

**MINUTES OF THE MEETING OF  
WAKO ASIA GENERAL ASSEMBLY  
HELD ON 3<sup>RD</sup> SEPTEMBER 2016 (9h:00 A.M)**  
at Cheongju City, Singichojeong-ro 363 ,699 -935 Cheongju, South Korea

On the 3<sup>rd</sup> day of September 2016, at 9:00 A.M, at Cheongju City, Cheongju, South Korea, the members of WAKO Asia met in General Assembly of WAKO Asian Kickboxing Federation (WAKO ASIA) duly called pursuant to Article 17, WAKO Asia Statutes, through a notice of call sent to the Members by means of email on 02<sup>nd</sup> July 2016.

Attendance sheet was established which was signed by each Member of the Assembly in attendance on entering the meeting room, whether in his name or by proxy.

The President, Mr. Nasser Nassiri proposes to acts as Chairman of the Meeting and proposes Mr. Sunteak Kong to act as Secretary of the Meeting.

There were no objections to this proposal by the assembly.

The Chairman of the meeting informs that the Assembly has been called to decide on the following Agenda:

### **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

➤ **Opening of the meeting,**

The Chairman declares the members that, the number of members present and represented are greater than fifty (50) percent of the voting members in conformity with Art 19 (Quorum) of WAKO Asia Statutes and declares the Assembly is opened and able to validly deliberate.

**Only for information**

➤ **President's address and welcome,**

Mr. Nassiri, the President and Chairman of the Meeting address to the members, and welcome them to the General Assembly and in particular to 2016 Asian Kickboxing Championships K1 Rules and finally to the city of Cheongju.

The President informs the Assembly that some of the members were not able to attend the meeting but they are represented by proxy and some still in their way to reach Cheongju.

Mr. Nassiri thanks Mr. Euywoong Mah and Mr. Sunteak Kong the President and the Secretary General of Korean Kickboxing Association respectively for assisting WAKO Asia to organize and host the Asian Championships K1 Rules and today General Assembly.

**Only for information**

➤ **President of Korean Kickboxing Association address and welcome,**

Due to unexpected absence of Mr. Mah, Mr. Kong, the Secretary General of Korean Kickboxing Association take the floor. Mr. Kong informs the Assembly that Mr. Mah's apologizes for not being able to join us on time for the meeting and informs the members that Mr. Mah lives in Seoul which is approximately 350Km from Cheongju and the fact that for coming here Mr. Mah should leave 4 am in the morning which became impossible as Mr. Mah faced some health problem just a two days ago. Mr. Kong informs the Assembly that Mr. Mah will do all his best to join us for last two few days of competitions.

Mr. Kong thanks Mr. Nassiri, the President of WAKO ASIA for his efforts and collaboration and the signature of bilateral collaboration agreement between Korean Kickboxing Association, which allows Korean Kickboxing Association and WAKO ASIA the exclusively develop the organization of International Kickboxing events in Korea.

Mr. Kong welcome the members and make a brief presentation of 2016 WMAM during which it is organized the 2016 Asian Kickboxing Championships K1 Rules in 12 categories.

**Only for information**

➤ **Presentation of 2016 WAKO Asian Championships,**

The Chairman makes a detailed presentation of 2016 Asian Kickboxing Championships K1 Rules, which, will be held in Cheongju during 2016 WMAM. The Chairman informs the members that this was the only opportunity that we could have to organize the qualification of our Asian athletes for Kickboxing competition K1 Rules of 2017 Wroclaw World Games because this is requested by organization committee of World Games to communicate the list of qualified athletes before end of the December 2016.

The Chairman confirms that the Asian Kickboxing Championships K1 Rules will be held only in 12 categories (8 men and 4 women categories) which are the categories of Kickboxing competition of 2017 Wroclaw World Games.

The Chairman thanks Mr. Mah, Mr. Kong and Mr. Jeong for their collaboration and informs the members that signature of bilateral collaboration agreement with Korean Kickboxing Association allows us the exclusively develop the organization of International Kickboxing events in Korea starting with 2016 Asian Championships during WMAM event.

The Chairman informs the Assembly that there will be possibility to organize together with other styles the remaining categories in K1 Rules, which are not organized during these championships.

**Only for information**

➤ **Roll call**

The Chairman declares that the Members will express their vote according to their membership status.

The Chairman makes the presentation of the roll and the voting procedure as determined by Board of Directors and in conformity with the Articles 5 and 18 of WAKO Asia Statutes as follows:

- PROVISIONAL MEMBER - They have no voting rights.
- OFFICIAL MEMBER - They have one vote.
- FULL MEMBER - They have two votes.

