

Date : 26 September 2024

www.wakoasia.com

No. : 2024-09-459 AKC/AM

Ref. : Formal Notice of Call for Asian Kickboxing Confederation (WAKO ASIA)'s Ordinary General Assembly of 11 October 2024

TO ALL MEMBERS OF ASIAN KICKBOXING CONFEDERATION (WAKO ASIA) By E-Mail

Dear Presidents,

In accordance with "Article 21 -Notification Of General Assembly", "para 21.1" of the Asian Kickboxing Confederation's Constitution and Articles of Association (Statutes) as Amended 12 December 2022,

"Art. 21 - NOTIFICATION OF GENERAL ASSEMBLY

21.1 Formal notice will be sent to all Confederation Members by the following medium: regular mail, fax or email no longer than 60 days from the proposed date. In extreme cases (or force majeure) the notification can be shortened at the discretion of Confederation President."

the **Formal Notice** is hereby given that the next Ordinary General Assembly of the Asian Kickboxing Confederation will take place on Friday 11 October 2024 from 10:00 am to 12:00 (Phnom Penh Time) at Fairfield Hotel "By Mariotte", located at Chip Mong Tower, Russian Federation Blvd, 10 Village Sangkat Phsar Depou 3 Khan Toulkouk, Phnom Penh, Cambodia 120403. The accreditation for the General Assembly will be from 08:30 am to 09:00 am).

The General Assembly will be conducted in compliance with the provisions of the Asian Kickboxing Confederation's Constitution and Articles of Association as Amended 12 December 2022 which you will find enclosed the copy.

The digital copy Asian Kickboxing Confederation's Constitution and Articles of Association as Amended 12 December 2022 is also available in our website at the following

<https://wakoasia.com/statutes-bylaws-2/>

For your information, as to the requirement under "**Article 8 - Voting Members' Rights**", "**paras 8.2**", "**8.3**", "**para 8.4**", "**Article 20 – Delegates**, and "**Article 22 – Voting Rights**", of the Asian Kickboxing Confederation's Constitution and Articles of Association as Amended 12 December 2022, the Board of Directors of Asian Kickboxing Confederation during its meeting held on 11 September 2024; among its decisions, approved the following resolutions to define that:

- As regard the requirement under article 22 of the Statutes of Asian Kickboxing Confederation, the affiliation fee considered for eligibility to vote during the next General Assembly will be the one paid for the years of 2022, 2023 and 2024.
- The Members which have satisfied all their financial obligations including the affiliation fee for the years 2022, 2023 and 2024 toward Asian Kickboxing Confederation at the latest by **07 October 2024**, are considered as "Voting Members" and will be entitled to vote according to their membership status during the next General Assembly.

Date : 25 October 2024

www.wakoasia.com

No. : 2024-09-459 AKC/AM

Ref. : Formal Notice of Call for Asian Kickboxing Confederation (WAKO ASIA)'s Ordinary General Assembly of 11 October 2024

- The Provisional Members of the Confederation have no voting rights. The Full Members of the Confederation have 1 (one) vote. Suspended Members have not the right to vote and cannot attend the General Assembly (Full and or Provisional Members).
- Delegates may represent one additional Member if an appropriate proxy authorization has been submitted in writing to the Administration of Asian Kickboxing Confederation prior to start of General Assembly not later than 3 (three) days before the date scheduled for the meeting of the General Assembly. Therefore, all Delegates shall send to Administration of Asian Kickboxing Confederation a copy of the power of attorney/mandate (Proxy) signed by the duly authorized legal representative of the Member by and no later than Monday 7th October 2024.
- Delegates of a National Member of the Confederation must be Confederation Individual Affiliates of that Member and hold the citizenship of the country of the concerned Member. Representation by Delegates of another Member is not authorized.
- Full Members entitled to vote may propose items to be put on the agenda in accordance with the Asian Kickboxing Confederation's Constitution and Articles of Association. Such proposals must be submitted to the Board of Directors through the Administration office of Asian Kickboxing Confederation, prior to the Ordinary General Assembly, so accordingly by and no later than Monday 7th October 2024. The proposals submitted by Members are included in the agenda at the discretion of the Board of Directors.

You will find enclosed the Agenda of the Ordinary General Assembly of 11th October 2024, as determined by the Board of Directors of the Asian Kickboxing Confederation.

All other documents related to the items of the agenda will be sent in due course prior to the General Assembly in accordance with the provisions of the statutes of the Asian Kickboxing Confederation.

You may contact the Commission of the General Assembly that duly mandated by the decision of the Board of Directors at "commission@wakoasia.com" for any additional information you may need.

We remain at your disposal for any clarification you may need on the above.

Yours faithfully,

Nasser Nassiri

President

Asian Kickboxing Confederation



Cc: -The Commission of the General Assembly of 11th October 2024

Date : 26 September 2024

www.wakoasia.com

No. : 2024-09-459B AKC/AM

Ref. : Agenda of the Asian Kickboxing Confederation 's General Assembly of 11 September 2024

TO ALL MEMBERS OF ASIAN KICKBOXING CONFEDERATION (WAKO ASIA)
By E-Mail

AGENDA

ASIAN KICKBOXING CONFEDERATION ORDINARY GENERAL ASSEMBLY

Address: Fairfield Hotel "By Mariotte", located at Chip Mong Tower,
Russian Federation Blvd, 10 Village Sangkat Phsar Depou 3 Khan
Toulkoug, Phnom Penh, Cambodia 120403

Friday 11th October 2024,

Time: 10:00 am to 12:00 am (Phnom Penh time)

Opening of the meeting,

- Appointment of the Chairman of the General Assembly,
- Appointment of the Secretary of the General Assembly,
 - 1) President's address and welcome,
 - 2) Cambodia Kickboxing Federation's address and welcome,
 - 3) Presentation of Asian Kickboxing Championships 2024,
 - 4) Roll call,
 - 5) Appointment of the scrutineers,
 - 6) Adoption of the Agenda
 - 7) Adoption of the minutes of the previous General Assembly;
 - 8) President's activity report
 - 9) Budget 2024 and related matters, Report on Financial matters
 - 10) Memberships related matters
 - 11) Ratification of the revised Bylaws
 - 12) Miscellaneous.

Nasser Nassiri
President

Asian Kickboxing Confederation

