

May 22, 1987

Minutes / 1987 B.O.D. Meeting, Seoul

(May 11, 1987)

Reference Material List - The meeting was carried out in reference to the attached Reference Materials # 1 through # 15 ; hence, this minutes is provided in the same manner.

Ref. 1 : Program - Originally, one and a half days were allocated for the meeting ; however, the efficient proceeding enabled it to finish up in a day.

Ref. 2 : Agenda - The meeting was designed to comprise three divisions ; Approval, Reporting and Discussion, plus possible motion(s).

Ref. 3 : Participant List - Mr. H-M Do had suddenly fallen ill a few days prior to the meeting and could not attend it, while Mr. V. Harris did not show up without notice despite his previous advice of participation. Nonetheless, seven directors were present out of twelve ; hence, the B.O.D. Meeting was declared effective according to Article 21 of Constitution.

The meeting was opened following this declaration : it was presently announced that Mr. T. Oshima, president of I.K.F. would serve as Chairman throughout the meeting, according to Article 20 of Constitution.

Prior to entering into the session, all the attendees commemorated the late Mr. S. Sugo, the last Secretary General by a moment of silence.

(I) Approval Item :

1. Consent to I.K.F. President's nomination of Secretary General  
- A unanimous consent was given to Mr. Oshima's nomination of Mr. I. Sato, Director to Secretary General. Mr. Sato will remain as Director until replaced at the next General Assembly.

Ref. 4/5 : 2. Proposed Revision to the I.K.F. Constitution - Secretary General (hereinafter referred to as S.G.) made an explanation on salient points for change as well as on its general background in reference to Mr. Oshima's letter of April 15, '87 ( re : Proposal on Revision of I.K.F. Constitution ).

A unanimous approval was granted.

Ref. 6/7 : 3 Proposed Revision to the I.K.F. Rules on Shogo and Dan Examinations - S.G. made an explanation on remarkable changes as well as on its general background in reference to Mr. Oshima's letter of April 15, '87 ( re : Proposal on Standard Rules For Dan Examination ). Mr. W. Demski's comment by his letter of May 4, '87 was referred to ( copy attached ) for information of the attendees.

After exchanges of a few questions/answers mostly centering the availability of qualified examiners ( Article 5 of Proposal ), Chairman proposed that the Proposed Revision be approved except for this Article 5 that be left in subject to further refinement for approval at a later date and that Articles 4 and 5 of the current Rule be applied instead in the meantime.

A unanimous approval was given to this proposal of Chairman, which was put in force immediately.

Ref. 8/9/10/11 : 4 Approval of the Financial Reports for 1985/1986 - S.G. made briefings on the up-to-date status of the annual fee paying and on the expenditures by References 8 and 9. Ref. 10 was provided to give details for expense amounts concerned. Mr. Akagi, Auditor in presence had audited the data.

S. G. also referred to Ref. 11 that serves as a supplementary evidence that the current revenue does not suffice expense demands.

An approval of the reports was granted unanimously.

5 I.K.F. Flag Design - S.G. made a review of this project of I.K.F. Flag making in reference to the offer of Mr. S-0 Choi, President of Korea Kumdo Association that he will kindly present I.K.F. with a flag.

A basic design by use of the I.K.F. logo was displayed with a proposal that it be approved and that other detailed specification be left to the 7 W.K.C. Preparatory Committee. A unanimous approval was granted.

(II) Reporting Items :

1. Report on the 7 W.K.C. Preparation - Mr. H. Onuma, Director in co-operation with Mr. J-R Rhee, Managing Director of Korea Kumdo Association, made a briefing on the current status of preparation. : The pre-entry counted 19 organizations todate and various activities were being made by the 7 W.K.C. Preparatory Committee ( Korea Kumdo Association, I.K.F. Hq. and All Nippon Kendo Federation ), according to the Working List of Specific Activity items ( Ref. 16 ).
2. Review of Affiliation Request of Italy - Mr. H. Onuma, Director in place of Mr. V. Harris, Vice President briefly reported, to his knowledge, as he had attended the E.K.F. General Assembly in Malmö, Sweden as an observer, that the current status of Italy had been decided to hold up for another year, subject to a formal advice expected to come from the E.K.F. management.

