



FEKO International/FEKO.

Minutes of the Annual General Meeting held on Sunday 19 May 2019 at 12md at the Village Hotel, Tempus Drive, Walsall, WS2 8TJ.

1. Present.

Noel Mantock (CSK GB); Dr Josh Johnson (Elite Karate); Jim Reece (TradKA UK); Oliver Thornton, Amber Brennan (Soaring Eagle Karate); Azad Kumar (ASK); Ady Coan (Alliance SK); Steve Quinn (Ni-Sen KK); Kevin Stark (ATSK); Raj Kumar (Community SK).

2. Apologies for absence.

William Butler (AKDWK); Josh Johnson (Anglo TKA); Yuka Yoneima (Bushido KC); Dave Kershaw (Konjakushin); Chris Davis (Goshinkan); Chris Marshal (Sei Bu Kan); Simon Bligh (HDKI); Shirley Smith (SSBBA); Jujhar Gill (MSK); Vernon Sprigg (Wessex KA); Julia Turley (Renshinkan); David Jacobs (SAMA); Dave Powell (WWSKA); Tom Carruthers (Senshi KA); Paul Bowles (SSKA); Tom Tennick (TIGRA KA); Trevor White (SEFKA); Stewart Tompkins (SRDKA); Paul Stouchbury (SKO); Mark Conlon (Shogun KA); Tom Scott (Shinji-Ru); Mark Rotherham (MRA); Basil Leeshue (LSEK); Ahcene Moussai (ISKF UK).

3. Declarations of interest.

There were no declarations of interest.

4. Minutes of the last meeting.

Approval of the minutes was proposed by Ady Coan and seconded by Oliver Thornton. Unanimous.

5. Groups for full memberships.

These groups were not represented at the meeting.

6. Progress reports.

6.1 Chair.

Noel Mantock presented and spoke to a written report again stressing the substantial work that goes on behind the scenes to ensure FEKO's place in World and National matters. He informed the members present that Ben Moorhead had been appointed Chair of the new Karate Governing Body.

Noel expressed concern at the poor attendance and his target would be to secure at least double the attendance at the next Annual General Meeting. A suggestion from Ady Coan that FEKO Executive should carry out a satisfaction survey focussing on the AGM and the Council meeting was well received. It was noted that Jim Reece would prepare the questionnaire for circulation after its content was agreed by the Executive.

Chair
Noel Mantock

Vice- Chair
Dr Josh Johnson

Hon Secretary/Hon
Treasurer
Jim Reece

Chief Referee
Azad Kumar

National Coach
Oliver Thornton

As usual the web site content was discussed. Some members felt there was too much information on there while others felt the opposite. Noel Mantock suggested that we explore the Facebook Page being the source of all information including minutes of these minutes, in picture format, if that was the only option.

6.2 Vice-Chair.

Dr Josh Johnson presented a verbal report in which he identified three key areas he felt were vital. These were refereeing to a high standard, coaching to a high standard and competing to a high standard. He emphasised the need for FEKO members and the Executive to work closely together to ensure these high standards.

6.3 Hon Secretary.

Jim Reece presented a written report and spoke to the report. The membership was pleased to note that the Constitution would be revised and circulated for consultation, hopefully before the Council meeting in November.

6.4 Hon Treasurer.

Jim Reece presented and spoke to a detailed financial report and stressed that FEKO's finances were in a sound state. Because the meeting was not quorate adoption of the accounts was deferred until the Council meeting.

The Chair emphasised that the current dual role of Hon Secretary and Hon Treasurer is being reviewed by FEKO Executive as it could be considered a conflict of roles. He stressed that applications are welcomed for election to the post of Hon Treasurer.

6.5 National Coach.

Oliver Thornton presented and spoke to his report detailing the positive results over the last year. He explained that he would be including information about anti-doping issues at future squad training events.

6.6 Chief Referee.

Azad Kumar spoke to his written report and emphasised the good work being done by the FEKO Referees. He reported on his immense pride at being asked to lead a team of Referees in India and Poland.

7. FMA

In his report Jim Reece had referred to consolidating the bank accounts by initially closing the Federation of Martial Arts account which had been progressed. In response to a question from Jim Reece, Noel Mantock added that the current situation in which some karate organisations are members of the FMA simply because of their low numbers was unacceptable and made reporting difficult and unwieldy.

The discussion that followed ended in an agreement that all karate associations would be registered under the Federation of English Karate Organisations while non karate organisations would remain within the Federation of Martial Arts. It was recognised that this could have financial implication for some associations.

Chair	Vice- Chair	Hon Secretary/Hon Treasurer	Chief Referee	National Coach
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8. World Union of Karate -Do Organisations.

There was substantial discussion when Amber Brennan sought clarification about the training of Referees at world level ensuring the safety of competitors on the tatami. Noel Mantock re-assured her that he would be addressing this issue accordingly.

9. Election of Executive Officers and Executive Members.

The meeting not being quorate the status quo remained.

10. Date of next meeting.

Sunday 17 November 2019 at 12md at the Village Hotel, Walsall.

Chair
Noel Mantock

Vice- Chair
Dr Josh Johnson

Hon Secretary/Hon
Treasurer
Jim Reece

Chief Referee
Azad Kumar

National Coach
Oliver Thornton