



Minute number two of the Second General Assembly Meeting of the International Federation of Kitesports Organisations - IFKO

On the twelfth and thirteenth days of March of two thousand and sixteen it was held at the Conference Room of Muchaxo Hotel, Guincho, Cascais, Portugal, the Second General Assembly Meeting of the International Federation of Organizations Kitesports - IFKO.

The Agenda was as follows:

14:30-17:30, Saturday, March 12th, 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 foundation General Assembly;
6. Presentation of activity reports of the Working Committees;

15:00-17:30, Sunday, March 13th, 2016:

7. Admission of new Members;
8. Presentation of financial matters;
9. Affairs presented for information;
10. Matters brought of meetings between Members;
11. Presentation of date and place of next General Assembly;
12. 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; Pierre Demeyer and Olivier Mouragues; APKite –Diogo Paes Fernandes, Tristão Themudo Borges and Sofia Guerreiro. The Board of the AGM were: President of the AGM – François Collin, Vice-president Luis Nobre; Secretary-Sofia Guerreiro.

The President of the AGM opened the meeting with the first point of the Agenda. The Vice-president of the Meeting gave the welcomes and gave a little speech about his motivation to be in IFKO and how he observed what happened during 30 years to Windsurf, from a very prosperous sport to the present when almost there is not so much any energy around Windsurf activities.

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. Presentation and motivation (why the love for the sport and when started to practice – Franz Orli at Guincho -; the history of APKite, the vision to create IFKO, the execution ability of Sofia, 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”.

François Collin followed the next point of the Agenda, the fifth, and the Foundation Minute, the minute of First IFKO AGM was approved unanimously. The President of the Meeting on this point introduced by

phone Conference call (Skype) Mr. Bruno Legaignoux to the Meeting that was honored with a speech with the vision, experience and the history of the creator of our sport. Mr. Bruno Legaignoux kindly answered some questions and talked about plans for the future. The President of AGM followed to the sixth point of Agenda that started by the Athletes Committee by the voice of Nuno "Stru" Figueiredo with a little speech of what is a Kite Athlete, his history as Kite Athlete, and the "chance of now with IFKO Athletes have fair competitions provided for them – the best wins". Diogo Paes Fernandes, the Director of the Athletes Committee took the word with the concern to clarify the recent structure of KRU in the near future and François Collin referred the ethical problems consecutive of some publications of the structure "Ika" against Sport, against Kitesports, and more precisely against athletes, against riders. It was decided to increase information and clarification among the riders about what is "ika" (a private company in Gibraltar with the name "kitesports limited" that organizes events) what is ISAF/WS that only can sanction formula kite competitions by official calendar, what is the meaning of "banning" and "prohibited events" and clarify the riders the difference between what is communicated by a press release and what is communicated officially by AGMs Minutes.

Followed the membership Committee represented by its Director Sofia Guerreiro that reported the communications with national associations to become Full-members and it was decided unanimously to increase the full-memberships.

Followed the Media Committee by the word of Sofia Guerreiro that showed the last actions and it was decided more actions of information to the community by the image/video team.

Followed the Competition Committee and took the word the Technical Director of the Competition Committee Olivier Mouragues that made a first presentation of himself and his curriculum as an athlete, his history inside "ika" and what made him resign all the functions inside this structure, what made him join the mission of IFKO that he referred as a "light": "the main and the first interest for IFKO are the riders, not business". Olivier explained that he tried to change the aims and reasons of existence of "ika" but he could not, also a reason not to support or to contribute to this structure anymore. Olivier explained his experience in all aspects of competition that makes him competent in the contribution of building competition rules, regulations, and presented the 2016 competition activities with the confirmed events of Freestyle discipline for Youth, World Cup in St. Pierre La Mer, France, Kitefoil discipline first stage of world championship in Montpellier, France and the first stage of Freestyle discipline World championship in the Republic of Mauritius. Not confirmed Olivier presented for Landkite in Greece next October, and Snowkite for November. For Kitesurf the Competition Committee is working on a stage of wave, two more of Kitefoil, one more of Freestyle and one of Strapless Freestyle. It was decided the publishing of the Kitesports rules and regulations and the scheduling of more international competitions with direct supervision of technical team and assure the providence of fair competition to the riders. Olivier also presented the plan for the Judging Committee and it was decided to start the building of certifications to build careers for the Kitesports judges. Olivier also presented the Landkite Committee and it was decided to increase the promotion of Landkite events, to build more clubs and increase the promotion of safety among the community. The same vision was provided by Olivier and it was decided to promote the gathering of Snow community and help to promote more organisation and more competition.

The Safety Committee was presented by Olivier with guidelines brought and it was decided to produce documents and media material to promote safety and to negotiate an insurance to be available on-line by IFKO website to the athletes.

Frederic Bene representing the Training Committee presented the IKO method, well recognized method of teaching worldwide and it was decided to settle an agreement IFKO-IKO to uniform and make official the IKO method maintaining and respecting the authority of national associations.

François Collin presented the plan of activities to the Sustainable Committee of building programs to respect environment as the Director of the Committee.

Sarah Lacarrière took the word for the Arbitration/Disciplinary/Ethics Committees and explained her vision. Code of Conduct was approved.

Sofia Guerreiro Director of the Doping Free Committee and Health Committee took the word and presented the anti-doping Code which was approved unanimously. Also presented the plan of anti-doping seminars, starting in the next event of Youth World Cup.

It was approved the creation of a Youth Committee and it were presented the Committees still not working.

The meeting followed for the next days of works of the AGM, Sunday 13th march, that started at 15pm. The President of the meeting followed the seventh point of the Agenda and the new members were approved unanimously: Member number 3 (organisation) - Brandguides; member number 4 (organisation) – Airseakite; Member number 5 (organisation) – SNK – sport nautiques and Kite; Member number 6 (organisation) – IKO – International Kiteboarding organization, member number 8 (Honorary Member) – Mr. Bruno Legaignoux; Member number 9 (organisation) – IRS – International Risk Solutions; member number 10 (organisation) Bluekite25SL-WKT.

Following the eighth point of the Agenda, it was approved the financial movements of 205 of 180€ presented by the fiscal council. In the ninth point of the Agenda the invited lawyer Sport Specialist (Dr Andre Ferreira) explained the legal approach of international positioning of international federations, to whom the AGM was very grateful.

For the point number 9 of the AGM also were presented the official communications with SportAccord (about the IFKO process of full-membership on going), AIMS, ARISF, ASOIF, AWOIF, IOC and WS.

For the point 10th of the Agenda, It was decided to increase communication of information to Kite community.

For the point 11th of the Agenda, it was presented by FFVL the invitation for the next ordinary AGM 2017, in Paris 24-25 March.

For the point 12th it was brought the resignation of the Vice-President Jean-Piere Pouleau (Co-Founder President of IFKO) and the vice-presidency was replaced by François Collin. The vice-presidency of the General meeting Board was replaced by Giacomo Scalia.

In a general strategy plan for 2016 it was decided unanimously 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, organizer of events, Industry, Media and all Kite stakeholders, all with an important role in our sport.

No more discussion was given as closed the second general meeting.

Cascais, 14 de Março de 2016