

THE MINUTES OF COUNCIL MEETING

International Kendo Federation

Opened date and place

First day: April 13 (Tue.) 14:00 - 16:00
Council-Room of Hakone Kanko Hotel
(Sengokuhara, Hakone)

Second day: April 14 (Wed.) 10:00 - 13:00
Council-Room of Fujiya Hotel
(Miyanoshita, Hakone)

Attendants (not in order)

President: Tokutaro Kimura (Nippon)

Vice-
presidents: Kazuo Ohya (Nippon)
Suh Chung Hak (Korea)
Torataro Nakahara (U.S.A.)
Robert von Sandor (Sweden)

Councils: Kozo Takizawa (Nippon)
Shieh The-Jen (R.O.C.)
Torataro Nakahara (U.S.A.)
(additional post)
Tomihisa Toita (Brazil)

Secretary
General: Toshiaki Kasahara

Auditor: Shigeo Yoshinaga (Hawaii)
Claude Durix (Morocco)

Agenda (1)

About the 2nd World Kendo Championships and references

(Constitution: Appendix Art.1)

As the result of discussion on the proposal by I.K.F. and U.S. Kendo Federation, decision was according to the attached sheet (A). The proposal was partly changed.

About the date of opening, attendants from Europe, Morocco and Hawaii supported the original draft; April 7 through 15, as they wanted to join on Easter holidays. But owing to the schedule of the opening place at Los Angeles, it was changed on March 24 through April 1. However, if the schedule of the place is good at the original date hereafter, original draft will be taken.

About the date of opening, final decision will be done in April, 1972.

Agenda (2)

About the revising draft of the Constitutions

On April 12, 1971, Regulation Revising Committee Meeting was held at the Council-Room of Kudan Kaikan. Attendants discussed about the revising draft of the constitutions.

Mr. Göran Stangel (Sweden) and Mr. J. Dupont (Belgium) were absent, so they offered their opinions with letters. Count. Robert von Sandor (Vice-president) attended the meeting and expressed his opinion. As the result, a draft of the Regulation Revising Committee was drawn out and

proposed to the council meeting.

The Council Meeting discussed about the draft of the Regulation Revising Committee and the original draft was partly changed. The decision was according to the attached sheet (B).

(Remarks)

- 1) Three additional councils appointed by Japan will be nominated by Japan after.
- 2) Revisions of the Constitutions and three additional councils will get final efficiency after the recognition of next general Assembly.

Agenda (3)

About the election of Technical Committee members

(Constitution Art. 13 & Art. 22)

Discussed about the function of the Technical Committee members. As the result, members will be elected by the disposition of today's council meeting. And the Council Meeting left entirely about the selection of members to the president. So, president promised to select them as early as possible and to announce with-in half-year.

Agenda (4)

About Financial Report of Fiscal Year 1970

(Constitution Art. 25)

Council meeting recognized the reports by Secretary General and Auditors, Mr. Yoshinaga and Dr. Durix about the attached sheet (C).

(Remarks)

Two parties who have not paid the annual fee are expected to pay soon.

Agenda (5)

About the Council Resignation of Mr. A. Gomez (France)

The Council Meeting was made following offer by France Kendo Renmei. Mr. A. Gomez seceded from France Kendo Renmei which is a member of I.K.F. Therefore it, as an inevitable consequence, is considered that he resigned from the council of I.K.F. The Council Meeting recognized above offer. In connection with this, it was confirmed that the vacant post would be filled by the election of next General Assembly.

Agenda (6)

About the change for entrance organization from Morocco

The organization from Morocco was "Morocco Budokai" up to this time. But as the result of system change, Dr. Claude Durix offered to enter to I.K.F. by the name of "Morocco Kendo Renmei". And the Council Meeting recognized this.

Agenda (7)

About the proposal by Vice-president R.v.Sandor (President of European Kendo Federation)

Mr. R. von Sandor, Vice-president of I.K.F., (President of European Kendo Federation) pointed out that the diploma of Dan-grade, which has been issued by the European Kendo Federation, should be counter-signed by the Secretary General of I.K.F.

in future in order to avoid any foreseen troubles in Europe to be caused by the fact that the standard level of Dan-grading varies in each country and also that there have been lack of examiners. For these reasons Mr. Sandor strongly made his opinion that the European Kendo Federation should be able to control the level of gradings, which can only be done with the I.K.F. authority for signing the diploma.

The opinions were made by other representatives (from Republic of China, Korea and others) to the above proposal as follows:

1. The official examiners could be sent to Europe to assist the grading examinations whenever it is thought to be necessary.
2. Instead of the Secretary General or the President of I.K.F., Mr. Sandor, as Vice President of I.K.F may be able to sign such diploma.

No conclusion was made. This matter will again be brought up to the Technical committee on its establishment.

