

INTERNATIONAL TRADITIONAL KARATE FEDERATION

May 29th 2021

Call for Urgent Extraordinary General Meeting

Dear ITKF Regular Member Organizations,

The Chairman, in accordance with the decision of Directors Meeting 008/2021, and in full compliance with Article 5.1 and 5.4 of ITKF Constitution, calls:

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

For the 2021 ITKF Urgent Extraordinary General Meeting, that will take place next **June 5th 2021**.

Place: Virtual Meeting using ZOOM platform.

Time: Jun 5, 2021 09:00 AM Sao Paulo

ITKF Join Zoom Meeting

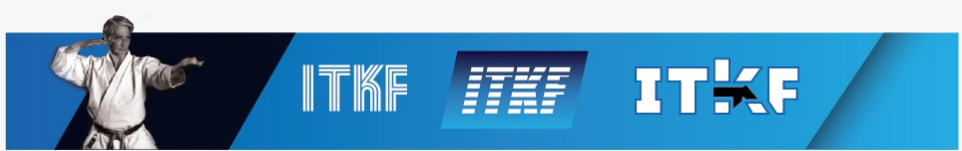
<https://us02web.zoom.us/j/87856106109?pwd=ZjBObEY0Nlc1ZWdncVVVQkd3NE92dz09>

Meeting ID: 878 5610 6109

Passcode: 513202

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 secretary@itkf-events.com



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Time: 8 am US & Canada Eastern Time, 9 am Brazil, 1 pm Western Europe, 2 pm Central Europe & Cairo, 9 pm Indonesia.

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. Affiance to the Chairman Decision on Communication 11/2021.
2. Approval of the Europe Regional Organization – ITKF Europe.

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

Article 5.8 Voting

During the General Meeting each ITKF Full Member has one vote.

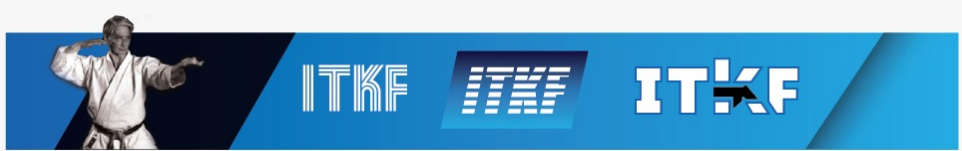
ITKF Officials have no voting rights.

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Article 11.2 **Unpaid Dues**

ITKF Member 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.

We request that Member Organizations send by June 3, 2121 the full names of their representatives who will participate in the Extraordinary General Meeting by email (secretary@itkf.global).

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

The tradition continues!

Prof. Dr. Gilberto Gaertner
ITKF Chairman

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