



East Midlands Council (EMC) Meeting
Date Thursday 4th July 2024 – Colliery Lane

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 Clare Lynch Pete Robinson Dave Bassenger Jamal Khan Gordan Statham Jacqueline Radford Alex Neave Ady Corssen Dave Randle Zoom Paul Smith Glyn Turner Clinton McPhilbin Dean Sugden Apologies Dean Fardell Emma Haddon	I
2	Approval of minutes PR proposed approval 2nd Dave Bassenger – all in favour AN asked CL if the minutes from previous meetings had been sent to clubs as numerous clubs had contacted AN enquiring as to there where they were. CL requested that any enquiries relating to minutes should be directed to her. And she would get to sending out the minutes. JR – can't minutes just be sent out like they always were. DR – Just send the minutes out.	D/A
3	Update on Previous Actions	I/A/D

	1) Regional Scoring Equipment – CL confirmed she had written to Janet Vitti to enquire as to the whereabouts of the regional scoring equipment. No response received back. CL also advised she had enquired with other regions as to the cost of replacing the equipment which she was advised was in the region of 6k. Action : CL to f/u with JV the original equipment. 2) Lap-tops for supervisors following roll out of Sport 80 – CL confirmed costings would be in region on £500 per laptop including licenses etc 3) Trip to Ireland – DS confirmed the date for the regional team to travel to a duel in Ireland. 4) Accounts – CL confirmed account had been sent to all council members. AN asked CL why an amount > £500 had not been approved by the acouncil. CL Replied we had run out of small vests and schools sizes required for championships. AN said the expenditure should have come through the council. CL replied it was essential regional spend. JR advised the request would have been approved but should come through council. CL spoke on accounts and said that accounts should run from 1st June to 31st May inline with season, at previous meeting it was agreed that financial year end would cut off in July. CL proposed financial year to run in line with EB season date, JR 2nd – put to vote, all in favout. The accounts will be send to Castle Accountants from 1st June 2023 – 31st May 2024 for audit before the AGM. PR is there a conflict of interest with castle accountants and the LTD company. JR it was agreed at the AGM in Loughborough that castle would be used.by the members. JR it is not a conflict of interest Castle Accountants would not conduct themselves in that manner AN - venue hire, money has been paid to total boxing for venue hire for courses, when I charged for my gym I got slagged off. DR – I’ve charged minimal amounts for utilities and tea and coffee. JR - nobody is saying the charges are not justified but there is a double standard here.Derby City were vilified at the AGM for charging. PR – its free to hold course here. Should we set an agreed max fee £50 per day for venue hire 2nd DR – All in favour, venue hire fees shall be capped at £50 per day. 5) Return of all regional equipment from Paul Rosendale – Cl confirmed that she had collected the projector.	
4	Correspondance DB asked for update on recent show incidents. CL advised all incidents had been sent to EB safeguarding but no outcomes had been communicated back to the region. DR also advised any compliance matters had been reported to EB, but some of these where confidential and therefore not appropriate to be be shared at council level. AN advised he believed by way of verbal confirmation from the club concerned that a £250 fine had been issued.	I

	DR – stated he had not been informed of outcomes and informed the council he was going to write to EB and ask for outcomes. Defib fund – CL confirmed she had written to JV and JV had confirmed the money is not coming back. DB- The Ed Bilby fund is not a registered charity. Why was it discussed in the council group chat to make a donation to the Ed Bilbey Fund. CL – most council members thought it was a good idea to donate. GS – its (The Ed Bilbey Foundation) not a registered charity, there is a dispute over the money taken from the previous EMC bank account that is now in this fund, so why would we want to donate. DR – no donation was made. JR was asked who was on the committee of ed Bilbey box cup. JR – If anyone wants to know to know who is on the committee an email can be sent to ask.	
5	Regional Squad CL read out the squad report from DS. AN – Dean is doing a good job with the squads, all in agreement.	I
6	R&J Sub committee (DB) DB Computer Scoring we are still not using it and when are officials are working finals at England they don't know how to use it. JR – Could they shadow someone. CL – its going to cost 6k to buy this equipment. JK – we should buy it, its important, you cannot make mistakes at finals. JR – Do EB offer training on how to use the computer system? Action DB to contact EB regarding computer scoring training. DB – The locker when are are supervisors going to get training. JR – I have ran 3 courses. I emailed all the clubs. CL – I didn't see any email about it. DR – I saw the email. JR – you would have received an email as the contact for Braunstone. Dave I can run you through it. DB that would be appreciated. DB- Supervisor now need a laptop to run a show, are we expected to use our own equipment? JR – you can run the show manually and update results at home or send to me. AC proposed the region should buy supervisors a lap top 2nd by AN – all in favour. DB – I want to introduce some new members of the R&J Sub Committee following resignations. DR – you are the chair you need to sort that out.	I/D

	AN – is it just A Grades on the R&J committee PR- it's a mixture and we have good diversity. AN – what does the R&J do? DB- we talk about officials, shows, training, upgrades.	
7	Accounts (EH) EH sent apologies Already covered in previous action points	I
8	Belts (CM) CM went offline so not discussed.	I
9	Athena – PS PS – Athena is now a registered charity, it only took 6 weeks to get our charity status, which is evidence of how seriously female sport is being taken. Athena is heavily backed by EB, biggest squad in the country, we regularly meet up with other squads for sparring. Female in the region are not getting the attention they deserve or well published. CL – I disagree, see EM Facebook page. DB – Why are we still using FB when we have a website. AC- FB is a bigger platform. JR – asked PS if he sends Athena updates to CL for her to add to FB. DB – Am I wasting my time on website? JK – can we link the website to FB. PS – Does the council want to make a donation to Atena? JR – We support female boxing development, but do we not need to see a proper proposal? DS sent a proposal to the council for consideration to “top up” funds raised at squads and duels. The zoom connection was very poor and PS could not be heard clearly Action PS to bring a proper proposal to the next meeting.	I
10	Rewards for Officials (GT) GT updated the council on some incentives ran by other regions to reward their officials for their commitment, these included a badge, a medal or their affiliation paid for them. AC – I don't think the active officials need an incentive, we do it anyway. It's the inactive officials we need to reach out to. Action Dave B to raise at next R&J meeting and come back to EMC with a proposal.	A/I