



### **Minutes from ESHRKF General Assembly meeting**

Date: Friday, June 14<sup>th</sup> 2013 at the 3 PM  
Location: Hotel Korzo, Nové Zámky, Slovakia  
Chairperson: Mr. Peter Baďura-SSHRA  
In Attendance: Mr. Alexey Repin-RuSKF, Vasile Manea- RoSKF  
Absent: Mrs. Zsuzsana Klima-HuSHR excused

1. Mr. Baďura welcome delegates from members Federation. Express his satisfaction with fact that SSHRA activities start gain goal. Told that till end of April he was very unsure how many countries and competitors will take part at the Championships. At the Championships are registered more as 300 competitors from 6 countries.

2. Next point of GA was election of Council members. Mr. Baďura propose for position of Vice presidents Mr. Alexey Repin and Mr. Vasile Manea, both gentlemen accept proposed position. After that, Vice presidents proposed to Mr. Baďura to become President, he accepted proposed position. Mrs. Zsuzsana Klima was adopted as a Council member.

3. After election of Council members, delegates start approval of Statutes, Competition rules, Fees, Rules & Regulations of Committees.

- Amendment of Statutes, Mr. Baďura propose changes in some Articles:

A) in Article 14) Member - complete this article with Individual memberships / Individuals from countries who have not register in ESHRKF "MF" may apply for membership/.

B) in Article 23) Committees - complete this article with point 23.1.e. Medical committee.

Delegates approve proposed amendment

- Competition rules, Fees, Rules & Regulations of Committees.

Delegates approve all proposed documents

4. Discussion:

- Mr. Manea proposed to change the name Federation on other title. Mr. Baďura answer him that there are no reason to change the name of ESHRKF for other title in such a short time of existence. Mr. Repin support his opinion.

5. Approval of the host country of 2<sup>nd</sup> ESHRKF Championships, President of ESHRKF will negotiate with member Federation about organizations of 2<sup>nd</sup> Championships.

6. Resolution, delegates approve all document and changes according points of this minutes.

7. Mr. Baďura thanks to delegates for attendance of GA and wish them lot of success in our common goals.

19th August, 2013, Nové Zámky, Slovakia

Peter Baďura  
President of ESHRKF



## **RESOLUTION of GENERAL ASSEMBLY**

**Approve:**

1. Election of President, Vice presidents and Council members according point 2. of GA Minutes
2. Changes in Statutes according point 3. of GA Minutes.
3. Competition Rules, Fees, Rules & Regulations of Committees.

**Mandate:**

1. President of ESHRKF is entrusted to negotiation with Federations about organizations of 2nd Championships.