



# WORLD ASSOCIATION OF KICKBOXING ORGANIZATIONS

**WAKO Ordinary General Assembly 2019  
at Özkaymak Falez Hotel  
Bahçelievier 1, Trik Akiltopu Cd., 07050 Muratpaşa/Antalya, Turkey  
Monday November 25<sup>th</sup>, 2019  
Time: 11:00 am – 14:00 pm**

On 25<sup>th</sup> November 2019, at 11:00am, at Özkaymak Falez Hotel, at Bahçelievier 1, Trik Akiltopu Cd., 07050 Muratpaşa/Antalya, Turkey, the Ordinary 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

- a. Approval of the agenda;
- b. Address by the President;
- c. Appointment of scrutineers;
- d. Approval of the minutes of the preceding Extraordinary General Assembly (Milan 02.02.2019);
- e. President's activity report;
- f. Presentation of the financial statements 2018 and relevant audit report 2018;
- g. Approval of the financial statements 2018 and relevant audit report 2018;
- h. Appointment of the independent auditor for the auditing of the financial statements 2019;
- i. Presentation and approval of the budget 2019;
- l. Proposal of amendments to the WAKO Statutes by the Swiss law firm proposed by GAISF/IOC;
- m. Election of the Board of Directors;
- n. Admission for membership;
- o. Information on the future activities of WAKO
- p. Discussion of proposals submitted by the Members

At registration each Member of the Assembly signed a form confirming his/her attendance before entering in the meeting room, whether in his/her name or by proxy, before the Electoral Committee duly appointed by the Board of Directors in the persons of: Paulo Zorello, Romeo Desa and Driss El Hilali, supported by Barbara Falsoni (WAKO Administration) and Francesca Falsoni (Chairman of the Legal Committee).

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The President Mr. Roy Baker, after having ascertained that the Meeting:

- has been duly called pursuant to Article 24, paragraph 2, of the Statutes, through a notice of call sent to the Members by WAKO Administration by means of email on September 25<sup>th</sup>, 2019;
- has been validly established pursuant to Article 21, paragraph 1, 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 President Mr. Roy Baker proposes to act as Chairman of the Meeting and that Mrs. Barbara Falsoni acts as Secretary of the Meeting.

## **There were no objections to the above-mentioned proposals.**

The Chairman requests to Mrs. Francesca Falsoni (Chairman of the Legal Committee) to inform the Members about the attendance at the General Assembly. Mrs. Francesca Falsoni refers that the Electoral Committee has verified – pursuant to Article 22, paragraph 3, of the Statutes – that at the meeting of today there are **No. 56 Full Members** having voting rights out of No. 68 Full Members (they being the overall number of Full Members including those that do not have the voting rights). Therefore, pursuant to Article 21, paragraph 1, of the Statutes, the decisions of the Ordinary General Assembly require a simple majority of the votes (**No. 29 votes**) in order for the relevant resolution(s) to be passed whilst, for the amendments to the Statutes, in accordance with Article 54, paragraph 1, of the Statutes, it is necessary to obtain the favorable vote of 2/3<sup>rd</sup> of the Full Members in attendance (**No. 38 votes**).

In the present minutes, the word “Members” used below refers to the “Full Members” of WAKO in attendance during the GA.

### **a. Approval of the Agenda**

The Chairman introduces to the Members the proposal to move for procedural reasons the discussion of item (p) of the Agenda (regarding the “Discussion of proposals submitted by the Members”) to item (l) of the Agenda (regarding the “Proposal of amendments to the WAKO Statutes by the Swiss law firm proposed by GAISF/IOC”).

The reason is simply due to the fact that the proposals submitted by the Members (no. 2 proposals) are both proposals regarding changes to the WAKO Statutes (as per item (l) of the Agenda); therefore, it is reasonable to discuss the proposals of changes to the Statutes all under item (l) of the Agenda.

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He also indicates that at the Board meeting that was held on the day before, the Board of Directors of WAKO approved said procedural move by majority decision and decided to bring it to the General Assembly for ratification.

**Motion:** to move item (p) of the Agenda (regarding the “Discussion of proposals submitted by the Members”) to item (l) of the Agenda (regarding the “Proposal of amendments to the WAKO Statutes by the Swiss law firm proposed by GAISF/IOC”) in order to discuss the proposals of changes to the Statutes.

