



Minutes from WSSHRF General Assembly meeting

Date: Thursday, June 10th 2022 at the 5.30 PM

Location: Sport Hall, Varaždín, Šetalište Franja Tuđmana, CROATIA

Chairperson: Mr. Peter Bad'ura

In attendance representative from members Federations: Mr. Vasile Manea-Romania, Jozef Cseri-Slovakia, Pietro Antonacci-Italy, Vasile Munteanu-England.

In attendance representative of provisional members: Mr. V.Colesnic-Moldova, Mrs. Nina Ulrich-Germany, Mrs.Nadyalka Stancheva-Bulgaria, Mr. Pavao Marjanovič-Croatia,

Guest: V.Klajnšček-Slovenia, Á.Vincze-Hungary, M.Lovrič-Bosnia&Hercegovina, C.Forcada-Spain, R. Prendergast-Wales, E.Munteanu-Moldova, M.Kozak-Poland.

Agenda:

1. Introduction, approval of the agenda
2. Election of resolutions and election commissions
3. Activity report for the period from 2020 to May 2022
4. Election of Council members
5. Approval of amendments to the competition rules
6. Discussion and other issues
7. Approval of the host country of the 2nd WSSHRF Championship
8. Resolution
9. Conclusion

1. Mr.Bad'ura welcomed delegates and guest from members and provisional Federation & Guests. After introduction and approval of GA Agenda, Mr.Bad'ura start to lead GA program.

2. Election of Mandatory & Resolution, Election Committee: Mr. Badura proposed Mandatory-Resolution Committee members: Chairman Mr.V.Manea, members Mr.V.Colesnic & P.Antonacci. Election Committee, Chaiman Mr.J.Cseri, Mr.V.Munteanu, B.Zubričaňák. After his proposal asked members of Assembly for supplementary proposal. Members of Assembly had not supplementary proposal. Mr. Badura asked to vote for proposed Committe members – delegates unanimously voted both Committe members. Commission made a counter on the participation and proclaimed that general assembly established the quorum for recognition and resolution.

3. Activity reports.

In 2020, due to the Covid 19 pandemic we postpone organization of 1st WSSHRF Championships which was planed in Trenčín, Slovakia. We had no activities at all other than regular communication between members. In 2021, it was again a year marked by a pandemic and we had to cancel our sports activities. But as a substitute for the opportunity to compete on the tatami, we transferred our activity to the online space. We created competition rules for the video kumite and kata competition, 16 countries took part in the video competition, 262



competitors and 25 judges took part in the judging. It was quite a successful replacement instead of a direct confrontation in the sports hall. We all hoped that in 2022 the pandemic would be milder and we would finally be able to hold our championships. In September 2021, in communication with the members of the council, I proposed that the 1st Championship be held in Varždin, Croatia. The members of the council agreed with the proposal and we entrusted Mr. Marjanovič to organize the Championships, Mr. Marjanovič accepted our offer and took over the organization.

4. Election of Council members

Election Commission presented candidates for position:

President Mr. Peter Baďura

1st Vice President Mr. Vasile Manea

2nd Vice President Mr. Alexei Repin

Secretary General Mr. Jozef Cseri

Chairman of the Commissions:

Chairman of the Referee Commission, Mr. Pietro Antonnacci members: D. Munteanu, E. Baďura.

Chairman of the Sports Commission, Mr. Vasile Munteanu members: L. Calzola, P. Marjanovič, V. Garmaev.

Chairman of the Disciplinary Commission, Mr. Veaceslav Colesnic members: B. Zubričaňák, E. Epifany.

The delegates voted in favor of the proposal.

5. Approval of amendments to the competition rules.

Mr. Baďura suggested to the delegates of the General Assembly to adopt a resolution on the competition rules created by the WSSHRF, which will be valid for the Karate and Kobudo Bo competitions. The members of the General Assembly accepted this proposal.

6. Discussion

- Mr. Baďura stated that a federation from Germany, led by Mrs. Nina Ulrich, was applying to join our organization. Their members are currently participating in our Championships. The delegates agreed to accept them as members.

7. Approval of the host country of 2nd WSSHRF Championships, May 2023, as the host country will be Romania.

8. Resolution

Delegates approve all issues according to the points of this minutes.

9. Conclusion

Mr. Baďura thanks to delegates for attendance of GA and wish them lot of success in our common goals.

June 30th 2022, Nové Zámky, Slovakia

Jozef CSERI
General secretary of WSSHRF



Resolution of General Assembly

A. Approval of the General Meeting:

1. Elected Council and Commission Members

President Mr. Peter Baďura

1st Vice President Mr. Vasile Manea

2nd Vice President Mr. Alexei Repin

Secretary General Mr. Jozef Cseri

Chairman of the Commissions:

Chairman of the Referee Commission, Mr. Pietro Antonacci, members: D. Munteanu, E. Baďura.

Chairman of the Sports Commission, Mr. V. Munteanu, members: L. Calzola, P. Marjanovič, V. Garmaev.

Chairman of the Disciplinary Commission, Mr. Veaceslav Colesnic, members: B. Zubričanák, E. Epifany.

2. The General Assembly approves the competition system and the competition rules of WSSHRF.

3. The GA approves the host country of the 2nd Shito ryu & Kobudo bo Championship – Romania in May, 2023.

In attendance: Members of the ESHRKF Council:

Mr. Peter Baďura – Slovakia

Mr. Vasile Manea - Romania

Mr. Jozef Cseri - Slovakia

ESHRKF members and provisional members:

Mr. Pietro Antonacci - Italy

Mr. Veaceslav Colesnic - Moldova

Mr. Vasile Munteanu - England

Mrs. Nina Ulrich - Germany

Mrs. Nadyalka Stancheva - Bulgaria

Mr. Pavao Marjanovič - Croatia

Guests:

V. Klajnsček - Slovenia

Á. Vincze - Hungary

M. Lovrič - Bosnia & Hercegovina.

C. Forcada - Spain

R. Prendergast - Wales

E. Munteanu - Moldova

M. Kozak - Poland