

OSHU KENDO RENMEI - EUROPEAN KENDO FEDERATION

Minutes of the GENERAL ASSEMBLY

Brussels, May 18th 84.

E.K.F. Representatives present:

President:	Mr Victor HARRIS.
Secretary General:	Mr Alain DUCARME.
Treasurer:	Mr Hein ODINOT.
Auditor:	Mr Wolfgang DEMSKI.
For Belgium:	Mr Paul CREMERS. Mr Alain PIERARD.
For France:	Mr Yvon MAUTRET.
For Germany:	Mr Wolfgang DEMSKI.
For Great Britain:	Mr Terence HOLT.
For Italy:	Mr Mario BOTTONI. Mr Antonio COLADONATI. Mr Riccardo ROSETTI. Mr Giorgio STEVANATO.
For The Netherlands	Mr Jan SCHOUTEN.
For Spain:	Mr Joan BIOSCA.
For Sweden:	Mr Stefan STENUDD.
For Switzerland:	Mr Fritz DETTWILER. Mr Anton SCHOEB.
Invited later on:	Mr Raf BERNAERS (Belgium).

EKF Representatives absent:

Austria:	Mr STEIGER.
Portugal:	Mr STOBBAERTS.

- Agenda:
- Election of the Board.
 - Letters.
 - European Championships.
 - Poland.
 - EKF Representatives.
 - Age of Dan-Grade Applicant.
 - Senior Tournaments.
 - EKF Newsletter.
 - Technical Committee.
 - Financial Report.
 - World Championships 1985.
 - Next General Assembly.

Mr Victor HARRIS, President of the EKF opens the reunion.
Mr Alain DUCARME, Secretary General asks for a minute of
silence in commemoration of Kasahara Sensei,
Secretary General of the IKF, who passed away
the 23rd of April, less than one month before
the upcoming European Championships.

1. ELECTION OF THE ADMINISTRATIVE COMMITTEE.

A new administrative Committee was elected for
a period of three years:

President: Mr Alain DUCARME (Belgium).

Secretary General: Mr Raf BERNAERS (Belgium).

Treasurer: Mr Hein ODINOT (The Netherlands).

Auditor: Mr Wolfgang DEMSKI (Germany).

Next election will be held in 1987, during the
General Assembly and with three months notice.

The new President thanks Mr Harris for the
excellent work done in a difficult period.

2. LETTERS REGARDING THE EKF.

Matters regarding the EKF Meeting in Brussels,

March 23 & 24th 1984 were discussed.

As to the point of dan-grading examinations abroad, the assembly keeps its point of view: the exams are presented for approved judges by kendōka authorised by their National authorities. The list of candidates of judges are to be sent to Mr Jean Claude TUVI of the Technical Committee, who will forward a complete list to every country.

For your information, the address of Mr Tuvi is as follows: 17, Rue des Côtes,
78600 Maisons Laffitte FRANCE.

3. SEVENTH EUROPEAN CHAMPIONSHIPS.

No country applied for an additional Championship to be held in 1985. The candidature of Great Britain for the European Championships of 1986 was accepted.

4. POLAND.

The Polish delegation couldn't be present due to unforeseen circumstances, as mentioned in a telegram. We wait for an official application accompanied by the statutes of the organisation. If not, they will not be invited for the '86 Championships.

5. EKF REPRESENTATION.

The EKF is to consist of one representative for each country, except for Belgium and Italy, who have two representatives each but only one vote.

Also keep in mind point 2 of the 1980 EKF Constitution: 'Each member country which has paid its fee is entitled to one accredited representative and up to two observers, at the General Assembly.'

6. AGE OF DAN-GRADE APPLICANT.

The British representative asked for rules regarding a minimum age for dan-grade applicants. The question was forwarded to the EKF Technical Committee.

7. SENIOR CHAMPIONSHIPS.

The German representative made the suggestion to consider a Kendô tournament for older trainees.

8. EKF NEWSLETTER.

The Swedish representative presented a proposal for an EKF Newsletter. The Assembly decided to communicate about this proposal with Mr Tuvi in France, who was reported to work on something similar.

