Kase Ha Shotokan Ryu Karate - Do Academy

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President

Dirk Heene Herkenrodebossstraat 40 B- 3511 Kuringen / Belgium D.Heene@ksk-academy.org

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Tom Van Achte, Eikevelden 178 B-2440 Geel / Belgium

Secretary

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KSKA General Assembly 2025 Meeting Minutes

Date: Saturday 10th May 2025

Time: 17.05hr

Venue: Meeting room, Hotel Haaga Helsinki, Finland

Agenda

1. President Dirk Heene gave the Presidents welcome address

2. Register of attendance / verification of entitled voters

Members in attendance

Dirk Heene, Jim Martin, Livia Castro, Tom Van Achte, Michaylo Fedyk, Pasquale Petrella, Nico Ibscher, Pasi Juntunen, Jarmo Niiranen, Raimo Lappalainen, Guido Roelants (11 members with voting rights attending)

3. Officers reports

Report of the President

This is the 3rd Gasshuku in Finland, big thank you to the Gasshuku organisation and the Finnish KaseHa committee. KaseHa Shihankai to keep the strength and power of our organisation. We must stand behind our organisation, as a ryu (a school). The group is all of us, we have to keep that in mind. Dirk Heene thanks the Shihankai for supporting each other and keeping the support going. Dirk Heene thanks the administrational committee (past and present). Emphasis on the fact that our organisation is recognised in different countries (so diploma's are recognised). Announcement of the Gasshuku Luxembourg October 2025.

Report of the Secretary

Tom Van Achte wished to thank his colleagues on the KSKA Executive and Shihankai for their valued support over the past year, where it is a pleasure working alongside them.

Tom Van Achte thanked those who have already contributed to the KSKA News Letters, whilst requesting further members to submit more articles for inclusion in

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future issues in order to have more course reports and announcements. Members were again invited to promote their domestic courses (with Shihankai members teaching) by providing a copy of the course advertisement to the Secretary to launch on the KSKA website and News Letter.

Report of the Treasurer

Livia Castro presented to the meeting copys of the latest accounts (balance of 2024) that show a negative balance together with a detailed explanation as to why this has occurred.

Content of the accounts are believed fully transparent.

Acceptance of the accounts were proposed and accepted by the meeting.

The membership and examination fees will remain as they are for next year.

Auditors Report

Prior to the meeting, 2 Belgian Members (Tom De Gersem and Guido Roelants) checked all documents and accounts in detail and fully approved.

Election of Executive Officers 4.

KSKA Vice President

Jim Martin volunteered his services to continue in the post of KSKA Vice President for a further period of two years (as long as his health allowes him to do so). There were no other candidates proposed by the Shihankai, elected unopposed by the voting members.

KSKA Treasurer

Livia Castro volunteered her services to continue in the post of KSKA Treasurer for a further period of two years. There were no other candidates proposed by the Shihankai, elected unopposed by the voting members. Livia Castro announced this will be her final 2 years and explained to the assembly the reasons behind it. The Shihankai members thanked Livia Castro during the meeting for her excellent work (past and present), fully understanding the explanation and now have 2 years time to scout for a suitable candidate.

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5. Any Other Business

Pasquale Petrella proposed to contact Espinho to possibly organise the May 2026 Gasshuku. The executive committee will follow up on this.

As there was no further business the meeting then closed at 17.45 hr

Addendum

After the meeting was officially closed, Raimo Lappalainen suggested we could still secure the alias kaseha.org as it was still available. As this was deemed an excellent idea the Executive Committee immediately took steps to register the alias online. That happened on the spot, a few minutes later the alias was officially secured (with an annual subscription). This means we could eventually use this alias in the future OR have it linked through to our excisting alias ksk-academy.org. This will be discussed between Executive Committee and the webmaster to see what is the best path forward.