



Prot. N°057

Nosate: 27 November 2018

To the attention of:

- WKSF Members
- WKSF Founding Members
- WKSF Executive Committee Members

Subject: Convocation of WKSF General Meeting.

We inform all the Members of the World Kettlebell Sport Federation (WKSF) that the General Meeting is called, in first call, at 15.30 am on 10 November 2018, at Palacetto de Sport de citta Maia(Porto)-Portugal, Avenida Luis de Camoes, s/n 4470 Maia. If the absolute majority of the members will not be present, as defined in the statute, the Meeting will have legal value, with the presence of any number of Members

on Saturday 10 November 2018 at the starting time 16.30

at : Palacetto de Sport de citta Maia(Porto)-Portugal, Avenida Luis de Camoes, s/n 4470 Maia

The Members are called to discuss and decide on the following

AGENDA

- 1) Report by the President and Secretary General on the TAFISA, GAISF, WADA, OLYMPIC CAPITAL;
- 2) Approval of the Calendar plan of sports events WKSF for 2019;
- 3) Approval of Disciplines for Women for 2019;
- 4) Regulations for the assignment of additional delegates for sporting merits (*as foreseen in the art.5 of the statute*);
- 5) Any other business;

The National Organizations associated with WKSF can participate in the meeting with the right to vote.

The National Associations, that will be present at the meeting, must send the names of their delegates, who will represent them in the Assembly, in the number of two delegates for Federations or Association and one delegate for the Clubs (*as stated in the art. 5 of the statute*) by **08 November**.

The National Organizations that cannot be present at the meeting, in order to be able to vote according to article 12 of the statute, must notify the Secretary General.

Oleh Ilika
WKSF President

