



Our ref. 2023.034.ITF

Lublin, Poland – 29 de marzo de 2023

A las Asociaciones Miembro

de la Federación Internacional de Taekwon-Do

4a Asamblea General Ordinaria de ITF

Estimados Señores / Señoras,

Nos remitimos a la correspondencia anterior del Secretario General de ITF del 15 de marzo de 2023 (adjunto para facilitar la referencia) informándole que la Junta Directiva de ITF había decidido celebrar la 4ª Asamblea General Ordinaria de ITF el 5 de septiembre 2023 en Tampere, Finlandia, y que se llevarán a cabo elecciones.

1. Convocatoria de elecciones

a) General

En nombre del Comité Electoral de ITF, me complace informarles que, de conformidad con el Artículo 34.1 de los Estatutos de ITF - Edición 2023 (los "Estatutos de ITF"), la elección de los miembros de la Junta Directiva por un período de cuatro años (2023-2027) se llevará a cabo en la 4.ª Asamblea General Ordinaria de ITF para los siguientes cargos:

- a) Presidente;
- b) un (1) Vicepresidente sénior;
- c) un (1) Vicepresidente;
- d) un (1) Tesorero; y
- e) cinco (5) miembros.

Adjunto al presente encontrará los Formularios de Nominación prescritos a los que se hace referencia en los Artículos 34.7 y 34.8 de los Estatutos de ITF, y el Artículo 8.4 del Código Electoral de ITF.

Dichos formularios de nominación se enviarán a la Secretaría General de ITF a: itfelections2023@itftkd.sport a más tardar a las 24:00 horas (hora de Suiza) el 4 de mayo de 2023.

Los Artículos 34.9, 34.10 y 34.11 de los Estatutos de ITF establecen que:

- Una Asociación Miembro no propondrá más de un (1) candidato para los puestos especificados en el Artículo 34.1 (a) a (e)
- Ninguna Asociación miembro podrá ser representada por más de un (1) miembro en la Junta Directiva.



- Si una Asociación Miembro propone más de un (1) candidato para un cargo en la Junta Directiva, o propone un candidato para más de un (1) cargo en la Junta Directiva, todas las propuestas presentadas por esa Asociación Miembro serán declaradas inválidas.
- Todos los candidatos deben ser ciudadanos del país o territorio representado por sus Asociaciones Miembro.

De acuerdo con el Artículo 34.1 de los Estatutos de ITF, un mínimo de 2 (dos) de los 9 (nueve) miembros deben ser mujeres y un mínimo de 2 (dos) de los 9 (nueve) miembros deben ser hombres. Para evitar dudas, cabe señalar que los candidatos pueden ser nominados para cualquier puesto de la Junta Directiva, si cumplen con los criterios de elegibilidad para dicho puesto.

b) Presidente, Vicepresidente Senior, Vicepresidente, Tesorero (lista cerrada)

De acuerdo con el Artículo 34.7 de los Estatutos de ITF, los candidatos para los cargos enumerados anteriormente y en el Artículo 34.1 (a) a (d), en representación del Comité Ejecutivo (Artículo 38), se presentarán en una lista cerrada. Cada candidato nominado en la lista cerrada deberá ser propuesto por su Asociación Miembro en el Formulario de Nominación prescrito (adjunto) y contar con el apoyo de al menos cinco (5) otras Asociaciones Miembro. Dicha lista cerrada deberá ser presentada por la Asociación Miembro que nominó al candidato para el cargo de Presidente en la lista cerrada.

c) Cinco (5) miembros

Los candidatos para los puestos enumerados en el Artículo 34.1 (e) “Cinco (5) Miembros en general” deben ser nominales y deberán ser propuestos por su Asociación Miembro en el Formulario de Nominación prescrito (adjunto) y contar con el apoyo de al menos tres (3) otras Asociaciones Miembro.

2. Verificación de integridad

De acuerdo con el artículo 10 del Código Electoral, el Comité Electoral de TI examinará y verificará la integridad de las candidaturas.

Al realizar la verificación de integridad, el Comité Electoral de ITF tiene derecho a solicitar el apoyo de un experto externo (individuo o empresa).

Cada candidato deberá completar y firmar el Cuestionario de Integridad (adjunto) y enviarlo con el Formulario de Nominación prescrito dentro del plazo antes mencionado.

