ul>	AS

		meeting along with further criteria for all the above)	
9		<b>Funding –</b> <ul style="list-style-type: none"> <li>• Sports licence – as above</li> <li>• Memberships – as above</li> <li>• Government Funding – deferred to next meeting</li> <li>• Regional Funding - deferred to next meeting</li> <li>• Sponsorship - deferred to next meeting</li> </ul>	
10		<b>Next Steps Forward</b> <ul style="list-style-type: none"> <li>• Working Commissions – deferred to next meeting</li> </ul>	
11		<b>AOB</b> <ul style="list-style-type: none"> <li>• English National Championships – unanimously agreed that this event should go ahead and to put a statement of support on the website</li> <li>• “Villa De Madrid” An explanation was given of how this invitational had come about and the events following the 18 February and after much debate it was unanimously agreed that the team should attend having met all the conditions set in regards to indemnity insurance. A statement confirming this support should be put up on the website.</li> <li>• Bank account to be opened by treasurer with each association paying £100 each to get this started, this payment will be taken off association flat fee when agreed. The bank account to have two signatories from the four officers. Cost of meeting to be paid in retrospect once account is opened.</li> <li>• 100 T-shirts for <b>KarateSport England</b> to be produced as giveaway promotion. Mark Duncan offered to donate £500 to cover cost of this</li> </ul>	<b>AS</b>          <b>AS</b>       <b>DG</b>       <b>AS</b>
		<b>Date of next Meeting- Saturday 21 April 2007</b> Venue – Quality hotel, Loughborough Time – 1.00pm Open to all the sporting/competitive associations of karate It was agreed by all to lobby all those who wish to support this body to attend meeting so that they can have a full say in shaping the future. This meeting will be the last of a series of 3 meetings and attendance is vital.	<b>AS</b>