

August 26th 2022

Dear ITKF Regular Full Member Organizations,

Call for Extraordinary General Meeting

The Chairman, in accordance with the decision of Directors Meeting 15/2021, 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 September 17th 2022.

Place: Virtual Meeting using ZOOM platform.

ITKF Zoom Meeting

Meeting ID:

ITKF GM Zoom Meeting

Time: Sep 17, 2022 09:00 AM Sao Paulo

Join Zoom Meeting

<https://us02web.zoom.us/j/85030771009?pwd=bINvTWNNNDJqZCttRnNLSklvT2xPdZ09>

Meeting ID: 850 3077 1009

Passcode: 034949

Date: September 17th 2022

**Time: 8 am, US Eastern Time,
9am, Brazil,
1 pm, Eastern Europe,
2 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. Expulsion of Member Organization as per Articles 10.5.4 and 10.7 of ITKF Constitution.

SUPPORT DOCUMENTS:

1. Minutes of Directors Meeting 015/22

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