There were no objections to the above-mentioned information by the assembly.

**Only for information**

➤ **Appointment of scrutineers**

The Chairman proposes to Assembly the appointment of Mr. C. A. Tamboli as scrutineer of the Meeting.

**Resolution:** Appointment of Mr. C. A Tamboli as scrutineer of the Meeting.

**The resolution is adopted by unanimous decision.**



➤ **Adoption of the Agenda**

The Chairman declares that, the recommendation of the Board of Directors is to approve the Agenda of the Meeting.

**Resolution:** Approval of the Agenda

**The Resolution is adopted by unanimous decision.**

➤ **Approval of the minutes of the previous General Assembly;**

The Chairman declares that the copy of the minutes of the last General Assembly held on 26<sup>th</sup> December 2012 at Pune (India) have been made available to the Members in advance of the Meeting.

Mr. Wasity informs that he had communicated a comment regarding page nine of the minutes where the name of Iraqi Kickboxing Federation is mentioned "Iraqi Kickboxing & Thai Boxing Federation".

The Chairman informs Mr. Wasity that this error has been taken in consideration and the correction will be ratified by approval of this resolution.

The Chairman informs the Assembly that the Board of Directors recommendation to the Members is to approve the minutes of the General Assembly of 26 December 2012 with the correction of error of the name of Federation of Mr. Wasity, which should be written as "Iraqi Kickboxing Federation".

**Resolution** Approval of the minutes of the last General Assembly of 26 December 2012 Pune (India) with the correction of error of the name of Federation of Mr. Wasity which should be written as "Iraqi Kickboxing Federation".

**The resolution is approved by unanimous decision.**

➤ **President's activity report**

The Chairman makes a presentation of his activities during the last four years in particular about the Asian Championships 2015 in Pune where there were organized for the first time all styles at the same time.

The Chairman informs the members that there is also possibility to organize before end of the year or during first quarter next year the others styles and the remaining categories of the K1 styles which could not be organized during these championships.

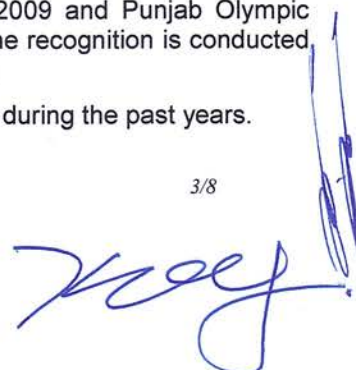
The Chairman confirms to the members that Kickboxing sport is an official sport during 2017 Ashgabat 5<sup>th</sup> Asian Indoor & Martial Arts Games under management of WAKO Asia. The Chairman informs the members that he is in negotiation with the Executive Committee of the preparation of 5<sup>th</sup> Asian Indoor & Martial Arts Game to include the Kickboxing in series of test event before end of the year during which WAKO Asia can organize its Asian Championships 2016/2017 in all other styles.

The Chairman reminds the members that he had supported financially all activities during last 4 years, as there were not any income and not any subsidy from WAKO despite of various promises. For the first time WAKO Asia received an insignificant subsidy in 2013 and 2014 which are mentioned in financial statements where we had an important expenses in particular for 2013 Incheon Asian Indoor & Martial Arts Games. The Chairman informs the Assembly that there will be additional information in next items when the Chairman will presents the financial statements.

The Chairman informs the Assembly that there is a possibility of increasing the collaboration and organization of joint competitions with other continents and request the members to be more active in the national activities by putting in place their national leagues Kickboxing competition.

The Chairman informs the members, that after many years Pakistan Kickboxing Federation joining us. There were several groups and this one are directly part of Punjab Kickboxing Association which is the only Kickboxing Organization recognized by Punjab Olympic Association. They have already forward to WAKO ASIA administration an official recognition letter from Sport Board Punjab dated June 2009 and Punjab Olympic Association dated 23/12/2011 and they were requested to forward updated one as the recognition is conducted every 4 years. They are joining us as members as soon as they provide official letter.

The members express their satisfaction to Mr. Nassiri for his efforts and contributions during the past years.





Mr. Voinov takes the floor and informs the members that because of efforts of Mr. Nassiri we have the possibility organize our Asian Championships K1 Rules in Cheongju. Mr. Voinov informs the members how important is for a national Kickboxing Federation to be affiliated to Asian Kickboxing Organization, which is recognized by Olympic Council of Asia (OCA).

#### **Only for information**

#### **➤ Financial and budget matters and approval of financial statements 2013 – 2015**

The Chairman makes the presentation of the financial statement for years ended 31 December 2013, 2014 and 2015 and informs the Assembly that during the past years he conducted WAKO ASIA activities by providing directly the financial support himself as he did in the past from his personal funds.