(III) Discussion Items :

1. Proposal on Zone Confirmation - S.G. explained that the zone arrangement as we have was rather informal or unconfirmed in regard to the countries to be covered by a given zone and that Ref. 13 was proposed for clarification and confirmation, in view of many new country organizations being likely to emerge in the future.

Mr. C-C Lu, Vice President and C-P Wu, Director requested that the country name " People's Republic of China " of Asia-Oceanic Zone be replaced with " Republic of China ". This request was immediately approved unanimously and the list was revised accordingly.

Chairman suggested that this reference material should serve as " reference " for I.K.F. Affiliate organizations for a while rather than confirmation at this point in time.

A unanimous agreement was given to this suggestion.

2. Individual's Qualification for participation in the World Kendo Championships - S.G. stated that certain organizations were desirous of an additional qualification to the current one so that more registered members may participate than otherwise in the World Kendo Championships.

A few comments, positive and negative, were offered and this matter was left to further consideration by all concerned.


3. Preview of re-elections of Officials, Board of Directors & Council Nations - S.G. explained that the 1988 General Assembly will undertake re-elections of the administration members and that Ref. 15 was provided to remind all the affiliate organization management of this matter. No comments were offered.

#### (IV) Others

1. Mr. R. Asa, Director proposed a motion that the late Mr. S. Sugo's contribution to I.K.F. be manifested in a certain manner on the occasion of 7 W.K.C. His proposal met a unanimous agreement and its concrete plan was left to the 7 W.K.C. Preparatory Committee.
2. Mr. R. Asa, Director impressed the meeting by his assurance that Canadian Kendo Federation was proceeding with very active preparations for 8 W.K.C. to be held in Toronto in 1991 subject to a formal agreement to be given Canada at the General Assembly in 1988.
3. Mr. S-0 Choi, Vice President revealed his view that I.K.F. should consider, on a long term basis, its participation in Olympics in the future.

Chairman announced closing of the meeting.

-End-



FINANCIAL REPORT FOR FISCAL YEAR 1985

1985年度 會計報告

May 11, 1987

(U.S.\$1.00 = ¥189.57)

Income & Expense Statement

( Period : April 1, 1985 thr. March 31, 1986 )

<u>Income</u> :	Annual Fee	年会費	:	U.S.\$ 1,900	( ¥ 360,181 )
収 入	<u>Interest</u>	銀行利息	:	18	( 3,495 )
	Total	小 計	:	\$ 1,918	( ¥ 363,676 )

(1) Annual Fee Breakdown 年次会費内訳

F.Y. 1984 : Mexico (\$50) & Netherland (\$50) : \$ 100  
F.Y. 1985 : Netherland (\$100), U.K. (\$100), Switzerland (\$100),  
Austria (\$100), Canada (\$200), Japan (\$800) &  
Argentina (\$100) : \$ 1,500  
F.Y. 1986 : U.K. (\$200) & Switzerland (\$100) : \$300

(2) Annual Fee Receivable 会費未納分

F.Y. 1983 : Spain (\$50), Portugal (\$50) & Morocco (\$50)  
F.Y. 1984 : H.K. (\$50), Spain (\$50) & Morocco (\$50)  
F.Y. 1985 : R.O.K. (\$300), R.O.C. (\$300), H.K. (\$100), Malaysia (\$100)  
U.S.A. (\$300), Hawaii (\$200), Brazil (\$200), Mexico (\$100)  
U.K. (\$100), France (\$100), Sweden (\$200), Belgium (\$150),  
Netherland (\$100), W. Germany (\$200), Portugal (\$100),  
Spain (\$100), Australia (\$100) & Morocco (\$50)  
Total : \$3,100

(1985 Financial Report - cont'd)

<u>Expenses</u> :	Postage	郵便代	—	( — )
支 出	Telephone Toll	電話代	—	( — )
	Translation Fee	翻訳料	\$ 641	( ¥ 121,500 )
	Printing Charges	印刷代	\$ 1,768	( ¥ 335,100 )
	Office Charge	事務所費	—	( — )
	<u>Miscellaneous</u>	<u>雑 費</u>	<u>\$ 380</u>	<u>( ¥ 72,000 )</u>
	小 計		\$ 2,789	( ¥ 528,000 )

