

Kase Ha Shotokan Ryu Karate-Do Academy

加瀬派松涛館流空手道



President

Dirk Heene
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Secretary

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Minutes of KSKA General Assembly

Date: 9th of October 2010
Time: Start at 6.30 pm, close at 7.10 pm
Venue Quality Hotel, Växjö, Sweden

A1: Apologies for Absence: J Martin (Vice President); P Lecourt

A2: Welcome

The KSKA President Dirk Heene opened the KSKA GA welcomed the KSKA members to the general assembly in Växjö. .

Mr. Heene stated that the GA had been called in accordance with the statutes. Mr. Heene passed on the apologies for the Vice-President, who for family reasons could not attend the GA.

A3: Identification of presence and verification of entitled voters

The Secretary Gerhard Scheuriker and Treasurer ascertain that 19 of the attending members have voting rights in this GA. Two non-members attend the GA to act as interpreters for members. At the time of the GA the KSKA had 132 paid members (Figures provided by the Treasurer).

All members present agreed to carry out voting by the raising of hands.

A4: Report of the President Dirk Heene

Dirk Heene made the following statement.

Dear Friends, another year past away like the wind. It is the 7th year after sensei Kase left us and in the Shinto Religion the soul is definitely leaving this world. It is the habit that family, close friends, and students come together for this last fare well.

Sunday the 21st of November 2010 five persons from the Shihankai and the EC are flying to Ishikawa in Japan to represent was is left from the famous teaching of this Master.

Live goes on.... And also this year was full of activities. The young masters course in Eggberge, the Gasshuku in Porto were a success.

More than 50 examinations took place for black belts and some of them 5th and 6th Dan.....This guarantees the quality and the stability of the KSKA.

Many courses are organised in the different countries. The senior generation did a good job. But we are looking for younger instructors with a good experience to fill in the lines. That is why instructor courses are organized to inform and train in the specific methodise of the KASE HA instruction.

But we may not forget that the only guarantee for quality is the regular training in the dojo. That is place where we improve and raise the question who am I, where am I going.

Thank you.

Mr. Heene thanked for the attention.

A5: Report of the Secretary

The Secretary gave after a short report of the work he had done prior to the meeting.

Mr. Scheuriker asked for feedback about his work and if there were things that could be improved. In generally the attended members were content with the work. He also asked if everybody received the member's information by email; this was affirmed.

The Secretary informed than about the new member list at the KSKA Website.

He asked the members to share the course information with all members at the KSKA homepage.

For promotion purposes he asked the members to send seminar report to the secretary in order to publish it at the KSKA Website. A Website lives by the contribution of the members, and it makes it more interesting to visit regularly the website. The reports must be sent in a Microsoft Word format. Pictures should be numbered (and placed in the text).

Handouts for courses from members will be published free of cost at the site to support the courses. The files should be send as a PDF minimum four weeks before the due date.

A6: Report of the Treasurer

Alan Armstrong handed out copies of the Income and Expenditure account as well as a balance sheet, with an overview about the financial situation of the KSKA. He stated that for the first time expenditure exceeded income by a small amount. Overall the KSKA finances were in very healthy condition

For further details please contact Alan Armstrong.

A7: Report of Auditors

A signed report from the external auditor confirmed the accuracy of the accounts.

A8: Resignation of the Committee

The acceptance of the accounts and the work of the EC was proposed by Christopher Dagnan, seconded by Anette Pavlovic and passed unanimously.

A9: Election of Assembly Chairperson to conduct the election

Was not necessary in case of no election of the EC had to be done.

A10: Election of the Auditors

Alan Armstrong proposed the same external auditor Hucclecote Accountancy & Taxation Services Ltd (HATS). This proposal was seconded by Anette Pavlovic. All members agreed.

A10: Proposal of members

There were no written proposals from the members since the last GA.

A11: Miscellaneous

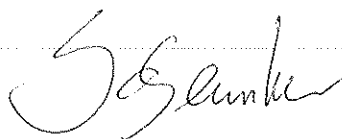
Mona Pfaus ask for where the Aki Gasshuku in October 2011 will be. Dirk Heene say that the place is not fixed already, but it will be in a central place most probably in Belgium (Hasselt). The Natsu Gasshuku will be in May 2011 in Lilleshall, UK.

The President asked if somebody was interested in organising one of the following Gasshuku. None of the members present volunteered to organise one.

Date: 9th of October 2010

Signature of the Secretary:

Gerhard Scheuriker

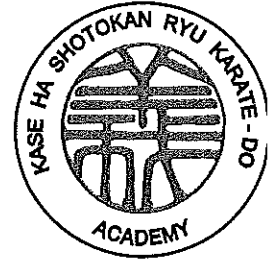
A handwritten signature in cursive script, appearing to read 'G. Scheuriker', is written over a horizontal dotted line.

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Identifikation of presens for the General Assembly

Date: 9th Oktober 2010
Time: 6.30 pm
Venue: *Quality Hotel Vaxjö, Sweden*

First Name	Family Name	Signature	Land	Voting right
1) Gerhard	Scheuriker		Germany	yes
2) DIRK	HEENE		BELGIUM	YES
3) Peter	Wobbe		Germany	Yes
4) Arno	Arnsperger		UK	Yes
5) Mona	Pauls		Sweden	Yes
6) CHIS	DAGNAN		ENGLAND	Yes
7) Lotta	Boulin		Sweden	Yes
8) Anette	Pavlovic		Sweden	YES
9) Philij	LEFFER		Belgium	Yes
10) RAIMO	LAPPALAINEN		FINLAND	YES
11) FRANKY	DE RUY		BELGIUM	YES
12) Bernd	Breznicki		Germany	yes.
13) JERZY	KOZYK		POLAND	YES
14) Jarostaw	Jednejok		Poland	No

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15)	Protr	JANKA	Dirk	Poland	YES
16)	dani	Souppi	Dirk	FINLAND	YES
17)	Satu	Inkeren	Dirk	Finland	No
18)	LESLEY	KEOK	Dirk	ENGLAND	YES
19)	Mike	Cowburn	Dirk	England	Yes.
20)	Michał	Fedyk	Dirk	England	YES
21)	Veliar	Dimitrijević	Dirk	SERBIA	Yes
22)					
23)					
24)					
25)					
26)					
27)					
28)					
29)					
30)					
31)					
32)					
33)					

19 Yes

2 No