IN FAVOUR	52 votes
AGAINST	4 votes
ABSTAINED	NONE

**The motion is approved by majority decision.**

The Chairman then proposes to the Members to approve the Agenda as just amended by moving item (p) to item (l).

**Motion:** to approve the Agenda of the meeting as amended.

IN FAVOUR	52 votes
AGAINST	3 votes
ABSTAINED	1 vote

**The motion is approved by majority decision.**

### b. Address by the President

The Chairman introduces the report prepared in connection with the activities carried out by WAKO during the year 2019 by remembering also the sudden loss in 2018 of the former President Borislav Pelevic. There is one minute of silence in memory of our former president Borislav Pelevic.

The Chairman then illustrates to the Members - through the power point - the presentation of his activity report whose copy is attached under **Exhibit N. 1** hereto.

No discussions on this item.

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### c. Appointment of scrutineers

The Chairman proposes to appoint Messrs. Donato Milano and Romeo Desa as scrutineers of the Meeting in order to verify and count the votations of the Members (through the cards colored in red, yellow and green).

**Motion:** to appoint Messrs. Donato Milano and Romeo Desa as scrutineers of the Meeting.

IN FAVOUR	52
AGAINST	4
ABSTAINED	NONE

**The motion is approved by majority decision.**

### d. Approval of the minutes of the preceding Extraordinary General Assembly

The Chairman makes reference to the minutes of the last Extraordinary General Assembly held in Milan (Italy) on February 2, 2019, that have been made available to the Members in advance of the Meeting by means of e-mail sent by WAKO Administration.

The Chairman refers that the Board recommends the Members to approve such minutes.

**Motion:** to approve the minutes of the last WAKO Extraordinary General Assembly held in Milan (Italy) on February 2<sup>nd</sup>, 2019.

IN FAVOUR	ALL
AGAINST	NONE
ABSTAINED	NONE

**The motion is approved by unanimous decision.**

### e. President's activity report

The Chairman refers to the presentation just illustrated to the Members through the power point (attached under **Exhibit N.1**) informing the Members about the most important events and meetings held during the year 2019.

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**Motion:** to approve the President's activity report.

IN FAVOUR	ALL
AGAINST	NONE
ABSTAINED	NONE

**The motion is approved by unanimous decision.**

### **f. Presentation of the financial statements 2018 and relevant audit report 2018**

The Chairman makes reference to the documents made available to the Members before the Meeting concerning the financial statements in relation to the year 2018 and the audit report 2018 (both attached under **Exhibit N.2**).

The financial statements 2018 have been audited and revised by the auditors of the company AudEx AG/SA.

The Treasurer Mr. Nikolaus Gstättnr illustrates to the Members the content of the financial statements 2018 and the outcome of the audit report 2018 by reporting the relevant main figures and information.

### **g. Approval of the financial statements 2018 and relevant audit report 2018**

The Treasurer Mr. Nikolaus Gstättnr requests to the Members to express their vote on the financial statements 2018 and the audit report 2018 just illustrated.

**Motion:** to approve the financial statements of 2018 and the audit report 2018 on such financial statements.

IN FAVOUR	ALL
AGAINST	NONE
ABSTAINED	NONE

**The motion is approved by unanimous decision.**

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### **h. Appointment of the independent auditor for the auditing of the financial statements 2019**

The Treasurer Mr. Nikolaus Gstättnner refers to the need to appoint the auditors for the audit of the financial statements 2019. In this respect, the current auditors of the company AudEx AG/SA from Switzerland may be re-appointed.

The recommendation of the Board is to appoint them as auditors for the year 2019 as they fulfill the requirements set forth by WAKO Statutes and Swiss law.

**Motion:** to appoint the same company AudEx AG/SA as auditors of WAKO for the audit of the financial statements 2019.

IN FAVOUR	ALL
AGAINST	NONE
ABSTAINED	NONE

**The motion is approved by unanimous decision.**

### **i. Presentation and approval of the budget 2019**

The Chairman invites the Treasurer Mr. Nikolaus Gstättnner to illustrate to the Members the budget of 2019 (attached under **Exhibit N.3**).

The recommendation of the Board is to approve the budget 2019 which is in any event a provisional budget, always subject to the financial situation of WAKO.

