

### **Appointment of Chair**

Patrick McGuire was appointed as chair for the meeting.

### **Voting on BOM positions**

The outgoing board was re-elected

President: Jason Clouston

Vice-president: Vincent Long

Treasurer: Martin Kiosew

Secretary: Kathryn Cassidy

The following additional non-executive officers were also appointed

Children's Officer: Brendan Killoch

Anti-doping Officer: Ezanul Hariz Abd Wahab

Coaching Officer: Sergio Milani

### **President and Treasurer's reports**

The president Jason Clouston gave a short report in which he urged more participation from members in the day-to-day work of the federation and stressed that the federation is our federation and we all have to put in effort for it to work.

The Treasurer Martin Kiosew gave a presentation on the state of the federation's finances and asked for people to try to pay fees on time rather than waiting until a grading or seminar is approaching.

### **Disciplinary Procedure**

No agreement was reached on the implementation of a disciplinary procedure. This will be revisited at a later date.

### **Coaching manual**

It was agreed that the adoption of a coaching manual should not be rushed into and that a draft version would be created for discussion based on existing initial draft produced by Vincent Long. Dojo leaders will be asked for input and existing documents will be consulted. It was also suggested that any proposed document should be reviewed by a sensei before being adopted.

### **Definitions of BOM roles**

Patrick McGuire, Jason Buckley, Aaron, Michal Walz volunteered to work on definitions of roles for the BOM positions.

### **Amendments to constitution**

It was agreed to leave the requirement for judges for the Nationals as is in the constitution for now.

### **Membership Fees, Finances & Fundraising**

There was some discussion on how to improve the financial position of the federation.

It was suggested that the BOM should update the membership more regularly on finances and encourage clubs to organise fundraising events.

Suggestions for how to restructure the federation fees were also made, including enforcing membership at a certain grade, or a deposit for beginners. It was agreed that Martin would contact the dojo leaders and aim to come back with a proposed fee structure.

### **AJKF Bogu Donation**

It was agreed that a €150 deposit would be charged for the new sets of bogu from the AJKF donation. A reduced rate (€100 was suggested) would be applied to used sets. Other equipment was distributed to the smaller clubs.