



WORLD ASSOCIATION OF KICKBOXING ORGANIZATIONS

Date: 08 August 2018

Reference: Final Agenda of WAKO Ordinary General Assembly 08 September 2014 (Rimini – Italy)

To all WAKO members
By mail, Fax if necessary

Final Agenda for WAKO Ordinary General Assembly 08 September 2014, Rimini, Italy

Dear WAKO members,

By the present on behalf of the WAKO Board of Directors and as provided by WAKO Statutes article 25 ciff.4, I am pleased to enclosing the Final Agenda as prepared by the Board of Directors for the upcoming Ordinary General Assembly for WAKO to be held on 08 September 2014 at 17:00.

Once again, we would like to confirm to you that what is concerning the election of the President, that the mandate of President including the current board members of WAKO mandates come to renew in October 2015. Accordingly the board of Directors decided that for the better administration of WAKO, the election of President shall be conducted at the same time then renewal of other positions of the board during the General Assembly in 2015.

However, in conformity of WAKO Statutes article 25 ciff.4, the Italian Federation of Kickboxing, Muay Thai, Savate and Shoot Boxe (“**FI.KBMS**”) by an official letter dated 07 July 2014 addressed to the board of Directors confirm their request of the 5th June 2013, to have Mrs. Francesca Falsoni, as the legal representative of FI.KBMS within WAKO, replacing the place of Mr. Ennio Falsoni in the Board of Directors of WAKO as a consequence of his actual health condition which do not allow him to serve his office in the Board;

Accordingly, on 31 July, 2014 the board of Directors by unanimous decision resolved to:

- (i) *acknowledge the current situation and health condition of the President Ennio Falsoni who is not able to resume his position and, to such effect, that there is a vacant position of a Board member in the Board of Directors for the remaining period of the mandate vested by Mr. Ennio Falsoni;*
- (ii) *add into the Agenda of the next General Assembly of WAKO, a new item as follows: “Appointment of the candidate Mrs Francesca Falsoni as Board member to replace the vacant place in substitution of the President Ennio Falsoni as Board member until the expiration of the mandate of the current Board in 2015”;*



- (iii) *propose during the General Assembly of 8th September 2014, the nomination of Mrs. Francesca Falsoni as Board member of WAKO to serve until the expiration of the mandate of the current Board in 2015;*
- (iv) *add into the Agenda of the next General Assembly of WAKO a new item as follows: "Nomination of Mr. Ennio Falsoni as Honorary President of WAKO";*
- (v) *amend and approve the agenda of General Assembly previously adopted during the Board meeting of 7th June 2014 to which are added the point (ii) and point (iv) above and circulate the final Agenda to all WAKO Members, by the 8th August 2014 as attached in **Exhibit 1**.*

You will find attached in Exhibit 1 "the Final Agenda" which included the items 14 and 15 in conformity of the above mentioned decision of the Board of Directors.

In connection to the Final Agenda as attached in Exhibit 1, I would like by the present letter and on behalf of Board of Directors to inform you that the Board of Directors decision by majority of voices **is to recommend you** (the WAKO member) **to vote in favor** of all items proposed by Board of Directors in the Final Agenda.

Concerning the amendment of WAKO statutes

What is concerning the amendment of statutes as I informed you by my previous letter of 08 June 2014, the statutes are currently under review by Ad Hoc committee nominated in April 2014 by the board of Directors. The completed revised statutes are planned to be presented to the General Assembly in 2015. However in order to not delay WAKO application for IOC recognition, the Board of Directors decided during the last board meeting held on 07 June 2014 to just add two necessary changes to the current statutes to clarify and confirm the minima requirement of WAKO statutes for the said application.

You will find attached in Exhibit 2 "Assembly Items Final Agenda" the above said proposal together with related items to the Final Agenda.

WAKO Administration will be circulated among the WAKO members the Proxy form on due time before the General Assembly.

Please do not hesitate to contact WAKO Administration if you need any additional information.

Sincerely yours

Espen Lund
WAKO Acting President