

Minute number three of the Third General Assembly Meeting of the International Federation of Kitesports Organisations - IFKO

On the seventeenth day of May of two thousand and sixteen it was held at the Conference Room of Sud Hotel, Mauguio, Montpellier, France, the Third General Assembly Meeting of the International Federation of Kitesports Organizations - IFKO.

The Agenda was as follows:

10:30-13:00, Tuesday, May 17th, 2016:

1. Opening of the Meeting with registration and welcomes;
2. Call to Members;
3. Reading of the Agenda;
4. Speech by the President of IFKO;
5. Approval of minute of the second General Assembly Meeting;
6. Admission of new Members;
7. Change of statutes;
8. Affairs presented for information;
9. Matters brought of meetings between Members;
10. Other.

The AGM was properly announced by the statutes and the delegations were represented by: FFVL – François Collin with voting decision power given in a written representation form by the President of FFVL Jean-Claude Benintende; APKite – Diogo Paes Fernandes and Luis Nobre; MRKA – Jean-Sydney Clair, Jean Christ Speville and Jean Axel Clair. The Board of the AGM were: President of the AGM – Luis Nobre; Vice-president – François Collin; Secretary – Dominique Cartan.

The President of the AGM opened the meeting with the first point of the Agenda. The Vice-president of the Meeting gave the welcomes.

Then the President of the Meeting followed the Agenda to the second and third points calling the members and reading the Agenda. Then introduced Diogo Paes Fernandes, the IFKO President to the fourth point of the Agenda. The speech made reference to the following points. Importance of new Members, current works, perspective and objectives regarding new arrivals. Huge success of IFKO Freestyle Youth World Cup at Saint-Pierre-La-Mer last April (80 athletes, 20 countries represented, good conditions, etc.) and Festikite in May. The values of Democracy, Diplomacy and Respect for the Kite community where IFKO stands;

IFKO is to serve and help the Athletes at every moment because they are the main objective of IFKO work and the image of our Sport - "Defend and help them".

Luis Nobre followed the next point of the Agenda, the fifth, and the Second General Assembly Meeting Minute approval. After reading to everyone, the minute of Second IFKO AGM was approved unanimously.

The President of the meeting followed the sixth point of the Agenda and the new members were approved unanimously: Member Number 6 (Organisation to Full-Member) – Mauritius Rodrigues Kitesurfing Association; Member number 11 (Full-Member) – Turkey Kite Sporları Derneği.

Following the seventh point of the Agenda, it was approved the change of statutes, with the articles 5A-23 and 5B-21 including in addition as Kitesports: "Kitesurf, Boardercross, Kitepark, Twin Tip Racing, Snowkite, Landkite and other all the disciplines that may arise in the future". 5B-22 was modified too, with the new formulation: "22- None of Kitesports disciplines coordinated and controlled by IFKO have the designation "formulakite".

In the eight point of the Agenda the IFKO President presented for information the very interesting contacts and information he received personally at SportAccord Membership Session of the 18th to 22nd of April 2016.

During the ninth point of the agenda, the Members took the opportunity to exchange about organisation of next IFKO Freestyle World Championship, which will happen in Rodrigues between the 6th and the 10th of July 2016.

For the point 10th it was brought the resignation of Kirsty Jones, Secretary of the Council, who was replaced by Mr. Giacomo Scalia (ITA). Also, Sarah Lacarriere, member of the Council, was replaced by Mr. Sean Rose (UK). To finish Mr. Hüsnü Baylav (TUR) became the new Vice-president of General Meeting Board (instead Mr. Scalia). These changes were approved unanimously by Members.

In a general strategy plan for 2016 it was confirmed unanimously to continue to increase actions that lead to the self-determination of Kitesports, the better promotion of Kitesports, the information of Kite community about real international positioning of "ika" and WS in our Sport, the protection of the interests of Athletes, Riders, national associations, organizers of events, Industry, Media and all Kite stakeholders, all with an important role in our sport.

No more discussion was given as closed the Third General Assembly Meeting of IFKO.