



# **GENERAL ASSEMBLY MEETING**

**12-13<sup>th</sup> March 2016**

**Muchaxo Hotel, Guincho, Cascais**



**Saturday, March 12th, 2016:**

1. Opening of the Meeting with registration and welcomes;
2. Call to Members;
3. Reading of the Agenda;
4. Speech by the President of IFKO;
5. Approval of minute of the foundation General Assembly;
6. Presentation of activity reports of the Working Committees.



## 1. Opening of the Meeting with registration and welcomes:

- signing IFKO Book
- Speech by Chairman of General Meeting – Mr.Luís Nobre
- Presenting the AGM Board:
  - Chairman of this AGM – Dr.François Collin

Saturday, March 12th, 2016



2. Call to Members and present IFKO Team.

Saturday, March 12th, 2016



2015-2020 IFKO Governing bodies:

**Executive Council:**

Diogo Pais Fernandes

President of IFKO

diogofernandes@ifkitesports.org

Jean-Pierre Pouleau

Vice-President of IFKO

jp.pouleau@IFV.fr

Kirsty Jones

Secretary General of IFKO

kj@kirstyjones.com

Bruno Miguel Gonçalves

Council Member

brunomig@me.com

Dominique Cartan

Council Member

dominique.cartan@stfr.fr

Nuno Miguel Figueiredo

Council Member

stnu@mail.com

Sarah Jacartiere

Council Member

sarah.jacartiere@hotmail.fr

**General Meeting Board:**

Luís Filipe Nobre

Chairman

nobre\_luis@sapo.pt

François Collin

Vice-Chairman

f.collin@stfr.fr

Ricardo Santos Pais

Secretary

ricardosantospais@gmail.com

**Fiscal Council:**

Sofia Guerreiro

Chairman & Director General of IFKO

sofia.cgg@gmail.com

Ana João Borges

Rapporteur & Subdirector General of IFKO

borgesana.joa@gmail.com

Venessa Ochoa

Fiscal Council Member

venessa.ochoa@gmail.com

**The Second General Assembly  
of the  
International Federation of Kitesports Organisations**

Hotel Muchaxo, Cascais, Portugal

March 12 & 13, 2016

**Agenda**

14:30-17:30, Saturday, March 12th, 2016:

1. Opening of the Meeting with registration and welcomes;
2. Call to Members;
3. Reading of the Agenda;
4. Speech by the President of IFKO;
5. Approval of minute of the foundation General Assembly;
6. Presentation of activity reports of the Working Committees;

15:00-17:30, Sunday, March 13th, 2016:

7. Admission of new Members;
8. Presentation of financial matters;
9. Affairs presented for information;
10. Matters brought of meetings between Members;
11. Presentation of date and place of next General Assembly;
12. Other.

INTERNATIONAL FEDERATION OF KITESPORTS ORGANISATIONS – IFKO

Headquarters: Praceta de S.Bras, nº30, Areia Guincho, Cascais, Portugal

E-mail: [kitesports@ifkitesports.org](mailto:kitesports@ifkitesports.org)

[www.ifkitesports.org](http://www.ifkitesports.org)

2015



## 3. Reading of the Agenda.

Saturday, March 12th, 2016



## 4. Speech by the President of IFKO.

Saturday, March 12th, 2016



#### Minute number one of the first General Assembly of the International Federation of Organisations Kitesports - IFKO

On the third day of September two thousand and fifteen, ten o'clock was held at its headquarters located in the Praceta de S.Brás, 30, Areia do Guincho, Cascais, Portugal, the first Assembly 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 Drª. Notária Ana Luisa Balmori Padesca;
- 2 - Presentation and vote on the list of social bodies;
- 3 - Actions to take in the near future by IFKO;
- 4 - Presentation of the date and place of the next General Assembly. 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, Luis Filipe Nobre and Sofia Guerreiro; and the Federation Française de Vol Libre represented by the delegation: President Jean Pierre Pouleau.

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

The meeting of the General Assembly began with the first work on the agenda and the statutes were read as were legalized in Estoril Notaries by Drª. Ana Balmori Padesca on "page 39 of Book 47-A of September 2, 2015", and statutes were approved.

Then followed the second point on the agenda and was presented the only list presented here 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, vogal- Bruno Gonçalves; Board of the General Assembly: chairman- Luis Filipe Nobre, vice chairman-François Collin, Secretary Ricardo holy Fathers; Fiscal Council: Chief Carla Sofia Oliveira Guerreiro, rapporteur Ana João Pinto Borges, Member Vanessa Ochoa Mendes. After the list of the presentation was put to a vote and was passed unanimously.

