



W★A★K★O ASIA

WAKO ASIAN KICKBOXING FEDERATION



Date : 02 July 2016

www.wakoasia.com

No. : 2016-06-069

Ref. : Formal notice of call for General Assembly 2016 and Agenda

TO : All WAKO Asian Kickboxing Federation voting members

Dear WAKO Asian Members,

In accordance with Article 17 of the Constitution, notice is hereby given that the General Assembly 2016 of WAKO Asian Kickboxing Federation will take place on Saturday September 3rd, 2016 at 09:00 am at Hotel Sejong Spatel Cheongju City, Singichojeong-ro 363 ,699 -935 Cheongju, South Korea.

The General Assembly and vote distribution will be conducted in compliance with the provisions of WAKO Asian Kickboxing Federation Constitution.

You will find below the agenda as determined by the Board of Directors.

Agenda

- Opening of the meeting,
- President's address and welcome,
- President of Korean Kickboxing Association address and welcome,
- Presentation of 2016 WAKO Asian Championships,
- Roll call,
- Appointment of scrutineers,
- Adoption of the Agenda,
- Approval of the minutes of the previous General Assembly;
- President's activity report
- Financial and budget matters and approval of financial statements 2013 - 2015
- Renewal of the President and Board of Directors mandate and additional members
- Constitution and Articles of Association revision,
- Miscellaneous.

We are looking forward to welcoming you in Cheongju.

Sincerely yours,

Nasser Nassiri
President, WAKO Asian Kickboxing Federation

