



British Taekwondo Council

Administration

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MINUTES General Meeting Thursday 11th July 2019

Venue: Hilton, Warwick
Start Time: 10:00

Item				Action	Appendix
1	Chairman's Welcome and Apologies Apologies received from: T Nicholls, W Brown, R Oldham, D Sutherill				 Signed BTC Attendance list 1107
2	Licence Report UKTDC- Criteria met for full membership status (6 voting member groups/5 present at meeting)				 Continuous Report30062019.pdf
BTC Member Organisation		Registered Members	Voting Status	BTC Member Organisation	Registered Members
Full:					
Full:					
UK ITF		3464	FULL	GTUK	1392
TAGB		20290	FULL	UKTA	1685
BTF		1535	FULL	ETF	551
				UKTDC	1017
Provisional:					
TTA		545	Not applicable	BITF	897
BTMA		563	Not applicable	TTF	414
AETA		859	Not applicable	UKTI	291
4	Approval of Minutes				
	Minutes of meeting held on 7 th February 2019 were checked for accuracy and content and agreed as a true record: Proposed: R Sergiew Seconded: G Miller For: Unanimous				 Signed BTC Minutes 070219.pdf
5	Matters Arising				
5.1	SCoT – BTC Membership of SCoT Board Clarity and confirmation of policy was provided regarding hiring of premises (sports halls etc) in Scotland, as the recognised				

	<p>NGB for Taekwondo in the UK, the BTC must be recognised as NGB in Scotland.</p> <p>Statements that suggest BTC clubs will be denied access to sports hall without being in membership with SCoT are incorrect.</p>		
5.2	<p>BTC Tournament</p> <p>TOL Board members have been invited to attend the upcoming BTC Championship on 22nd September.</p> <p>The full support of BTC Member Organisations is requested, to include the provision of officials/competitors to the event.</p> <p>First Aid/Security/Medals - DO to organise.</p> <p>Mats: Secretary General to contact DO to confirm number of rings available to transport to the event.</p> <p>Welfare Officers - MD to organise.</p>	All BTC Member Organisations	
6	Secretary General's Report		
6.1	<p>TKDNI- Resignation from the BTC</p> <p>TKDNI did not fulfil the BTC criteria and due to the resulting increase in membership fees have made the decision to resign from the BTC.</p>		
6.2	<p>ITUK- Resignation from the BTC</p> <p>Letter of resignation has been received from ITUK President, Issac Harry. They extend the BTC every success and thank all involved for their support and professionalism.</p>		
7	Treasurer's Reports		
7.1	<p>Insurance</p> <p>Currently processing a large claim (£40,000-£60,000) which will affect our claims rebate</p> <p>Resulting from expenses occurred - as of 1st April 2020, Personal Indemnity will be increasing by £10.</p>	Treasurer	 Treasurers Report 30062019.pdf
7.2	<p>Finance</p> <p>The BTC has incurred a significant loss of income since the removal of UKTC from the BTC.</p> <p>BTC Championships 2019 will generate an increase in finances.</p>	Treasurer	 FIN29062019 New.pdf
8	<p>ITF / Independent Liaison Officers' Reports</p> <ul style="list-style-type: none"> Independent Liaison Officer Nothing to report. ITF Liaison Officer: Will open communication with ITF members outside of the BTC to encourage and advise of the benefits of joining. 		

9	Matters Arising – BTC Ltd		
9.1	Safeguarding NSPCC has adopted a new 5 pillar system. BTC received 2 'excellent' and 3 'good' scores. Accessibility to safeguarding policies on the current website needs improving. Safeguarding will be separated as a standalone book. Next safeguarding training - 20 th October (training day) Due to the advanced standards of safeguarding within the BTC, NSPCC has opened pathways to free safeguarding/case management office training. Contact the Treasurer for more information.		
9.2	Clubmark Why isn't it working? Similar problems are being noticed across all sports. Currently within the BTC more people sign up and stop rather than completing the process. Considered a lot of work for limited financial support. It was also noted that online site has loading/saving issues on occasions. All feedback will be forwarded to the BTC Ltd Chair. Issue raised regarding obtaining the safeguarding code which has been blocked to BTC members. The Board was informed that the current BTC Instructor course training far surpasses the code in martial arts.		
9.3	Verifiers / Registered Instructors / Coach Development As part of the Instructors course, Safeguarding will stand alone with its own book. On completion of the Instructors course, new instructors will then receive a National recognised (level 1) accreditation (accrediting body to be confirmed). Price increase from 1 st April 2020: <ul style="list-style-type: none"> Instructors course- increase from £100 to £124 Renewals- £100 		
9.3.1	Coaching accreditation BTC looking to deliver a bespoke Level 2 Instructor/Coach qualification (national recognised cert/accreditation). Content will be aligned to National Coaching Standards, delivered by a qualified BTC team to enable accreditation by an Awarding Organisation. The Secretary General to contact organisations with prices and information about the course and request organisations to submit names of 1 or 2 member(s) to train as a level 2 assessors.	Secretary General	
9.3.2	Instructor Training Day Next BTC training day is set for Saturday 5 th October 2019. Morning workshop with a focus on inclusive coaching (spaces limited). Afternoon training including; <ul style="list-style-type: none"> Time to Listen (TTL) Basic Safeguarding First Aid Equity in coaching 	BTC Coaching Director	

	To increase uptake we will need to promote on social media platforms.	J Kessler	
9.4	UK Anti-Doping Nothing to report.		
10	Any Other Business (D.O) BTC Championships- wrist bands must be purchased for the BTC Championships. The event will be using a security company. No wristband, no entry. (G.M) Golf social day will be held on 1 st Aug. Please contact G. Miller for more information. (K.B) Monthly licences report to be emailed out to all board members. Those that do not current receive monthly email to contact the Treasurer with updated email address.		
11	Next Meeting Thursday 5 th December, 10am start, Warwick Hilton.		