



Minutes of the Rijkai Executive Board

24th June, 2018 – Skype Meeting

Preliminaries

Present: Jan Knobel (JK), Don Owens (DO), Anatoliy Naumenko (AN), Riaan le Roux (RLR) and Ian Janse Van Rensburg (IR).

Opening Remarks

The President welcomed all present and declared the meeting open.

1.0 Apologies for absence

1.1 Apologies were received from John Turnbull (JT), (TL) and Wouter Meedendorp (WM).

2.0 Minutes of last meeting

Minutes of the previous meeting were accepted as a true reflection of the Skype meeting that took place on 27 May 2018.

3.0 Matters arising from previous meeting

3.1 Creation of Web Portal

HQ is handling the matter and will report progress.

3.2 Viability of the European Cup

It was unanimously decided that the European will not be held again and that all efforts will rather be focused on the World Cup every second year.

3.3 International Instructors Course.

Sensei Chernoff will be finalizing the course. The course document will indicate the instructors whom will be responsible for the course. All instructors attempting the course may not complete the course in less than three years.

Thirty percent (30%) of the course fees will be paid over to the WJKA to cover

their administration costs. The Board members will apply their minds on the course fees to be charged and will communicate via email on the matter.

3.4 Referee and Judges fees and additions to the rules.

There will not be any national referees or judges through the WJKA only international referees and judges.

The fees will be as follows:

Registration	E – A Class	50 Euro
Renewal	every 5 years	25 Euro

Additions to or changing of the competition rules will be discussed with the Chief Referee at the upcoming European Cup by the Shihan Jan.

4.0 New Matters

4.1 WJKA Affiliation and Setting of Fees

The financial viability of the WJKA was discussed and it was decided that the affiliation fees that will be applicable with immediate effect will be as follows:

Individual lifetime membership (1st Kyu and above and
only E license registration) 30 Euro

Dojos (will only be allowed an E class instructor License) 100 Euro

Organisations (Will be allowed E – A Class License) 150 Euro

Note: To affiliate as a Dojo such Dojo must have at least 10 black belts affiliated to the WJKA.

To affiliate as an organisation such organisation must have at least over 10 black belts affiliated to the WJKA.

Instructor/examiner registration fees will be as follows:

E class license	75 Euro
D – C class license	150 Euro
B – A class license	250 Euro
Renewal of licenses	50 Euro

Note: First renewal will be required after 3 years and thereafter every 5 years.

4.2 Restructuring of the WJKA BOARD

After some discussion it was decided that the WJKA Board will change to a 5 member board which will be chaired by the Chief Instructor. The Shihankai will cease to be part of the WJKA Board as well as Tadeusz Lebida Sensei.

Hanny Knobel and Jan Knobel (Jnr) Sensei resigned from the board. Tadeusz Sensei, Anatoli Sensei and Shihan Jan will form a technical committee to oversee technical matters.

The WJKA Board will be as follows:

Shihan Jan Knobel	Chairman
Anatoli Sensei	Chief Referee/Technical Director
Riaan le Roux	General Secretary
Wouter Meedendorp	Administration
Ian Janse Van Rensburg	Marketing

5.0 Date of next meetings

Meetings of the WJKA Board will only take place twice a year. Issues will be discussed via email. The Chairman reserves the right to call Skype meetings or any other meeting as he may deem fit at any time and place as he decides on.