



WORLD ASSOCIATION OF KICKBOXING ORGANIZATIONS

TO ALL WAKO MEMBERS

BY E-MAIL

Monza, September 25th, 2019

AGENDA

WAKO Ordinary General Assembly 2019 at Özkaymak Falez Hotel

Address: Bahçelievler, 1, Tarık Akıltopu Cd., 07050 Muratpaşa/Antalya, Turkey

Monday 25th November, 2019

Time: from 11:00 am to 14:00 pm

- 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 2/02/2019);
- 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 (if any approved)

Roy Baker
WAKO President



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