

International Kendo Federation

PHONES.
011-5804

c/o NIPPON-BUDOKAN 2 KITANOMARU KOEN CHIYODA-KU

電話 211-5804

TO: MEMBERS OF IKF BOARD OF DIRECTORS

RE: DECISIONS MADE AT THE 1984 BOARD OF DIRECTORS' MEETING

A- Affiliation of new organizations to IKF & replacement of member organizations

a-1. Affiliations of new organization.

Poland representatives were not able to attend the EKF's meeting. As a result, Poland was not qualified for affiliation to IKF.

a-2 Replacement of member organization.

AIK eventually proposed the Board of Directors to change its name into "Union Kendo FIS AIK Italy" which should settle the dispute between the two Italian organizations. This proposal was approved by the majority.

B- Financial report fiscal year 1983.

Due to the death of Kasahara Sensei, the financial report submitted to the B. of Directors was not exhaustive. However, the document presented was approved by all members. A comprehensive report shall be submitted at a later date.

C- Proposal of venues for the 1988 W.K.C.

Though the final decision shall be taken next year during the General Assembly of IKF, the Board of Directors suggests that the three following countries be considered as possible location for the said 7th WKC.

Korea

Japan

R. O. China

in the above order of preference.

D- Matters concerning the 6th WKC Paris 1985.

d-1 Events & schedule. <Afforded.>

d-2 Method of each match

Proposed team and individual Championship Matches are afforded by all members. Goodwill matches will follow the proposed method except for matches between 4th/5th Dan and 6th /over Dan. For these two categories

a further "by age" breakdown shall be implemented if the number of competitors justifies it.

The decision shall be taken in common by the French Federation and IKF.

d-3 Number and qualification of competitors. <Afforded.>

A question was brought by the Swiss organization regarding its members who are not holding a Swiss passport, being not of Swiss nationality, but have had their residence in Switzerland for many years. The Board of Directors has approved as a temporary measure to allow these people to compete under the Swiss flag in the 6th WKC.

d-4 Election of officials and referees. <Afforded.>

Note: A team of referees for a match shall consist of at least two 7th Dan.

d-5 Allocation of financial responsibility. <Approved by all members.>

d-6 Entry of competitors.

Preliminary entries shall be submitted on or before Nov. 1st 1984.

Final entries shall be submitted on or before Feb. 13th 1985.

E- IKF emblem.

The emblem selected by the ad hoc group composed of five IKF members selected during the Board of Directors' meeting in Brazil has been considered by the majority as a good choice and shall, henceforth, be considered as the first IKF emblem.

F- Proposals.

f-1 The valued proposal made by Toshiaki Kasahara Sensei's family to offer a cup for WKC in memory of the first Secretary General of IKF has been accepted by all members.

f-2 Awards

The following members of IKF have been proposed for rewarding for their constant and efficient contribution to the development of IKF.

Kazuo OHYA, Toshiaki KASAHARA, Kozo TAKIZAWA (Japan)

The-Jen SHIEH, Chou Chang LU (R.O.China)

Ho-Moon DO, T-Hak JO (Korea)

Torao MORI (USA), Hisashi TOIDA (Brazil), Claude HAMOT (France)

Fritz DETTWILER (Switzerland), Von SANDOR (Sweden)

Yvon MAUTRET (France)....Chief of the organization of 6WKC.

FINANCIAL REPORT FOR FISCAL YEAR 1983

1983年度 會計報告

US\$1.00=¥219.49

Income and Expenses Statement

Period : 1 April 1983 - 31 March 1984

Income : Annual Fee	年次会費	1,900.00*	
Donation	寄付金	455.60	(Japan)
Interest	利息	<u>10.96</u>	
			<u>US\$2,366.56</u> 小計

Note* : Fiscal year 1982.....England (\$100.00) ; Portugal & New Zealand
内訳 (\$50.00 each)

Fiscal year 1983.....Japan(\$400.00) ; Switzerland, Korea (\$150.00
each) ; Canada, France, Hawaii, Germany &
England (\$100.00 each); Italy, Sweden, Holland,
Portugal & Mexico (\$50.00 each)

Fiscal year 1984.....Switzerland (\$150.00) ; Hawaii (\$100.00)

Remarks : Annual fee receivable Fiscal year 1979 - 1983...Morocco

未収会費 (\$50.00 each)

Fiscal year 1983...USA & R.O.China (\$150.00 each);
Brazil (\$100.00); Malaysia, Spain,
Singapore, Australia, Belgium &
New Zealand (\$50.00 each)

Expenses : Activities Expenses

支出

事務費

Postage	通信費	377.14	
Telephone charges	電話料	385.72	
Translation fees	翻訳料	244.84	
Printing charges	印刷費	218.48	
Office charge	事務所費	455.60	
Miscellaneous expenses	雑費	<u>120.87</u>	
			<u>US\$1802.66</u> 小計

Net income This Period

US\$ 569.93

今期収支差額

Computation of Surplus Account As of 31 March 1984

内訳 1984年3月31日現在

Surplus Brought Forward	前期繰越金	US\$1,138.66
Net Income This Period	今期収支差額	569.93
Surplus Carried Forward	翌期繰越金	<u>1,708.59</u>

Prepared by :

Toshiaki Kasahara,
Secretary General

Hiroyuki Shioiri

Inspected by :

Fritz Dettwiler
Auditor

Noboru Akagi,
Auditor