

Minutes of BKFA Committee Meeting held via Skype on 1 June 2010

Action	topic	notes
	present	Ernest was unable to attend but all other members were present. Peter Bindon was also invited as webmaster and was present for some of the discussion.
Jerry	insurance	Jerry reported that the requisite number of members for the takeup of the insurance policy had been achieved (STACK 82, MKF 7, NEKF 9) to meet the minimum requirement of £1000. It was agreed that insurance always had to be associated with a member club; individual insurance as a member of BKFA would not be supported. This policy would be made clear in the literature. It was noted that some clubs might well be interested in attracting new members even if only for this purpose.
Jerry, John, Peter	website	The following correction were noted: Kent and Essex are now members. Brighton should be on the list of local clubs. The minutes of the 2009 AGM are not yet on. The insurance policy should be on (but not the insurance certificate). Jerry will forward these documents to John. Peter Bindon agreed to make access available to the other officers, with the information that the website is constructed in DRUPAL so could only be reorganised by DRUPAL-aware people. It was agreed that it was important to put some updates on very soon to show that the website is being actively maintained and to discuss a structural reorganisation later.
	Sports Council Recognition	Keith reported that the British Kite Surfing Association has achieved recognition as a governing body after 5 years of effort. The amount of work and reorganisation was formidable, involving professional information management, training, organisational structure (it is now a LLC) and sustainability. It is clear that BKFA is not yet ready, willing or able to go down that route.
All	Fundraising	Jerry pointed out that BKFA is in debt to himself for a few hundred pounds. This has arisen from costs associated with banners, insurance, leaflets and the trophy for the "Edwardian Kite Competition". Ideas for fundraising are badly needed.
	Edwardian Kite Competition	The trophy for this year's competition is currently in the custodianship of George Webster and will be taken to Wirral. The details of the competition will be a matter for an on-site discussion between George and Dave Holt. Unfortunately there were no entrants at Rougham.
Michael, Keith		Jon invited BKFA to be present at the Malmesbury Festival 31 July/1 August. The banner will be taken to Malmesbury. Keith and Michael will liaise on the arrangements.