Then followed the third point on the agenda and it was decided the association of Kitesports Associations and Federations, national, and international organizations to constitute IFKO. It was decided several technical meetings and structure between the governing bodies and within the social body. The creation of working committees to 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 Room Gallery Hotel Muxacho, Guincho, Cascais Portugal.

At the end it was decided under Item 3 to open an account in the bank on behalf of IFKO whose motion will be made by the President of IFKO or (not 'and') by the Chairman of the Supervisory Board. This bank account will receive shares of the new members and sponsorships IFKO and serves its purposes.

No more discussion was given as closed the first general meeting, these minutes were made and then read by present and has the signature of the members of the assembly.



## 5. Approval of minute of the foundation General Assembly (1<sup>st</sup> AGM)

Saturday, March 12th, 2016

## 6. Presentation of activity reports of the Working Committees.



<b>LAND</b> 	<b>ATHLETES</b> 	<b>ARBITRATION &amp; DISCIPLINARY</b> 	<b>DOPING-FREE AND ETHICS</b> 	<b>MEDIA &amp; COMMUNICATION</b> 
<b>SNOW</b> 	<b>COACHING &amp; INSTRUCTING</b> 	<b>COMPETITION</b> 	<b>JUDGING</b> 	<b>EQUIPMENT &amp; TECHNICAL</b> 
<b>WATER</b> 	<b>HEALTH AND SAFETY</b> 	<b>MEMBERSHIP</b> 	<b>WOMEN</b> 	<b>SPONSORSHIP &amp; PARTNERS</b> 
<b>SPECIALKITE</b> 	<b>SUSTAINABLE DEVELOPMENT</b> 		<b>CERTIFICATION</b> 	<b>ADMINISTRATION &amp; DOCUMENTATION</b> 

Saturday, March 12th, 2016



## 6. Presentation of activity reports of the Working Committees.



### **ATHLETES COMMITTEE:**

[athletes@ifkitesports.org](mailto:athletes@ifkitesports.org)

Diogo Fernandes  
François Collin  
Nuno Figueiredo

**KRU**  
Kiteboarding Riders United

Mission: Specific permanent open channel just for Athletes:  
their suggestions, services, complaints, considerations.  
Confidentiality.

Saturday, March 12th, 2016

## 6. Presentation of activity reports of the Working Committees.



  
INTERNATIONAL FEDERATION OF KITESPORTS ORGANISATIONS

**ORGANISATION-MEMBERSHIP  
STATEMENT**

I, the undersigned (complete name) \_\_\_\_\_,  
with the legal powers to decide the IFKO Organisation-membership to the company, legally registered with  
the designation \_\_\_\_\_,  
which headquarters address is \_\_\_\_\_,  
which official website is \_\_\_\_\_, e-mail address contact is \_\_\_\_\_  
@ \_\_\_\_\_ and telephone contact is \_\_\_\_\_,  
hereby make the application to IFKO Membership this company I represent, hereby make the agreement  
to comply with and the binding to the IFKO Statutes.

For the settlement of this IFKO Membership I hereby am responsible for:

☐ A) - payment of the IFKO Membership annual fee of 200USD (or equivalent in €) by wire transfer  
between the two entities bank accounts (company bank account to IFKO bank account);

☐ B) - providing the commercial registration document of this new IFKO Member company;

☐ C) - providing the commercial/financial document that proves I am the company responsible in power  
of this company decisions dated with less of 6 months.

The IFKO Organisation-Membership I am subscribing is valid until 1<sup>st</sup> January 2017 and can be renewed  
each year.

Signature: \_\_\_\_\_

Place & Date: \_\_\_\_\_ / \_\_\_\_\_ / 2016

The information and documents provided in consequence of this statement are confidential and the documents are to be kept  
in IFKO Membership archive. This completed document is to be sent by registered post mail to the IFKO headquarters.

