



Scottish Karate Governing Body Ltd

Directors:

Mr T Connell

Mr D. MacInnes.

Mr J. A. Miller.

Mr H Adam.

Mr P. Giannandrea.

Mr A Simpson

Mr S Clifford

Meeting of the Board of Directors

To be held at

Jurys Inn

Jamaica Street

Glasgow

on

Friday 12th September 2008

10am

Agenda

1. **Apologies**
2. **Adoption of Minutes of the 26th June 2008.**
3. **Matters arising from Minutes of 26th June 2008.**
4. **Correspondence.** Executive Administrator.
5. **Directors reports / updates**

Mr D MacInnes	Chairman
Mr T Connell	B.K.F.
Mr H Adam	Sports Director
Mr A Simpson	Refereeing Director
Mr P Giannandrea	Traditional Director
Mr S Clifford	Marketing Director
Mr J A Miller	Executive Administrator
6. **Sage Report** Executive Administrator
7. **Four Year Plan 2009 – 2013** Chairman / Secretary

8. A.O.C.B.

9. Date of next meeting.



**The Scottish Karate Governing Body is a private company limited by guarantee. Company number SC270068
Registered address Gilchrist & Co Chartered accountants 193 Bath Street Glasgow G2 4HG**

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