



EKNGB LTD

Minutes of the Meeting of the Board of Directors

Held on 19th November 2025

Time: 20-00 hrs

End: 22-23 hrs

Location – Zoom – 987 526 5880

Present:

Name

(Initials)

Katie Simpson (KS)

Dale Gamble (DG)

Matthew Handley (MH)

Paul Simmons - (PS)

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 – Referee course Sunday 18 th January 2025 to be done. Venue; Honeywell, Barnsley	

£50 – Referee Course

£50 - Exam

£80 – Combined Kata & Kumite

MH – Do we need to trademark the EKNGB logo.

If it is cheaper enough due to low funds at present.

DG, KS and PS – Vote Yes for MH to follow up

DG - EKNGB Minutes to be put on ADMIN part of the website.

This part of the website is only for the HOA's.

DG - Location of Referee courses

January – Northern region

March – Southern region

DG Sporting Licence – Cost to be decided. Maybe a intro fee for first months before returns to normal price

MH – National training venue to be EIS Sheffield and maybe Ponds Forge depending on cost.

Vote: PS, DG and KS Yes

DG – Place for Independent director on EKNGB board

Write the job specification – January 2026

Put advert out February 2026

Interviews when received CV's

MH – PARA course 2026

- All coaches need to be able to coach PARA.
- Suggestion is to put a EKNGB course on for all National and regional coaches in 2026 to assist their coaching development and allow for PARA athletes to attend sessions where they coach.
- Try and link in with UK Sporting module.

	Vote: DG, KS and PS PS and KS – Regional coach applications all in for Kata and Kumite and PARA - Board goes through CV's and decides on short list - Suggested date for interviews of short-listed candidates Friday December 19th, 2025 – 6pm onwards – On Zoom Interviews with all board members KS – To write to all successful candidates to tell them of their meeting times. Write to all unsuccessful candidates that they were unsuccessful but thank you for applications. VOTE; DG, PS, MH and KS all in agreement on regional coaching short list.	
4	MINUTES FROM PREVIOUS MEETING HELD ON	
	All ok	
5	ACTIONS ARISING FROM PREVIOUS MEETINGS (NOT INCLUDED IN THE AGENDA)	
	- we need mobile phone as an office number – Update needed after meeting with EKNGB admin.	
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	