



WORLD ASSOCIATION OF KICKBOXING ORGANIZATIONS

WAKO Extraordinary General Assembly
Sheraton Malpensa Airport Hotel & Conference Centre
Address: Malpensa Terminal 1 S.S. 336, Ferno, 21010, Italy
Saturday 2nd February, 2019
12:00 pm – 14:00 pm

On the 2nd February 2019, at 12:00am, at Sheraton Malpensa Airport Hotel & Conference Centre, in Milan (Italy), the Extraordinary General Assembly of WAKO (World Association of Kickboxing Organizations) was held in the first call, in order to discuss and resolve on the following

Agenda

1. Approval of the Agenda;
 2. An address by the Interim President;
 3. Appointment of scrutineers;
 4. Roll call;
 5. Approval of the minutes of the preceding General Assembly;
 6. Election of the WAKO President.
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The Interim President Mrs. Francesca Falsoni, after having ascertained that the Meeting:

- has been duly called pursuant to Article 26 of the Statutes, through a notice of call sent to the Members by WAKO Administration by means of email on the December 7th, 2018;
- has been validly established pursuant to Article 21 of the Statutes;
- has therefore the power to resolve upon the items on the Agenda;

declares the Meeting open and able to resolve on the items of the Agenda.

The Interim President Mrs. Francesca Falsoni proposes to act as Chairman of the Meeting and that Mrs. Barbara Falsoni acts as Secretary of the Meeting.

There are no objections to the above-mentioned proposals.

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Motion: to approve Interim President Mrs. Francesca Falsoni as Chairman of the Meeting and that Mrs. Barbara Falsoni acts as Secretary of the Meeting.

IN FAVOUR	ALL
AGAINST	NONE
ABSTAINED	NONE

The motion is approved by unanimous decision.

1. Approval of the Agenda

The Chairman proposes to approve the Agenda of the Meeting. No Member raises any issue regarding the Agenda.

Motion: to approve the Agenda of the Meeting.

IN FAVOUR	ALL
AGAINST	NONE
ABSTAINED	NONE

The motion is approved by unanimous decision.

2. An address by the Interim President

The Chairman welcomes the Members in Milan for this important occasion.

Mrs. Francesca Falsoni refers that she was appointed Interim President during the last Board meeting held in Maribor on November 19th, 2018, after the sudden loss of President Borislav Pelevic on last October 2018. The scope of her appointment was specifically to bring WAKO to today's meeting for the election of the new President. In fact, the Extraordinary General Assembly was a mandatory step for WAKO in accordance with the Statutes that could not be postponed to November 2019 when WAKO organizes its Senior World Championships.

First of all Mrs. Francesca Falsoni invites the Members to stand up and have a minute of silence to remember President Borislav Pelevic, who has led to the provisional recognition of WAKO by the IOC.

Then the Interim President welcomes Mrs. Marijana Pelevic, who has been officially invited and entrusted to take care of the media aspects of the General Assembly.

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She's also glad to inform that Honorary President Ennio Falsoni has sent the following email for all the Members: *"My dear friends of WAKO. Today is a sad day we lament the loss of our dear President Borislav Pelevic. It is my wish that the elections of the new WAKO President are carried out in a friendly way and smoothly. WAKO is always in my heart. Your former President, Ennio Falsoni"*.

Mrs. Falsoni thanks everybody for their attendance and wishes that after today's meeting the new President will continue the very good work done so far by our former Presidents in view of bringing WAKO always to higher results. It's a huge responsibility but an exciting goal.

WAKO is a unique organization and we must very proud of being part of this family. The Chairman invites to go on working in a transparent, ethical, collaborative and supporting way, since this is the only way to achieve further great results.

No motion on this item.

3. Appointment of scrutineers

The Chairman proposes to appoint Mrs. Kate Kociszewska and Mr. Romeo Desa as scrutineers of the Meeting to verify and count the votations of the Members.

Motion: to appoint Mrs. Kate Kociszewska and Mr. Romeo Desa as scrutineers of this Meeting.

IN FAVOUR	ALL
AGAINST	NONE
ABSTAINED	NONE

The motion is approved by unanimous decision.

