

# Kase Ha Shotokan Ryu Karate - Do Academy 加瀬派松涛館流空手道

Kase Ha Shotokan Ryu Karate – Do Academy  
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## **KSKA General Assembly 2024 Meeting Minutes**

Date: Saturday 11<sup>th</sup> May 2024

Time: 17.05hr

Venue: Meeting room, HI Hotel Liverpool, Albert Docks

### **Agenda**

- 1. Vice President Jim Martin gave the Presidents welcome address**
- 2. Register of attendance / verification of entitled voters**

#### **Members in attendance:**

Jim Martin, Michaylo Fedyk, Pasquale Petrella, Juan Pablo Delgado, Livia Castro, Tom Van Achte, Gerard McGeogh, Stephen Van Beek, Rafael Barros Dos Santos, Tim Harte, Lesley Fedyk (11 members with voting rights attending)

- 3. Officers reports**

#### **Report of the President**

President Dirk Heene could not attend this Gasshuku and this meeting because of health issues. As a consequence of this, there was no report of the President.

#### **Report of the Secretary**

Tom Van Achte wished to thank his colleagues on the KSKA Executive and Shihankai for their valued support over the past months, where it is a pleasure working alongside them.

Tom Van Achte thanked those who have already contributed to the KSKA News Letters, whilst requesting further members to submit more articles for inclusion in future issues in order to maintain the current momentum.

Members were invited to promote their domestic courses (with Shihankai members teaching) by providing a copy of the course advertisement to the Secretary to launch on the KSKA website and News Letter.

#### **Report of the Treasurer**

Livia Castro presented to the meeting copys of the latest accounts (2023) that show a

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positive balance together with an explanation as to why this has occurred.  
Content of the accounts are believed fully transparent.  
Acceptance of the accounts were proposed and accepted by the meeting.  
The membership and examination fees will remain as they are for next year.

## **Auditors Report**

Prior to the meeting, 2 Belgian Members (Felix Croonenberghs and Guido Roelants) checked all documents and accounts in detail and fully approved.

## **4. Election of Executive Officers**

### **KSKA President**

Dirk Heene volunteered his services to continue in the post of KSKA President for a further period of two years (as long as his health allows him to do so). There were no other candidates proposed by the Shihankai, elected unopposed by the voting members.

### **KSKA Secretary**

Tom Van Achte volunteered his services to continue in the post of KSKA Secretary for a further period of two years. There were no other candidates proposed by the Shihankai, elected unopposed by the voting members.

## **5. Voting about the KSKA Statutes**

Not enough members with voting rights present at this meeting, so the voting could not take place. As a consequence of this, the Executive Committee will organise an online meeting on Sunday June 9<sup>th</sup> 2024 to organise the voting.

## **6. Any Other Business**

None arising

As there was no further business the meeting then closed at 17.22 hr