**Motion:** to approve the WAKO 2019 budget.

IN FAVOUR	ALL
AGAINST	NONE
ABSTAINED	NONE

**The motion is approved by unanimous decision.**

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## **I. Proposal of amendments to the WAKO Statutes by the Swiss law firm proposed by GAISF/IOC and Discussion of proposals submitted by the Members**

The Chairman requests to Mrs. Francesca Falsoni (as Chairman of the Legal Committee) to illustrate and read out the proposal of amendments to WAKO Statutes as provided by the Swiss law Martens Rechtsanwaelte and then the proposals of amendments to the Statutes received by the Members (as the two items (l) and (p) of the Agenda will be treated together as agreed by the Members).

Francesca Falsoni takes the chair and explains to the Members, first of all, the process that has led to the preparation of the draft of Statutes by the Swiss law firm Martens Rechtsanwaelte, that is specialized firm in this area and was proposed to WAKO to undertake this work directly by GAISF and the IOC. The aim for this required revision conducted by an external independent law firm was due to the fact that in the past the compliance of our current Statutes to the IOC Charter and the best practice in sport was put under question. Upon request of advice submitted by the President Roy Baker to the IOC, IOC itself suggested to seek the advice of GAISF for this kind of revision and it was GAISF itself to give suggestions and recommendation to engage the services of the Martens Rechtsanwaelte law firm. The lawyers of the firm sent an initial feedback suggesting generic areas of improvement of the Statutes, then the Legal Committee requested the law firm to provide concrete proposals of changes to the Statutes on the basis of the previous suggestions.

The main goal of Martens law firm's work was simply to create better transparency, good governance and accountability in WAKO and its Continental Federations.

The Chairman intervenes and makes notice that IOC has been duly informed of the entire process about this revision of the WAKO Statutes and that it is fully aware of it.

Francesca Falsoni also informs the Members that, in addition to the draft of Statutes prepared by the Swiss law firm Martens Rechtsanwaelte, other proposals of amendments to the Statutes have been submitted by the Members for consideration of the GA and namely:

- (i) By Mr. Nasser Nassiri on behalf of WAKO Iran, supported by the following Members: Chinese Taipei, Camerun, Kyrgyzstan, Singapore, Korea, Madagascar. The proposal of amendments has been submitted as a review of the entire Statutes;
- (ii) By Mr. Nikolaus Gstättner on behalf of WAKO Austria supported by the following Members: Canada, New Zealand, Spain, USA, India, Jordan, Mauritius, Namibia, South Africa, Sweden. The proposals of amendments to the Statutes, in this case, only refer to some changes to Article 32 and 33 of the Statutes.

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Francesca then explains that, due to the fact that the first two proposals refer to the entire Statutes, they will be treated together within the same votation; on the other hand, the proposal of changes to Article 32 and 33 will be considered against the version of the Statutes that will be approved by the GA in first place.

Mr. Nasser Nassiri intervenes by informing the Members that, when his proposal of amendments was submitted to the Members, he was not aware of the content of the Statutes prepared by the Swiss law firm Martens Rechtsanwalte and that, since such proposal comes from a law firm suggested by the IOC/GAISF, he intends to withdraw the proposal of changes to the Statutes submitted by him and supported by the above Members.

After a discussion on the withdrawal of the proposal of amendments submitted by Mr. Nasser Nassiri, and confirmation of withdrawal, the discussion and proposals are reverted to (i) the approval of the proposals of amendment to the Statutes proposed by the Swiss law firm Martens Rechtsanwalte in first place and then, in a second step, (ii) the approval of the specific proposals regarding Article 32 and 33 of the Statutes.

### **No discussions on the above modalities of votation.**

In first place, Francesca Falsoni explains to the Members that – according to Article 54, paragraph 2, of WAKO Statutes – *“amendments to the Statutes become effective upon approval by the General Assembly, unless the General Assembly decides otherwise”*.

Therefore, Francesca explains that the proposals of amendments of the Statutes, once approved by the GA, will become immediately effective unless the GA decides to postpone the relevant effectiveness to a further date. She suggests to vote on this point in order to be sure if the Members wish that the proposals of change to the Statutes become immediately effective.

**Mr. Nasser Nassiri intervenes and comments that he is not in agreement since the effectiveness of the amendments to the Statutes shall be postponed and cannot become immediately effective.**

**Motion:** to confirm that the amendments to the Statutes discussed under letter (I) of the Agenda become immediately effective upon their approval by the GA.

