

Prot. n.019

Gormanston, Ireland
25th may, 2019

WKSF GENERAL MEETING MINUTE

At 25th may 2019, at 18:30 at Sports Complex in Gormanston Park, Gormanston - County Meath, Ireland the WKSF General Meeting 2019 was started to discuss and deliberate the following Orders of Day:

1. Report of President on the activities carried out by WKSF in 2018.
2. Presentation and approval of the 2018 financial statements.
3. Presentation and approval of the 2019 budget year.
4. Choice of location for the WKSF World Championship 2020 and 2021, WKSF European Championship 2020, WKSF Asia Championship 2020, WKSF Open Cup North America 2020, WKSF Open Cup South America 2020 and WKSF Open Cup Oceania 2020.
5. Presentation of Scientific Work from the Coordinator of the Scientific-Practical Commission Abigail Johnston (Kettlebell Sport for Women). Updating of disciplines for the Women
6. Memberships following the Regulations (representatives, references, annual fees and annual renewal) and miscellaneous.

It assumes the presidency, according to the statutes, Mr. Ilika Oleh, president of WKSF Executive Committee, which saw the regulation of the convening of the assembly, declare open the session and calls to hold the position of secretary Mr. Fonseca Eduardo.

Are present at meeting 27 countries representing the countries: Australia, Brazil, Belarus, Canada, Croatia, France, Denmark, England, Faroe Island, Germany, Greece, India, Indonesia, Italy, Ireland, New Zealand, Norway, Netherland, Poland, Portugal, Russia, Scotland, Sweden, Spain, Taiwan, Ukraine and USA. Total votation of 33 members + 1 founder + 1 vote of President.

The President procede to open the discussion of Orders of Day.

1) Report of President on the activities carried out by WKSF in 2018.

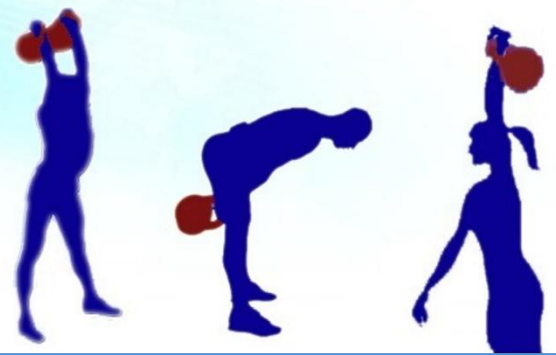
Was presented by President to all representatives all work made by WKSF during 2018.

2) Presentation and approval of the 2018 financial statements.

Was presented by President to all representatives all Financial Report by WKSF during 2018. By votation and 32 votes and majority the Financial Report 2018 was approved.

3) Presentation and approval of the 2019 budget year.

Was presented by President to all representatives the WKSF budget for 2019.



By votation and 27 votes and majority, against 4 votes "No" and 3 abstentions the WKSF Budget for 2019 was approved.

4) Choice of location for the WKSF World Championship 2020 and 2021, WKSF European Championship 2020, WKSF Asia Championship 2020, WKSF Open Cup North America 2020, WKSF Open Cup South Amaerica 2020 and WKSF Open Cup Oceania 2020.

WKSF received 2 (two) candidatures to host Word Championship 2020 and 2021. The candidature of delegation of Spain to host World Championship 2020 and delegation of Scotland to host World Championship 2021. With 35 votes all both candidatures were accepted and approved.

For WKSF European Championship 2020, the President and General Secretary explained situation of host the competition in Portugal with partnership of TAFISA at World Games 2020 to be host in Lisbon. Waiting for positive partnership, the votation didn't happened and will be announced and voted on next General Meeting and all respective competitions.

5) Presentation of Scientific Work from the Coordinator of the Scientific-Pratical Commission Abigail Johnston (Kettlebell Sport for Women). Updating of disciplines for the Women.

Was presented during 45 minutes by Abigail Johnston and Coordinator of Scientific Commission all work for "Kettlebell Sport for Women". Using a pdf. file and a projector, all representatives were presented with a specific study about the respective theme. After a few minutes to explain any doubts, the Executive Commission asked to all representatives to study the respective work and present during next 6 months new proposals to be voted on next General Meeting to occure in Ukraine on European Championship 2019.

6) Memberships following the Regulations (representatives, references, annual fees and annual renewal) and miscellaneous.

Was presented the concerns about Membership Representatives, the rights and obligations. Following the statutes, the President explained the need to charge annual fee to all Member Representatives for next year and be payed until 31st january 2020 and have right to get a vote on General Meetings of 2020. Was presented the fee of 150€/year (one hundred and fifty euros). By voting and 32 votes and majority, was approved the annual fee of 150€/year.

Without any other point to deliberate, the General Meeting was ended at 20:30.

the Secretary General,
Fonseca Eduardo



the President,
Ilika Oleh

