



Our ref. 2024.190.ITF

Lublin, Poland – 1st September 2024

5th ORDINARY GENERAL ASSEMBLY
of International Taekwon-Do Federation (ITF)
27th October 2024

Hotel Costa Galana at Av. Patricio Peralta Ramos 5725, B7600
Mar del Plata, Provincia de Buenos Aires, Argentina.
First call: **16.45**, Second call: **17.15 local time**

PROPOSED AGENDA

1. Welcome
2. Roll Call
3. Declaration that the General Assembly has been convened and composed in compliance with the ITF Statutes (including the verification & confirmation of the quorum).
4. Confirmation of the Official Voting Members' List.
5. Approval of the General Assembly agenda.
6. The President's Address.
7. Approval of three (3) scrutineers to check the voting.
8. Approval of three (3) minutes checkers.
9. Proposals for amendments and alteration to the ITF Statutes and the Standing Orders for the General Assembly.
10. Admission of new Ordinary Members, pursuant to Art. 7 (1) of the Statutes and the recommendation of the Board.
11. Information about resignation from membership or termination of membership (lapsed status).
12. Approval of the Minutes of the General Assembly held on 5th September 2023 in Tampere, Finland.
13. Secretary General's report.
14. Reports of the Committees and bodies.
15. Financial matters:
 - a) Treasurer's Report
 - b) Financial report for 2023 and approval;
 - c) Partly Budget of ITF for the year 2024;



16. Presentation of the Budget 2025 and approval
17. Approval of the external Auditor
18. Call for applicants for 2027, 2029 World Championships and 2026, 2028 World Cup.
19. The Election (one (1) Member-at-Large):
 - a) presentation of Candidates for Position of Board of Directors listed in art. 34 lit e) of the ITF Statutes:
 - b) voting for one (1) Member-at-Large;
 - c) declaration by the Chair of the Electoral Committee of the 1 elected Member-at-large.
20. Date of the next General Assembly.
21. Adjournment.

Appendix: Standing Orders for the General Assembly

Yours sincerely,

GM Paul Weiler
President



GM Tadeusz Łoboda
Secretary General