

Kase Ha Shotokan Ryu Karate - Do Academy 加瀬派松涛館流空手道

Kase Ha Shotokan Ryu Karate – Do Academy
Mike Cowburn, The Pines Bankend Road, Doncaster DN9 3AN / UK

President
Dirk Heene
Herkenrodebosstraat 40
B- 3511 Kuringen / Belgium
D.Heene@ksk-academy.org

Secretary
Mike Cowburn
The Pines
Bankend Road
Doncaster DN9 3AN
Tel.: +44 (0) 1302 772 920
secretary@ksk-academy.org

www.ksk-academy.org



KSKA General Assembly 2013 Meeting Minutes

Date: 18th October 2013
Time: 20.00hr
Venue: Lilleshall National Sports Centre, England

Agenda

- 1. Shihan Dirk Heene gave the Presidents welcome address**
- 2. Register of attendance / verification of entitled voters**

Members in attendance included:

Dirk Heene, Jim Martin, Velibor Dimitrijevic, Michaylo Fedyk, Pascal Petrella, Alan Armstrong, Mike Cowburn, Tim Harte, Andy Hepburn, David Turner, Gerard Schouten, Steve Thompson, Rob Willis, Sandie Hopkins, Yvonne Doyle, Lesley Fedyk, Ian Gillis, Ashley Cowburn, Oliver Sprinz, Geoff Beasley, Mona Pfaus, Mike Rice, Miguel Rocha, Filipe Sancho, Charlotte Bohlin, Anette Nilsson Pavlovic', Gertjan Fieret, Arie Farcas, Leonard Schwartz, Tadhg O'Mahony, Barry O'Connell, John Merritt, Ray Merritt, Norman Gomersall, Filipe Machado, Roger Hooton, Lorenzo Marti, Frank Schubert, Arie Glikzman, Joaquin Pacheco.

Observers in attendance included:

Stephan Van Beek, Manon Schouten, Shelia Marshall, Paul Robinson, Anita Cowburn, Robin Spanner, Kathleen Codd, Manuel Martin.

3. Officers reports

- Report of the President – copy of the President's report is appended.
- Report of the Secretary (elect) – Mike Cowburn made an introductory address outlining his proposals for the role (if elected), whilst inviting the membership to advise what they would like from their Secretary.
- Report of the Treasurer – Alan Armstrong presented to the meeting copy of the audited accounts showing a significant excess of income over expenditure for the year. The cause of this excess was primarily the cancellation of the second Gasshuku in 2012. The KSKA bank balance continued to be healthy. Acceptance of the Accounts was proposed by Norman Gomersall and

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seconded by Sandie Hopkins. There being no counter proposal the accounts were accepted by the meeting.

- Confirmation of Auditors – the proposal to retain the services of the current auditors, Hucclecote Accountancy and Taxation Services, was proposed by Alan Armstrong and seconded by Anette Nilsson Pavlovic’, and agreed unanimously by the meeting.

4. Election of Executive Officers

- Election of the President – re-election of the current President was proposed by Jim Martin and seconded by Tim Harte; there being no counter proposals the meeting unanimously re-elected Shihan Dirk Heene as the President of the KSKA for a further four years.
- Election of the Secretary – the election of Mike Cowburn was proposed by Dirk Heene and seconded by Anette Nilsson Pavlovic’, whilst being unanimously elected into the post of KSKA Secretary and member of the Executive Committee for a period of four years.

5. Any Other Business

- Proposal to reduce the waiting time for Provisional Members from two to one year – this proposal was agreed unanimously by the meeting. The KSKA constitution to be changed in order to reflect this decision and resubmitted to the incorporation authorities in Belgium by the President