



KYOKUSHIN WORLD UNION ASSOCIATION (KWU)

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Minutes of the meeting of the Executive Committee of Kyokushin World Union (KWU)

Date: 07.12.2018

Time: 11:00 – 13:30

Venue: Varna, Bulgaria, Palace of culture and sports, Knyaz Boris I boulevard,
115, hall for the press conferences, 1st floor.

Agenda

1. Report of A. Pichkunov about the job, done by him on the post of the General Secretary during the year 2018.

Information from A. Pichkunov

2. About holding the national qualifying championships in order to form the National teams for participation in Championships of World and Europe and Youth Championships of World and Europe.

Information from A. Pichkunov

3. About holding of the championships of KWU in the year 2019:

a) Youth European Championship, May 2019, Berlin (Germany);

b) World Championship, December 2019, Astana (Kazakhstan)

Information from H. Royama, D. Pickthall, A. Pinero, A. Drewniak, I. Kamenov,
A. Pichkunov

4. Other issues

Information from H. Royama, D. Pickthall, A. Pinero, A. Drewniak, I. Kamenov,
A. Pichkunov

List of the attendees

Executive Committee members:

- | | |
|--------------------|--------------------|
| 1. Antonio Pinero | KWF, Spain |
| 2. Hatsuo Royama | KI, Japan |
| 3. David Pickthall | IFK, Great Britain |
| 4. Ramil Gabbasov | Russia |

General Secretary:

- | | |
|------------------------|-------------|
| 5. Alexander Pichkunov | KWU, Russia |
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Invited persons:

- | | |
|-------------------------|----------------------|
| 6. Ivo Kamenov | KI, Bulgaria |
| 7. Andrzej Drewniak | KWF, Poland |
| 8. Alexander Tibulevich | Japan (interpreter) |
| 9. Julia Bakalu | Russia (interpreter) |

1. Information from:

- 1.1. Alexander Pichkunov with a report about the work, done by him on the post of the General Secretary during the year 2018.

Decided:

- 1.1. To take the report of Alexander Pichkunov about the work, done by him on the post of General Secretary of KWU, and to determine it as satisfactory.

2. Information from:

- 2.1. Alexander Pichkunov with a suggestion to make holding of national qualifying tournaments in order to form the national teams for participation in Championships of World and Europe and Youth Championships of World and Europe mandatory.

Decided:

- 2.1. To make holding of national qualifying tournaments with the calling of other organizations, which are not members of KWU, mandatory for the formation of national teams. If the holding of such tournaments is not possible in some country, the quota should be equally divided between the KWU member organizations, and the bouts must be held for the disputed categories. Athletes from other organizations may occupy free categories, in agreement with the national representatives of KWU.

3. Information from:

- 3.1. Alexander Pichkunov about time and place of holding of the KWU Youth European Championship 2019.
- 3.2. Alexander Pichkunov about time and place of holding of the KWU World Championship 2019.

Decided:

- 3.1. Approve the holding of the KWU Youth European Championship 2019 in Berlin (Germany) on May 17-19, 2019.
- 3.2. Approve the holding of the KWU World Championship in Astana (Kazakhstan) on December 7-8, 2019.

4. Information from:

- 4.1. Alexander Pichkunov with a suggestion for the members of the Executive Committee to inform the KWU office about the amendments in the lists of the national representatives of the organizations-members of KWU
- 4.2. Alexander Pichkunov with a suggestion to create the calendar of KWU sports events, which are open for members of other organizations, for one year ahead.
- 4.3. David Pickthall with a suggestion to create the draft of the rules of holding of the draws procedure for the KWU Championships and Youth Championships of World and Europe.
- 4.4. Alexander Pichkunov about the quota for the KWU athletes for participation in the WKO Shinkyokushinkai Open World Championship 2019: 8 men and 4 women.
- 4.5. Antonio Pinero about the probable risks of using the word 'karate' in the names of organizations and during the holding of the championships.
- 4.6. Ivo Kamenov with the suggestion to register the organization for holding of the KWU professional fights.
- 4.7. Alexander Pichkunov with the suggestion to invite to KWU Ms. Kuristina Oyama as the honorary member of the Kyokushin World Union, in order to express to her our respect, as she is a daughter of Sosai Masutatsu Oyama.

Decided:

- 4.1. In case, if the amendments are put to the lists of the national representatives of the international organizations – members of KWU, their Headquarters should inform the KWU office about this issue by email, in order to update the list of the KWU national representatives on the website of KWU: www.kwunion.com.

Responsible persons – members of the KWU Executive Committee

- 4.2. To declare, that the Headquarters of the International Organizations – members of KWU, should send to the KWU office the lists of the sports

events, which are open for the members of other organizations for one year ahead until January 20, 2019, in order to make the joint calendar of KWU sports events.

Responsible persons – members of the KWU Executive Committee
Term – until January 20, 2019

- 4.3. To create a draft of the rules of holding of the draws procedure for the KWU Championships and Youth Championships of World and Europe and to send it to the members of the KWU Executive Committee for reconciliation.

Responsible persons – David Pickthall, Alexander Pichkunov

- 4.4. To send to the KWU office 3 candidates (2 men and 1 woman with information about their sports achievements) from each organization - member of KWU in order to make a rating and proceed a selection to the Kyokushin World Union team for participation in the 12th WKO Shinkyokushinkai Open World Championship.

Responsible persons – members of the KWU Executive Committee
Term – 1 month before the deadline for submitting of the applications

- 4.5.1. To form a legal team (1 lawyer from each international organization - member of KWU) in order to examine the possible risks of using the word "karate" in the names of organizations and during the holding of the championships. If necessary, this committee will represent the interests of the Kyokushin World Union in the International Court of Sports Arbitration.

Responsible persons – Andrzej Drewniak, members of the KWU Executive Committee

- 4.5.2. To send to all members of the KWU Executive Committee the information about the possible risks of using the word 'karate' in the names of organizations and during the holding of the championships.

Responsible person – Andrzej Drewniak

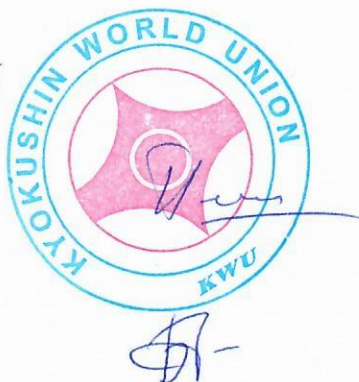
- 4.6. To approve the registration of an organization for conducting of professional fights according to the rules of Kyokushin and K-1.

Responsible person – I. Kamenov

4.7. To invite Ms. Kuristina Oyama to KWU as an honorary member of Kyokushin World Union.

Responsible person – A. Pichkunov

General Secretary of KWU



A. Pichkunov

Secretary of the meeting

J. Bakalu