



Minutes from ESHRKF General Assembly meeting

Date: Friday, June 16th 2017 at the 3 PM

Location: Hotel Korzo, Nové Zámky, Slovakia

Chairperson: Mr. Peter Baďura

In attendance representative from members Federations: Mr. Alexei Repin-Russia, Mr. Vasile Manea-Romania, Jozef Cseri-Slovakia, Pietro Antonacci-Italy, Vasile Munteanu-England, Veaceslav Colesnic-Moldova, Mrs. Nedyalka Petrova Stancheva-Bulgaria, Mr. Gradinaru Constantin-Spain, Mr. Bogdan Lipič-Croatia, Mr. Bahadur Gulaga Ahmadov - Azerbaijan.

Guest: Mr. Drago Mezga – Austria, Mr. Konstantin Fateev - Russia

1. Mr. Baďura welcomed delegates and guest from members Federation. After introduction and approval of GA Agenda, Mr. Baďura start to lead GA program.

2 a. Election of Mandatory & Resolution Committee: Mr. Baďura proposed Committee members: Chairman- Mr. V. Manea, members- Mr. C. Gradinaru & Mr. B. Lipič. After proposal asked members of Assembly for supplementary proposal. Members of Assembly had not supplementary proposal. Mr. Baďura asked to vote for proposed Committee members – delegates unanimously voted Committee members. Commission counted on the participation and established the quorum for recognition and resolution.

2 b. Election of Election Committee: Mr. Baďura proposed Committee members: Chairman- Mr. V. Colesnic, members- Mrs. Nedyalka Petrova Stancheva & Mr. P. Antonacci. After proposal asked members of Assembly for supplementary proposal. Members of Assembly had not supplementary proposal. Mr. Baďura asked to vote for proposed Committee members – delegates unanimously voted.

3. Activity reports.

- Mr. Baďura expressed his satisfaction with organizations and level of competition on 4th ESHRKF Championships. During the period between GA our activity focused on improvement of Championships sporting level and at the expansion of membership.

4. Election of Council members.

- Mr. V. Manea submitted delegates for Council members : Mr. P. Baďura – President, Mr. A. Repin 1st Vice president and Mr. V. Manea 2nd Vice president, after that asked members of General Assembly for additional candidates. No candidates was proposed and started election. General Assembly elected Council members: Mr. P. Baďura-President, Mr. A. Repin 1st Vice president and Mr. V. Manea 2nd Vice president.



5. Approval of the amendments of Competition Rules.

- Mr. Badura started explanation of proposed amendments of Competition Rules in Article 6 Criteria for decision. He explained, that proposed changes will be intended to facilitate the decision in Kumite matches which end with an indecisive result. After discussion members of GA adopted the proposal with changes. See attached Competition rules.

6. Discussion

- Mr. Konstantin Fateev-Russia submitted a proposal of the Russian Shito Ryu Karate-Do Federation to set up ESHRKF Competition categories for a minimum of four years period. He explained that the Ministry which governs sport in Russia does not accept changes in European and World Federation where changes categories for each Championship. GA members accepted this proposal.

5. Approval of the host country of 6th ESHRKF Championships, June 2018, as the host country will be Italy.

6. Resolution

Delegates approve all issues according to the points of this minutes.

7. Conclusion

Mr. Baďura thanks the delegates for attendance at GA and wishes them a lot of success in our common goals.

July 30th 2017, Nové Zámky, Slovakia

Peter Baďura
President of ESHRKF



Resolution of General Assembly

A. General Assembly approvals:

1. GA approve election of Council members, see point 4. of Minutes.
2. GA approve changes in Article 6. Competition rules, see Attached Competition rules
3. GA approve proposal of Russian Shito Ryu Karate-do Federation, see point 6. of Minutes
3. GA approve host country of 6th ESHRKF Championships – Italy.

In attendance:

ESHRKF Council members:

Mr. Peter Baďura - Slovakia
Mr. Alexei Repin - Russia
Mr. Vasile Manea - Romania

ESHRKF members and provisional members:

Mr. Pietro Antonacci - Italy
Mr. Veaceslav Colesnic - Moldova
Mr. Vasile Munteanu - England
Mrs. Nedyalka Petrova Stancheva – Bulgaria
Mr. Gradinaru Constantin - Spain
Mr. Jozef Cseri - Slovakia
Mr. Bogdan Lipič - Croatia
Mr. Bahadur Gulaga Ahmadov – Azerbaijan

Guests:

Mr. Konstantin Fateev – Russia
Mr. Drago Mezga - Austria

In Nové Zámky, Slovakia, July 30th 2017

Peter Baďura