

# Kase Ha Shotokan Ryu Karate - Do Academy 加瀬派松涛館流空手道

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## **KSKA General Assembly 2022 Meeting Minutes**

Date: Saturday 8th October 2022

Time: 18.00hr

Venue: PraiaGolfe Hotel Espinho

### **Agenda**

#### **1. Register of attendance / verification of entitled voters**

##### **Members in attendance:**

Dirk Heene, Michaylo Fedyk, Pasquale Petrella, Livia Castro, Lesley Fedyk, Yvonne Doyle, Peter Cerar, Tom Van Achte, Raimo Lappalainen, Filipe Sancho, Lorenzo Marti, Juan Vte Blasco, Juan Martinez, Francisco Millan, Tom De Gerssem, Christian Romancier, Morgan Tusch, Armando Reis, , Tim Harte, Antonio Ferreira

#### **2. Officers reports**

**Shihan Dirk Heene gave the Presidents welcome address then continued with the report of the President**

Our secretary Mike Cowburn resigned, that's why there was no Newsletter in August.

The secretary is a very important person.

In the past Shihan Dirk Heene and Mike Cowburn met several times in between Gasshuku's to discuss KSKA matters.

During corona-times there were no meetings in between and no live Gasshuku's.

We had to look for a new secretary and Tom Van Achte was proposed by Shihan Dirk Heene and several members of the Shihankai.

Newsletter: Not enough information was sent to the secretary, so Mike Cowburn had to push everybody to write an article.

Berlin: there were 3 groups Kase-Ha in Berlin, but first Bern Brezinsky and this year Jirka Achilles passed away. Shihan Dirk Heene will write an article about Berlin for the next Newsletter.

Kuwait: during Covid – times Greg Konieczka organized daily zoom online karate sessions

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Finland: is a huge country and members even have to take a flight to go to the national training Raimo Lappalainen organized a course to celebrate the 10<sup>th</sup> anniversary of Honbu Dojo Finland with Shihan Dirk Heene, Anette Pavlovic and Filipe Sancho and an online session with Sensei Pasquale Petrella.

Shihan Dirk Heene asks the members to send as much information about their dojo's and countries to the secretary for the Newsletter.

Shihan Dirk Heene thanks Mike Cowburn for his great work as KSKA secretary and is glad that Tom Van Achte agreed to take the job if the General Assembly elects him as new KSKA Secretary.

Shihan Dirk Heene reminds that for grading above 3<sup>rd</sup> Dan the KSKA Secretary must receive the Grading Application Form at least 6 months before the grading.

- **Report of the Secretary**

Since Mike Cowburn (MC) resigned and was not present at the General Assembly there was no report of the Secretary

- **Report of the Treasurer**

Livia Castro (LC) presented copy of the financial accounts that show a healthy residual position for the year when considering the current situation, whilst expenditure has been rationalised due to such as travel restrictions also the omission of costs that are associated with hosting Gasshuku and the Kangeiko.

Copy of the finalised accounts were presented to the members.

LC asked the present members if they all received a free DVD of the Gasshuku in Ham. They did, so only the members from Australia, that will probably attend the Gasshuku in Hasselt in May, still have to receive their copy.

- **Auditors Report**

There were no issues arising.

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### 3. Election of Executive Officers

#### **KSKA Vice-President**

Jim Martin volunteered his services to continue in the post of KSKA Vice-President for a further period of two years. Jim Martin was re-elected unopposed.

#### **KSKA Treasurer**

Livia Castro volunteered her services to continue in the post of KSKA Treasurer for a further period of two years. Livia Castro was re-elected unopposed.

#### **KSKA Secretary**

Tom Van Achte volunteered his services to start in the post of KSKA Secretary for a period of two years. Tom Van Achte was elected unopposed.

### 4. Any Other Business

Shihan Dirk Heene told he didn't meet Yumiko Kase these last years because of the COVID-restrictions, but that he will meet her in the near future.

Shihan Dirk Heene announced that the next Gasshuku will be in Hasselt May 12<sup>th</sup> -14<sup>th</sup> 2023

Pasquale Petrella announced that the next Kangeiko will be February 24<sup>th</sup>-26<sup>th</sup> 2023 on invitation.

As there being no further business the meeting was then closed at 19.00hr