Minutes from ESHRKF General Assembly meeting

Date: Friday, June 13th 2014 at the 3 PM

Location: Hotel Korzo, Nové Zámky, Slovakia

Chairperson: Mr.Peter Bad'ura-SSHRKA

In Attendance: Mr. Alexey Repin-RuSKF, Vasile Manea- RoSKF, Bogdan Lipič - CRoSHR

1. Mr.Bad'ura welcomed delegates from members Federation.

2. After introduction, Mr.Bad'ura start to lead program of GA according approved Agenda.

- Mr. Bad'ura expressed his satisfaction with fact that ESHRKF Championships participant from last year grove a double. About memberships in ESHRKF are interested from Germany, Belarus, Ukraine, Moldova, Azerbaijan, Austria, Holland. At the 2nd Championships are registered more as 650 participating persons from 9 countries. He mentioned that participating countries at the Championships could be more but some can not participate from political or other reasons.
- Amendment of Statutes, Mr. Bad'ura propose changes in Article 14 Members: From one country will be in ESHRKF registered only one Federation, if from country is not registered Federation from such a country may be registered Groups with condition of provisional memberships for two years etc. see resolution

Delegates approve proposed amendment of Article 14

- For ESHRKF memberships apply Group of Budokan Karseisslautern from Germany, this Group fulfill all requirement for ESHRKF memberships.

Delegates approve Germany Group BK as ESHRKF member

- Amendment of Competition rules:
- A. Duration of Kumite bout for categories Male & Female +35,+45, +55 year is 2 minutes.
- B. Measurements of competition area for Kumite girls & boys from 8 to 11 years is 6x6m

 Delegates approve proposed amendment of Competition Rules
- Amendment of Referee Committee Rules:
- A. Provided that ESHRKF licensed Referee or Judge will officiate satisfactorily minimum at one ESHRKF Championships not including qualification event during 4 year period, then he/she will not be expected to undergo the practical examination part of course. Each two years he/she must sit and pass the theory examination in written form. The Referee and Judge license valid 4 years.
- B. Age limit for Referee Course: participant must be minimally 20 years old.
- C. Participating Federation should bring at the Championships minimally 4 judges

- Fees for year 2015, see resolution.

Delegates approve proposed Fees

- Approval of new competition discipline and weight categories for Children, Cadet and Junior, see resolution.

Delegates approve new competition discipline and weight categories

3. Discussion:

- Mr. Manea proposed to issue for all participant who are involved into Championships in officiating position Certificate of Coach, Referee & Judges, Officials.

Delegates approve proposal of Mr. Manea

- 4. Approval of the host country of 3rd ESHRKF Championships, June 2015, the host country will be Nové Zámky, Slovakia.
- 5. Resolution, delegates approve all documents and changes according points of this minutes.
- 6. Mr. Bad'ura thanks to delegates for attendance of GA and wish them lot of success in our common goals.

31st July 2014, Nové Zámky, Slovakia

Peter Bad'ura President of ESHRKF



Resolution of General Assembly

A. General Assembly approvals:

1. GA approve changes in Statutes Article 14 – Memberships in point 14.2 :

ESHRKF has a limit for number of registered Federation from country to one. As general rules, when ESHRKF has from the country registered Federation, hereinafter can not be registered more Groups or Federations. ESHRKF may approve more Groups from country when such a country has not registered Federation, for such a Group will be given status of provisional member for two year. During period of two year, should change their statutes from Group to the Federation. Members from Groups will have limit the number of participants at the Championships. General Secretary after deadline of confirmation of participation at the Championships will allot them the number of potential participants for each Championships category. The number of participant will depend from number of Members Federation which confirm participation at the Championships.

2. GA approve new EHRKF Fees for year 2015:

1. Annual memberships and Applications fee Federation & Group	200€
2. Annual memberships Fee for Individual	30€
3. Annual Couch license	30€
4. Licensed Referees rewards per day of Championships	40€
5. Licensed Judges rewards per day of Championships	30€
6. Dan homologation Diploma	30€
7. Referee, Judge badge	7€
8. Referee, Judge ties	13€

- 3. GA approve changes in Referee Committee Rules:
- Provided that ESHRKF licensed Referee or Judge will officiate satisfactorily minimum at one ESHRKF Championships not including qualification event during 4 year period, then he/she will not be expected to undergo the practical examination part of course. Each two years he/she must sit and pass the theory examination in written form. The Referee and Judge license valid 4 years.
- Participating Federation should bring at the Championships minimally 4 judges.
- Age limit for Referee Course: candidate must be minimally 20 years old.
- 4. GA approve changes in Competition Rules:
- Measurements of Kumite competition area for children from 8 to 11 years are 6x6m
- Duration of Kumite Male and Female bout for age categories +35, +45, +55 years is 2 minutes
- 4. GA approve new competitions discipline and weight categories:

Kumite Boys and Girls 8-9year, will be following weight categories -27,-32,+32kg Kumite Boys 10-11year - // - 32,-38,+38kg Kumite Girls 10-11year - // - 34,-40,+42kg



Kumite Girls 12-13 year Kumite Boys 12-13year Kumite Cadet Male Kumite Cadet Female Kumite Junior Male Kumite Junior Female Kata Teams Girls and Boys of Kumite Juniors Male and Funumber of participating teams	ompetitions categoremale 15–17 year	ories 9 – 12yean ars, Organizing	
5. GA approve Group Budoka	an Karseisslautern	from Germany	as member of ESHRKF.
6. GA approve the construction of categories at the European		-	stration of participant and draw gram is € 1,500.
7. 3 rd ESHRKF Championship	ps will be held in J	June 2015 in No	vé Zámky, Slovakia.
B. ESHRKF mandate:			
1. ESHRKF will issue diplor ESHRKF.	na of confirmation	n for Council m	nembers about their position in
2. ESHRK will issue Diploma	a of licensed Refer	rees & Judges	
3. ESHRKF will issue Diplon	na of registered Co	oach.	
4. ESHRKF will issue Dan D	iplomas.		
In attendance:			
President Mr.Peter Bad'ura			
Vice president Mr. Alexey Re	epin		
Vice president Mr. Vasile Ma	ınea		
ESHRF member Mr. Mr.Bog	dan Lipič		
In Nové Zámky, Slovakia , Ju	ıne 13 th 2014		Peter Bad'ura