TO ALL WAKO MEMBERS

BY E-MAIL

Budapest, 24th August 2024

AGENDA

WAKO Ordinary General Assembly 2024
at Danubius Hotel Hungaria
Address: Budapest, Rákóczi út 90, 1074
Sunday, August 25th, 2024
Time: from 09:00 am to 11:00 am (Budapest time)

Introduction:

- Appointment of the Chairman of the General Assembly
- Appointment of the Secretary of the General Assembly

a. *Approval of the Agenda;*
b. *Appointment of scrutineers;*
c. *Approval of the minutes of the preceding Ordinary General Assembly (19/11/2023);*
d. *President's activity report;*
e. *Presentation of the financial statements 2023 and relevant audit report 2023;*
f. *Approval of the financial statements 2023 and relevant audit report 2023;*
g. *Appointment of the independent auditor for the auditing of the financial statements 2024;*
h. *Presentation and approval of the budget 2024;*
i. *Initial draft budget proposal 2025;*
j. *Admission for membership or NF name change (if any approved);*
k. *Suspension and or expulsion of members (if any approved);*
l. *Information on the future priorities and strategic direction of WAKO;*
    i. *WAKO Grading System and Black Belt*
    ii. *GMS*
m. *Presentation of the Whistleblowing Policy;*
n. *Discussion of proposals submitted by the Members;*
    i. *Proposal from Palestine of July 10th "Suspension of the membership of Israel All Style Kickboxing Federation (WAKO Israel)"*

Roy Baker
WAKO President