



WKC President . Vidikovacki venac 104b/101. 11090 Beograd. SERBIA

The President

To all
WKC member federations

Marko Nicović

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Belgrade, 4th April 2009

Bulletin 3/2009

Dear Mr. President,

I submit to you the draft agenda of the 4th WKC Congress on 11th June 2009 in Ft. Lauderdale, Florida, USA.

Any suggestions for inclusion to the agenda or discussion on the congress must be submitted to my office until 30th April 2009 in order to send out the final agenda to all members 30 days prior to the congress.

All persons wishing to run for a position in the Executive Committee or as an Auditor must submit their candidature also to my office by the 30th April 2009. Each candidate shall attach a short CV (full name, age, profession, name of federation, rank in karate and a photo). Each candidate must submit a written, signed and stamped letter of support from his federation.

I will attach the list of candidates and their CV with the final agenda.

I propose two amendments of the WKC Statutes, Art. 5.1 and Art. 5. 8 e):

a) the Founding President of the WKC should be a permanent member of the Executive Committee. Everybody knows our Founding President who has lead the WKC in the first nine years so successfully and still is very much involved in major issues of our confederation.

b) Art. 5 speaks of the *Vice-Presidents*, but Art. 4.8 e) speaks of *members*. This should be clarified.

Amendments of the Statutes

Art. 5 - EXECUTIVE COMMITTEE

1. The Executive Committee is composed of the President, *the Founding President* (amended) and four Vice-Presidents.

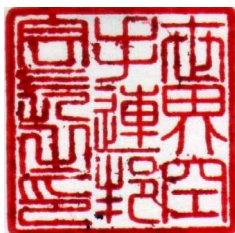
Art. 4 - THE CONGRESS

8. The Congress

e) Elects the four *Vice-Presidents* (instead of members) of the Executive Committee through general vote.

Sincerely yours

Marko Nicović
President
World Karate Confederation



4th WKC Congress
Ft. Lauderdale, Florida
11th June 2009

Draft Agenda

Place: **Hotel Ft. Lauderdale Grande**

Time: **6.30 p.m.**

1. Roll call of delegates
2. Welcome speeches by the President of the hosting federation WKC USA and the WKC President
3. Welcome of guests of honour
4. Information of the Organising Committee of the 7th WKC World Championships & the WKC Open Pan-American Championships
5. Reports of the Executive Committee
6. Financial Report 2008
7. Report of the Auditors
8. Amendments of the Statutes
9. Election of the WKC President
10. Election of the four Vice-Presidents
11. Election of the Auditors
12. New members
13. Budget for 2009-2010
14. Applications for future championships
15. Miscellaneous