3. Lista de candidatos

La lista oficial de candidatos para la Junta Directiva de ITF se proporcionará a las Asociaciones Miembro y se publicará en el sitio web de ITF de conformidad con el Artículo 34.12 de los Estatutos de ITF.

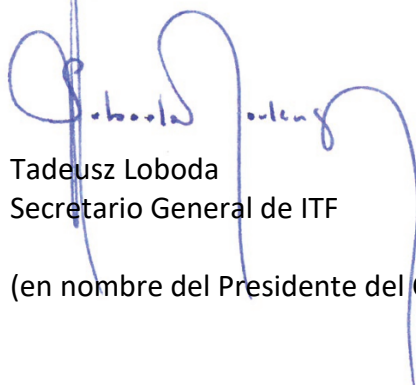


La Secretaría General de ITF le proporcionará más detalles relacionados con el alojamiento, el transporte, las funciones oficiales, los requisitos de visa y los arreglos de viaje para la 4.ª Asamblea General Ordinaria de ITF a su debido tiempo. Mientras tanto, no dude en ponerse en contacto con la Secretaría General de ITF si tiene alguna consulta.

4. Observación final

La información presentada anteriormente es solo para fines de conveniencia y consiste en un resumen general. Los requisitos, condiciones y procedimientos completos y obligatorios son los contenidos en los Estatutos de ITF y el Código Electoral. En caso de inconsistencias o contradicciones, prevalecerán los términos íntegros de los Estatutos y del Código Electoral. Por lo tanto, se recomienda encarecidamente que cada candidato lea y estudie detenidamente los términos y requisitos pertinentes establecidos en los Estatutos de ITF y el Código Electoral de ITF.

Suyo sinceramente,



Tadeusz Loboda
Secretario General de ITF



(en nombre del Presidente del Comité Electoral)

Documentos adjuntos.

Copiado a:

- Junta Directiva de ITF



4TH ORDINARY ITF GENERAL ASSEMBLY 2023

NOMINATION FORM

**For positions of Board of Directors listed in art. 34 lit e)
of the ITF Statutes**

Term 2023-2027

Candidate (name and surname)	
Submitted by:	
Member Association	Member Association Official Seal
President* Name and Signature	General Secretary** Name and Signature

* Where the Candidate for any of the above capacities holds the position of the President of a the proposing Member Association, this proposal will be signed on behalf of the relevant Member Association by the next senior Board member of the Member Association.

** In case that in a proposing Member Association the titles of the managing person/s are different (for instance where there is no General Secretary) the signature of the person that is requested to sign together with the President is the one holding the usual responsibilities of a Secretary General or DG or CEO of the Member Association.

The following presented information is for convenience purposes only and consist of a general summary. The full and mandatory requirements, conditions and procedures are those contained in the ITF Statutes and the ITF Electoral Code. In case of any inconsistencies or contradictions, the full terms as set out in the Statutes and the ITF Electoral Code shall prevail. It is therefore strongly recommended that each candidate and each Member Association read and study carefully the relevant terms and requirements as laid down in the ITF Statutes and the ITF Electoral Code.

In accordance with the requirements set out in Article 34 of the ITF Statutes and Article 7, 8 and 9 of the ITF Electoral Code, each Candidate for the seat of ITF Board of Directors shall comply with the following criteria:

- a) be under the age of eighty (80) as at the date of the elections;
- b) not serve more than two (2) consecutives full terms of office of four (4) years each for the same positions listed in Article 34.1 (a) to (e);
- c) be supported by at least three (3) other Member Associations;
- d) be a citizen of the country or territory represented by their Member Association.
- e) not holding any position (either sportive or as an officer or director or in any other managerial capacity) in any Other Taekwon-Do Body either in national or international level, or in any other sport federation or association being a governing body, either in national or international level, of any martial art or a sport that is considered by the ITF as a competitor of the ITF; and
- f) must pass an eligibility check carried out by the ITF Electoral Committee.

