

Prot. 19 Vanzaghello, Italy
17th July, 2021

WKSF GENERAL MEETING MINUTE

At 17th july 2021, at 17 pm in Pallacetto dello Sport - Via Gioacchino Rossini, 10 - Vanzaghello (MI), the WKSF General Meeting 2021 was started to discussed and deliberate the following Orders of Day:

- 1. Report of President on the activities carried out by WKSF in 2020.
- 2. Presentation and approval of the 2020 finance statements.
- 3. Choice of location for the WKSF European and World Championship 2022, WKSF Asia Championship 2022, WKSF Open Cup North America 2022, WKSF Open Cup South America 2022, WKSF Open Cup Oceania 2022.
- 4. Various.

It assumes the presidency, according to the statutes, Mr. Ilika Oleh, president of WKSF Executive Committe, 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 11 countries representing the countries: Belarus, Estonia, Germany, Greece, Hungary, Italy, Israel, Poland, Portugal, Ukraine and USA.

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

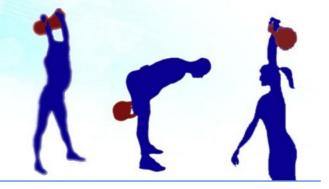
1) Report of President on the activities carried out by WKSF in 2020.

Was presented by President to all representatives all work made by WKSF during 2020 until present day under the Pandemic situation and all changes necessary on WKSF activities.

- 2) The Finance Report of 2020 was presented to all members and explained the actual situation between year of 2020 and actual situation after World Championship 2021. The Finance Report 2020 was voted and accepted at our last Online General Meeting and by unanimity of Executive Committe
- 3) Choice of location for the WKSF European and World Championship 2022;

With present situation of Covid19, the WKSF didn't receive any candidature for Europeans and Asia Championship 2022. Explaining situation with TAFISA Asia Games for 2022, the decision for Europeans 2022 and Asian Championship 2022 is going to be discuss until December 2021. The Opens Cups of North America, South America and Oceania area already scheduled to USA, Brazil and Australia respectively and the decision was to schedule the World Championship 2022. With an advanced proposal by our Portuguese representative, the Executive Committe accepted to vote and listen the members on assembly.





With 19 votes available, the decision to host the World Championship 2022 in Portugal was accepted with 19 votes as "Yes" and zero "No".

4) Other question were discussed:

A) European Championship 2021 in Sweden .

Was presented the actual situation of Covid19 in Sweden and all actual guidelines and heath care situation in Sweden. Was explained that WKSF is following every week the situation with Swedish Representative and until end of September will be announced the final situation and decision.

B) WKSF Statutes and Art. 5).

" Was presented by our President the activation of article 5) of WKSF Statutes predicting the sporting merit and recognition with the acquisition of more delegates on national delegation and more voice on general meeting.

Was presented to votation the acceptance of 1 more delegation to the first, second and third place country at World Championship and be activated next year.

By votation, the all 19 votes available raised arm with 19 votes "Yes" accepting to give 1 more delegated to the 3 places (nations) at final of each World Championship.

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

the Secretary General, Fonseca Eduardo the President, Ilika Oleh