



East Midlands Council (EMC) Meeting

Date Thursday 23rd Nov 2023 Colliery Lane Lodges DE12 6PB 18:30

East Midlands Committee

President Peter Robinson PR (EO) **Vice Presidents** Ady Corsen AC, David Bassenger, Gordan Statham GS Jamal Khan JK Michelle Bilbey MB **Secretary & R&J Secretary** Clare Lynch (EO)
Medical Registrar Jacqueline Radford JR(EO) **Treasurer** Emma Haddon (EO) **Child Welfare/Compliance officer** David Randle DR (EO)**Officials Course Examiners and Educator**
David Bassenger DB **Regional Coach** Dean Sugden DS **Council Member (Voting member)**
Ady Corsen, Alex Neave AN, Clinton McPhilbin CM, Clive Ramsden CR, Dean Fardell CF, Dean Sugden, Glyn Turner GT, Jamal Khan, Paul Smith PS. & Chair DAVE randle

Agenda Points		Key I = Info D =Decision A= Action
1	Present Dave Bassenger Ady Corsen Paul Smith Clare Lynch Dave Randle Pete Robinson Zoom Jacqueline Radford Jamal Khan Apologies Alex Neave, Dean Fardell Emma Haddon Glyn Turner, Dean Sugden, Michelle Bilbey	I
2	Approval of minutes DB proposed we accept the minutes of 1 st October 2023 as a true and accurate reflection of the meeting. 2 nd CL 8 in favour 1 abstention – The minutes are accepted and can be sent to clubs	D
3	Update on Previous Actions 1) Venue for championships 20 th Jan Youths Regional + EM vs HC 4 th Feb Youth EM vs NWR 2 nd March EM Junior Finals 17 th March Juniors EM vs NWR & TTW 30 th March EM NAC Finals 21 st Apr EM Schools Finals CL updated we had a venue for Challenge match 20 th Jan but other dates still need to be booked. PS said the Mansfield Civic Centre was available. Clifton	D A

	and Alveston Hall suggested as venues. CL advised we need to make sure the events are spread across the entire region as many recent championships have been in the south of region. CL – we must press on with firm bookings. 2) Website DB – presented the costs for hosting the regional website, £7.99 a month for one year subscription or £4.99 for 3 year subscription payable in advance. Service also includes hosting for regional emails addresses. DR proposed 3 year subscription be purchased 2nd PR – Vote All in favour ACTION: DB to purchased website subscription	
4	Correspondence CL – will cover under other items	I
5	Show Reports – DB & CL provided updates on 3 incidents at shows, all passed to England Boxing. 2 matters concluded, 1 matter ongoing. CL updated council that metal barriers were a great help when an incident of public disorder broke out at a show.	I
8	Number of officials/shows DB & CL updated council that we are struggling for officials, on the base number of officials it looks like we have enough officials to cover shows, however many of these officials are inactive. DR – We should write to all inactive officials to gain an understanding of why they are inactive What support and information was required to help new officials taking up their duties. Action DB to write to inactive officials. DR I suggest that the letter is sanctioned by The Secretary after the R & J have debated and brought to the next meeting. CI provided an update on practices in other regions that help with number of officials. In HC clubs with active (an official who does at least one show per month) clubs with officials get to book shows 1st, in TTW clubs without an active official can only book one show per season, in MC all officials get £50. CL suggested EM may need to consider some of these policies to improve the situation with lack of officials. DR – I have noticed that numerous tournaments are being cancelled, what happened to the fee for these tournaments? CL – it gets carried over to the re-scheduled show. DR- Suggested the fee should be forfeited as clubs cancelling or moving shows prevents other clubs from having that date. PR said its a deposit and deposits are usually are lost if not taken up Action: R&J Subcommittee to debate and bring proposal to next meeting how to increase number of officials.	I A
9	Belt Committee	D A

	AC – I would like to set up a belt committee to share the decision-making process around belt matches when there is a contentious matter. PR – presented a complaint from a club surrounding a recent belt match that did not take place. AC – explained the process to receive belt challenges, ie club must issue the challenge through AC. The challenges then go into a book to record who is next in line. PR- The matchmaker should be looking for challengers. AC – that is not how the process works, the head coach of the challenger must issue the challenger. Action CL to write to club to understand their position regarding whether they issued a challenge. A heated debate took place, DR called for order and suggested the meeting would benefit from a break. Proposal (Pr) 2nd PS : a belt committee of 5 people (Ady Corsen Chairman, Clare Lynch, Clinton McPhibin, Paul Smith & Pete Robinson) be set up. Vote 6 in favour 2 against Action : Belt Committee to be set up DB suggested the belt challengers and holders should be displayed on new websites for transparency. All agreed. It was also agreed to add this to the next council meeting so we could agree how any changes regarding the belts would operate.	
10	Championship Arrangements CL – updated on arrangements for NAGBC regarding entry and weigh in. EM had followed Eastern Counties and made the entry weight on form binding, thus reducing the need for boxers without a bout in the regional round having to weigh in. Proposal (DR) 2nd PS: EM adopt the same practice as NAGBC arrangements for our future championships. 7 in favour 1 abstain – Carried.	I D
11	Regionals affiliation fees – CL – follow up from AGM regarding changes to articles regarding regional affiliation fees. DR – we can only change the articles at an AGM, cannot be at an EGM. I cannot see anything in the minutes from AGM to suggest a vote was taken on this. It's wrong to call an EGM. As we could be undermined JR- the minutes are not ratified and will be challenged at next AGM. Clare has raised this point because as it was voted on at AGM to debate the matter at council level and call an EGM to amend the articles. By not calling the EGM we are going against the members who had the vote at the AGM regarding the AOA.	I A

	DR – we can have a EGM and discuss this but we cannot have a vote I believe to any amendments to articles must be done at an AGM. And 2/3 of the vote should be in favour of a rule change, this regional fee was successfully challenged BY A CLUB to EB in writing as it was not on the AoA Action: CL to write to EB and seek clarification	
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Meeting concluded 20.25

Next meeting Sunday 7th January 2024