

Prot. N°061

Maia, Portugal
10th november, 2018

WKSF GENERAL MEETING MINUTE

At 10th november 2018, at 16:30 pm in Pavilhão Municipal da Maia - Avenida Luis de Camões, s/n - 4470 Maia (Porto), the WKSF General Meeting 2018 was started to discuss and deliberate the following Orders of Day:

1. Report by President and Secretary General on the TAFISA, GAISF, WADA and OLYMPIC CAPITAL .
2. Approval of Calendar plan sport events WKSF 2019.
3. Approval of disciplines for Womens for 2019.
4. Regulations for the assignment of additional delegates for sporting merits (*as foressen in the art. 5 in the statutes*).
5. Any other business.

It assumes the presidency, according to the statutes, Mr. Ilika Oleh, president of WKSF Executive Committee, wich 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 17 countries representing: Denmark, Finland, Faroe Island, England, Germany, Hungary, Italy, Ireland, Netherland, Poland, Portugal, Russia, Scotland, Sweden, Spain, Ukraine and Wales.

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

- 1) Report by President and Secretary General on the TAFISA, GAISF, WADA and OLYMPIC CAPITAL .

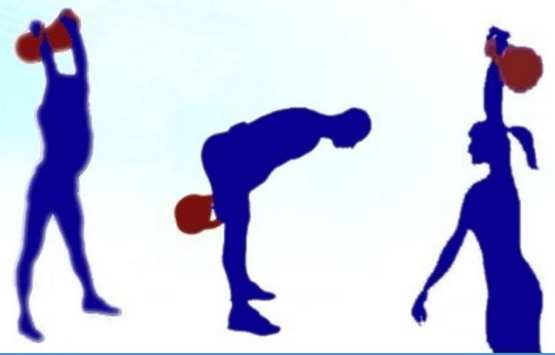
Was presented by President to all representatives all work made near TAFISA and explained payment made to TAFISA and answer WKSF is waiting for next TAFISA meeting in 2019 in Japan. Also, by Secretary General was explained all work and situation WKSF developed in 2018 with GAISF, WADA and OLYMPIC CAPITAL.

- 2) Approval of Calendar plan sport events WKSF 2019.

WKSF is receiving all representatives and Continental Comission proposal competitions for WKSF. The Calendar plan is not closed because many representatives still sending proposal to host WKSF Open Cups and Trophies. At General Meeting was voted only the Agenda 2019 for World Championship 2019 and European Championship 2019.

By unanimaty was voted with 23 votes Yes and 0 votes No for both competitions.

- . World Championship 2019 in Ireland, Dublin, 23-26.05.2019
- . European Championship 2019 in Ukraine, Uzhgorod, 10-13.10.2019



3) Approval of disciplines for Womens for 2019.

Was presented, discussed and proposed to all representatives a new discipline for women in 2019. Was presented Two Arms Long Cycle Elite 2x24kg to be tested at World Championship 2019 and European Championship 2019, with no category body weight and absolut champion on protocol but without count for Rank Team pontuation.

The votation was deliberated as "open votation" by raise an arm. Was voted by all representatives and accepted with 23 votes YES against 0 (zero) votes NO.

4) Regulations for the assignment of addictional delegates for sporting merits.

Was deliberated to discuss point 4 at World Championship General Meeting.

5) Any other business

a) Was presented to discuss the single discipline of Snatch Amateur Man (24kg) on World Championship 2019 and European Championship 2019.

1) The Executive Committe and 7 members present "open votation" by raise an arm to decide if the proposal should be discussed and voted by all representatives on General Meeting. The votation was deliberated and my majority with 4 votes YES against 3 votes NO decided to discuss the presented proposal on General Meeting.

2) The proposal was presented and discussed with all representatives and voted. The votation was deliberated as "open votation" by raise an arm. By majority, the proposal to accept the new single discipline of Snatch Amateur Man (24kg) was accepted by 14 votes YES, 7 votes NO and 2 votes ABSTAINED.

Without any other point to deliberate, the General Meeting was ended at 19 pm.

the Secretary General,
Fonseca Eduardo



the President,
Ilika Oleh

