



WORLD ASSOCIATION OF KICKBOXING ORGANIZATIONS

FORMAL CALL NOTICE WAKO Ordinary General Assembly 2014 Centro Congressi, Rimini, Italy 8th September 2014 Time 17:00 – 20:00

With reference to article 24 in WAKO Statutes WAKO Board of Directors hereby send the call for the Ordinary General Assembly

Eligibility

Payment of the new affiliation fees 2014 to be paid to WAKO (IF) by WAKO members as determined by the Decision of the Board of Directors on 18 January 2014.

Please note!

According to Statutes article 25 ciff.3 :

Any member wishing to add a new item to the agenda must submit it to the Board of Directors no later than **2 (two) months** prior to the meeting.

According to Statutes article 25 ciff.4 :

At least 1 month prior to the General Assembly, the Administration shall circulate the final agenda as prepared by the Board of Directors.

According to Statutes article 25 ciff.5:

The Board of Directors may add at any time any urgent matter to the agenda of the General Assembly.

Delegates and representation and Proxy:

According to Statutes article 19

Each Member according to its membership status is entitled to intervene in the General Assembly and may appoint a delegate, under written power of attorney ("Delegate"). Each Member's delegation is limited to a maximum of 2 (two) persons per Member.

A delegate may speak on behalf of another Member only if specially requested and properly authorized by the relevant Member underwritten power of attorney.



All Delegates shall send to the Administration a power of attorney/mandate (Proxy) signed by the duly authorized legal representative of the Member within **15 (fifteen) days** before the date scheduled for the meeting of the Ordinary General Assembly or the Extraordinary General Assembly, as applicable, which he/she must carry on the day of the General Assembly.

According to Statutes article 21 ciff.3 :

Delegates may represent one additional Member if any appropriate proxy authorization has been submitted in writing to the Administration prior to the start of the General Assembly pursuant to Article 19 of Statutes mentioned above.

WAKO Administration will be circulated among the WAKO members the Proxy form on due time before the General Assembly.

The agenda of the meeting is attached as Exhibit 1.

WAKO Administration