



ČESKÁ FEDERACE TAEKWON-DO ITF

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Day 10/5/2014

Notes from the Extraordinary General Meeting held on 10/5/2014

1. President of CFT suggested a program on extraordinary general meeting on which a vote: For 12, against 0, abstained from the 0th
2. President of CFT let vote for president of mandated commission, which was designed to D. Mondschein. Chairman of the committee mandated confirmed 12 seats to representatives sections CFT .: For12, against 0, abstained from the 0th
3. President of CFT let vote for the registrar whose position suggested to Mrs. L.Machotovou: For 12, against 0, abstained from the 0.
4. Treasurer of CFT informed members of the GM about state finances, paid subsidies and grants planned.
5. The head coach of the national team informed members of the GM about the status National team, planned participation in MS, ME, SP, EP. Also gave suggestions for securing requirements for the team.
6. Chairman of the Technical Commission informed the members of GM about grading tests, exhibition performances, workshops and proposed a national seminar to be in May 2015.
7. Vice President of CFT master V. Machota reported on close collaboration with experts: MUDr.Jana Ohem (pediatrics), Mgr.Olga Bohabojová (psychology), Ing.Lukáš Zajíček (economics), who work closely with the Technical Committee and the national team and suggested that creation of a commission of education and training from these professionals.
8. Confirmation and select existing and new members of the CFT. CFT President proposed a vote on confirmation of the mandates of members and election of new members of GM. Master V. Machota proposed a vote on confirmation of the mandate to Tomas Lehovec: For 11, 0 against, 1 abstention

Tomáš Lehovec proposed vote on confirmation of the mandate V.Machota on the position of Senior Vice President: Pro 11, 0 against, 1 abstention.

President Tomas Lehovec suggested a vote for the position of Vice President and recommended Ing. Michael Novak: For 12, 0 against, 0 abstentions

President Thomas Lehovec suggested a vote for the position of vice president and recommended Jana Gavura: For 12, against 0, 0 abstentions

CFT President proposed to confirm the mandate of the Secretary of CFT and merge this feature with the Treasurer. At this position was suggested Mrs. L. Machotova : For 10, against 0, 0 abstentions

Vice President Master. V. Machota proposed vote on the position of head coach of the national team to Ing. Michala Novak: For 12, 0 against, 0 abstained. Head coach Michal Novák after poll suggested the official representative of the national team coach Bc. Pavel Holý. GM Members agreed that the position of this vote is not necessary.

Vice President V. Machota suggested to confirm the mandate of the President of the Competition Commission to Michala Machota and merge this function with the Chairman of the Board of Judges: Pro 11, 0 against, 1 abstained.

CFT President proposed a vote of the Chairman of the Audit Commission to which recommended Ing. Lukáše Zajicek: For 11, 0 against, 1 abstained.

Vice President V. Machota proposed vote on the Statute of the official committee of education and its current members: for 9, 0 against, 3 abstentions

9. In discussing V. Machota proposed a new Master League competition and the recommendation to put Czech Budweiser Cup as the national championship.
10. CFT President suggested the next annual general meeting on April 5 April 2015 after completion of the International Championship Best of the Best 2015.