

Kase Ha Shotokan Ryu Karate-Do Academy

加瀬派松涛館流空手道



President

Dirk Heene
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Secretary

Gerhard Scheuriker
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www.ksk-academy.org

Minutes of KSKA General Assembly

Date: 17th of October 2009
Time: 7.00 pm
Venue Sportcamp Loutraki Greece

A1: Welcome

Dirk Heene welcomed the KSKA members to the general assembly in Loutraki. .

Mr. Heene 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 16 of the attending members have voting rights in this GA. Norman Gommersall arrived at 7.54 pm and was present during the voting.

At the time of the GA the KSKA had 130 paid members (Figures of the Treasurer Alan Armstrong).

All present members agree to do all decisions by a show of hands.

A3: Report of the President

Dirk Heene made the following statement.

"Since we founded this organisation after sensei Kase past away, we still unique team of senior students and instructors to carry on with the heritage of our master Taiji Kase. Mrs Kase is still our honorary president, which is a clear sign to everybody. In the past we came together in the Gassuku's, which "means training under the same roof" instructors and students.

Still our two Gasshuku's every year should be the main activity and exchange of information and evolution.

We don't need to extend this, but we have to improve what we have in an open teaching for members on one side and sympatisant on the other side.

Blackbelt grading's in our organisation are improving and are a label of the value and the quality.

Mrs Kase is still taking care of the diplomas and signs with the seal of our sensei to confirm our work.

So we have to keep this as a treasure and carry on to improve not with more organisations and activities but with more quality and content."

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

A4: Report of the Secretary

Gerhard Scheuriker introduced himself. He had agreed to take over the role of General Secretary from Spiros Droussoulakis who resigned in February 2009.

In his report he stated that the KSKA has currently 130 members. 21 of them were provisional member. The Secretary gave after a short report of the tasks he has done up to this meeting.

The first point was information about an internet database which allows the Shihankai and the EC to have always an actual overview of the member's situations in the Academy. The main work was done. Some additional information, like the grading history will be step by step filled up. Also a photograph from each member is requested to be sent to the secretary. The picture will be a big support for the Shihankai to give the name a face.

He explains that our homepage www.ksk-academy.org is now the official place where the activities of the organisation will be displayed. Members will be monthly informed by the member info about changes of this page.

Mr. Scheuriker gave information about the **application regulations**. Applicants for KSKA membership **should 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 is given, a **photograph attached** and a **copy of the latest Dan certificate supplied**. 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.**

If members don't receive a monthly information or newsletter, please contact the secretary in order to update the database, especially the email address.

A5: Report of the Treasurer

Alan Armstrong handed out copies of the Income and Expenditure account as well as a balance sheet, with an overview about the financial situation of the KSKA. He stated that we made a small surplus of income over expenditure. For further details please contact Alan Armstrong.

A6: Report of Audit

A signed report from the auditor confirmed the accuracy of the accounts

The acceptance of the accounts was proposed by Mona Pfaus, seconded by Michaylo Fedyk and passed unanimously.

A7: Approval of the members

Members are asked by Mr. Heene to approve the new 21 members and it was agreed unanimously

A8: Change of statutes

Mr. Heene asked the present members if everybody has been informed about the changes of the statutes. They all confirmed that they are well informed. One change which was later decided by the EC was explained by Mr. Heene and Mr. Armstrong. The election of Auditors was changed 4 years to yearly, to allow more flexibility in the event of unforeseen changes.

After that all members are asked if they agree with the changes. All 16 agreed.

A9: Election of Assembly Chairperson to conduct the election

Mona Pfaus was proposed by Gerhard Scheuriker and agreed unanimously. She then presided over the election.

A 10 Resignation of the Committee

Ms. Pfaus asked if the meeting accepted that the EC had discharged their duties adequately. 12 members agreed with the 4 members of the EC abstaining. The EC then formally resigned

A11: Voting of the president

Dirk Heene was proposed from the Shihankai for the function of president. Anette Pavlovik and Charlotta Bohlin supported this proposal. There was no further candidate. All members agreed.

A12: Voting of the vice-president

Jim Martin was proposed from the Shihankai for the function of vice-president. Anette Pavlovik and Charlotta Bohlin supported this proposal. There was no further candidate. All members agreed.

A13: Voting of the Treasurer

Alan Armstrong was proposed from the Shihankai for the function of Treasurer. Mike Cowburn supported this proposal. There was no further candidate. All members agreed.

A14: Voting of the Secretary

Gerhard Scheuriker was proposed from the Shihankai for the function of Secretary. Raimo Lappalainen and Anette Pavlovik supported this proposal. There was no further candidate. All members agreed.

A15: Election of the Auditors

In case of the difficulties (to find date and meeting point for the Treasurer and Auditors) of the last audit Alan Armstrong proposed a finance company named HAT Ltd. This proposal was supported by Anette Pavlovic. All members agreed.

A16: Proposal of members

There were no written proposals from the members since the last GA.

A17: Miscellaneous

Dirk Heene hand to Velibor Dimitrijevic the 7th Dan diploma.

Raimo Lappalainen proposed that it would be good if the training program of a Gasshuku will be announced before.

Oliver Sprinz suggested that it would be a big support if directions to a Gasshuku could be more precise and includes detailed information for car drivers and about public transportation.

There was a discussion about the less presents of members at the Gasshuku (Lorient and Loutraki). Dirk Heene, Gerald Mc Geogh, Velibor Dimitrijevic and Raimo Lappalainen exchanged their opinions.

There being no further points for discussion. Dirk Heene closed the GA at 9 pm.

The original attendance list with signatures is attached.

Date: 19th of October 2009

Signature of the Secretary:
Gerhard Scheuriker



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Idenfikation of presens for the General Assembly

Date: 17th Oktober 2009
Time: 7 pm
Venue: **Sportcamp Loutraki, Greece**

First Name	Family Name	Signiture	Land	Voting right
1) Gerhard	Scheuriker		Gemany	yes
2) Velibor	Dimitrijević		SERBIA	yes
3) Michal	Fedyk		ENGLAND	YES
4) Martin	Martin		Scotland	yes.
5) RAIMO	LAPPAHANNA		FINLAND	Yes
6) MONA	PPAUS		Sweden	Yes
7) Anette	Paulovic		Sweden	Yes
8) Lotta	Bohlic		Sweden	Yes
9) Gerry	McGeoch		Scotland	yes.
10) Ashley	Cowburn		England	yes.
11) Mike	Cowburn		England	yes.
12) Oliver	Sprinz		Germany	yes
13) Franky	De Heer		Belgium	yes.
14) Dirk	Heene		Belgium	Yes.

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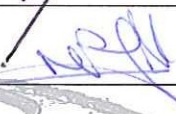
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15)	Alan	Amstrong		UK.	Yes.
16)	Norman	Gomesall		UK.	Yes
17)					
18)					
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