



Minutes of the Rijkai Executive Board

17th February, 2018 – Skype Meeting

Preliminaries

Present: Jan Knobel (JK), Don Owens (DO), John Turnbull (JT), Hanny Knobel (HK), Riaan le Roux (RLR), Wouter Meedendorp (WM), Ian Janse Van Rensburg (IR), Anatoliy Naumenko (AN) and Jan Knobel (Jnr).

Opening Remarks

The President welcomed all Board Members present at the meeting.

1.0 Apologies for absence

1.1 Apologies were received from Tadeusz Lebida(TL).

2.0 Minutes of last meeting

Minutes of the previous Skype meeting were accepted with the provision that the date reflected on the minutes be changed to 16 December 2017.

3.0 Actions arising from last meeting

3.1 Assistance with WJKA newsletter

The President requested that all assist with items for the next issue. The items do not have to be of a technical nature only but also to inform other members of what is happening throughout the organization and its affiliates.

3.2 World Cup 2019

It was agreed that trophies is not necessary at the international events and that the hosting organisation can decide if they want to handout medals only. The President however indicated that it would be nice if a trophy for the best

karateka participating at the event is available for men and women. This is not a necessity.

3.3 Creation of Web Portal

Sensei Wouter is in the process of testing the portal with his own students and will give feedback at the next meeting.

3.4 License renewal of Instructors

Shihans Don and John are currently busy rewriting the instructor's course which is easier to implement. It is therefore decided that the status quo for the renewal of licenses remain until it has been finalised.

4.0 New Matters

4.1 Problems Experienced by HQ with the registration and payment of members

HQ indicated the problems they are currently experiencing with [REDACTED] Sensei. Shihan John to take the matter up with him.

4.2 Acceptance of Dan grades other than from the JKA

It was decided that such applications be referred to the Shihankai whom will advise the Board on the acceptability of such an applicant.

4.3 European Cup 2018 and World Cup 2019

The President requests that Anatoliy Sensei, as the Technical Director, take charge of the Gashuku during the European Cup in 2018 and the World Cup in 2019. He is further requested to draft a program for both events which will include what will be dealt with and by whom.

4.4 Placement of a membership list on the WJKA website

It was agreed that a membership list will be displayed alongside the Yudanshakai list reflecting active members. HQ will send the list to organizations to confirm the correctness thereof.

4.5 Inclusion of the examination results with the request for a Dan Grading Registration

It was unanimously agreed that the examination results of a karateka, on the prescribed form, will accompany the request to HQ for dan grade registration.

4.5 Updating of the WJKA Operating Rules.

The General Secretary will update the Operating Rules and forward it to the President for approval where after it will be send to all Board members. All members will send any changes that they might want to the scribe for inclusion before it is debated at the next meeting.

4.6 Results of major events

Anatoliy Sensei requested that all results of major events be send to the organizations before it is posted. The Board agreed to this request.

4.7 Lifetime Membership

Ian Sensei raised the issue of lifetime membership and the fact that some karateka come and go as they please without any penalty. Some join other organizations and only to return at a later stage. It was decided that this matter be referred to the Young Board and that it be discussed at the next meeting of the WJKA Board.

5.0 Date of next meetings

The next Skype Meeting will take place on 24 March 2018 at 18h30 Netherlands time.