

# 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

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## Minutes of KSKA General Assembly

**Date:** 8<sup>th</sup> of October 2011  
**Time:** Start at 5.30 pm, close at 6.20 pm  
**Venue** Holliday Inn Hotel, Hasselt, Belgium

### A1: Welcome

The KSKA President Dirk Heene opened the KSKA GA welcomed the KSKA members to the General Assembly in Hasselt. .

### A2: Identification of presence and verification of entitled voters

The Secretary Gerhard Scheuriker and Treasurer ascertain that 32 of the attending members have voting rights in this GA. At the time of the GA the KSKA had 145 paid members (Figures provided by the Treasurer).

All members present agreed to carry out voting by the raising of hands.

### A3: Report of the President Dirk Heene

Dirk Heene made the following statement.

Sensei Kase passed away 7 years ago and meantime we maintained and improve the quality of our Karate practice. The growth in the number of members of 4<sup>th</sup> Dan and above and the stability of our senior members from different countries is a clear sign

Though it is not easy to promote the karate practice in the Budo-direction we do continue in this way and makes a clear distinction between the sportive practice and the life-time option. We see that already many organisations and associations try to build up and promote their structure and tournament approaches and so it becomes very difficult for a beginner to have a clear view.

The connection with Sensei Kase's opinion is being continued by the senior instructors and the members of Shihankai. But still a lot of practitioners do not understand the clear

difference between "Sport-Karate" and Budo-Karate. This deep understanding only comes after years of continuous practice and cannot easily be transferred in club training and local courses, which is why the Gasshuku are so important.

It is a good sign that more people feel the need to train together at the Gasshuku and to share and deepen the understanding of our Ryu.

The economic recession does not make it easy for the members to travel, so also local courses become more important. As result there is a need for young instructors with a good standard and deep understanding in Kase Ha.

Already, the senior instructors are very occupied with teaching program and gradings. So we intend to invite new instructors from our group to the local courses and give them the opportunity to teach.

If we keep this in mind we can guarantee the steady progression and continuity of the Kase Ha line.

Last but not least I want to thank the Shihankai members and the senior instructors for their continuous effort and support.

#### **A4: Report of the Secretary**

In 2011 the KSKA has 145 fully paid up members with status Provisional (P)& Member(M) and 17 who's status is dormant.

Mr. Scheuriker asked for feedback about the work of the General Secretary and where things that could be improved. In general the attending members appeared content with the work.

The Secretary asked the members to share the course information with all members through the KSKA Website.

For promotion purposes the Secretary asked members to send seminar reports to publish on the KSKA Website. A Website lives by the contributions from the members which make it more interesting to visit regularly. The reports must be sent in a Microsoft Word format. Pictures should be numbered (and placed in the text).

Hand-outs for courses organised by members will be published free of charge on the site to help promote the courses. These should be send as a PDF file a minimum four weeks before the course date.

He informed also the members about the Grading List, which can be downloaded at the link: <http://www.ksk-academy.org/en/academyinfo/grading/> as a PDF or DOC file. The form should be used to record all persons who grade under a Shihankai member or members. This list should be prepared from the organiser of a grading and should be sent after grading to the General Secretary so that the KSKA database can be kept updated.

Dirk Heene added that this was a necessary support of the examiner, who needs to concentrate on the technical aspects of the grading rather than the administration.

## **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.

### **Income**

We have only three income streams; Membership Fees, Gasshuku Guest Fees and Dan Grade Fees.

In 2010 membership fee and Grading fee income was up high than the previous year while Guest Fees were down.

Overall income was approximately €1000 more than the previous year

### **Expenditure**

Expenditure was higher in 2010 compared with 2009. The majority of this additional expenditure was in travel and accommodation costs as the result of:-

1. Support for members of the Executive and Shihankai who travelled to Tokyo, at the invitation of the Kase family, to attend an important memorial for Sensei Kase.
2. The costs involved in running the second Kangeiko in Eggberge
3. Support for Sensei Lecourt travelling to teach in Cambodia where there is a growing KSKA group.

