

General Meeting, Furstenfeld, 21.09.2001

1. Opening and welcome of the General Meeting by the Vice-President Mr. Humberto Oliveira. Thank to the Chairman of the organization committee EC 2001 Mr. Gerhard Jedliczka.

- Short introduction about Championships in Kaliningrad 2000;
- Letter by Mr. Fritz Nobel, stating he doesn't continue as President and thanking EGKF for his great and good work;
- Short introduction about referee course leaded by Mr. Vitaliano Morandi.

2. Welcome by Mr. Jiri Bocek, Secretary General who read order for the meeting.

- Proposal: Stella Pippi Fair Play Award – accepted;
- Proposal: Mr. Nobel for Honorary President – accepted
- Tournaments for 2002 and 2003;
- Presentation of the guest of EGKF General Meeting: Mr. Martin Cules, member of WKF directive committee.

3. In the absence of the Treasurer Mr. Pieter Harms, report read by Mr. Johny Harms.

4. Election of the Board, proposal:

President:	Mr. Humberto Oliveira	Portugal
Vice-President:	Mr. Horst Nehm	Germany
Secretary General	Mr. Jiri Bocek	Czech Republic
Treasurer:	Mr. Johny Harms	Belgium
Auditors:	Mr. Erhard Kellner	Austria
	Mr. Alexander Gendrikson	Russia

Elected with no votes against, nor abstention.

5. Proposal to changes to the statutes:

Article 2: address of the EGKF – accepted 13

Article 3: Direction in purpose and rules to WKF – accepted 12, against 1 (Slovakia)

Article 6: Cancellation of point n°. 4, Vice Secretary General – accepted 13

Article 8: Terms of officials – 4 years, accepted 12, against 1 (Slovakia)

Between article 15 and 16 – put the two auditors of EGKF, accepted 13

Referee committee should be outside the board of officials, accepted 14

Referee Committee:

Chairman	Mr. Vitaliano Morandi	Italy
Members	Mr. Alois Wiesbock	Austria
	Mr. Jiri Bocek	Czech Republic
	Mr. Uwe Portugall	Germany

Accepted 14

6. Championships

2002: Belarus 6 votes                      Romania 4 votes  
European Championship of Cadets and Juniors will be in Minsk (Belarus)  
2003: Portugal: 14 votes  
European Championship for Seniors will be in Serpa (Portugal)  
2004: Proposal - St. Polten (Austria) or Ukraine  
Presentation in Minsk 2002  
2005: Proposal – Berlin (Germany) or Barcelona (Spain)  
Presentation in Serpa 2003  
2006: No Proposals

7. No new members

8. Mr. Culen informed that the President of WKF will be informed in Tunis about the vote of EGKF to follow WKF rules.

9. End of General meeting by Mrs. Bocek and Oliveira