The Chairman informs the Assembly about the financial activities and informs the members that WAKO approved in its 2015 budget the amount of 20000 euros as subsidy to be paid to WAKO Asia. The reason for which Mr. Nassiri accepted to take at his personal charge the important extra charge and organized Asian Championships in Pune in August 2015. Unfortunately, there were not any financial support from WAKO and 2015 approved subsidy never was paid.

The Chairman informs the members that, he will not request any money from the members but for the good outstanding of WAKO Asia and in continuity of the financial statements of year ended 2009, 2010, 2011 and 2012 which were approved during last General Assembly on 26 December 2012, it is logical to prepare the financial statements for years ended 2013, 2014 and 2015, in particular since there were various cost and small revenues during the concerned periods.

The Chairman informs the members that during 2013 there were exceptional income related to partial reimbursement of expenses of Asian Championships 2012, which Mr. Ennio Falsoni accepted in October 2012 that WAKO will take at its charge. The Chairman informs the Assembly that this was for the first time in history and the members were informed of an eventual reimbursement during the last General Assembly held on 26<sup>th</sup> December 2012 which the minutes which have just been ratified.

The Chairman informs the members that WAKO Asia received during 2013 the amount of 15000 euros as subsidy but WAKO Asia had various extra expenses during 2013 in particular related to 2013 Incheon Asian Indoor & Martial Arts Games. WAKO Asia received also during 2014, the total of 20000 euros as subsidy from WAKO but significant expenses and loss during 2014 and in particular during 2015 related to Asian Championships 2015 in Pune which are included in years 2013, 2014 and 2015 activities respectively.

The Chairman informs the members and declares that the financial needs for running WAKO Asia activities during these years were supported by him directly as previous years due to lack of incomes reminding the Assembly that Asian members do not pay any affiliation fee to WAKO Asia for their memberships. The Asian members only pay the annual memberships to WAKO (IF).

The Chairman make the presentation for financial statements which have been made available to the Members.

The Chairman informs the Assembly that the Board of Director determined that, because of lack of income it was not necessary to have an internal auditor, which is not required by WAKO Asia constitution and Article of Association neither the budget until WAKO Asia will have a proper income. The Chairman confirms that the same was approved by the members during the General Assembly on 26<sup>th</sup> December 2012.

The Chairman declares that however because of various issues and in particular because WAKO Asia prepare inclusion in Asian Games, after consulting the Board of Directors, the President took the initiative to request an independent chartered accounting firm to prepared the financial transactions at the end of each related fiscal year and prepare the financial statements which have been made available to the Members. The Chairman informs the Assembly that in addition, the financial statements were audited by Registered Certified Public Accountant which the report is also provided to the Assembly.

The Chairman reminds the Assembly that because of lack of source of income in WAKO Asia, it is impossible to have a proper budget as it was approved by previous General Assembly. However reminds that as decided previously once WAKO Asia will have the income, the Board of Directors will be able to prepare the budget.

There were no objections to the President's presentation and financial statements, the Chairman request the Assembly to deliberate to the related resolution.



**Resolution:** Approval of the financial statements Statements of year ended 31 December 2013, 31 December 2014 and 31 December 2015 as presented with related Certified Public Accountants report.

**The Resolution is adopted by unanimous decision.**

➤ **Renewal of the President and Board of Directors mandate and additional members**

The Chairman informs the Assembly that each member of Assembly received among the related documents to the General Assembly a list of proposed candidates for the positions of President, Vice Presidents and members of the Board of Directors. The Chairman provides the presentation of the list of proposed candidate that were nominated by the National WAKO Asia Kickboxing Federations/Organizations members in connection to the General Assembly and election of President, Vice Presidents and the members of the Board of Directors.

The Chairman informs the Assembly that all nominations were duly received by WAKO Asia administration office within the notified deadline.

The Chairman informs the Assembly that the election will be conducted by individual election for each position as usual and as provided by international standard rules and regulations.

**Election of President of WAKO Asia:**

The Chairman informs the Assembly that as the members can observe there is only his candidature for the position of the President. However, the Chairman request the Assembly to deliberate for the position of President.

**Resolution:** Election of Mr. Nasser Nassiri as the President,

**The Resolution is adopted by unanimous decision.**

**Election of Vice Presidents of WAKO Asia:**

The Chairman informs the Assembly that as the members can observe there are two candidates for the two available positions of the Vice Presidents.

