



MINUTE OF BOARD OF DIRECTORS MEETING VIA INTERNET

16th of October 2016

Nº0002

At the 16th of October of 2016, via Internet, the IKU Board of Directors, brought together, to discuss the future of IKU.

The directors in presence were:

President: Victor Charles

Vice-president and Secretary General: Carlos R. Dias

Member: Mihai Cioroianu

Member: Sergey Rostovtsev

Items to be discussed in meeting:

1. Presentation of banking stratum;
2. Proposal to increase fees and increase IKU revenue;
3. IKU organizational chart;
4. Replacement of certain charges regarding the attendance of the member in IKU events.
5. IKU World Cup in Caorle – ITALY: to be held or no;
6. Proposal of organizing a International Master Seminar Course, Extra-ordinary assembly, referees and coaches course, in Cascais-Lisboa – PORTUGAL in March or April 2017





1. Presentation of banking stratum:

It was presented the documents that the newly nominated IKU Secretary-General (Sec-Gen) and Vice-President (V.P.) Carlos Dias (NF Member form Portugal), received after the Swearing to IKU Sec-Gen and V.P. at Rome in the past 8th of October 2016.

As regards on IKU bank account, Carlos Dias has shown that the amount that is at the day of 11th of October 2016 is of 4814,33€.

2. Proposal to increase fees and increase IKU revenue;

About this matter it was decided that in the next Extra-ordinary assembly we must increase the fees and change the dates of payment.

3. IKU organizational chart;

It was decided with unanimity that will be created 4(four) main directors for the areas: Referee, Marketing, Formation and Competition.

4. Replacement of certain charges regarding the attendance of the member in IKU events.

In the next meeting will be invited new people to replace some members that belong to IKU committees.

5. IKU World Cup in Caorle – ITALY: to be held or no;

It was decided that IKU World Cup competition in Caorle – ITALY, is to be held. It will be send a letter to Federazione Italiana Karate (FIK), asking what is the support that IKU can give.

6. Proposal of organizing a International Master Seminar Course referees, coaches and athletes, and an Extra-ordinary assembly, in Cascais-Lisboa – PORTUGAL in March or April 2017.

It was decided that NF Member PORTUGAL, will organized in March or April of 2017 a International Master Seminar Course of referees, coaches and athletes, and an Extra-ordinary assembly, in Cascais-Lisboa – PORTUGAL





Because this was an Internet web conference meeting, it is impossible to collect the signatures of all directors that attended to the meeting.

Santarém (PORTUGAL), 16th October, 2016



Vice-President & General Secretary of IKU
Carlos R. Dias



The Secretary of Vice-President of IKU
Tiago Soares Lopes