



## INTERNATIONAL TRADITIONAL KARATE FEDERATION

November 13, 2020

Dear ITKF Member Organizations,

### Call for Extraordinary General Meeting

The Chairman, in accordance with the decision of Directors Meeting 004/2020, and in full compliance with Article 5.1 of the ITKF Constitution, calls:

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

For the 2020 ITKF Extraordinary General Meeting, that will take place next December 13th, 2020.

**Date: December 13th, 2020.**

**Time:** 7 am Eastern Time, 9 am Brazil, 1 pm Central Europe, 2 pm Cairo, 7 pm Indonesia.

**Place:** Virtual Meeting using ZOOM platform.

**ITKF Extraordinary GENERAL MEETING Zoom Meeting**

**Time:** Dec 13, 2020 09:00 AM Sao Paulo

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84326682392?pwd=YTkxazAxMCtRVVVMOFhCVG95cE dLQT09>

**Meeting ID: 843 2668 2392**

**Passcode: 423778**

**THE INTERNATIONAL GOVERNING BODY OF TRADITIONAL KARATE**

INTERNATIONAL OFFICE - 1930 WILSHIRE BLVD., SUITE 503 • LOS ANGELES, CALIFORNIA 90057 • U.S.A.  
ADMINISTRATIVE OFFICE - Av. Comendador Franco, 2885 CEP 81.520-230 CURITIBA PR - BRAZIL  
[itkf-events.com](http://itkf-events.com) [secretary@itkf-events.com](mailto:secretary@itkf-events.com)



## INTERNATIONAL TRADITIONAL KARATE FEDERATION

### Order of Business:

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

### Proposed AGENDA:

1. Report on the activities developed by ITKF in 2020 by the Chairman.
2. Results of the RE-REGISTRATION Process determined by the last Regular General Meeting to be informed by the Chairman.
3. Approval the complementation of 2019 Balance Sheet.
4. Preliminary situation of 2020 Financial Report and 2021 Business Plan.
5. Approval of Membership recommended by the Director's Meeting.
6. Approval of the creation, officially member countries and timetable for the election of the Asian Federation Board.
7. Plan and Schedule for the election of ETKF as determined by the last Regular General Meeting.
8. Affiance to the constitution of the ITKF.

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## INTERNATIONAL TRADITIONAL KARATE FEDERATION

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

### Article 5.8 **Voting**

During the General Meeting each ITKF Member Organizations have one vote.  
ITKF Officials have no voting rights.

### Article 11.2 **Unpaid Dues**

Member Organizations not having paid their current dues as required shall not be permitted to be present in any General Meeting or other meetings or functions of ITKF.

The Chairman in an exceptional decision, considering ITKF reconstruction effort, fraternity and friendly relations among its Member Organizations, will permit the participation of overdue members, but without a right to vote.

We thank in advance for the presence of all Member Organizations and Officials in this extraordinary effort to continue with the strengthening of the ITKF.

The tradition continues!

Prof. Dr. Gilberto Gaertner  
ITKF Chairman

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