INTERNATIONAL FEDERATION OF KITESPORTS ORGANISATIONS – IFKO  
Headquarters: Praceta de S. Brás, nº30, Anexo Guincho 2750-058, Cascais, Portugal  
E-mail: [membership@ifkoreports.org](mailto:membership@ifkoreports.org)  
Tel: +351 982962902  
[www.ifkoreports.org](http://www.ifkoreports.org)  
2016

## MEMBERSHIP

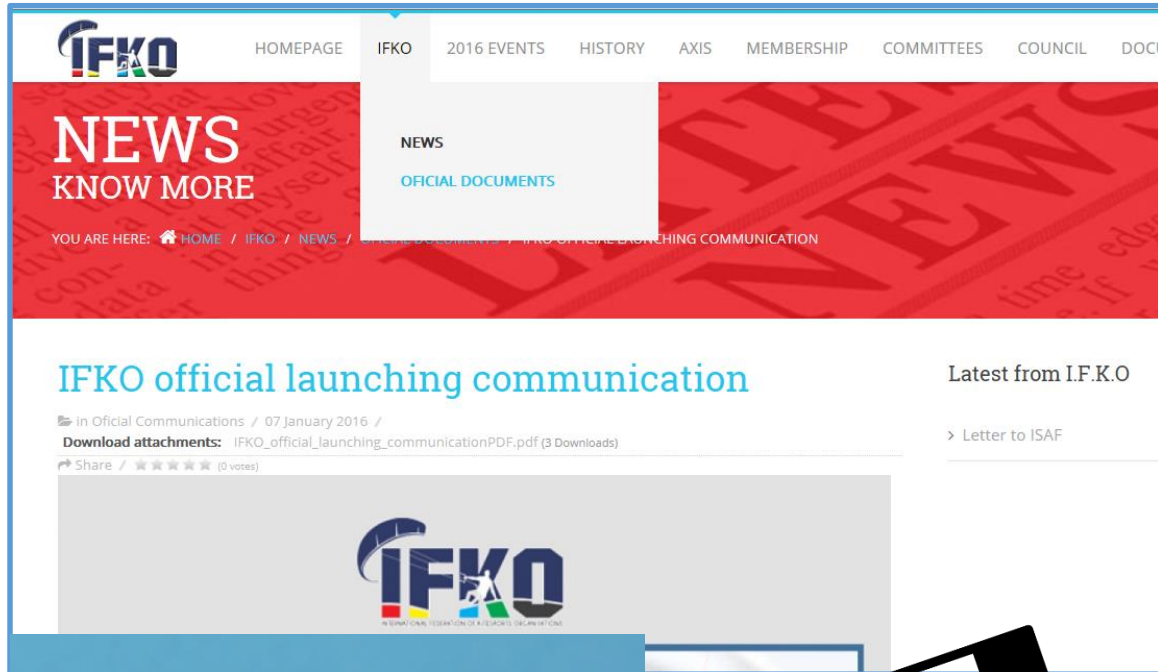
[membership@ifkitesports.org](mailto:membership@ifkitesports.org)

Sofia Guerreiro  
François Collin  
François Cuizinaud  
Bruno Gonçalves

Mission: Communications before and  
after Memberships with NFs and  
International Organisations.  
Permanent open channel to Members.

Saturday, March 12th, 2016

## 6. Presentation of activity reports of the Working Committees.



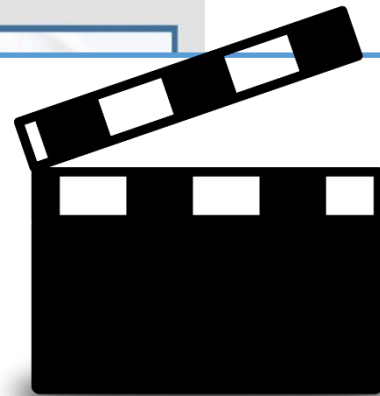
## MEDIA&COMMUNICATION

[media@ifkitesports.org](mailto:media@ifkitesports.org)

François Cuizinaud

Ana João Borges (Facebook)

Mission: Observe and receive the work of Committees, Council and General Assembly and project it, building the image of IFKO through their news and official communications. Divulging of Members news when asked. Very close to International Competition and its Athletes.



Saturday, March 12th, 2016

## 6. Presentation of activity reports of the Working Committees.



### COMPETITION

[competition@ifkitesports.org](mailto:competition@ifkitesports.org)

Diogo Fernandes

François Collin

Olivier Mouragues (Competition Technical Director)

Alexis Minard (Event Assistant and Marketing Coordinator)

Nuno Figueiredo

Mission: Make Athletes have access to competitions with same standards and Regulations all over the world. Build Regulations Books. Send an IFKO-Observer to International Competitions to make sure the Regulations are being strictly complied meaning this: sanction international competitions. Work with NFs and only with Tour Organizers that are Organisation-Members. Make Competition programs for each year and make documentation with results. Gather information of NFs about their National Competitions: programs and results. Promote and build Youth World.

