

Prot. n. 030/22

Rzewzow, Poland
9th december, 2022

WKSF GENERAL MEETING MINUTE

At 9th december 2022, at 15:30 at Hala Sportawa, University of Rzeszow, Str. Cicha 2/B, 35-326 Rzeszow, Poland. WKSF General Meeting was started to discuss and deliberate the following Orders of Day:

- 1) President summary of the year 2022 (results of the new awards WKSF, GAAPSF, TAFISA European Games, World's and Continental Championships 2022), Anti-Doping, recognition of national organizations;
- 2) Choice of locations for the WKSF European Championship 2023, WKSF Open Asia Championship 2023, WKSF Open Championship South America 2023, WKSF Open Cup North America 2023, WKSF Open Cup Oceania 2023;
- 3) Updating of the disciplines for the Women;
- 4) Discussion and final decision regarding the Master category (age, weight categories);
- 5) Final discussions and decisions regarding WKSF coefficient;
- 6) Presentation of minimum results table for World Record WKSF registrations in Biathlon discipline (separate exercises Jerk & Snatch), registration of new World Records with WADA Anti-Doping;
- 7) Memberships following the Regulations (representatives, references, anti-doping license fees, annual membership fees) and miscellaneous.

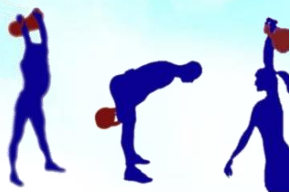
It assumes the presidency, according to the statutes, Mr. Ilika Oleh, president of WKSF Executive Committee, which saw the regulation of the convening of the assembly, declare open the session and calls to hold the position of secretary Mr. Fonseca Eduardo.

Are present at meeting 8 countries representing: Greece, Hungary, Italy, Moldova, Poland, Portugal, , Ukraine, USA with a total of 17 votes.

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

1) President summary of the year 2022 (results of the new awards WKSF, GAAPSF, TAFISA European Games, World's and Continental Championships 2022), Anti-Doping, recognition of national organizations;

It was presented by Mr. President all work of WKSF during 2022. It was informed the success of the World Championship 2022, a word of Mr. President to the great effort and excellent work of the Polish Representative organizing the European Championship 2022. The success of the South America Championship 2022 and we all are waiting for the Asian Championship 2022 to be hosted in Jakarta at 18th december of 2022.



Mr. President also gave a little explanation of the North America Open Cup 2022. With a new Continental Commission and USA Member, the WKSF still working on the promoting of WKSF in this continent and also waiting to improve the organization of competitions in this continent.

Also, it was explained to all members, the importance to receive the recognition of several international organizations, as GAAPSF, WADA, GAISF and also the partnership with TAFISA. The participation of WKSF at TAFISA European Games 2022 in Perugia, Italia during September was a great opportunity to promote our sport and our organization.

During 2022, several WKSF Members got a new recognition inside borders, our Israel Member is now recognized as a national federation, also the Italy Member is working to receive the national recognition and Moldova informed that will be able to be recognized and work inside a National Federation. Great news to WKSF grow in future.

All this effort will help WKSF to complete the candidature to receive the recognition of GAISF and also WADA and become an official member of World Anti-Doping Agency.

During 2022, the Mr. President informed all work of WKSF to proceed to Anti-Doping tests and in Portugal, at WC 2022, the WKSF Anti-Doping Commission bring 30 tests of Anti-Doping and 15 tests to the European Championship 2022, in Poland.

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

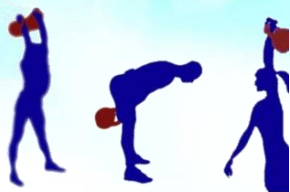
It was informed the locations of Agenda 2022. Mr. President bring the information of the date of the World Championship 2023 in Hungary to be hosted during 22-25 of June of 2023 and was voted by majority of 17 votes accepting the WC2023 on Agenda.

Also, was voted by majority of 17 votes, the Open Cup North America 2023, to be hosted at 28th of October, in Boston – USA.

All other competitions will be presented until the end of 2022.

3) Updating of the disciplines for the Women;

The point 3) was decided to wait to discuss in 2023. Was accepted that at GM doesn't have the number of members and a study to delete any discipline for the women. However, will be possible to include the discipline of Biathlon Absolut Female with 24kg.



4) Discussion and final decision regarding the Master category (age, weight categories);

With the presentation of new coefficient at point 5), it was decided that is not necessary any bring any change on Master categories. The WKSF received a study and proposal of Mr. Olhans Per from Sweden, shared with all members present at General Meeting, and was decided to remain the Master Category with a preparation of a study during 2023.

5) Final discussions and decisions regarding WKSF coefficient;

It was presented the new Coefficient to all members. It was explained by Mr. President the usefulness of having more competition among the athletes, possibility to have in each categories a full podium and was explained to all members how to understand the usefulness of a new Coefficient.

All Categories with 3 or more athletes remains with the Rank system of repetitions. The awards and rank table follow the total number of valid repetitions. If exist a body weight category with less than 3 athletes, the body weight category will merge with the above BW category or with a category with also less than 3 athletes. Just in case of less than 3 athletes, the WKSF will merge 2 or more BW Categories in only 1 category and followed by the use of the new Coefficient.

It was voted by majority to accept the new coefficient and an answer to point 3) and point 4) of General Meeting Agenda.

6) Presentation of minimum results table for World Record WKSF registrations in Biathlon discipline (separate exercises Jerk & Snatch), registration of new World Records with WADA Anti-Doping;

With the WKSF Anti-Doping Commission bringing to the official WKSF Competition the tests of Anti-Doping, the WKSF Rank & Records will accept New World Records at Elite/Master Males and Females with Anti-Doping Control Tests. The Commission will create and will split the Old World Records before WKSF Anti-Doping Control and the New World Records with Anti-Doping Control. The Old World Records will be part of the history of WKSF.

Also, to promote the discipline of Biathlon. Mr President with WKSF Rank & Record Commission presented to all members the creation of acceptance of a new World Record of Jerk and Snatch for those athletes that compete in Elite Biathlon. The Rank table of Biathlon remains as usual but will be accepted the recognition of New World Records in Jerk and Snatch separated, remaining the World Record for Biathlon as usual.

7) Memberships following the Regulations (representatives, references, anti-doping license fees, annual membership fees) and miscellaneous.

Mr. President also informed all members about the importance of WKSF to receive the payment of Member Annual Fee until the end of January 2023. It was explained the effort of WKSF to present the candidature to



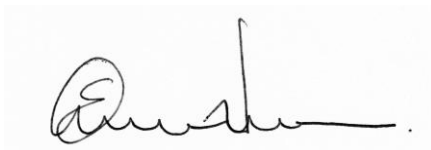
WADA and the payment of all licenses of WKSF and the importance of all members follow what was decided in the GM of 2019 at the WC in Ireland.

Also, was announced that all Judges for next 5 years must renew the Judge License with the payment of 30€/judge to be valid during 2022-2027. All members must prepare the list of all National Official Judges for next 5 years and send to Secretary all information with the payment.

Mr. President, also informed the importance to create a new penalty to the members that do not pay the Member Annual Fee in time. With the Executive Committee, the Direction Board will announce a new decision for that penalty.

Without any other point to deliberate, the General Meeting was ended at 18:00.

the Secretary General,
Fonseca Eduardo



the President,
Ilika Oleh



WKSF
WORLD KETTLEBELL SPORT FEDERATION
T.C / 93043730154