

# ENGLISH KARATE NGB



**EKNGB LTD**

## **Minutes of the Meeting of the Board of Directors**

Held on 22<sup>nd</sup> October 2025

Time: 20-00 hrs

End: 21-30 hrs

Location – Zoom

**Present:**

	<b>Name</b>	<b>(Initials)</b>
	Katie Simpson	(KS)
	Dale Gamble	(DG)
	Matthew Handley	(MH)
	Paul Simmons	(PS)

**Apologies:**

	<b>Name</b>	<b>(Initials)</b>
	Anthoni Everitt	(AE)
	Michael Dinsdale	(MD)

<b>No</b>	<b>ITEM</b>	<b>ACTION</b>
<b>1</b>	<b>WELCOME &amp; APOLOGIES</b>	
	Welcome Meeting to attendees by (DG).	
<b>2</b>	<b>DECLARATION OF ANY INTERESTS/CONFLICTS</b>	
	None	
<b>3</b>	<b>MAIN MEETING / ANY MATTERS FOR ANY OTHER BUSINESS</b>	
	It was suggested that there be one assistant to PH – Jerome Kumedzina, and one assistant to AG - Vasile Munteanu for National Squad Training and Selections.	

	<p>Performance Department Meeting with new Interim National head Coaches</p> <ul style="list-style-type: none"> <li>- Tuesday 28<sup>th</sup> October 11am</li> <li>- To attend PS, KS, AG, PH, DI and maybe DG</li> <li>- Talk through x2 performance documents and any other Q and A. Agenda to go out.</li> </ul> <p><b>ACTION PS – Send agenda to everyone on meeting.</b></p> <p>EKNGB Calendar Meeting for 2026</p> <ul style="list-style-type: none"> <li>- Monday 27<sup>th</sup> October meeting – 8pm</li> <li>- DG, MH, KS, PS</li> <li>- Agree a draft calendar for all events for 2026.</li> <li>- Areas, venues, dates, and event</li> </ul> <p>Competition fee for permit - £150 per competition</p> <p><b>ACTION KS – Template for permit etc</b></p> <p>EKNGB Selection letter for kata and kumite to give out on National Squad Training</p> <p><b>ACTION KS – Construct Letter</b></p> <p>EGNGB Regional Positions</p> <p>Put out open advertisement for all regional positions – week of 3<sup>rd</sup> November 2025</p> <p>Looking for all interest with CV and Photo</p> <p>3 region split – North, Midlands and South</p> <p><b>ACTION - PS – To find the post codes / lines for the split, based on 2004-2007 Regional Split from Sports England</b></p> <p><b>ACTION – KS – Write the specification/advert for Regional Coaches</b></p> <p>Welcome Meeting on Zoom for all HOA’s</p> <ul style="list-style-type: none"> <li>- Arrange meeting 2-3 weeks’ time</li> </ul> <p><b>ACTION – DG – Arrange the Agenda, time and date</b></p>	<ul style="list-style-type: none"> <li>- <b>MH - To register as EKNGB Athlete &amp; Coach.</b></li> <li>- <b>MH - To check with ADMIN and WKF.</b></li> <li>- <b>MH to do.</b></li> </ul>
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<b>4</b>	<b>MINUTES FROM PREVIOUS MEETING HELD ON .....</b>	
	N/A	
<b>5</b>	<b>ACTIONS ARISING FROM PREVIOUS MEETINGS (NOT INCLUDED IN THE AGENDA)</b>	
	None	
<b>6</b>	<b>AGENDA POINT</b>	
	N/A	
<b>7</b>	<b>AGENDA POINT</b>	
	N/A	
<b>8</b>	<b>CHAIRS UPDATE</b>	
	As above	
<b>9</b>	<b>PRESIDENTS UPDATE</b>	
	As above	
<b>10</b>	<b>OPPORTUNITES</b>	
	As above	
<b>11</b>	<b>FINANCIAL UPDATE</b>	
	As above	
<b>12</b>	<b>ANY OTHER BUSINESS</b>	
	Tracksuits for World Championships to be sponsored with thanks to AVA Sports and Dino Armagan- IPPON Tracksuits	
	<b>END OF MEETING – 21-30 hrs</b>	