



Minute number one of the First General Assembly Meeting of the International Federation of Kitesports Organisations - IFKO

On the third day of September of two thousand and fifteen, ten o'clock it was held at its headquarters located in the Praceta de S.Brás, 30, Areia do Guincho, Cascais, Portugal, the first General Assembly Meeting of the International Federation of Organizations Kitesports - IFKO.

The Agenda was as follows:

- 1 - Reading and approval of the Statutes legally approved by the Notarial Office of Estoril, Cascais 02.09.2015, sheet 39 of the Book 47a by the Dr^a.Notária Ana Luisa Balmori Padesca;
- 2 - Presentation and voting on the list of governing social bodies:
- 3 - Actions to take in the near future by IFKO;
- 4 - Presentation of the date and place of the next General Assembly. Were present at the meeting the following members, who were also the members of the co-founders IFKO: Portuguese Federation of Kite, represented by the delegation: President - Diogo Paes Fernandes, Luís Filipe Nobre and Sofia Guerreiro; and the Federation Française de Vol Libre represented by the delegation: President Jean Pierre Pouleau.

Before the meeting started it was named the Board of the General Assembly to chair the meeting whose composition is: president - Luis Filipe Nobre, vice president - Diogo Fernandes, secretary - Sofia Guerreiro.

The meeting of the First General Assembly began with the first work on the agenda: the statutes were read as it were legalized in Estoril Notaries by Dr^a.Ana Balmori Padesca on "page 39 of Book 47-A of September 2, 2015", and these IFKO statutes were approved including seventeen disciplines of Kitesports.

Then followed the second point on the agenda and it was presented the only list presented, which is described here: council: president - Diogo Paes Fernandes (FPKITE), vice-president - Jean Pierre Pouleau (FFVL), secretary-general - Kirsty Jones, member - Nuno Figueiredo, vowel - Dominique Cartan, vowel - Sarah Lacarrière, vowel - Bruno Gonçalves; Board of the General Assembly: chairman - Luis Filipe Nobre, vice chairman - François Collin, secretary - Ricardo Santos Pais; Fiscal Council: chairman - Carla Sofia Oliveira Guerreiro, rapporteur - Ana João Pinto Borges, member - Vanessa Ochoa Mendes. After the list presentation it was submitted to a voting and it was passed unanimously.

Then followed the third point on the agenda and it was decided the action of association of Kitesports associations and federations, national, and international organizations that are to constitute IFKO. It was decided several technical meetings, the internal structure between the governing bodies and within each social body. The creation of working committees until the next Annual General Meeting was decided.

Then followed the fourth item on the agenda and the next General Assembly was scheduled for 12 and 13 of March of 2016 in Conference Room of Hotel Muchaxo, Guincho, Cascais, Portugal.

At the end it was decided under Item three to open an account in the bank on behalf of IFKO which movement will be made by the president of IFKO or (not 'and') by the chairman of the Fiscal Council. This bank account will receive the fees of the new members and sponsorships of IFKO and serves its purposes.

No more discussion was given as closed the first general meeting, this minute was made, then read to the present and has the signature of the members of the assembly at the official book of minutes of IFKO Assemblies.