



International Taekwon-Do Federation

Brünnerstrasse 190/2/16, 1210 Vienna, Austria Website www.tkd-itf.org
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XVith. Meeting of the I.T.F. Congress – Quebec, Canada, June 1st. 2007 Agenda

1. Roll Call.
2. Election of Supervisory Commission. (2 persons)
3. Election of the Voting Commission. (3 persons)
4. Certification of the Agenda and additions (if any).
5. Approval of the minutes for Dortmund and Extraordinary in Spain.
6. Approval of new members: - *Venezuela - 2 new*
7. Affiliation
 - A. Cook Islands
 - B. Bosnia & Herzegovina
 - C. Afghanistan
 - D. Syria
 - E. Armenia?
 - F. Pakistan
8. Report on the past two years:
 - A. President
 - B. Senior Vice President
 - C. Two Vice Presidents

(During this time the Voting Commission will ascertain the eligibility of those entitled to vote.)

7. Report of the Continental Federations.
8. Finance. Statement of the accounts. Treasurer's report.
9. Proposal for changes to the constitution
 - A. That The President, Senior Vice President, two Vice Presidents, Secretary General and Treasurer could not hold the same position on the Board for more than two consecutive four year terms.
 - B. Only 1 group per country (NA) registered with ITF. Other groups should join the NA, under some agreement by the NA, and must take ITF BB and Plaque certificates. 5 percent of the BB certificate fees to be paid to the NA. Please note that the ITF rules say that there should be no discrimination to the members.
10. Report of the Standing Committees
 - A. Technical & Instruction
 - B. Tournament & Umpire
 - C. Ethics and Discipline
 - D. Masters Promotion
 - E. Business Development
 - F. Communications
11. Report of the Continental Federations
 - A. Asia
 - B. Europe
 - C. North America
 - D. Oceania
 - E. South America
12. Registration of trademarks.



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13. Re-Instatement of Mr. Michael Morningstar.
14. Proposal for Interim Chairman of the meeting.
15. Resignation of the officers.
16. Voting for the new officers (President, Sen. VP, 2 x VPs, Sec. Gen., Treasurer, Continental Presidents (Africa, Asia, Europe, North America, South America, Oceania) will be elected by their own members, Chairmen of the Standing Committees (Technical & Instruction, Tournament & Umpire, Ethics and Discipline, Masters Promotion, Business Development, Communication, Welcome).

Nominations to be sent to the Secretary General by May 1st. 2007.

The Board informs you that the following people wish to stand :

President - Master Tran Trieu Quan ✓
Senior Vice President – Master Pablo Trajtenberg ✓
Vice Presidents - Master Paul Weiler and Mr. Ferrando ✓
Treasurer – Master Tom MacCallum ✓
Secretary General – Master Willem Jacob Bos ✓

17. I.T.F. legal situation:

- a. Vienna ✓
- b. Canada ✓

18. Report on the progress of the World Championships 2009 Argentina. ✓
19. World Championships 2011. Candidate New Zealand. ✓
20. IIIrd. World Cup 2008 – As Brazil withdrew from hosting it, the Board proposes Italy as a candidate because they fulfil the conditions. ✓ 13-19th Oct.
21. IVth. World Cup 2010 – candidature must be sent to the ITF HQ before May 1st.2007. USA.
22. AOB.
23. Date and place of the next meeting of the Congress.
24. Adjournment