IN FAVOUR	47 votes
AGAINST	3 votes
ABSTAINED	6 votes

**The motion is approved by majority decision.**

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At this point Francesca starts illustrating to the Members – through the projector – the specific proposals of changes to the Statutes prepared by the law firm Martens Rechtsanwaelte – here attached under **Exhibit N. 4** - by reading – one by one – each single Article of the revised Statutes and explaining the relevant effects of the suggested amendments.

After having completed the explanation of all the proposals of changes to the revised Statutes prepared by the law firm Martens Rechtsanwaelte, she invites the Members to vote on them.

**Motion:** to approve the draft of the Statutes prepared by the Swiss law firm Martens Rechtsanwaelte and the relevant proposed amendments.

IN FAVOUR	52 votes
AGAINST	0 votes
ABSTAINED	4 votes

**The motion is approved by majority decision.**

Following the approval of the revised version of the Statutes prepared by the Swiss law firm Martens Rechtsanwaelte, Francesca introduces to the Members the proposals of changes to the specific Articles 32 and 33 of the Statutes submitted by Mr. Nikolaus Gstättner on behalf of WAKO Austria supported by the Members already indicated (as per the document attached under **Exhibit N. 5** hereto).

Francesca explains that the proposals regarding the two Articles shall be treated separately and that the Members shall separately vote on each of the relevant proposals of change of Article 32 and 33.

**Mr. Nasser Nassiri intervenes by commenting that he is not in agreement with the relevant proposals submitted by Mr. Nikolaus Gstättner and that they shall not be considered because the revised version of the Statutes has just been approved by the Members (and it is a version prepared by the law firm suggested by the GAISF/IOC) so that the approval of the proposals of changes of Articles 32 and 33 would be contrary to what has just been approved by the Members. He also claims that such proposals shall not become immediately effective in case of their approval but the effectiveness shall be postponed.**

Francesca then illustrates to the Members the specific provisions under Articles 32 and 33 as proposed by Mr. Nikolaus Gstättner and supported by the other Members and the relevant

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implications and effects in case of their acceptance by the Members. She also reminds to the Members that, in case of their acceptance, the proposals of change will become immediately effective as it has been decided by the Members in the previous votation.

**No discussions on the above modalities of votation and on the effectiveness of the changes proposed save for Mr. Nasser Nassiri that remains on his position that the votation should not occur and that the changes – if approved – shall not become immediately effective.**

**In particular, Mr. Nasser Nassiri challenges that the proposal of change to Article 32 is against the Continental Federations because it allows the President to propose to the GA for the relevant votation up to 5 directors as “representatives of each of the 5 Continental Federations” and this contrary to the fact that the Presidents of the Continental Federations are the legal representatives of the same.**

**Motion:** to approve the changes under Article 32 proposed by Mr. Nikolaus Gstättnner supported by the other Members – as per **Exhibit N. 5** hereto – that will become immediately effective.

IN FAVOUR	49 votes
AGAINST	3 votes
ABSTAINED	4 votes

**The motion is approved by majority decision.**

**Motion:** to approve the changes under Article 33 proposed by Mr. Nikolaus Gstättnner supported by the other Members – as per **Exhibit N. 5** hereto – that will become immediately effective.

IN FAVOUR	49 votes
AGAINST	3 votes
ABSTAINED	4 votes

**The motion is approved by majority decision.**

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### **m. Election of the Board of Directors**

The Chairman takes the floor and explains that, as regards the election of the Board members, it needs to consult with the Legal Committee before presenting to the Members the list of the proposed candidates (in accordance with Articles 32 and 33 of WAKO Statutes). In particular, he explains that – due to the fact that all the changes to the Statutes just approved have an immediate effect and enter into force immediately after their approval by the Members (as decided by the previous resolutions of the Members) – he has to evaluate that the candidates he is going to propose meet the requirements set forth by the Statutes just approved with its amendments (in particular Articles 32 and 33).

The meeting is suspended for 15 minutes.

