

International Kendo Federation

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

国際剣道連盟

東京都千代田区北の丸公園 2～3 日本武道館内

電話 211-5804
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102

29 October 1977

MEMBERS OF IKF BOARD OF DIRECTORS &
REPRESENTATIVES OF IKF AFFILIATED ORGANIZATIONS:

Re: THE DECISIONS AT THE 1977 IKF BOARD OF
DIRECTORS' MEETING

Dear Sirs:

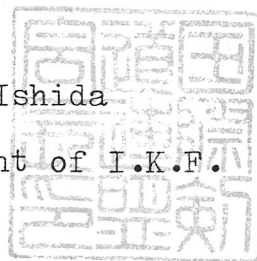
The board of Directors' Meeting of this year was held by written correspondence as stipulated in the IKF Constitution Appendix Art. 3 and approved at the IKF Meeting in London on April 1976.

We take pleasure in informing you as per attached sheets of the decisions which have been made in accordance with the Constitution Art. 21. They have been tabulated according to the replies to the agenda sent to the pertinent officials on August 16.

Truly yours,

Kazuto Ishida

President of I.K.F.



TK/mh

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DECISIONS AT THE 1977 IKF BOARD OF DIRECTORS' MEETING

- by written correspondence -

August 1977

Out of the total of 19 officials (including 11 Directors),
replied to by 18 officials (including 11 Directors) with
no reply by 1 official.

Agenda

- Item 1. THE FINANCIAL REPORT FOR FISCAL YEAR 1976, as
shown on the attached sheet, has been executed
and approved by both Auditors, Mr. F. Dettwiler,
and Mr. M. Noda.

APPROVED BY ALL MEMBERS.

Agenda

- Item 2. DATE OF THE 4TH WORLD KENDO CHAMPIONSHIPS

Proposal A: April 1979 (Easter Holiday)

Proposal B: early August 1979

Note: ZNKR has drafted a schedule as follows:

- 1st day -- All delegations arrive in Tokyo.
- 2nd day -- Drawing, IKF Meeting, Welcome Party.
- 3rd day -- (transfer to venue) Meeting of
judges and managers.
- 4th day -- Goodwill Matches, Individual-
Championship.
- 5th day -- Team-Championship, Farewell Party.
- 6th day -- (Transfer to Tokyo) Disband.
- 7th -
- 11th -- Kendo Seminar for volunteers.

9 MEMBERS AGREED TO A.

9 MEMBERS AGREED TO B.

THE CHAIRMAN HAS CARRIED OVER THE DECISION TO THE
NEXT MEETING 1978.

Agenda

Item 3. DATE AND PLACE OF THE NEXT BOARD OF DIRECTORS' MEETING

At the above meeting, the programme schedule, ground rules, and other details of the 4th World Kendo Championship will have to be discussed before reaching a final decision.

Proposal A: Japan, late May 1978

Proposal B: Japan, late July 1978 (Those who wish to do so may participate in the Summer Camp held at the beginning of August.)

Proposal C: France, early April 1978 (The 3rd European Kendo Championships will be held in France on 8 & 9 April 1978.)

16 MEMBERS AGREED TO A.

2 MEMBERS AGREED TO B.

THUS A WAS ADOPTED.

Note: Notice on the date and place will be mailed directly to the Members of IKF Board of Directors.

Report: Some secretaries and the addresses of affiliated organizations have been altered as shown in the list on the enclosed sheet.

FINANCIAL REPORT FOR FISCAL YEAR 1976

Income and Expenses Statement

Period: 1 April 1976 - 31 March 1977

<u>Income:</u>	Membership fee	130.00 [*]	
	Annual fee	1110.00 ^{**}	
	Interest Earned	5.13	US\$1245.13

Remarks * Italy, affiliated 1975 (\$30.00)
New Zealand, affiliated 1976 (\$100.00)

Remarks ** Fiscal Year 1975 ... Italy & France (\$30.00 each)
Fiscal Year 1976 ... Japan (\$240.00)
U.S.A. & China (\$90.00 each)
Brazil, Canada, France, Sweden,
Switzerland & Morocco (\$60.00 each)
Australia, Germany, Hawaii, Hong Kong,
Netherlands, New Zealand & Singapore
(\$30.00 each)
Fiscal Year 1977 ... Hawaii (\$60.00)

Remarks: Accounts Receivable ... G. Britain & Korea (\$60.00 each)
Italy & Malaysia (\$30.00 each)
Portugal (\$180.00)

Expenses: Activities Expenses

Postage	393.45	
Translation fees	585.56	
Printing charges	155.67	
Miscellaneous expenses	37.16	US\$1171.84

Net Income This Period:

US\$ 73.29

Computation of Surplus Account

As of 31 March 1977

Surplus Brought Forward	US\$ 102.19
Net Income This Period	<u>73.29</u>
Surplus Carried Forward	<u>US\$ 175.48</u>

Prepared by:

空厚利孝

Toshiaki Kasahara,
Secretary General

Inspected by:

F. Dettwiler

Fritz Dettwiler,
Auditor

Misaho Noda
Auditor

30 May 1977