Agenda (8)

About the date and place of next Council Meeting

According to the Constitution Art. 19, Council Meeting will be held once a year. But depending upon the conditions of next one year, it is supposed that discussion with letters would be taken, which is a method fixed in Appendix Art.3. Therefore, about this matter , the Council Meeting left entirely to the President.

Attached Sheet (A)

PROGRAM ON "THE 2ND WORLD KENDO CHAMPIONSHIPS"

(1) Sponsor : International Kendo Federation

Organizer : U. S. Kendo Federation

(2) Schedule (Date, Place, etc.)

date		program	Place to stay
Mar.24,'73 (Sat.)	evening	reception	San Francisco
Mar.25,'73 (Sun.)	all day	individual match	San Francisco
Mar.26,'73 (Mon.)	morning after-noon	I.K.F. Regulation Revising Committee I.K.F. General Assembly	San Francisco
Mar.27,'73 (Tue.)	morning aft.	IKF Council Meeting General Assembly sightseeing	San Francisco
Mar.28,'73 (Wed.)		free	Yosemite,those who want.
Mar.29,'73 (Thu.)		free	Los Angeles
Mar.30,'73 (Fri.)	evening	goodwill match	Los Angeles
Mar.31,'73 (Sat.)		sightseeing	Los Angeles
Apr. 1,'73 (Sun.)	evening	team match farewell party	

(Remarks) : During the term, have a schedule to train each other (twice) and to open seminars on technique, kata and judgement for those who want.

(3) Method of the match in "the Championships"

- a) Individual match : Each Affiliated Federation has the entree of maximum seven members. By the tournament system.
- b) Team match : Each Affiliated Federation has the entree of one team consisting of five members.

Elimination match : Basically divide teams into four groups, and make a match by league system.

Finals : Champion teams of each group make a match by tournament system.

- c) Prize : Give a prize to the First, Second, Third winners in both individual and team matches. And also prize superior fighters. Selection of superior fighters is decided based upon the criterion of the selection committee.
- d) Matching: Fixed by drawing, but the First, Second, and Third winner teams in the 1st World Kendo Championships are seeded. (Distribute them into four groups one by one.)

(4) Responsibility of the expenses

- * expenses for travelling, hotels and the free time on participants
(Notes: Hotel charges are expected about 5 to 8 dollars per one night.)
- * expenses for the administration of the Championships, carfare required for the schedule, sightseeing and parties on U.S.A.
(Total amount is expected about 50,000 dollars. Accurate financial report shall be presented to the next Council Meeting.)
- * expenses for the meeting and communications with each country on I.K.F.

(5) Others

- * For the families and Kendo favorers coming with the delegation, they will be treated as the same as the delegation and can attend and make a goodwill match.

- * Goodwill matches are contests between red and white groups and matching is decided upon Dan-grade and age. No entry limit.
- * In addition to the above, goodwill matches for women are done by tournament system. No entry limit.

Attached Sheet (B)

MODIFICATION OF THE REGULATION

(Underlined parts show modification.)

(1) Art 5 : CHARACTER

The IKF is a non-political

(2) Art 13: TECHNICAL COMMITTEE MEMBER

IKF shall select sufficient number of members for the Technical committee, at its Council Meeting.

The terms of

The Committee members shall

(3) Art 22: TECHNICAL COMMITTEE

. . . and handles ~~all important~~

(Delated)

technical matters of Kendo.

(4) Art 24: MEMBERSHIP AND FINANCIAL EXPENSES

The membership fee and annual expense shares shall be decided at the General Assembly.

(5) APPENDIX

Art 2 : (add.)

However, in Europe, a national Association or Federation must affiliate to the European Kendo Federation before it will be affiliated to the IKF.

(6) APPENDIX

Art 4 : (Delated)

(7) All the wording of council shall be modified as director.

(8) The number of council nominated from Japan as council nation , is four.

Attached Sheet (C)

FINANCIAL REPORT

from : April 4, 1970
to : March 31, 1971

Total Income ¥476,647.-
Total Expenditure ¥83,025.-
Balance ¥393,622.-

Income		Expenditure	
<u>Affiliation Fee</u>	¥0.-	<u>Business Expenses</u>	
<u>Annual Membership Fee</u>		carfare	¥320.-
Fiscal Year-1970	¥159,843.-	telegram charge	¥2,640.-
Hawaii, Canada, Australia, Brazil U.S.A., Korea Switzerland, Japan Netherlands, Belgium, Sweden Morocco, France Great Britain, R.O.C.		communication expenses	¥11,650.-
		translation and typewriting	¥41,865.-
		interpretation	¥4,000.-
		printing expenses	¥14,750.-
Fiscal Year-1971	¥10,713.-	stationery expenses	¥6,600.-
Morocco		sundries	¥1,200.-
<u>Donation</u>	¥300,000.-	<u>Enterprise Expenses</u>	¥0.-
Japan			
<u>Interest</u>	¥6,091.-		
Total	¥476,647.-	Total	¥83,025.-