Each Candidate is required to provide the following Annexed Documents to this Nomination Form to demonstrate that they meet the above requirements:

- i. Supporting letters from at least three (3) other Member Associations.
- ii. copy of Passport or ID (legible, in PDF or JPG);
- iii. a portrait picture (JPG, 300 DPI)
- iv. the Integrity Questionnaire; and
- v. copy of their Curriculum Vitae and relevant supporting documents.

Annexed Documents form an integral part of this Nomination Form. Annexed Documents shall be provided in English or in Spanish. Where translations are required, they shall be undertaken by an accredited translation service. The original (non-English or non-Spanish) document shall also be provided.

If any material information provided in this Nomination Form and its Annexed Documents are found to be incorrect or false or any of the Annexed Documents are not received, the nomination of the Candidate may, after examination, not be approved by the ITF Electoral Committee and the Candidate not included on the final official list of candidates sent to all the members of the ITF in accordance with the relevant provisions in the ITF Statutes.



In accordance with Articles 34 of the ITF Statutes and Article 8 of the ITF Electoral Code, this original Nomination Form and all Annexed Documents must reach the ITF General Secretariat at itfelections2023@itftkd.sport by no later than **24:00 hours (Swiss time) on 4 May 2023.**

I hereby accept my nomination to be elected as member of the ITF Board of Directors for the term 2023-2027. Without prejudice, I agree that my candidature shall be governed by all applicable ITF rules and regulations. I undertake to comply with all decisions of the ITF Electoral Committee relating to my candidature.

Candidate

Name and Surname

Signature



4TH ORDINARY ITF GENERAL ASSEMBLY 2023

NOMINATION FORM

**Closed list for positions of Board of Directors listed in art. 34 lit a) to d)
of the ITF Statutes**

Term 2023-2027

Closed List submitted by: _____
(Candidate for President)

CLOSED LIST

CANDIDATES

1. PRESIDENT (name and surname)	
Proposed by:	
Member Association	Member Association Official Seal
President* Name and Signature	General Secretary** Name and Signature

2. SENIOR VICE PRESIDENT (name and surname)	
Proposed by:	
Member Association	Member Association Official Seal
President* Name and Signature	General Secretary** Name and Signature

* Where the Candidate for any of the above capacities holds the position of the President of the proposing Member Association, this proposal will be signed on behalf of the relevant Member Association by the next senior Board member of the Member Association.

** In case that in a proposing Member Association the titles of the managing person/s are different (for instance where there is no General Secretary) the signature of the person that is requested to sign together with the President is the one holding the usual responsibilities of a Secretary General or DG or CEO of the Member Association.

3. VICE-PRESIDENT (name and surname)	
Proposed by:	
Member Association	Member Association Official Seal
President* Name and Signature	General Secretary** Name and Signature

4. TREASURER (name and surname)	
Proposed by:	
Member Association	Member Association Official Seal
President* Name and Signature	General Secretary** Name and Signature

* Where the Candidate for any of the above capacities holds the position of the President of the proposing Member Association, this proposal will be signed on behalf of the relevant Member Association by the next senior Board member of the Member Association.

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- b) not serve more than two (2) consecutives full terms of office of four (4) years each for the same positions listed in Article 34.1 (a) to (e);
- c) be supported by at least five (5) other Member Associations;
- d) be a citizen of the country or territory represented by their Member Association.
- e) not holding any position (either sportive or as an officer or director or in any other managerial capacity) in any Other Taekwon-Do Body either in national or international level, or in any other sport federation or association being a governing body, either in national or international level, of any martial art or a sport that is considered by the ITF as a competitor of the ITF;
- f) candidates for the position of President must hold the title of Grand Master (9th) degree) or Master (8th degree). Candidates for the position of Senior Vice President must hold the title of Grand Master (9th degree) or Master (7th or 8th degree).
- g) must pass an eligibility check carried out by the ITF Electoral Committee.

Each Candidate is required to provide the following Annexed Documents to this Nomination Form to demonstrate that they meet the above requirements:

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of the Candidate may, after examination, not be approved by the ITF Electoral Committee and the Candidate not included on the final official list of candidates sent to all the members of the ITF in accordance with the relevant provisions in the ITF Statutes.

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Candidate for President

Name and Surname

Signature

Candidate for Senior Vice-President

Name and Surname

Signature

Candidate for Vice-President

Name and Surname

Signature

Candidate for Treasurer

Name and Surname

Signature