

Prot. n. 017/22

Maia, Portugal
3rd June, 2022

WKSF GENERAL MEETING MINUTE

At 3rd June 2022, at 18 pm at Pavilhão Municipal da Maia - Avenida Luis de Camões, s/n - 4470 Maia (Porto), WKSF General Meeting was started to discuss and deliberate the following Orders of Day:

1. Report of the President on activities carried out by WKSF in the period 2018-2022;
2. Presentation and approval of the 2021 financial statements;
3. Presentation and approval of the 2022 budget;
4. Proposals for revision and updating of regulations and disciplines;
5. Choice of locations for the WKSF World Championship 2023, WKSF European Championship 2023, WKSF Asia Championship 2023, WKSF Open Cup North America 2023, WKSF Open Cup South America 2023, WKSF Open Cup Oceania 2023;
6. Election of the President of the Federation
7. Election of the Members of the Executive Committee

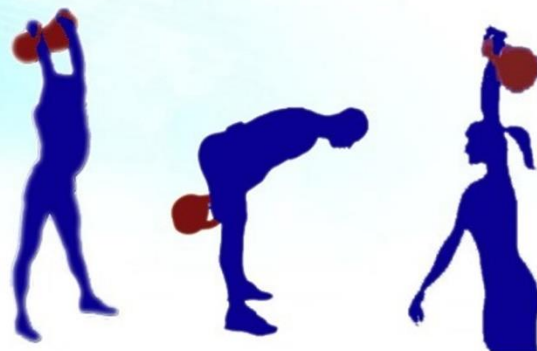
It assumes the presidency, according to the statutes, Mr. Ilika Oleh, president of WKSF Executive Committee, which saw the regulation of the convening of the assembly, declare open the session and calls to hold the position of secretary Mr. Fonseca Eduardo.

Are present at meeting 19 countries representing: Australia, Brazil, Canada, England, Faroe Islands, Germany, Greece, Hungary, Italy, Israel, India, Moldova, Netherlands, Poland, Portugal, Scotland, Spain, Ukraine, USA with a total of 31 votes.

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

- 1) Report of the President on activities carried out by WKSF in the period 2018-2022;

It was sent by email, to all members, the report from president since 2018 to 2022. All members had the opportunity to read all report and get all information about decisions, commitments, achievements and the global situation of WKSF since 2018. All members had the opportunity to clarify and bring any question to this General Assembly.



2) Presentation and approval of the 2021 financial statements;

President did the presentation of financial situation of 2021. It was presented all finance situation of WKSF in 2021 and explained all incomes and expenses during 2021. It was voted and my majority the financial situation was approved.

3) Presentation and approval of the 2022 budget;

President also presented the budget for 2022 and explained the main goals of WKSF. Clarifying all members about the importance to achieve the WADA recognition and under majority, the 2022 budget was approved.

4) Proposals for revision and updating of regulations and disciplines;

Mr. President received proposals to be discussed at General Meeting and after analyze bring some to discussion. By Swedish Representative, Mr. Per Olhans, the WKSF Direction received a proposal to accept all results achieved on 1st year of WKSF. It was explained that on 1st year of WKSF doesn't exist any record or ranking and only after 1st year the results started being accepted for archives and also the Elite results started being recognized. Achieving the Rank System started being accepted the Records.

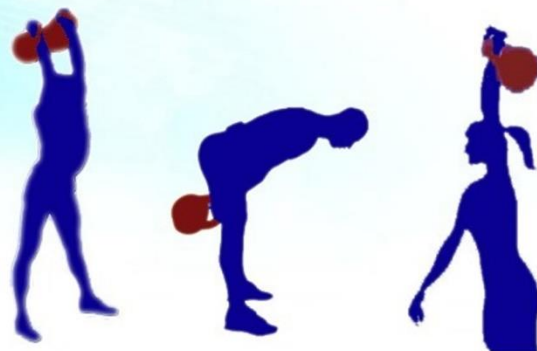
After being accepted after 2nd year of WKSF (2019), the Direction explained the situation and brought to vote the decision to not accept any result of 2018. By majority it was voted to not accept any result from 2018 for Ranking or for any Record.

5) Choice of locations for the WKSF World Championship 2023, WKSF European Championship 2023, WKSF Asia Championship 2023, WKSF Open Cup North America 2023, WKSF Open Cup South America 2023, WKSF Open Cup Oceania 2023;

It was presented to all members the candidature for the WKSF World Championship 2023 to be host in Hungary by the WKSF Official Member. The official member by Ms. Katalin Németh presented the candidature and by majority was accepted to host next World Championship. The other competitions will remain in discussion and Direction will wait for candidatures. Also, was presented to all members the situation of WKSF Europeans 2022 and explained the actual situation.

6) Election of the President of the Federation

Under voice of Mr. Franco Gianella, the election of next WKSF Direction and President was opened. The candidature of Mr. Oleh Ilika was presented and voted. Winning by majority, the new Direction and by hands of Mr. President presented the new Executive Committee.



7) Election of the Members of the Executive Committee.

After presenting the candidates for the Executive Committee, it was decided to vote in just one round to accept the new members for the E.C. as presented. By majority it was accepted.

Therefore, in addition to the President, the new Executive Committee will be composed of:

- FONSECA EDUARDO (Portugal)
- KHRISNAMURTI DWAPIANA (Indonesia)
- DE MURO JUDI (U.S.A.)
- MAJGER NATALIA (Israel)
- OLHANS PER (Sweden)
- YAREMUS ANDRIY (Ukraine)
- THIER CHRISTIAN (Brasil)
- MHETRE PARAG (India)
- BORGHELLO CHRISTIAN (Italy)

8) Assignments from the President

The President confers the office of general secretary to Eduardo Fonseca.

The President also informed that he had decided to establish the function of Operational Vice-President in the WKSF organization, one per Continent, as follows:

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|---|------------------------------------|
| ➤ Operational Vice-President Europe: | Yaremus Andriy (Ukraine) |
| ➤ Operational Vice-President Asia: | Dwipayana Chrisnamurti (Indonesia) |
| ➤ Operational Vice-President Oceania: | Schneider Cheryl (Australia) |
| ➤ Operational Vice-President North America: | De Muro Judy (USA) |
| ➤ Operational Vice-President South America: | Their Christian (Brazil) |
| ➤ Operational Vice-President Africa: | Mowummi Selimo Etti |

The Operational Vice-President, that is not necessary member of the Executive Committee, will work in cooperation with the President, the Executive Committee and with the Local Organizations to promote Kettlebell Sport in their Continent.

Other positions including the office of Vice-President and the assignment to Commissions will be defined and communicate soon.

the Secretary General,
Fonseca Eduardo



the President,
Ilhka Ojeh