Vice Presidents nomination: Mr. Aleksandr Voinov (Kyrgyzstan) and Mr. Euywoong Mah (Korea),

The Chairman proposes to the Assembly to deliberate for the position of Vice Presidents by individual election.

**Resolution:** Election of Mr. Aleksandr Voinov (Kyrgyzstan) as the Vice President,

**The Resolution is adopted by unanimous decision.**

**Resolution:** Election of Mr. Euywoong Mah (Korea), as the Vice President,

**The Resolution is adopted by unanimous decision.**

**Election of the members of the Board of WAKO Asia:**

The Chairman informs the Assembly that as the members can observe there are six candidates for the positions of members of the Board of Directors. The Chairman confirms the Assembly that according to the Article 11 of the constitution and article of the Association of WAKO Asia the Board of Directors is the executive body of WAKO Asia and can be consisting up to maximum of 13 Directors in total.

Members of the Board of Directors nominations: Mr. Basel Alshaer (Jordan), Mr. Qassim Kadim Al Wassity (Iraq), Mr. Sunteak Kong (Korea), Mr. Chandpasha Ahemadhusen Tamboli (India), Mr. Alireza Salehpour (Iran), Mr. Obon Horacio Daniel (Chinese Taipei),

The Chairman proposes to the Assembly to deliberate for the position of the members of the Board of Directors by individual election.

**Resolution:** Election of Mr. Basel Alshaer (Jordan) as the member of the Board of Directors,

**The Resolution is adopted by unanimous decision.**

**Resolution:** Election of Mr. Qassim Kadim Al Wassity (Iraq) as the member of the Board of Directors,  
**The Resolution is adopted by unanimous decision.**

**Resolution:** Election of Mr. Sunteak Kong (Korea) as the member of the Board of Directors,  
**The Resolution is adopted by unanimous decision.**

**Resolution:** Election of Mr. Chandpasha Ahemadhusen Tamboli (India) as the member of the Board of Directors,  
**The Resolution is adopted by unanimous decision.**

**Resolution:** Election of Mr. Alireza Salehpour (Iran) as the member of the Board of Directors,  
**The Resolution is adopted by unanimous decision.**

**Resolution:** Election of Mr. Obon Horacio Daniel (Chinese Taipei) as the member of the Board of Directors,  
**The Resolution is adopted by unanimous decision.**

The President also propose to the Assembly the following resolution:

**Resolution:** Mr. Sina Zahedi to act as acting General Secretary when it is necessary.

**The Resolution is adopted by unanimous decision.**

The President congratulate the elected executives and wish them the success for their duties.

➤ **Constitution and Articles of Association revision,**

The Chairman reminds the Assembly the historical revisions of the Constitution and Articles of Association after the foundation of organization on 19 December 1996 as follow:

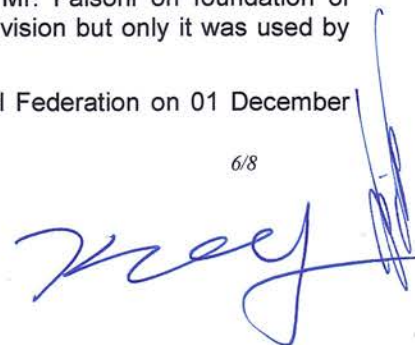
- 1st August 1997 – Bishkek, Kyrgyz Republic
- 3rd November, 2006 – Damascus, Syria
- 26 December, 2012 – Pune, India

The Chairman reminds the Assembly that the name of Federation initially was "All Asian Kickboxing Federations" when it was founded on 12 December 1996. Since, there were three revisions of the Constitution and Articles of Association. The major revision was in 3 November 2006 including the change of name to WAKO Asian Kickboxing Federation. The Chairman informs the Assembly that the members were informed about the historical revisions, which the details were discussed also during the last General Assembly held on 26 December 2012 when the Constitution and Articles of Association were revised.

The Chairman informs the Assembly that back in late 2006 when the other continentals division were founded, because of their structure (composed by autonomous national organizations/federations/associations governed by their national laws and not only the simple private federations and or association and or company), it was decided to use the name "confederation" and not federation which correspond to their structure. In Africa, the name of continental Kickboxing organization is "African Kickboxing Confederation" and in Panamerican the name is "Panamerican Kickboxing Confederation".

The Chairman informs the Assembly that at that time, he was working with Mr. Falsoni on foundation of continental division, and they prepared also the common logos for continental division but only it was used by Panamerican Kickboxing Confederation.

The Chairman reminds the Assembly that Europe finally founded its continental Federation on 01 December 2013.





