



WORLD ASSOCIATION OF KICKBOXING ORGANIZATIONS

TO ALL WAKO MEMBERS

BY E-MAIL

Monza, November 13th, 2020

AGENDA

WAKO Ordinary General Assembly 2020
Online through Internet Platform
Sunday, December 13th, 2020
Time: from 17:00 pm to 19:00 pm (Dublin time)

Introduction:

- *Appointment of the Chairman of the General Assembly*
- *Appointment of the Secretary of the General Assembly*

- Approval of the Agenda;
- Appointment of scrutineers;
- Approval of the minutes of the preceding Ordinary General Assembly (Antalya 25/11/2019);
- President's activity report;
- Presentation of the financial statements 2019 and relevant audit report 2019;
- Approval of the financial statements 2019 and relevant audit report 2019;
- Appointment of the independent auditor for the auditing of the financial statements 2020;
- Presentation and approval of the budget 2020;
- Admission for membership (if any approved);
- Proposal of suspension of not compliant Members as per art.15 of the WAKO Statutes;
- Proposal of exclusion of not compliant Members as per art. 16 of the WAKO Statutes;
- Information on the future activities of WAKO;
- Discussion of proposals submitted by the Members (if any approved)

Roy Baker
WAKO President



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