Saturday, March 12th, 2016



## 6. Presentation of activity reports of the Working Committees.



SNKITE present

**ST PIERRE LA MER**  
from the 7<sup>th</sup> to the 10<sup>th</sup> April 2016



**1<sup>ST</sup> JUNIOR KITESPORTS FREESTYLE WORLD CUP** / **2<sup>ND</sup> KITEBOARDER CROSS FRENCH CHAMPIONSHIP**

Certified by the International Federation of Kitesports Organisations

free entertainment, Concert, Beach-Bar, Restoration

**WAKE CABLE SHOW**  
the 09<sup>th</sup> April 2016 at 6h00 pm

[www.glisseethite.com](http://www.glisseethite.com) - Glisseethite

# SILVER CUP



# KITEFOIL

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## IFKO WORLD CHAMPIONSHIPS



**KITESURF CUP Syft 2016**

**10.000€ Prizemoney** **28.6. - 3.7.**  
**Team Challenge old/new school**  
**Register now your team !**

SYLT1 SPORTDEUTSCHLAND.TV SYLT1 IFKO

FACEBOOK.COM/KITESURFCUPSILT X KITESURFCUP-SYLT.DE



Saturday, March 12th, 2016

## 6. Presentation of activity reports of the Working Committees.



### **JUDGING**

[kitesports@ifkitesports.org](mailto:kitesports@ifkitesports.org)

Diogo Fernandes  
Olivier Mouragues  
François Collin  
Nuno Figueiredo

Mission: All Judges comply same Books of regulations. Build Judging Books.  
Train and certify International Judges. Help NFs to train/certify their National  
Judges by the same standards.  
Build method of certification of Judges for each discipline

Saturday, March 12th, 2016

## 6. Presentation of activity reports of the Working Committees.



### LANDKITE

[landkite@ifkitesports.org](mailto:landkite@ifkitesports.org)

Olivier Mouragues  
Stéphane Bodou  
Rémy Kauffman



Mission: Collect from the Landkite community/NFs the needs and all the info about these disciplines and be directly linked with Competition/Judges/Equipment Committee. Contribute to Regulations and Guidelines. Build a sport development program for the next generation.

Saturday, March 12th, 2016

## 6. Presentation of activity reports of the Working Committees.



### **SNOWKITE**

[snowkite@ifkitesports.org](mailto:snowkite@ifkitesports.org)

Olivier Mouragues  
Stéphane Bodou  
Rémy Kauffman  
Sarah Lacarrière

Mission: Collect from the Snowkite community/NFs the needs and all the info about these disciplines and be directly linked with Competition/Judges/Equipment Committee. Contribute to Regulations and Guidelines. Build a sport development program for the next generation.

Saturday, March 12th, 2016



## 6. Presentation of activity reports of the Working Committees.



### **KITESURF**

[kitesurf@ifkitesports.org](mailto:kitesurf@ifkitesports.org)

Olivier Mouragues  
Diogo Fernandes  
François Collin  
Nuno Figueiredo

Mission: Collect from Kitesurf community/NFs the needs and all the info about these disciplines and be directly linked with Competition/Judges/Equipment Committee. Contribute to Regulations and Guidelines.

Build a sport development program for the next generation.

Saturday, March 12th, 2016

## 6. Presentation of activity reports of the Working Committees.



### SAFETY

[safety@ifkitesports@org](mailto:safety@ifkitesports@org)

Giacomo Scalia  
Peppe D'Urso  
Stéphane Bodou  
**Bruno Legaigoux**

Mission: Promote Safety: Build Guidelines/Book/Visual material for "how to practice Kitesports with safety" and for competition.  
Build contracts with insurance companies.

Saturday, March 12th, 2016

## 6. Presentation of activity reports of the Working Committees.



### TRAINING

[training@ifkitesports.org](mailto:training@ifkitesports.org)

Frédéric Béné  
Éric Beaudonnat



Mission: Build global unification of Instructing courses with same quality, work the equivalences of previous diplomas, development of level 3: the Coach figure. Build a partnership with IKO, IFKO's Organisation-Member.

