East Midlands Council (EMC) Meeting
Date Saturday 17th August 2024 – Total Boxing

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) **Treasure**r 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 Jacqueline Radford, Ady Corsen, Gordon Statham, Alex Neave, Dave Bassenger, Paul Smith, Jamal Khan, Dave Randle, Clare Lynch,** **Teams – Pete Robinson tried to join at 11.07** **Apologies Dean Fardell Emma Haddon Dean Sugden**	I
2	**Approval of minutes** JR – submitted minor amendments. **Approved – all in favour**	D/A
3	**Update on Previous Actions – Not discussed**	I
4	**Correspondence** JR – Read out a letter from JV regarding the Ed Bilby Fund It was discussed inviting JV to a meeting to discuss in more detail. DB proposed inviting JV, 2nd by JR & AN	I/A

	Approved CL- Read out a letter from Aveon Perryman regarding understanding of the administration of last years AGM. It was accepted by the room the JR did not misrepresent anything and this was clarified in Aveon's email. JR – Read out a letter from a club regarding many issues, a long discussion took place with many points raised, including club affiliation fees. Action: CL to refer the letter to compliance at EB Action CL to include on the AGM items, an update to the A.O.A to include the fee to affiliate to the region as £30.	
5	**Regional Matchmaker** CL – gave an overview of how the role of regional matchmaker has changed and evolved over the years to include belt co-ordinator. AC – agreed its not 2 jobs. Action: CL to add to AGM agenda, to rename the Regional Matchmaker to Regional Belt Co-Ordinator.	I
6	**AGM Administration** JR raised a number of points in regards to the AGM administration. CL Replied proxy votes forms would be sent out when nominations closed and CL had asked for EB to receive the votes, this had been agreed by A Sheppard. CL confirmed that the EB job descriptions had been sent to all clubs. Nominee's statements would be sent to all clubs at the same time. The venue would be a closed meeting with no public access. CL confirmed she would invite all council members to contribute to the council report that gets sent to the clubs.	I
7	Confidentiality DR raised the point of confidentiality. JR raised the she had brought confidentiality agreements to the first meeting following the AGM at Loughborough, however she felt that her direction was ignored. A long discussion took place, no action points tasked, no agreements reached.	I
8	**Club Leaving the Region** Dr asked if the rules had changed on clubs being allowed to leave the region as other clubs have asked in the past and been told no. Action CL to write to EB to clarify.	I

	JR proposed that the region purchase something as thank you to Nick Griffin for all his years of service to the region as a coach the educator. 2nd AC – all in favour Action : CL to purchase a shield and arrange a presentation to NG.	
9	**Accounts** AN – have the accounts been sent? CL – They are going to Castle Accounting this week. JR- raised the point about the honorarium paid to the regional treasurer given their absence from meetings all season.	I
10	R&J Sub-Committee No meeting since last EMC meeting DB – confirmed he had written to England regarding computer scoring but no response to date. JR – advised that supervisors need to be understanding with white and red BCR1 as England are behind with updating records that have been sent to them.	A/I

Next meeting TBA