9. TECHNICAL COMMITTEE.

The British representative proposed that the EKF Technical Committee should be recognized by the EKF General Assembly and be enabled to hold its own formal meetings. The Assembly decided accordingly.

10. EKF FINANCIAL REPORT.

The Treasurer presented every representative a sheet of paper which explained the financial situation of the EKF. Nothing very special to report and only one mayor expense: the EKF Meeting in March. The balance sheet was signed by the Auditor and approved by the Assembly.

11. WORLD CHAMPIONSHIPS 1985.

The British representative offered some assistance to France for the organisation of the World Championships

to be held in Paris next year, as Britain has already had the experience of organising a World Championship. The French representative gratefully received the proposal but added that such assistance wasn't necessary for the time being.

12. NEXT GENERAL ASSEMBLY.

The meeting decided that the next EKF General Assembly would be held in Paris, in connection with the World Championships, before this tournament and the meeting of the IKF. Exact time and place was left for France to decide.

Meanwhile, I suppose every country has already received the program of the 6th World Championships, where it is stated that the next EKF General Assembly will be held on Thursday, the 11th of April at 16.00 o'clock. I suppose the place will be decided and communicated in the near future.

Mr Alain DUCARME, President of the EKF ended the official meeting, opening the way for some general conversation and renewal of the mutual acquaintances.

Notes by Stefan STENUDD,
controled and revised during
a meeting between Alain DUCARME
and Raf BERNAERS.

Sincerely Yours,



Raf Bernaers.

OFFICERS ADDRESSES

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Mr Raf BERNAERS Koning Albertstraat 113 B-2548 LINT
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Mr Hein ODINOT Goudestein 14, NL-3085 DB ROTTERDAM
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Account: 50.34.91.713 Algemene Bank Nederland,
Rotterdam.

Mr Wolfgang DEMSKI Heidenheimer Strasse 24 D-1000 BERLIN 28
Tel: 030/404 66 07

COUNTRY REPRESENTATIVES

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GERMANY Wolfgang DEMSKI (See above).

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POLAND Andrzej KUSTOSZ Ul. Bednarska 24 m. 15
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NOTE

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Mr Alain DUCARME, President of the EKF, wants to remind the members of the EKF Technical Committee of some things expected from them:

- A European list of the actual grades.
- A list of judges authorized for National and/or European Championships.
- A list of kendôka authorized to assist at Dan-grading examinations, including all necessary data as grade, age and address.
- The meeting of the EKF-TC will have to be held before before the General Assembly of 1985 and will have to delegate a Committee Reporter to the General Assembly, as decided during the first TC-meeting in September 1983.
This is not possible if the next TC-meeting is held from 15.00 to 18.00 o'clock on the 11th of April 1985, almost simultaneous with the meeting of the General Assembly!
- A listing of the members of the EKF technical Committee is to be sent to the EKF Secretary General, in order to keep them well informed.

Mr President proposes to keep the next EKF-TC meeting in Belgium. It's possible to arrange the necessary conference room during the European Club Championships to be organised the first weekend of February, at least if this proposal is accepted by all Member Federations. It's also possible to extend this Club Championship with an Individual Champions' Championship.

Mr President suggests that every representative communicates the opinion of his federation regarding this organisation as quick as possible, at least before the end of this year, 1984.

At the same time the photographs of the 'Yellow Cards' with photograph will have to be sent to the same address. In this way the problems which occurred during the latest examinations may be avoided.

To conclude, a provisory agenda for the 1985 General Assembly has been drafted:

1. Confirmation of the 1986 European Championships in the United Kingdom.
2. Proposals for the organisation of the 1987 European Championships.
3. Approbation of the financial report.
4. Hearing of the Committee Reporter of the Technical Committee with vote.
5. Miscellaneous proposals, done in writing and sent to the Secretary Office, will be discussed.
6. Date of the next General Assembly.

For the President,

A handwritten signature in black ink, appearing to read 'Raf Bernaers', written over a horizontal line.

Raf Bernaers
Secretary General.