TO ALL WAKO MEMBERS

BY E-MAIL

Milan, September 23rd, 2025

AGENDA

WAKO Ordinary General Assembly 2025
at ADNEC Arena Abu Dhabi
Address: Al Khaleej Al Arabi St - Al Rawdah - W59 01 - Abu Dhabi - UAE
Sunday, November 23rd, 2025
Time: from 13:00 pm to 15:00 pm (Abu Dhabi 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 (Budapest 25/08/2024);*
d. *President's activity report;*
e. *Presentation of the financial statements 2024 and relevant audit report 2024;*
f. *Approval of the financial statements 2024 and relevant audit report 2024;*
g. *Appointment of the independent auditor for the auditing of the financial statements 2025;*
h. *Presentation and approval of the budget 2025;*
i. *Initial draft budget proposal 2026;*
j. *Admission for membership or NF's name change (if any approved);*
k. *Suspension and or expulsion of members, organizations/confederations (if any approved);*
l. *Information on the future priorities and strategic direction of WAKO;*
m. *Revision of WAKO Statutes' provisions;*
n. *WAKO trademark rebranding;*
o. *WAKO PRO proposal;*
p. *WAKO disciplines;*
q. *Discussion of proposals submitted by the members;*

Roy Baker
WAKO President