

INTERNATIONAL TRADITIONAL KARATE FEDERATION

in the process of registration in Geneva (Switzerland)

August 27, 2013

To: ITKF Member Federations

Re: ITKF reorganization – NEW ERA OF THE ITKF

Cc: ITKF Transitional Executive Committee Members

Founding Members of the ITKF seated in Geneva (Switzerland)

Dear ITKF Members,

On 17 August 2013 the ITKF Extraordinary General Meeting took place at the Japanese Martial Arts and Sports Centre "Dojo-Stara Wieś" in Stara Wieś (Poland).

By the decision of the General Meeting the ITKF headquarters will be moved to Geneva (Switzerland). The reorganized ITKF will be a non-governmental international organization (NGO) which will promote the Traditional Karate following the decision of the 101st Session of the International Olympic Committee and in accordance with the "ITKF Competition Rules".

The registration procedure has been already started. Attached are the official documents signed during the ITKF General Meeting. The number of signatures on two resolutions is eleven (11) but the actual number of countries which approved this historical change was 28. The attached documents were written only for the purpose of registration in Geneva (Switzerland). On this documentation we could not put the names of countries which gave proxy or confirmed their support because the signature is required for the official use.

The proposal to move the ITKF headquarters to Geneva (Switzerland) and the new ITKF Statute was approved by 28 following countries: Armenia, Austria, Brazil, Canada, Costa Rica, Czech Republic, France, Germany, Greece, Indonesia, Israel, Japan, Lithuania, Moldova, Paraguay, Peru, Romania, Russia, Serbia, South Africa, Spain, Turkmenistan, United Kingdom, United States, Ukraine, Uruguay, Venezuela and Poland.

ITKF Transitional Executive Committee (TEC) was appointed until the time of the first elections which will be held on the occasion of the 2014 ITKF World Championship in Japan:

ITKF TEC Acting Officials:

Mr. Włodzimierz Kwieciński (Poland)
 Mr. Nelson Carrion (Uruguay)
 Mr. Mahmoud Tabassi (USA)

– Acting President
– Acting Secretary
– Acting Treasurer

TEC Members:

- 1. Mr. Giedrius Dranevicius (Lithuania)
- 2. Mr. Robert Fusaro (USA)
- 3. Mr. Katsuya Ishiyama (Venezuela)
- 4. Mr. Radoslav Janus (Czech Republic)
- 5. Mr. Ilija Jorga (Serbia)
- 6. Mr. Paweł Krzywański (Poland)
- 7. Mr. Reinhard Lindner (Austria)
- 8. Mr. Andrzej Maciejewski (Poland)
- 9. Mr. Oswaldo Mendonça Junior (Brazil)
- 10. Mr. Marcos Moron (Peru)
- 11. Mr. Steve Nakada (Japan)
- 12. Mr. Eyal Nir (Israel)
- 13. Mr. Keibun Oura (Japan)
- 14. Mr. Avi Rokah (USA)
- 15. Mrs. Marta Stuparu (Romania)

Until the 2013 European Championship in Prague (Czech Republic) we have time for public debate and to work out detailed ITKF By-Laws, amendments to the ITKF Statute approved on 17 August 2013 and the financial structure. We also need to appoint people to the following ITKF Committees:

- ITKF Technical Committee
- ITKF Medical Committee
- ITKF Judges' Committee
- ITKF Comptroller
- ITKF Legal Services
- ITKF Business and Marketing Committee
- ITKF Public Relations Committee
- ITKF Tournament Organizing Committee

Please send your proposals to the above issues by e-mail to: <u>pzkt@karate.pl</u> until 30 September 2013.

We are looking forward to hearing from you.

Sincerely Yours,

Włodzimierz Kwieciński

Acting President

Attachments:

- 1. List of Official Representatives from International Federations and Organizations on the ITKF Extraordinary General Meeting, 17 August 2013 Stara Wicś (Poland).
- 2. Resolution no 1 on the creation of the International Traditional Karate Federation seated in Geneva (Switzerland).
- 3. Resolution no 2 on the adoption of the ITKF Statute.
- 4. ITKF calendar of activities 2013-2017.