

January 18th 2022

Dear ITKF Regular Full Member Organizations,

Call for Extraordinary General Meeting

The Chairman, in accordance with the decision of Directors Meeting 10/2021, 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.

For the 2022 ITKF Extraordinary General Meeting, that will take place next February 19th 2021.

Place: Virtual Meeting using ZOOM platform.

ITKF Zoom Meeting

Time: **Feb 19, 2022 09:00 AM Sao Paulo**

<https://us02web.zoom.us/j/89160206241?pwd=dDIQWTVDWGxCNC9OYmRnK3FabjQ1UT09>

Meeting ID: 891 6020 6241

Passcode: 825101

Date: February 19th 2022

Time: 8 am US & Canada Eastern Time, 9am Brazil, 12 noon Eastern Europe, 1 pm Central Europe & Cairo.

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. Report of activities developed by ITKF in 2021 and calendar 2022.
2. Presentation of the new features of the ITKF website.
3. Approval of the 2020 Financial Report (Balance Sheet and Statement of Income) audited by Comptrollers and forwarded after analysis by the Directors Meeting;
4. Approval of ESCRISUL as the ITKF Certified Public Accountant – CPA (<https://escrisul.com.br/>) for the 2021 Financial Report (Balance Sheet and Statement of Income);
5. Approval of the 2022 Budget, Business Plan and Agenda according to Article 9.2 of ITKF Constitution;
6. Approval of the Recommendation from Membership Committee and Directors Meeting to PROVISIONAL MEMBER: Angola, Poland, Palestine, provided they pay 2021 Registration FEES and official documents required by Constitution prior to this General Meeting;
7. Approval of the Recommendation from Membership Committee and Directors Meeting to ASSOCIATE MEMBER: Norway, Sudan, provided they pay 2021 Registration FEES and official documents required by Constitution prior to this General Meeting;
8. Approval of the Recommendation from Membership Committee and Directors Meeting to FULL MEMBER: Bosnia and Herzegovina, Chile, India, Pakistan, Armenia, Japan, Tunisia, Algeria and Uzbekistan,

- provided they pay 2021 Registration FEES and official documents required by Constitution prior to this General Meeting;
9. Disciplinary actions.

It is important to note the following 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.

Article 11.2 Unpaid Dues

ITKF Full 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 thank in advance for the presence of all ITKF Regular Full 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