

Kase Ha Shotokan Ryu Karate-Do Academy

加瀬派松涛館流空手道



President

Dirk Heene
Herkenrodebossstraat 40
B-3511 Kuringen / Belgium
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Secretary

Gerhard Scheuriker
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D-76189 Karlsruhe / Germany
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secretary@ksk-academy.org

www.ksk-academy.org

Minutes of KSKA General Assembly

Date: 13th of June 2009

Time: 6.30 pm

Place: Gite Hotel, Rue de Manehouarn, F-56240 Plouay

A1: Welcome

Since the President was not present, Pascal Petrella from the Shihankai took the chair of the meeting.

Pascal Petrella welcomed the KSKA members to the general assembly in Plouay. He excused the President Dirk Heene and Vice-President Jim Martin. Due to important personal reasons they were unable to attend the GA.

Mr. Petrella stated that regarding the statutes, the GA was called in correctly.

A2: Identification of presence and verification of entitled voters

The Secretary Gerhard Scheuriker and the Treasurer Alan Armstrong ascertain that 12 of the attendant members have voting rights in this GA.

At the time of the GA the KSKA had 123 paid members (Figures of the Treasurer Alan Armstrong).

A3: Report of the President

Pascal Petrella made a short overview of the activities of the KSKA since the last GA in Valencia. He mentioned the AKI-Gasshuku in Berlin and the special instructor course in Eggberge (Switzerland).

He stated that the Aki-Gasshuku 2009 in Oktober will be in Loutraki Greece, and the next Natsu- Gasshuku in May will be in Portugal.

Regarding the current statutes Mr. Petrella mentioned, that due to lack of participation, the GA is not quorate because a minimum amount of $\frac{1}{4}$ of KSKA members must be present.

Due to a lack of practicability, a change of the statutes is absolutely necessary, in order to have statutes which reflects the international status of our organisation.

For example, Mr. Drousolakis, the former Secretary resigned from his position due to personal reasons. In the current statutes the void position can only be filled by the GA. Since this assembly is not quorate, the position is still void (in theory). Hence the statutes have to be changed in a way that the EC is able to work.

The change of the statutes is on the agenda of this GA.

Mr. Petrella thanked for the attention and passed the word to the Secretary.

A4: Report of the Secretary

Gerhard Scheuriker introduces himself. He agreed to do the job as a secretary from Spiros Droussoulakis who resigned in February 2009. He will interim do the job until a proper voting of a general assembly will be possible.

In his report he stated that the KSKA has currently 123 members. 21 of them are provisional member. There are 17 persons which did not paid till now there member fee. They will be contacted by the secretary. If everybody has paid their fees, we should have 140 members.

The Secretary gave after a short report of the tasks he has done up to this meeting.

The first point was information about the new official KSKA Homepage address:

www.ksk-academy.org

He explains that on this site all information about the KSKA, the activities will be displayed. A member info which will be send monthly by email, will inform about changes on the website.

The second project which is nearly finished is a database about all members of the KSKA. It will be based on a server from which the Shihankai and the EC can have the overview about the situation of members and interested parties.

Another point was that it will be soon possible for persons who are interested in our activities can registries themselves with their personal email address at our Homepage. They will receive than our Newsletter which informs about the latest activities. Hence we can provide soon a valuable tool to spread e.g. information about stages, report of stages, or any change of the KSKA Homepage.

Mr. Scheuriker informed also about the **new application regulations**. Applicants for KSKA membership **can apply directly to the KSKA Secretary**. He will forward the application to the Shihankai for approval.

The **new applications** will only be accepted if all necessary information's are given, an **attached picture** and a **copy of the latest Dan certificate**. Application for KSKA membership can be handed in to the Secretary during the whole year, **and it will be processed immediately. The application process is faster if the applicant is supported by a Shihankai member.**

In order to update the new database, the secretary would like to ask all members to send him a picture.

A17: Miscellaneous

There were no further points discussed.

Pascal Petrella closed the GA at 7 pm.

Attendance List

Present members with voting rights:

No.	Name	Country
1	Armstrong, Alan	England
2	Carricio, Henrique	Portugal
3	De Marco, Carlos	Italy
4	Dimitrijevic, Velibor	Greece
5	Fedeyk, Lesly	England
6	Gillis, Ian	England
7	Lecourt, Pascal	France
8	Michayalo, Fedeyk	England
9	Petrella, Pascal	Germany
10	Portas, Renaldo	Portugal
11	Rocha, Miguel	Portugal
12	Scheuriker, Gerhard	Germany

The original attendance list with signatures is attached.

Date: 18th of June 2009

Signature of the Secretary:
Gerhard Scheuriker

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Invitation for the annual General Assembly of KSKA at the Natsu-Gasshuku in Plouay, France

Date: 13th of June 2009
Time: 6,30 pm
Venue: *Gîte Hotel » Domaine de Manehouarn
Rue de Manehouarn, F-56240 Plouay,*

Agenda

1. **Welcome of the President of KSKA**
2. **Identification of presence and verification of entitled voters**
3. **Report of the President**
4. **Report of the Secretary**
5. **Report of the Treasurer**
6. **Report of Audit**
7. **Approval of new members**
8. **Amendments of the Statutes**
9. **Election of assembly chairman to conduct the election**
10. **Resignation of the Committee**
11. **Election of the President**
12. **Election of the Vice President**
13. **Election of the Treasurer**
14. **Election of the Secretary**
15. **Election of the Auditors**
16. **Proposal of members**
17. **Miscellaneous**

Best regards

Dirk Heene
President KSKA

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Idenfikation of presens for the General Assembly

Date: 13th of June 2009

Time: 6,30 pm

Venue: **Gîte Hotel » Domaine de Manehouarn**
Rue de Manehouarn, F-56240 Plouay,

First Name	Family Name	Voting right
1) Gerhard	Scheuriker	yes
2) Ichelle	Pascal	yes
3) LeCours	PASCAL	yes.
4) Velibor	Dimitrijevic	yes
5) Rinaldo	PORTAS	yes
6) Wesley Fealy	E.S.A.	YES
7) IAN Gillis	E.S.A.	YES
8) Michail Fealy	SSA	YES
9) Damien	Bernier	yes
10) Ann	Anastasiou	YES.
11) MIGUEL	ROCHA	YES
12) CARLOS	LeMarco	yes
13)		

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