



Prot. n. 025

Hódmezővásárhely, Hungary
23rd June, 2023

WKSF GENERAL MEETING MINUTE

At 23rd June of 2023, at 6:30 pm at the SportHall in 6800 Hódmezővásárhely, Ormos Ede u. 18, the 10th 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 2022;
- 2) Presentation and approval of the 2022 financial statements;
- 3) Presentation and approval of the 2023 budget;
- 4) Choice of locations for the WKSF World Championship 2024, WKSF European Championship 2024, WKSF Open Asia-Oceania Championship 2024, WKSF Open North America Championship 2024, WKSF Open South America Championship 2024, WKSF Open Continentals Cup 2024, WKSF World Cup 2024;
- 5) Others;

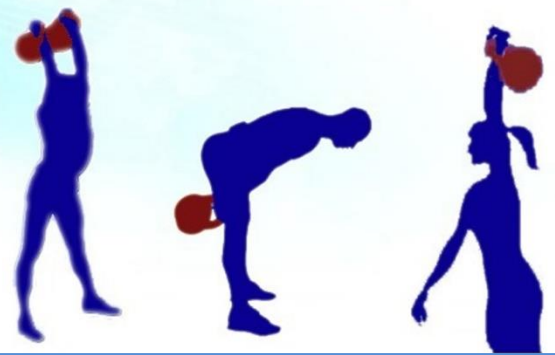
It assumes the presidency, according to the statutes, Mr. Ilika Oleh, president of WKSF Executive Committee, who saw the regulation of the convening of the assembly, declare open the session and calls to hold the position of secretary Mr. Fonseca Eduardo.

Are present at meeting 21 countries representing: Portugal, Italy, Netherlands, Ukraine, USA, Canada, Germany, Greece, Australia, Poland, Spain, Hungary, Croatia, Brazil, Scotland, Australia, South Korea, Moldova, Sweden, India and Faroe Islands

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

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

It was presented by Mr. President all work of WKSF during 2022. The Report was shared at all social media, shared at WKSF website and also informed to all WKSF Official members. It was asked to read and present any question at the General Meeting. All members read the Report and no one present any relevant question about the report presented.



2) Presentation and approval of the 2022 financial statements;

As presented at the Report 2022 & First Semester 2023, it was informed the Financial Report of 2022, the incomes, the expenses and the profits of WKSF in 2022. By majority the Financial was approved by all members presented.

3) Presentation and approval of the 2023 budget;

It was explained the responsibilities and challenges of WKSF during 2023. The incomes of 2023, as the competitions profits, judge licenses, judge courses, members fees and athlete licenses will be an important revenue to pay the future challenges of WKSF, as WADA Candidature, Sport Accord Candidature, International Organizations License fees, Anti-Doping Tests and all expenses associated to WKSF work and organization.

Explaining to all members the actual situation of WKSF in the globe sport panorama, it was explained by Mr. President and also by Secretary General the actual situation of WKSF/WADA Candidature and the importance of the incomes to WKSF to face off to more than 50% of the incomes of 2022 just to present the WKSF Candidature to WADA.

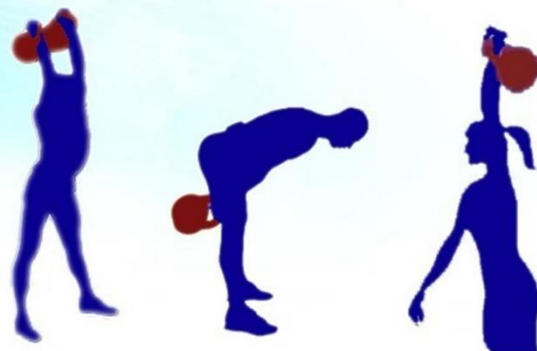
4) Choice of locations for the WKSF World Championship 2024, WKSF European Championship 2024, WKSF Open Asia-Oceania Championship 2024, WKSF Open North America Championship 2024, WKSF Open South America Championship 2024, WKSF Open Continentals Cup 2024, WKSF World Cup 2024;

The World's 2024 as the main competition, the WKSF received the candidature of the Polish Representative to organize the World Championship 2024. It was presented the candidature to all members and the possibility of Ms. Aneta Przepióra and Mr. Andrzej Jodlowski get the voice to share more informations. All members were clarified and it was voted by majority to Poland receive in the city of Rzeszow the WKSF World Championship 2024. All dates of 2024 will be shared to all members until the end of 2023.

5) Others

The South Korean Representative, asked voice to present some questions about the Coefficients Categories and how were created. It was clarified by Secretary General and by Mr. President all the questions about the Coefficients. It was explained that the Coefficients were created by unanime approval of WKSF Board Direction / Executive Committee, the Secretary sent an explanation to all official members about the fundamental of creating the new categories by a coefficient and also was informed that was created by the secretary, and shared, a guideline of the coefficients to explain the method of merge/split the categories.

The WKSF Indian Representative, by the hands of Mr. Parag also presented to all members a documentation with all informations of the 2023 WKSF Open Asia/Oceania Championship. It was possible to Mr. Parag share




all the information and invite all members to be present during 16th/17th of December, in Mumbai, India.

The Secretary General also take the voice to share some important information to the members. Also, has the opportunity to invite all Team Leaders to be in the secretary for a few moments to understand better how the new coefficient categories are calculated.

At 7:30pm the General Meeting ended with all

the Secretary General,
Fonseca Eduardo



the President,
Ilika Oleh