After consultation with the Legal Committee, the Chairman resumes the meeting and presents the list of candidates for the votation of the Members:

1. Mr. Aslam Mohamed - representative of WAKO Africa
2. Mr. Basel Al Shaer - representative of WAKO Asia
3. Mr. Istvan Kirali – representative of WAKO Europe
4. Mr. Paolo Zorello – representative of WAKO Panamerica
5. Mrs. Francesca Falsoni
6. Mrs. Katarzyna Kociszewska
7. Mrs. Michaela Kovacova
8. Mrs. Gimena Chavez
9. Mr. Espen Lund
10. Mr. Donato Milano
11. Mr. Nikolaus Gstättner
12. Mr. Salim Kayici
13. Mr. Vadim Ukraintshev
14. Mr. Zsolt Moradi
15. Mr. Carlos Ramjanali

**Mr. Nasser Nassiri intervenes and claims that the votation is not valid and that he will challenge the validity of the requirements of the candidates proposed and that the representatives of the Continental Federations must be the relevant Presidents elected. In particular, Mr. Nasser Nassiri requests that it is recorded in the minutes that Mr. Basel Al Shaer is not a representative of Asian Kickboxing Confederation (WAKO Asia) and that he is under a legal proceeding in Asia against him.**

After an intense discussion, it is presented the motion.

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**Motion:** to approve the members of the Board of Directors of WAKO in the persons proposed by the President Mr. Roy Baker as per the above list.

IN FAVOUR	46 votes
AGAINST	4 votes
ABSTAINED	6 votes

**The motion is approved by majority decision.**

### **n. Admission for membership**

The Chairman refers that WAKO has received a new application for membership from Saudi Arabia, whose president is Mr. Abdul Aziz Bin Osama Ibrahim Gleidan. The membership request from Saudi Arabia came together with official recognition letter and all other official documentation in line with the provisions of the Statutes.

**Motion:** to approve the new WAKO membership of Saudi Arabia.

IN FAVOUR	ALL
AGAINST	NONE
ABSTAINED	NONE

**The motion is approved by unanimous decision.**

### **o. Information on the future activities of WAKO**

The Chairman reports that in the last months WAKO has launched a tender to collect proposals from qualified companies for the provision to WAKO of a management database system. The tender documentation was prepared by the President with the support of the Legal Committee.

Following the receipt of the tender proposals, the Chairman has submitted with the Legal Committee a short list of two companies: RSportz Inc. and Sports Data (with whom WAKO already collaborates) and presented them to the Board of Directors. The companies have therefore illustrated to the Board of Directors their proposals that today are proposed to the Members for evaluation.

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The adoption of a system of management database is an important step that WAKO should consider and undertake as it represents a requirement that has been suggested by the IOC.

The Chairman then invites Mr. Robin Kent, CEO of RSportz Inc., to present his proposal for WAKO (Membership process for NFs) - a copy of which is attached hereto under **Exhibit N. 6**.

After the presentation, it follows a discussion among the Members regarding the presentation and the services offered.

**Motion:** to approve the proposal for the database management system of RSportz Inc. as presented to the Members under **Exhibit N. 6** hereto.

IN FAVOUR	37 votes
AGAINST	10 votes
ABSTAINED	9 votes

**The motion is approved by majority decision.**

The Chairman then invites Mr. Roland Breiteneder of Sports Data to illustrate his proposal (Event management overview) – here attached under **Exhibit N. 7**.

**Motion:** to approve the proposal of Sports Data as presented to the Members under **Exhibit N. 7** hereto.

IN FAVOUR	51 votes
AGAINST	2 votes
ABSTAINED	3 votes

**The motion is approved by majority decision.**

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The Chairman thanks everybody for attending and asks everybody to be respectful of each other and continue to work for the betterment of the sport worldwide. He thanks the outgoing members of the WAKO Board for their contribution and support over the previous years and looked forward to working with them in the future. The General Assembly closed at 16:30pm.

**Roy Baker**

**WAKO President**

**Barbara Falsoni**

**Secretary of the Ordinary General Assembly**

- **Exhibits:**

- **Exhibit 1:** President's activity report
- **Exhibit 2:** Financial statements 2018 and relevant audit report 2018
- **Exhibit 3:** Budget of 2019
- **Exhibit 4:** Revised version of WAKO Statutes prepared by the Swiss law firm Martens Rechtsanwaelte
- **Exhibit 5:** Proposals of changes to Articles 32 and 33 of the Statutes submitted by Mr. Nikolaus Gstättner on behalf of WAKO Austria and other members
- **Exhibit 6:** Proposal and presentation of RSportz Inc.
- **Exhibit 7:** Proposal and presentation of Sports Data

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