The Chairman informs the Assembly that structure of our organization is composed of various autonomous Asian national kickboxing federations, associations and organizations and not the simple private federations and or association and or company and it is logical that name reflect to the structure. In addition, this will be in harmony with the name of African Kickboxing Confederation and Panamerician Kickboxing Confederation.

The Chairman informs the members that the proposal revision of the Constitution and Articles of Association contains the change of the name to "Asian Kickboxing Confederation (in short "WAKO ASIA") with ratification of the correction of typo errors which were discussed and approved during the previous General Assembly of 26 December 2012.

The Chairman make the presentation of the amended the Constitution and Articles of Association and informs the Assembly that these amended Constitution and Articles of Association are the final version and determine the internal rules and regulation of Association.

The Chairman also informs the Assembly that the logo, which were prepared back in 2006, can be used from now on, which will be in harmony with African and Panamerican Kickboxing Confederations logos.

Mr. Voinov proposes to the Assembly that if in logo the part which reflect to the Asian map will be in yellow color will be better as in Olympic Rings, the ring in yellow color represent Asia.

The Chairman informs the Assembly that the original logo the color of map was in yellow but it has not good visibility when the back color is white but it can be changed to yellow very easy.

There were discussions among the members following questions/answers.

The Chairman informs the Assembly that the Board of Directors recommendation to the Members is to approve the Amended Constitution and Articles of Association and related information including the logo.

**Resolution:** Approval of the Amended Constitution and Articles of Association (revision 03/09/2016) with the name as "Asian Kickboxing Confederation" (in short "WAKO ASIA") to become effective immediately, with the related information and logo.

**The Resolution is adopted by unanimous decision.**

#### ➤ **Proposals of amendments of the By-Laws**

The Chairman informs the Assembly as per previous approved resolution, the name should also be changed in Association's bylaws as well.

The Chairman also remind that the Association should also add the various committees and opened the discussions.

There were discussions among the members following proposal of inclusion of the different persons in different committees and adding the new committees, which can increase the activities.

The Chairman informs the Assembly that today we can agreed to the amended version of bylaws and the members can communicate additional proposal, which will be discussed among the Board of Directors. The Chairman reminds the Assembly that the bylaws can be modified and updated at any times by the decision of the Board of Directors.

The Chairman makes the presentation of the amended Bylaws of Asian Kickboxing Confederation and proposes the motion.

**Resolution:** Approval of amended Bylaws of Asian Kickboxing Confederation (revision 03/09/2016), with change of the name to "Asian Kickboxing Confederation" (in short "WAKO ASIA") to become effective immediately, including the new committees and their related members.

**The Resolution is adopted by unanimous decision,**

#### ➤ **Miscellaneous**

The various miscellaneous were discussed and question/answer among the members such as situation of the 2017 Ashgabat 5<sup>th</sup> Asian Indoor & Martial Arts Games, World games and etc....

The Chairman request the members to approve the affiliation of Pakistan Kickboxing Federation as discussed during President's activity report subject that they provide the official update 2015 letter of recognition from Punjab Olympic Association as they announced.

Mr. Voinov present a traditional Kyrgyz white long jacket and hat to Mr. Nasser Nassiri, the President of Asian Kickboxing Confederation, informing the Assembly that in his country this tradition dress is symbol and acknowledgement of power and success.

Mr. Voinov requested the Assembly to applause Mr. Nassiri for his support to Kickboxing development is Asia and other continents. A round of applause from the Assembly followed.

The Chairman thanks the Assembly and declares that he is proud of the success of Asian Kickboxing Confederation, which he qualifies as "ASIAN POWER". The Chairman wishes all members the great success during the Asian Kickboxing Championships K1 rules, which will be held during upcoming days.

The Chairman informs the Assembly that it is necessary to add the last resolution related to "Power" before ending the meeting, in order for the President and administration of Asian Kickboxing Confederation to undertake the necessary steps for execution of resolutions adopted during the meeting.

Mr. Kong declares that this is something naturel and necessary.

There were no objections to the proposals by the assembly.

➤ **Power**

**Resolution:** To grant of full power to President to undertake at its sole discretion any necessary step for execution of resolutions adopted during the General Assembly on 03 September 2016 including the registration of the amended statutes and bylaws through the standard operational procedures of the Asian Kickboxing Confederation's Constitution and Articles of Association as amended and good business practices.

**The Resolution is adopted by unanimous decision,**

The Agenda of the day has been ended and no one express any more. The Chairman of meeting declares, the end of the meeting of the General Assembly.

Chairman of the meeting

Mr. Nasser Nassiri  
President of Asian Kickboxing Confederation (WAKO ASIA)

Secretary of the meeting

Mr. Sunteak Kong