



EKNGB LTD

Minutes of the Meeting of the Board of Directors

Held on 30th November 2025

Time: 19-09 hrs

End: 21-05 hrs

Location – Zoom – 987 526 5880

Present:

Name

(Initials)

Katie Simpson (KS)

Dale Gamble (DG)

Matthew Handley (MH)

Paul Simmons - (PS)

Raj Bhardwaj (RB) – Championship Officer

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	

EKNGB Independent Director Role and Advertisement

DG & KS – Independent Director to be advertised.

KS – Has prepared the specification for the independent director role.

DG & KS – Slight changes to the specification. To make changes before it is advertised in 2026. Nonpaid role.

KS & PS – National Squad Training (January 2026) – All day training – venue – Team Rankine, Leicester

RB – The BKF 4 Nations has been booked for 2nd and 3rd May 2025 – Need to finalise venue. Once decided it will be confirmed to all home nations.

RB – EKNGB National Children's Championships – venues being considered and will update in coming weeks. For 2026.

PS – Only venue to be booked for regions is South-west area. Looking at Bath University. Rochester venue as a back-up (KS)

EKNGB Diversity and Inclusion Policy

MH – EKNGB diversity and inclusion policy has been finished and will be uploaded on website.

MH – To send to AE (Website) to put up for all members and third parties.

MH – Need to put the action plan into action for EKNGB diversity and inclusion policy. Needs to be actioned and reviewed every quarter. Need to consider improvement every quarter. Audit at the end of each year in this area. Detail TBC. **MH to do this.**

Vote: DG, KS and PS

Level One Coaching Award and Certification

DG & MH – Level one coaching certification and award – Need to arrange photographs of certain areas. Such as warm up.

MH – Framework and areas included have been decided. Will be rolled out in early 2026.

MH & DG – Ask PC offer of professional photography company to do this. Already been in contact about maybe being EKNGB official photography company for EKNGB events.

DG – To follow this up

WKF Venice Cup – Youth League

KS & PS – We need to contact AVA sports about the tracksuits for the European U21 Championships 2026

Also, what EKNGB staff do not have tracksuits and polos.

KS & RB – Contact AVA Sports to get lead times and details for this.

Vote: PS, DG

European Selections and details for WKF European U21 Championships

The results from the selections in December will be sent to all athletes that are selected with 7 days of the selection date. This will be sent from the EKNGB and selection panel by the EKNGB Performance department.

Vote: DG, KS and PS

UKAD

UKAD – New governing body (EKNGB) and affiliation with UKAD and close working relationship. Headed by DI and MH.

Vote: DG, KS and PS

EKNGB Legal Counsel for National Federation

DG – Make sure the federation has designated solicitors to act on behalf of EKNGB, if needed.

Vote: DG, PS, MH, KS

Sport Science Support for EKNGB National Team (Kata, Kumite and Para)

PS - Meeting with Coventry University on 29/11/2025 with department of sport and exercise science and area of sports medicine. Successful meeting and to set up an official first meeting with department with DG and PS in January 2026.

	Areas of discussion. A collaboration and partnership between EKNGB and Coventry University. To provide services and research in the areas of Physiology, Psychology, Biomechanics, Sports Medicine, and SC in collaboration with Performance Department and National Coaches. PS and DG to meet with university head of departments. Vote: KS and MH <u>WKF World Senior Championships – November 2026</u> PS & KS – World Championships went well regarding first EKNGB championships where it sent athletes. All travel and bookings went well by championship co-ordinator KS. Thank you from all of board. Well done to England's Rochelle Walters who won Bronze in the female +68kg section. Congratulations to be made at National Squad Training in January 2026. England's first senior world championship medal since 2016. DI – To send report to board for HOD and Head Medical KS – In contact with team throughout championships. Well done to all athletes and coaches representing England from EKNGB board. VOTE: DG, PS and MH	
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	OPPORTUNITIES	
	As above	
11	FINANCIAL UPDATE	
12	ANY OTHER BUSINESS	
	NONE	
	END OF MEETING – 21-05 hrs	