

November 2nd, 2025

Call for ITKF 2025 Extraordinary General Meeting

Dear ITKF Regular Full Member Organizations,

The Chairman, in accordance with the proposal of Directors Meeting 27/2025, and in full compliance with Article 5.1 and 5.4 of the ITKF Constitution, calls:

1. ITKF Officials (Article 4.1);
2. Two representatives from each ITKF Member Federation.

The General Meeting will be held on a remote mode, as permitted by ITKF Constitution.

Place: Virtual Meeting using ZOOM platform.

Date: November 16th, 2025

**Time: 8 am US & Canada Eastern Time, 9 am Brazil, Noon Eastern Europe,
1 PM Central Europe, 3 PM Cairo.**

ITKF GM Meeting

Time: Nov 16, 2025 09:00 AM Sao Paulo

<https://us02web.zoom.us/j/83409128483?pwd=U74P9JZSGwtfaKZH8T0aaTDIbnkAb.1>

Meeting ID: 834 0912 8483

Passcode: 077745

Order of Business:

1. Roll Call;
2. Greetings by the Chairman;
3. Selection of Official Recorder;
4. Agenda;
5. Adjournment by the Chairman.

AGENDA:

1. Presentation of Accepted Bids

By the ITKF Chairman, including the official recommendations from the ITKF Directors' Meeting held on 28 / 2025.

2. Proposal Presentations by Candidate Countries

Each candidate country shall be allotted a maximum of 20 minutes for its presentation.

3. Voting Method Decision (Zoom)

The Assembly shall decide whether voting will be conducted by open vote or by secret ballot using the Zoom Poll function.

Important note: only one (1) Zoom entry per Member Organization will be allowed. If a Member Organization wishes to have two people participating (a constitutional right), both must be physically together using one device / one Zoom connection.

4. First-Round Voting (Zoom Poll)

The first poll will be launched immediately after Method Decision is concluded.

5. Second-Round Voting (if necessary)

If required, a second poll will be launched between the two candidates with the highest votes.

6. Final Decision by the ITKF Chairman

If a tie persists after the second round, the ITKF Chairman shall cast the deciding vote.

Zoom Voting – Operational Methodology

- **Zoom Poll Operator**

All polling operations shall be conducted and controlled by Sensei Roman Pavlović.

- **Access Control**

A roll call will be conducted to confirm one validated Zoom entry per Member Organization.

- **Pre-Vote Test**

A short test poll may be conducted before the first vote to verify system functionality.

- **Poll Reporting**

Poll Reports (for open vote) or Anonymous Poll Reports (for secret ballot) shall be downloaded and archived immediately after each round for the Assembly Minutes.

It is important to note the following ITKF Constitution directives to be complied with at the Meeting:

Article 5.8 Voting

During the General Meeting each ITKF Regular Full Member has one vote.
ITKF Officials have no voting rights.

Article 11.2 Unpaid Dues

ITKF Full Member that have not paid their current dues as required shall not be permitted to be present in the General Meeting.

The tradition continues!



Prof. Dr. Gilberto Gaertner
ITKF Chairman