Balance For Current Period :                      Δ \$ 870                      ( ¥ 164,924 )

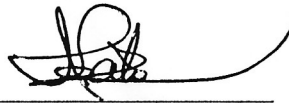
Computation of Surplus Account :

期 末 収 支 差 額 内 訳

Surplus Brought Forward	前期繰越金	\$ 1,055
Balance Current Period	当期収支差額	Δ \$ 870
<u>Surplus Carried Forward</u>	<u>翌期繰越金</u>	<u>\$ 185</u>

Reported By :

報告者



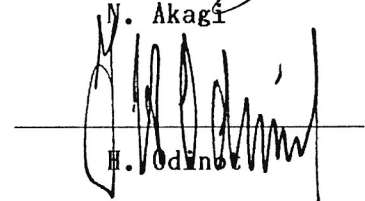
I. Sato

Audited By :

監 事



N. Akagi



H. Odino

FINANCIAL REPORT FOR FISCAL YEAR 1986

1986年度 会計報告

May 11, 1987

( U.S.\$ 1.00 = ¥ 149.12 )

Income & Expense Statement

( Period : April 1, 1986 thr. March 31, 1987 )

<u>Income</u>	: Annual Fee	年次会費	: U.S.\$ 7,150	( ¥ 1,066,208 )
<u>収 入</u>	: Interest	銀行利息	: 18	( 2,685 )
	: <u>Miscellaneous</u>	<u>その他</u>	: 4,012	( 598,280 )
		小 計	\$ 11,180	( ¥ 1,667,173 )

(1) Annual Fee Break-Down 年次会費内訳

F.Y. 1983	: Spain (\$50)	: \$ 50
F.Y. 1984	: Spain (\$50) & H.K. (\$50)	: \$100
F.Y. 1985	: R.O.K. (\$300), R.O.C. (\$300), H.K. (\$100), Malaysia (\$100) U.S.A. (\$300), Hawaii (\$200), Brazil (\$200), Mexico (\$100) U.K. (\$100), France (\$100), Sweden (\$200), Belgium (\$50), Netherland (\$100), W. Germany (\$200), Portugal (\$100), Spain (\$100), Australia (\$100), & New Zealand (\$50)	: \$2,700
F.Y. 1986	: Japan (\$800), R.O.K. (\$300), R.O.C. (A\$300), H.K. (\$100), Malaysia (\$100), Singapore (\$100), U.S.A. (\$300), Hawaii (\$200), Canada (\$200), Brazil (\$200), Argentina (\$100), Mexico (\$100), France (\$100), Sweden (\$200), Belgium (\$50), Netherland (\$200), W. Germany (\$200), Portugal (\$100), Austria (\$100), Australia (\$100), & New Zealand (\$100)	: \$3,950
F.Y. 1987	: Argentine (\$100), W. Germany (\$200), Netherland (\$50)	: \$350

(1986 Financial Report - cont'd)

(2) Annual Fee Receivable 会費未納分

F.Y. 1983 : Morocco (\$50), Portugal (\$50)  
F.Y. 1984 : Morocco (\$50)  
F.Y. 1985 : Morocco (\$100)  
F.Y. 1986 : Morocco (\$100), Spain (\$100)  
Total : \$ 450

<u>Expenses</u> :	Postage	郵便代	—	(	—	)
支 出	Telephone Toll	電話代	—	(	—	)
	Translation Fee	翻訳代	—	(	—	)
	Printing Charge	印刷代	—	(	—	)
	Office Charge	事務所費	—	(	—	)
	Miscellaneous	雜 費	\$ 7,082	(	¥ 1,056,141	)
	小 計		\$ 7,082	(	¥ 1,056,141	)

Balance For Current Period : \$ 4,098 ( ¥ 611,035 )  
当期収支差額

Computation of Surplus Account :

期末収支差額内訳

Surplus Brought Forward	前期繰越金	\$ 185
Balance Current Period	当期収支差額	\$ 4,098
Surplus Carried Forward	翌期繰越金	\$ 4,283

Reported By : \_\_\_\_\_

報告者

I. Sato

Audited By : \_\_\_\_\_

Akagi

H. Ochirot