

Minutes from ESHRKF General Assembly meeting

Date: Friday, June 14th 2019 at the 5.30 PM

Location: Sport Hall, Aleea Calimanesti, Arad, ROMANIA

Chairperson: Mr.Peter Bad'ura

In attendance representative from members Federations: Mr.Alexei Repin-Russia ,Mr. Vasile Manea-Romania, Mr.Jozef Cseri-Slovakia, Mr.Pietro Antonacci-Italy, Mr.Vasile Munteanu-England, Mrs.Nedyalka Stancheva-Bulgaria, Mr.Veaceslav Colesnic-Moldova, Mr.Bahadur Gulaga Ahmadov-Azerbaijan, Mrs.Kathryn Collins-Wales, Mr. Andrii Herashchenko-Ukraine, Mr.Pavao Marjanovič - Croatia

Guest: Mrs.Hannah Stensson-Sweden, Mr.Tang Ky Buon-Sweden, Mrs. Mari Nalbant Kardash-Norway, Mr. Peter Somogyi-Hungary.

Agenda:

- 1.Introduction
- 2. Election of Mandatory-Resolution Committee
- 3. Activity report of the period from June 2018 to June 2019
- 4.Discussion and other issue
- 5. Approval of the host country of 8th ESHRKF Championships
- 6.Resolution
- 7.Conclusion
- 1. Mr.Bad'ura welcomed delegates and guest from members Federation. After introduction and approval of GA Agenda, Mr.Bad'ura start to lead GA program.
- 2. Election of Mandatory & Resolution Committee: Mr. Badura proposed Committee members: Chairman- Mr.V.Manea, members-Mr.V.Colesnic & Mr.J.Cseri. After his proposal asked members of Assembly for supplementary proposal. Members of Assembly had not supplementary proposal. Mr. Badura asked to vote for proposed Committe members delagates unanimously voted Committe members. Commission counted on the participation and established the quorum for recognition and resolution.
- 3. Activity reports.
- Mr. Bad'ura expressed his satisfaction with organizations of competition on 6th ESHRKF Championships in Italy. In his report he pointed out that Saturday's competition for younger categories lasted until late in the evening. This is not acceptable for these ages and it is up to organizers to end these competitions no later than 7pm. For this reason he demanded that this fact not be repeated at the future Championships. During the period between GA our activity focused on improvement of Competitions rules and Championships sporting level.



4. Discusion

- Mr.Bad'ura, stated that he created the Statutes of the organization with worldwide activity and had them registered with the Ministry of Interior of the Slovak Republic. Name of this organization is World Sport Shito Ryu Federation. The reason for this step was the fact that the our ESHRKF Championships wanted to participate athletes from other continents, we could not allow them to participate in the competition due to our statutes. For this reason an organization will be set up to enable athletes from all over the world to compete with it. The plenary of the General Assembly welcomed this proposal. Mr. Bad'ura said he set up an organizational system of the organization and the first Championships of the newly formed organization would be in the week when 8th ESHRKF Championships take place. Two day ESHRKF Championships and one day WSSHRF Championships.
- 5. Approval of the host country of 8th ESHRKF Championships, June 2020, as the host country will be Slovakia.

6. Resolution

Delegates approve all issue according points of this minutes.

7. Conclusion

Mr. Bad'ura thanks to delegates for attendance of GA and wish them lot of success in our common goals.

September 12th 2019, Nové Zámky, Slovakia

Jozef CSERI General secretary of ESHRKF



Resolution of General Assembly

A. General Assembly approvals:

- 1. GA approve the creation of organization with world scope.
- 2. GA approve host country of 8th ESHRKF Championships Slovakia.

In attendance:

ESHRKF Council members:

Mr. Peter Bad'ura - Slovakia

Mr. Alexei Repin - Russia

Mr. Vasile Manea - Romania

Mr. Jozef Cseri - Slovakia

ESHRKF members and provisional members:

Mr. Pietro Antonacci - Italy

Mr. Veaceslav Colesnic- Moldova

Mr. Vasile Munteanu - England

Mr.Bahadur Gulaga Ahmadov – Azerbaijan

Mrs. Collins Kathryn, Wales

Mrs.Nedyalka Stancheva-Bulgaria

Mr. Andrii Herashchenko-Ukraine

Mr.Pavao Marjanovič - Croatia

Guests:

Mrs.Hannah Stensson-Sweden

Mr.Tang Ky Buon-Sweden

Mrs. Mari Nalbant Kardash-Norway

Mr. Peter Somogyi-Hungary.

Mr. Naci Özoy-Turkey

In Nové Zámky, Slovakia, September 12th 2019

Ing. Jozef Cseri