

## NC Committee meeting

Saturday 2 June 2012, 3.15pm - 3.30pm

Caroline Chisholm School, Northampton, NN4 6TP.

### Present

Errol Blake (Chair)  
Hilary Hadley (Vice Chair)  
Debbie Bevan (Secretary)  
Malcolm Smalley (Membership Secretary)  
Martin Farncombe (Deputy Treasurer)  
Jock Hopson (Director, International Affairs)  
Peter West (Iaido DRC)  
Gary O'Donnell (Kendo DRC),  
Lesley Drew (Jodo DRC)

### 1) Apologies for absence

No absences

### 2) NC meeting quorum

Motion: That the quorum be reduced to 5.

Carried unanimously.

### 3) National Appeals Committee (complaints)

Motion: That section 13.3.1 of the BKA Constitution should be amended regarding the membership of this Committee.

This should be amended from:

*'This shall comprise of Chair, Vice Chair and the three Dojo Reps.'*

To:

*'This shall comprise of Chair, Vice Chair and the three Dojo Reps or suitable substitute BKA Officers.'*

Carried unanimously.

### 4) Legal costs

Motion: That BKA officer's legal costs arising from a BKA member's complaint received earlier this year should be supported by the BKA.

Carried unanimously.

### 5) NC Member elections

The tenure of the Vice Chair, Treasurer, Membership Secretary and Director of International Affairs is ending. In the event of the NC AGM scheduled for later today being inquorate, and to ensure the continuing functioning of the NC, the following Motion was raised:

Motion: That the candidates nominated for Vice Chair (Hilary Hadley), Treasurer (Martin Farncombe) and Director of International Affairs (Jock Hopson) be co-opted to those posts until a quorate NC AGM is held when they can be confirmed in those posts. Neil Andriot to be co-opted as Membership Secretary.

Carried unanimously.