



Minutes from ESHRKF General Assembly meeting

Date: Friday, June 19th 2015 at the 3 PM

Location: Hotel Korzo, Nové Zámky, Slovakia

Chairperson: Mr. Peter Baďura-SSHRKA

In Attendance: Mr. Vasile Manea, Daniel Munteanu, Jozef Cseri, Pietro Antonnacci, Elsa Epifani, Vasile Munteanu, Veaceslav Colesnic, Eugheni Munteanu, Jozef Cseri, Slavomír Borecký.

Excused: Mr. Alexey Repin

1. Mr. Baďura welcomed delegates and guest from members Federation.
2. After introduction and adoption of GA Agenda, Mr. Baďura start to lead GA program.
3. Activity reports.
 - Mr. Baďura expressed his satisfaction with organizations and level of competition on 2nd ESHRKF Championships. During the period between GA our activity focused on the expansion of membership. We have developed two new working papers in order to improve our activity – Disciplinary Rules and Dan grade recognition Rules. ESHRKF start to register and issue Certificate of Coach, Referee & Judges, Officials and Dan degree.
4. Approval of new Federation.
 - For ESHRKF memberships apply ShitoRyu Moldova/Association of Karate-do Shito ryu and Kobudo, Shito Ryu Karate Federation of England and Shito ryu Karate Team Italia, all mentioned Federation fulfill all requirement for ESHRKF memberships.
Delegates approve mentioned Federations as full ESHRKF members
5. Discussion and approval of the ESHRKF working document
 - Disciplinary Rules
Mr. Baďura submitted proposal of Disciplinary Rules, proposal was discussed by delegates and approved as working paper for all activities in ESHRKF.
Delegates approve Disciplinary Rules
 - Dan grade recognition Rules.
Mr. Baďura submitted proposal of Dan grade recognition Rules, proposal was discussed and approved as working paper for homologation of Dan degree in ESHRKF.
Delegates approve Dan degree recognition Rules
6. Discussion
7. Approval of the host country of 4th ESHRKF Championships, June 2016, as the host country is proposed Italy, Germany and Slovakia. Mentioned countries are bound to announce and confirm arrangement of Championships till end of July.



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8. Resolution

Delegates approve all working documents and changes according points of this minutes.

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

15th August 2015, Nové Zámky, Slovakia

Peter Baďura
President of ESHRKF



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European Shito Ryu Karate Federation

Resolution of General Assembly

A. General Assembly approvals:

1. GA approve as ESHRKF full members - ShitoRyu Moldova/Association of Karate-do Shito ryu and Kobudo, Shito Ryu Karate Federation of England and Shito ryu Karate Team Italia,
2. GA approve Disciplinary Rules and Dan grade recognition Rules.
3. GA approve host country of 4th ESHRKF Italy, Germany and Slovakia, confirmation of organization should be made till end of July.

In attendance:

ESHRKF Council members:

Mr. Peter Baďura
Mr. Vasile Manea
Mr. Jozef Cseri

ESHRKF members:

Mr. Pietro Antonacci
Mr. Veaceslav Colesnic
Mr. Vasile Munteanu

In Nové Zámky, Slovakia , June 19th 2015

Peter Baďura