



Karate Shinboku Kai **AGM Minutes** Saturday 1st February 2014

Presents: David McCormack (KSK Chair and Chief Instructor), Laura Fin (KSK Secretary and President of ULUKC), Philipp Lohrmann (KSK Treasurer), Albert Lukaj (KSK Vice Chair), Emma Nunn (Dojo Captain of KCLKC and KSK Instructor), Kimon Frousios (KSK Instructor), Mark Hardy (KSK Instructor), Kimberley Coates (KSK Social Secretary), Heba Khafagy (KSK Instructor), Sher Khan.

Apologies: August Roos (Dojo Captain of ULUKC).

Subject:	Discussion:	Action:
<p>1) Chairman Report (DJM)</p>	<p>DJM showed the Chairman Presentation. Bullet points:</p> <ul style="list-style-type: none"> - Chairman is the person who runs the club from an administrative point of view. - Chairman and Chief Instructor can't be the same person. - Chairman position should not be assigned to the same person for more than 2 years. <p>Things that have been done during DJM Chairman time:</p> <ul style="list-style-type: none"> - Membership survey: responses made the club better. - Hyper Japan 2013 demo: great success (to be repeated). - 5 training sessions per week. - High level membership. - Successful socials. - Successful gradings. <p>KSK will grow even more this year. Website needs to be updated.</p>	<p>None.</p>
<p>2) Announcement of KSK Committee 2014</p>	<p>The new KSK Committee for 2014 has been announced:</p> <ul style="list-style-type: none"> - Chairman: Albert Lukaj. - Vice Chair: Kimon Frousios. - Secretary: Laura Fin. - Social secretary: Kimberley Coates. - KCL Dojo Captain: Emma Nunn. - ULU Dojo Captain: August Roos. <p>Treasurer vacant.</p>	<p>Treasurer nomination (Philipp Lohrmann) unfortunately came out of deadline, so the nomination will be reopen by Albert Lukaj next week and then we'll have another week to vote. Deadline for new treasurer assignment: 15th of February 2014.</p>

3) Financial and membership report (PL)	<p>PL showed the Treasurer report, from which it is clear that the club is progressing well financially. Bullet points:</p> <ul style="list-style-type: none"> - 1433£: KSK current funding. - 133: KSK members. <p>It has been discussed to use some of the KSK finances for membership needs (tournaments, socials). If the amount is big, it will be a Committee decision.</p>	<p>None.</p>
4) Media and Website report (AR and AL)	<p>AL showed the Media and Website presentation. Bullet points:</p> <p>WEBSITE:</p> <ul style="list-style-type: none"> - The membership forms have been digitalised successfully. - The instructors page has been updated with instructors profiles. - The grading system has been changed (marks and syllabi). - The training time page is the most visited of the website. - KSK and ULU pages come on the second page when typing London Karate in Google. - KFIT page comes on the first page on Google. <p>YOUTUBE:</p> <p>Youtube channel will be updated with three sections: instructors profiles, bunkai for kyu syllabi (to be re-shooted) and other KSK videos.</p> <p>TWITTER:</p> <p>Twitter will be used in the future for KSK, not for communication, but for publicity. Idea: shoot one technique every week and publish it on Twitter, FB and Youtube every week.</p>	<p>Create youtube space for instructors profiles (AL, by 2nd of February 2014).</p> <p>Update the youtube profiles with videos and photos (Instructors, by Easter). AL will create a dropbox folder where instructors can start uploading their material.</p> <p>AL and Sher Khan will discuss about the use of Twitter for KSK.</p>
5) Social report (KC)	<p>KC read the Socials report. Bullet points:</p> <p>WHAT HAS BEEN DONE in 2013:</p> <p>From the AGM in June we decided to have more socials. Since then we had a social every month: rock climbing, after grading, Halloween, bowling and Christmas.</p>	<p>Summer Gassuku – AL will prepare a plan for June (by February 2014).</p>

	<p>PLAN OF SOCIALS for 2014:</p> <p>KC read her plan of socials for the year (one every month). The first one, Burns Night in January was really successful.</p>	
6) Demonstrations report (MH)	<p>MH read his report about demonstrations. Bullet points:</p> <ul style="list-style-type: none"> - Demos will be made of three parts: kata, party tricks (special moves) and choreographed routines. - There will be three choreographed routines: team kata, bunkai and black belt techniques (flying kicks, kumite, kobudo). - Planned demos: Hyper Japan 2014 (July), Fresher's Fair (October). 	None.
7) Chief Instructor report (DJM)	<p>DJM showed the Chief Instructor presentation. Bullet points:</p> <ul style="list-style-type: none"> - What we want to achieve with karate teaching needs to be clear. - We have new junior instructors. - Syllabi have been refined and standardised. - We will participate at tournaments. - We have a plan for kobudo. <p>We discussed about introducing small lectures about the history of karate/interesting facts and information at the end of lessons. We also discussed about the possibility of having a quarterly newsletter.</p>	None.
8) Future of KSK (New Chairman)	<p>AL did his final speech to the Committee and membership present. The future of KSK will be:</p> <ul style="list-style-type: none"> - High standard (teaching). - Growth (new dojo). - Activities. 	None.