

Prot. n. 031/19

**Uzghorod, Ukraine**  
**19th october, 2019**

## **WKSF GENERAL MEETING MINUTE**

At 19th october 2019, at 15 pm at Sport Complex "Iunist", st. Zankovetzka 5/22, Uzghorod (Transcarpathian Region), Ukraine the 4th WKSF General Meeting (2019) was started to discuss and deliberate the following Orders of Day:

1. Choice of location for WKSF European Championship 2020, WKSF Asia Championship 2020, WKSF Open Cup North America 2020, WKSF Open Cup South America 2020, WKSF Open Cup Oceania 2020.
2. Updating for disciplines for Women.
3. Competition calendar 2020 approval.
4. Membership following the regulations(representatives, references) and miscellaneous.

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 10 countries representing: Belarus, Germany, Hungary, Italy, Ireland, Netherland, Poland, Portugal, Russia and Ukraine (16 votes).

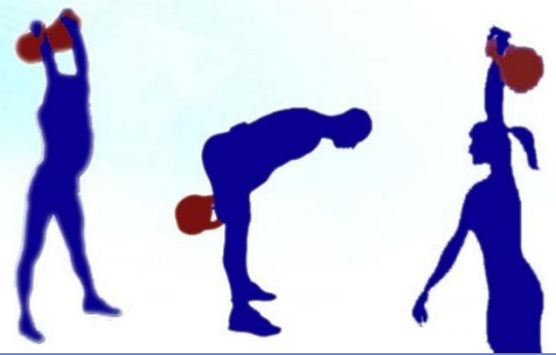
The President procede to open the discussion of Orders of Day.

1) Choice of location for WKSF European Championship 2020, WKSF Asia Championship 2020, WKSF Open Cup North America 2020, WKSF Open Cup South America 2020, WKSF Open Cup Oceania 2020.

Was presented by President the actual situation of location for competitions in 2020. It was explained the situation of date and location of Europeans 2020 and coligation of TAFISA World Games 2020 in Lisbon. WKSF received an email extending the registration date and was informed that on a couple of weeks TAFISA will contact with final decision. For all other competitions WKSF is waiting for Continental Coordinators of Asia, Oceania and South America to announce until end of 2019 the decision. For WKSF Open Cup North America and with presence of WKSF North America Coordinator present at meeting, Mr. President gave voice to Mr. Petunov to explain the actual situation of North America, announce city of Las Vegas and month of march to host this event.

2) Updating for disciplines for Women.

Was presented by President the proposal to maintain the discipline of One Arm Long Cycle Female during next 3 years on official WKSF competitions.



By unanimaty was voted with 11 votes Yes, 3 votes No and 2 votes abstained.

This votation included 2 votes Yes of North America Coordinator and Oceania Coordinator. The other 2 coordniatores didn't answer to online vote request.

This votation didn't have presence of 1 vote of Hungarian Representative and 1 vote of Belarus Representative.

### 3) Competition calendar 2020 approval.

Was presented the actual Agenda for 2020. Was informed that WKSF is receiving until end of 2019 the proposal of all official members to included maximum 2 competitions to WKSF Calendar 2020. Also, was informed more details for next WKSF World Championship 2020 to be host in Spain, during 11th - 14th june 2020 at location of Aranjuer, Madrid.

### 4) Membership following the regulations(representatives, references) and miscellaneous.

After decision on 3rd General Meeting to each Membership pay annual fee of 150€, was presented to discuss and vote the regulations for Membership 2020.

1) Membership do not pay Membership Fee until 31st january of each year have punishment of:

- a) Do not vote during all year
- b) Pay double fee/athlete/discipline on each competitions entry.
- c) Individual References pay always double fee/athlete/discipline on each competitions entry.
- d) No Member pay always double fee/athlete/discipline on each competitions entry + extra fee of 50€/athlete at 1st competition of year.

The votation included all 4 items and 17 votes YES against 0 (zero) NO.

The votation had 1 extra vote of North America Coordinator.

### 5) Miscellaneous

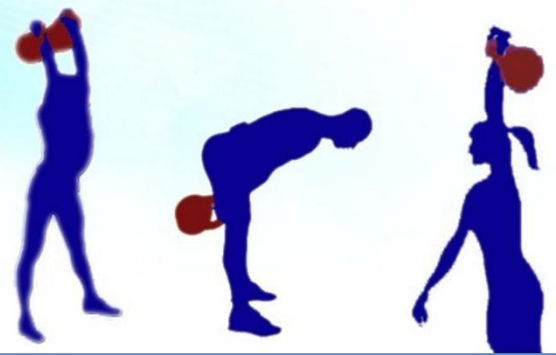
The President proposed to Executive Committe the extention of Memberships as Representatives for 3 (three) years each.

The votation included only Executive Committe and President and resulted on 6 votes Yes againt 0 (zero) NO.

The Secretary presented to President and Executive Committe the receipt of two candidatures of Membership of USA for next year.

- a) Candidature of actual official Representative for USA (AKA - American Kettlebell Alliance).
- b) Candidature of AKLU (American Kettlebell Lifting Union)

It was presented the candidatures and the votation included the present Executive Committe.



With unanimously of 6 votes, the Executive Committee voted to AKA continue as official Representative of USA during 3 years with condition of AKA stay under observation each year. It was deliberated as mandatory an extra effort of official representative of USA to contact AKLU and create the conditions to promote an union of all lifters and possibility to participate in competitions to find the best lifters to represent USA official Team.

At end of General Meeting, Mr. President thanked and presented the guest of IUKL - International Union of Kettlebell Lifting with several souvenirs and gave him voice to explain having accepted the WKSF invitation to be present at 2nd WKSF European Championship.

Without any other point to deliberate, the General Meeting was ended at 16:30.

the Secretary General,  
Fonseca Eduardo



the President,  
Ilika Oleh