4. Roll call

The scrutineers so appointed refer that the voting rights have been verified by the Electoral Committee composed by Srdjan Bugarcic, Romeo Desa, Driss El Hilali, and Nikolaus Gstaettner as Supervisor, pursuant to Article 22, paragraph 3, of the Statutes according to which: *"3. The right to vote of the Full Member in the General Assembly is however subject to the Full Member meeting the following requirements:*

- a. participation to the WAKO World Championships held in the year of the General Assembly;*
- b. payment of the affiliation fees of the last 2 (two) years"*.

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The scrutineers report there are in the overall **No. 61 Voting Members** that satisfy the requirements of Article 22, paragraph 3, of the Statutes, **No. 51** are **in attendance** at the Extraordinary General Assembly **with voting right** and that **N. 4** Members are **in attendance with no voting right**. There is therefore the quorum to take the necessary resolutions by the EGA.

5. Approval of the minutes of the preceding General Assembly

The Chairman makes reference to the minutes of the last Ordinary General Assembly held in Jesolo Lido (VE), Italy, on 17th September 2018, that have been made available to the Members in advance of the Meeting by means of e-mail sent by WAKO Administration on 31st January 2019.

Motion: to approve the minutes of the last WAKO Ordinary General Assembly held in Jesolo Lido (VE), Italy on 17th September 2018.

IN FAVOUR	ALL
AGAINST	NONE
ABSTAINED	NONE

The motion is approved by unanimous decision.

6. Election of the WAKO President

The Chairman informs the Members that the election of the President will be conducted in compliance with the provisions of Article 23 of the Statutes according to which:

“Article 23. Elections

1. Elections may be carried out by means of show of hands, unless otherwise set forth in theses Statutes. 2. Elections may be carried out by means of secret ballot whenever there is more than 1 (one) candidate for the office up for election and it is so decided by the Chairman or requested by at least 1/3rd (one third) of the Full Members in attendance.

3. A person is elected, when he or she receives an absolute majority (50% + 1) of the votes recorded and valid (abstention do not count). When there are more than the number of candidates necessary to fill the position plus one, the candidate with the least votes drops after each ballot until a last ballot until in which there is only one candidate more than the positions to be filled”.

The members are requested by the Chairman if they agree that the elections are conducted by means of **secret ballot**.

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Motion: to conduct the election of the President by means of secret ballot

IN FAVOUR	50
AGAINST	1
ABSTAINED	NONE

The motion is approved by majority decision.

The Chairman refers that the candidates for the office of President whose candidature were submitted to WAKO Administration in accordance with the Statutes were three:

- Mr. Roy Baker (Ireland)
- Mr. Nasser Nassiri (Iran)
- Mrs. Olga Pavlenko (Ukraine)

This morning Mr. Nasser Nassiri has sent to all Members an email message where he explains the reasons why he has decided to withdraw his candidature as President today.

On the basis of such communication, the candidates for the position of President are two and namely (by surname alphabetical order):

- Mr. Roy Baker (Ireland)
- Mrs. Olga Pavlenko (Ukraine)

Each candidate is given 10 minutes to present himself/herself and to propose his/her program.

At the end of the presentation of the candidates, the members express their vote through secret ballot by means of the filling in of a schedule provided to them containing the names of the candidates. One by one each member is called to the voting booth to pick up the newly created ballot paper with two names on it.

The Chairman reminds that if a ballot paper is not correctly filled in by either no tick box or both tick boxes being ticked, it will be deemed invalid.

The schedules are then put by each Member in an urn which is – at the end of the votations – provided to the scrutineers for review and calculation.

Following written verification of the schedules by the scrutineers, the results of the votations are the following:

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- Mr. Roy Baker: N. 47 Votes
- Mrs. Olga Pavlenko: N. 3 Votes
- Invalid: N. 1

Pursuant to Article 23 of the Statutes, Mr. Roy Baker (Ireland) has obtained 50+1% of the votes and is therefore elected the new President of WAKO.

The Extraordinary General Assembly closed at 13:50 pm.

Chairman,

Mrs. Francesca Falsoni

Secretary,

Mrs. Barbara Falsoni

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