



EKNGB LTD

Minutes of the Meeting of the Board of Directors

Held on 10th December 2025

Time: 20-00 hrs

End: 22-15 hrs

Location – Zoom – 987 526 5880

Present:

Name

(Initials)

Katie Simpson (KS)

Dale Gamble (DG)

Matthew Handley (MH)

Paul Simmons - (PS)

Invited

Mike O'Brien (MOB)

Raj Bhardwaj (RB)

Apologies:

Name

(Initials)

Mike Dinsdale (MD)

No	ITEM	ACTION
1	WELCOME & APOLOGIES	
	Welcome Meeting to attendees by (DG).	
2	DECLARATION OF ANY INTERESTS/CONFLICTS	
	None	

3	MAIN MEETING / ANY MATTERS FOR ANY OTHER BUSINESS	
	DG – Opens meeting with MOB on finance department. MOB – setting up XERO for EKNGB to work with other software and accountants. MOB – Been in touch with accountants to see how best set al up. MOB – Took the board through one drive and current situation with accounts and invoices etc. The point of contact between board and treasurer will be DG. DG will the report anything to the board. MOB needs association list to cross reference payments or non-payments. MOB leaves meeting at 20-45. RB – Update on the situation with liquidators and feedback DG and RB – Gave update on legal matters and matters to EKNGB board. DG - EKNGB Minutes to be put on ADMIN part of the website. This part of the website is only for the HOA's. PS – Gave update from debrief with DI of World Senior Championships. Report had been sent to board from DI who was HOD and Chief Medical Officer. PS gave more in depth background report. Overall, a very successful first major championship for EKNGB. KS & MH – Gave a debrief to board from the WKF Venice Cup as two board members who attended Venice Youth League. KS & MH – Feedback to the board on the board members contact with Police - both Northern and Southern England police forces this week. Interview and contact with police were based on the social media abuse and onslaught to board members over the previous weeks and months and the impact it has had. Evidence given and interviews have been completed. Further updates will be given in due course to board as the investigations take place.	

4	MINUTES FROM PREVIOUS MEETING HELD ON	
	All ok	
5	ACTIONS ARISING FROM PREVIOUS MEETINGS (NOT INCLUDED IN THE AGENDA)	
	KS – The independent director’s role will be sent to AE for it to go live on EKNGB website later that evening. 10/12/2025.	
6	AGENDA POINT	
	N/A	
7	AGENDA POINT	
	N/A	
8	CHAIRS UPDATE	
	As above	
9	PRESIDENTS UPDATE	
	As above	
10	OPPORTUNITES	
	As above	
11	FINANCIAL UPDATE	

12	ANY OTHER BUSINESS	
	NONE END OF MEETING – 22-23 hrs	