The first of these items was a one off event where it was decided by the Executive that it was important that the KSKA support the family at this important Buddhist anniversary. Along with a few members of the French Federation, they were the only karate-ka to attend the memorial; there was no representation from the JKA or any other Japanese karate organisation.

Item three is seen as part of a strategy to support Kase ha groups in areas of the world that cannot afford to pay for instructors or even their travel costs. Instructors give their time for free and the KSKA assists with travelling costs.

### **Balance Sheet**

The excess of expenditure over income was reflected in the balance sheet which was lower on the year. However it is still healthy.

## **A6: Report of Audit**

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

## **A7: Resignation of the Committee**

The acceptance of the accounts and the work of the EC was proposed by Christopher Dagnan (UK - England), seconded by Anette Pavlovic (Sweden) and passed unanimously.

## **A8: Proposal of members**

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

**A9: Miscellaneous**

2012 Natsu Gasshuku will be in Mullheim, Germany and the Aki Gasshuku will be in Cadiz, Spain.

Sensei Dirk Heene invited feedback from members a proposal that every other year the normal two, weekend Gasshuku's be replaced by a single, week long Gasshuku.

Date: 8<sup>th</sup> of October 2011

Signature of the Secretary:  
Gerhard Scheuriker

A handwritten signature in cursive script, appearing to read 'G. Scheuriker', written in black ink.



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## Idenfikation of presens for the General Assembly

Date: 8<sup>th</sup> October 2011  
Time: 5.30 pm  
Venue: **Hasselt Holliday Inn**

First Name	Family Name	Signiture	Land	Voting right
1) Gerhard	Scheuriker		Gemany	yes
2) Pascal	Pichler		u	y
3) Michaylo	Fedyk		England	v
4) Velibor	Dimitrijevic		Serbia	yes
5) Alan	Arastrona		uk	yes
6) Oliver	Spitz		Germany	yes
7) Jean-Pierre	CEMENTE		FRANCE	yes
8) Jacques	Torquato		France	yes
9) Arie	Farces		Israel	Yes
10) Grounenbryh	Felix		Belg	yes
11) Gerry	M'Geach		Scotland	yes
12) MARTINA	VANTOURNHOIT		belgium	No
13) Bernd	Braunsh		Germany	yes
14) FILIPE	MACILADO		PORTUGAL	yes
15) Pichico	JAO		Portugal	yes

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16)	JOE	SANTOS	[Signature]	PORTUGAL	NO
17)	MIGUEL	ROCHA	[Signature]	PORTUGAL	YES
18)	BENIGNE	BARREIRO	[Signature]	PORTUGAL	YES
19)	FILIPPE	SANCHO SILVA	[Signature]	PORTUGAL	YES
20)	Reinoldo	PONTAS	[Signature]	Portugal	yes
21)	Mikro	Rico	MR	SWEDEN	NO
22)	Heene	Mann	[Signature]	sverige	yes
23)	Paul Dirk	Anette	[Signature]	Sweden	Yes.
24)	SERGIO	PEREZ SAGORAR	[Signature]	SPAIN.	NO
25)	MANUEL	GONGE CABALLERO	[Signature]	SPAIN	No
26)	MANUEL	VALERO	[Signature]	SPAIN.	YES
27)	JUAN PABLO	DEL GADO HERRERA	[Signature]	SPAIN	YES
28)	Nico	Jbscher	[Signature]	GERMANY	YES
29)	ROLAND	REISZKE	[Signature]	GERMANY	NO
30)	Thomas	Gilgin	[Signature]	Germany	NO
31)	MANUEL	MARTINS	[Signature]	PORTUGAL	NO
32)	CHRIS	DARMAN	[Signature]	UK/Eng	Yes.
33)	Norman	Bomersall	[Signature]	UK	Yes
34)	Mike	Cowburn	[Signature]	UK	Yes
35)	GEOFF	BOASLEY	[Signature]	UK	YES



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5

36)	ASHLEY	COWBOY		UK	YES
37)	LESLEY	FEDIK		U.K	YES
38)	LORENZO	MARTI		SP.	Yes
39)	FRANK	SCHUBERT		SPAIN	Yes
40)	Jim	Wanlin		Scotland	yes
41)					
42)					
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47)					
48)					
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32 yes