



EKNGB LTD.

Minutes of the Meeting of the Board of Directors

Held on Friday 19th August 2025 Time:

20:15 hrs

End: 21:54 hrs

Location – Zoom

Present:

Name

(Initials)

Dale Gamble (DG)

Katie Simpson (KS)

Matthew Handley (MH)

Paul Simmons - (PS)

Apologies:

Name

(Initials)

Michael Dinsdale (MD)

No	ITEM	ACTION
1	WELCOME & APOLOGIES	
	Welcome Meeting to attendees by (DG). Meeting set out to discuss current progress with the EKNGB. Positions needed filling. (DG)	
2	DECLARATION OF ANY INTERESTS/CONFLICTS	
	None	
3	MAIN MEETING / ANY MATTERS FOR ANY OTHER BUSINESS	
	DG opens meeting DG, KS, MH and PS- it was agreed that Shelley Handley (SH) will be administrator and when Shelley has her baby Helen Gamble will step in. DG Not only abuse of KS, MH & PH on Facebook today, but I also had more on email, stating I was on a 2-year ban from WKF. My reputation in Karate is exemplary and these personal attacks against me are libelous, if they were to continue, I will be consulting with my solicitors. - DG and PS to meet with Peter Consterdine about insurance.	- DG to send Zoom code. - SH - To reply to emails.

	- Shelley will reply to all emails or forward on where required. - BKF may be arranging a meeting of all HOA, we believe this would be better placed away from the tournament at the end of August. - Peter Bibby has asked for Chris Simpson to referee at the BKF championships, KS to speak with Chris. - It was agreed that KS & PS will do board minutes between them. - We will need to source a safeguarding and welfare officer. - DG will speak with Mike O'Brian about treasurer's position. - It was discussed about the insolvency of the EKF Ltd. And PS had contacted the liquidator as had Raj and Katie/Chris. - KS will set up PayPal for form smart, we will use finance @ email address for this. - The form smart associations will pay £100 membership fee; this will be per year (1st November). - We will need to know the approximate number of members in each association who joins, this can be done via form smart. - There must be a minimum number of 50 members per association for them to join the EKNGB as an association. - They will need to buy 50 licences within the first month of joining. - We will need to ask for details at the time of joining but will have an extended timescale for more documents to be uploaded. - Antidoping must be added to the website, and we will speak to Dave Inman for his advice on this and whether he can assist. - Referees and judges' badges were mentioned, and KS shared a version Adrian had come up with, DG would like to use the original style Referee's badge, and it was agreed that DG would think about it and come back. - EKNGB tournaments were talked about, and it was decided we will have a zoom which would be dedicated to competitions. KS and MH showed an interest to be involved. Raj was also mentioned as a good person to have helping us with tournament organisation. It was agreed that we would ask him for his help.	- KS to speak to CS. - KS to speak to NSPCC about a list of professionals who may be able to help us. - DG to send KS bank account details for this. - MH to speak to Dave Inman - DG to come back with decision on badge design. - DG to arrange zoom meeting. -
4	MINUTES FROM PREVIOUS MEETING HELD ON	
	N/A	
5	ACTIONS ARISING FROM PREVIOUS MEETINGS (NOT INCLUDED IN THE AGENDA)	
	N/A	
6	ANY OTHER BUSINESS	
	No more business.	
	END OF MEETING – 21:54 hrs	