



East Midlands Council (EMC) Meeting
Date Thursday 31.10.24 Quakers S40 4AG

East Midlands Committee

President Peter Robinson PR (EO) **Vice Presidents** Ray Revell RR, David Bassenger, Gordan Statham GS Jamal Khan JK Dale McPhilbin DM **Secretary & R&J Secretary** Clare Lynch (EO) **Medical Registrar** Jacqueline Radford JR(EO) **Treasurer** Interim Tony Salani **Child Welfare/Compliance officer** David Randle DR (EO) **Officials Course Examiners and Educator** David Bassenger DB **Challenge Belt co-ordinator** Aaron Hill **Regional Coach** Dean Sugden DS **Council Member (Voting member)** Scott Newcombe (SN), Alex Neave AN, Clinton McPhilbin CM, Dean Fardell CF, Dean Sugden, Glyn Turner GT, Jamal Khan, Tony Salani TS, Dave Bassenger DB, Rob Ritchie RR, Jamal Khan JK, Gordan Statham GS, Mark Ritchie MR, Janet Vitti JV, Paul Smith PS. & Dale McPhilbin DM, Aaron Hill AH Chair Dave Randle

Agenda Points		Key I = Info D =Decision A= Action
1	Present Clare Lynch Dave Randle Gordon Statham Alex Neave Jacqueline Radford Janet Vitti Scott Newcombe Tony Saleni Rob Ritchie Glyn Turner Dean Fardell Jamal Khan Dave Bassenger Zoom Pete Robinson Aaron Hill Clinton McPhilbin Apologies Dean Sugden Paul Smith Dale McPhilbin	I
2	DR opened the meeting by welcoming and thanking members for giving up their time for boxing. DR reading the EB policy on the recording of meetings. JV asked if this policy had been approved by the board and DR said it had. DR said he objected to the recording of meetings therefore no recording was authorised.	I
3	AGM – Compliance Position.	I

	DR – said he had spoken to Anthony Sheppard (AS) regarding the vote for compliance job at AGM. DR stated AS had asked him to put a vote to the EMC as to whether the EMC wanted to DR to continue in role or CM. JR asked if this request was in writing, DR replied he had spoken to AS today. CM stated he knew nothing about it. He felt it was not appropriate to put the vote to EMC A discussion took place with several points raised. GT suggested the vote be taken and then leave it to EB to decide whether to accept the vote of the EMC or not. RR 2nd GT Proposal Vote for DR 10 Vote for CM 4 2 abstained	
4	Approval of minutes 17.08.24 & 26.09.24 A long discussion took place regarding the minutes from 2 previous meeting. Several points were raised regarding the format of minutes and what should and should not be included. It was agreed that minutes would be a summary of discussions. Action CL – to summarise minutes of 2 previous meetings.	D/A
5	Vote to Co-opt either Mark Ritchie, Ady Corssen or Dave Miller onto EMC. DR read an email from Anthony Sheppard regarding MR being co-opted onto council as he is a signatory on the EM bank account. TS proposed that non member of the East Midlands should not be allowed to stand for a position on the EMC. DR 2nd CM – Counter proposed that a person who lost at the AGM should not be allowed to be co-opted on. JV supported CM comments, saying it goes against what the membership wants. DB said it was wrong to say MR lost at the AGM, he just did not get the required number of votes to get on the council. A discussion took place as to whether we needed to Co-opt anymore people to the council as the numbers were already high. Vote in favour of Co-opt 9 Votes against Co-opt 2 Abstain 5 Result of vote to Co-Opt Mark Ritchie 11	I/D/A

	Dave Miller 4 Abstain 1 Action CL to add Mark Ritchie to EMC mailing list and whatsapp group.	
6	Update on previous Action Points 1) CL to write to EB to clarify the position on clubs wishing to leave the region. 2) Invite JV to a meeting to discuss Ed Bilby Fund – JV was present at meeting. Questions were asked about the money raised from East Midlands belt show and the donation made by Michelle Bilby. Advised the Ed Bilby fund was national initiative not regional and any questions should be put in writing to the committee.	I
7	Squads DS submitted squad report and Ireland duel in writing prior to the meeting. No questions raised. There were many positives to take from Dean's report.	I
8	Audit CL asked if anyone had sourced any quotes? JV stated as per 2022 AGM Castle Accountants must used. PR asked if there was a conflict of interest between the Ltd company and Castle Accountants. DB proposed continue to use Castle AN 2nd In favour 13 Against 3	I
9	. Treasurer It was agreed the EMC vote in an interim treasurer to cover the role pending an EGM. Tony Saleni voted in by EMC unanimously to cover Treasurer pending EGM.	D/I
10	R&J Sub-Committee DB spoke on the subject of the lack of supervisors and the pressure the current supervisor team is under to deliver shows. He highlighted the need for more supervisors to get trained up. Reducing the number of shows was discussed, the lack of support for the supervisors was also discussed. JR stated the T6 can still be sent to her to input results, and temporary access can be granted to any EB member to input results in the recorder role.	I/D

	Prior to the meeting 2 written proposals from R&J subcommittee were submitted 1) The region pays the supervisor £50 and assistant supervisor £30 Votes in Favour 8 Votes against 5 Abstain 3 2) At the end of the season all officials received a presentation medal from the region as a thank you for their service Votes in favour 15 Votes against 1 DB asked the question as to why an official who is not registered to the region was sent to Ireland with the regional team and who appointed them. CL replied that as the R&J secretary she had made the appointment, and it was based on commitment to the East Midlands Region. DB said that he would not have disagreed with the appointment, but R&J committee were not aware. CL said the matter had already been discussed at the R&J meeting.	
11	Belts AH gave an update on missing belts, and damaged belts. AH raised that if we are providing a male category for challenge belts then the same female category should be offered. AH asked for council to support the purchase of more belts. JV asked AH about process for invoicing belt bouts to clubs. AH advised it was in hand. CL advised AH he needed to set up a Facebook account to get access to EM Belt FB page. Sanctions for clubs losing belts was discussed. DB proposed in belts were lost by clubs and fine for losing belts was not paid to the region then clubs would not be able to challenge for another belt. 2nd by JV All in favour.	I/D

Meeting concluded 20:50

Next meeting Thursday 12th December 2024