<u>Minutes</u>

ITKF Board of Directors Meeting

Date:

Wednesday, April 9, 2025

Start:

7:00 PM

End:

8:30 PM

Location:

Dorint - Hotel elf 99 Restaurant

Attendees:

Chairman of ITKF Richard Jorgensen

Chairman of the Medical Technical Committee Dr. Marlys Misfeldt

Mr. Smith, Canada (North America)

Slobodan Milicevic, Serbia (Europe)

John Price-Kataoka (Asia)

Dariusz Bajkowski

Michael Bock, Secretary General of the ITKF

Excused Persons:

Ruben Cernuda, Spain - Responsible (South America)

Agenda:

- 1. Welcome by the Chairman of the ITKF
- 2. Importance of the Meeting with a Historical Review
- 3. Elections for Individual Positions
- 4. Discussion
- 5. Motions
- 6. Other Business
- 7. Farewell

Regarding 1.)

The President welcomed the assembly and the invited guests.

Regarding 2.)

- Why we met the ITKF organization and other organizations
- Many conflicts with WTKF, then ITKF Global (Brazil group) and ITKF Nedev (North Macedonia)
- Until now, Sensei Nishiyama managed everything and bore the responsibility
- Problems arose in ITKF Global-Brasil, and they wanted absolute control, thus deviating from the original idea. This was about internal organizations and not about the original idea. Both organisation, Brasil and Nord-Mazedonia create brand new ITKF Federations with no connection to original ITKF created by Sensei Nishiyama. Conflicts over representatives and positions, and then also over people on the technical committee and medical committee
- Coaching and all other documents were created by Sensei Nishiyama, and Sensei Nishiyama also oversaw the process. It should be noted that the master courses in San Diego were always specialized training, not dojo training.
- We need a strict work system and a solid regional organization, as well as a functioning technical committee.
- Each regional organization should create its own master program, for example, Asia, Europe, and North and South America. We need and are a good, hand-picking team. The ITKF regional training program must be renewed annually. A Karate-Do program for life, and Dan grades not as gifts.
- More ideas. Idea University program School system program Shi-ai should be our flagship program. Difference to sports Karate Philosophy of life Education program Sri Lanka has a test program for the school program first approved by the Minister of Education, then changed by the Ministry of Education. WUKO stole the idea, as well as Enbu and Kata Application (Bunkai).
- ISF was founded Ilija Jorga has contributed to the high school system and wants to take it for himself. This is a big task for us. Christian...? and Ilija worked for United World Karate.
- Two people per regional organization should be available for the ITKF Board:

Regarding 3.)

Europe:

Slobodan Milicevic (Serbia)

Stojan Testan (Slovenia)

Reconstitution of the European Regional Organization is imminent:

Election results: All in agreement!

No dissenting votes, no abstentions

Asia:

John Price-Kataoka (Japan)

Dedunutapaya (Sri Lanka)

America:

David Smith (Canada) (North America)

Ruben Cernuda (South America)

Election results: All in agreement!

No dissenting votes, no abstentions

Furthermore:

Education Program:

Chairman of Education: Dariusz Bajkowski – search for instructors and mentors – preparation of tests for the assessments – University Program

Chairman of Medical: Ms. Dr. Marlys Misfeldt (Canada)

Tresor: Ms. Colleen Cone

Chairman // President: Mr. Richard Jorgensen (Active Person)

Secretary General: Mr. Michael Bock

Election results: Everyone agrees!

No dissenting votes, no abstentions

Everyone agrees on the nominations of the new ITKF Board of Directors

Regarding 4.)

Master's program: All regional organizations must have their own statutes and programs

Name: Should be ITKF, without further distinction from other ITKFs. We are fighting for the name. The other ITKF-Global and ITKF-Nedev are fake organizations. Our lawyers should take care of it.

Everyone agrees on the name: ITKF

We need to find a lawyer for Europe, no problem for America – we have one in Canada.

Regarding 5.) Motions: none

Regarding 6.) Other

Regarding 7.) Adoption by the Chairman of the ITKF

Signed for accuracy:

Mr. Michael Bock

Secretary General of the ITKF

Mr. Richard Jorgensen

Chairman of the ITKF

Mr. Slobodan Milicevic

for Europe (ETKU)

Mr. John Price-Kataoka

for Asia

Mr. David Smith

for North America

Ms. Dr. Marlis Misfeldt

Chairman ITKF Medical Committee

Mr. Dariusz Bajkowski

Chairman of Education of the ITKF

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