Saturday, March 12th, 2016

## 6. Presentation of activity reports of the Working Committees.



### **SUSTAINABLE DEVELOPMENT**

[kitesports@ifkitesports.org](mailto:kitesports@ifkitesports.org)

François Collin  
Éric Beaudonnat

Mission: integration of International Sustainable development programs ; communication with competition committee, Instructing & coaching, new members and Brands to promote sustainable development with different ways of practical action and educate practitioners all over the world to responsibility about this so important subject for our future.

Saturday, March 12th, 2016

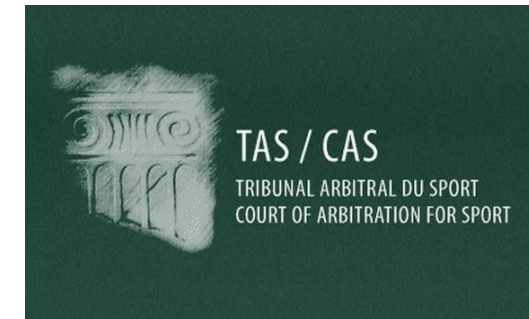
## 6. Presentation of activity reports of the Working Committees.



### **ARBITRATION&DISCIPLINARY**

[administration@ifkitesports.org](mailto:administration@ifkitesports.org)

François Collin  
Olivier Mouragues  
Sofia Guerreiro  
Nuno Figueiredo



Mission: Decide and solve disciplinary issues complying the regulations of  
CAS-Court of Arbitration of Sport.

Saturday, March 12th, 2016

## 6. Presentation of activity reports of the Working Committees.



### **ETHICS**

[kitesports@ifkitesports.org](mailto:kitesports@ifkitesports.org)

Sarah Lacarrière  
Diogo Fernandes

Mission: Solve Ethic issues. Give advices and warnings when needed. Build the Kitesports Ethics Code supporting the principles of the Olympic Movement. Build applicable rules, regulations and procedures to fight against irregular Sport practices. Build Code of Conduct.

***IFKO CODE of CONDUCT– voting to be approved***

Saturday, March 12th, 2016

## 6. Presentation of activity reports of the Working Committees.



### **DOPING-FREE & HEALTH**

[kitesports@ifkitesports.org](mailto:kitesports@ifkitesports.org)

Sofia Guerreiro  
Vanessa Ochoa



Mission: Build the Doping-free structure with WADA-World Anti-Doping Agency, make Competition comply WADA Code. Build Guidelines to ""Nutrition for Athletes", "specific physical preparation for Kitesports Athletes".

***IFKO ANTI-DOPING CODE – voting to be approved***

Saturday, March 12th, 2016

## 6. Presentation of activity reports of the Working Committees.



### **CERTIFICATION / ADMINISTRATION / DOCS**

[administration@ifkitesports.org](mailto:administration@ifkitesports.org)

Sofia Guerreiro  
Ana João Borges  
Vanessa Ochoa

Mission: Organise paper work. Make official documents to be signed. Send Certifications.

Saturday, March 12th, 2016



## 6. Presentation of activity reports of the Working Committees.



### **COMMITTEES STILL NOT WORKING:**

#### **Equipment&Technical Committee:**

Mission: Achieve consensual measures for Competition Equipment. Work with NFs and Industry.

#### **Womens Committee:**

Mission: Promote the equality between genders. 1 event/year preferably at continents like Asia and Africa. Make big media projection with Kitesports´women vídeos and photos.

#### **Handicap Committee:**

Mission: Promote Kitesports between disabled people. Kitesports is for everyone.

#### **Sponsorship&Partners Committee:**

Mission: Gathering financial support and services.

Saturday, March 12th, 2016



## **Sunday, March 13<sup>th</sup>, 2016:**

7. Admission of new Members;
8. Presentation of financial matters;
9. Affairs presented for information;
10. Matters brought of meetings between Members;
11. Presentation of date and place of next General Assembly;
12. Other.

## 7. Admission of new Members:



Member Number 3 – Brand Guides – Kitesurf Sylt

Member Number 4 – Airseakite SAS – Kitesports Organisation

Member Number 5 – Sports Nautiques & Kite

Member Number 6 - Rodrigues Kitesurfing Association (Mauritius)

Member Number 7 – IKO - International Kiteboarding Organization

Member Number 8 – Honorary Mr. Bruno Legaigoux

Member Number 9 – IRS - International Risk Solutions

Member Number 10 – BKite Event Organisation

(voting)

Sunday, March 13th, 2016



Brand Guides



Sunday, March 13th, 2016

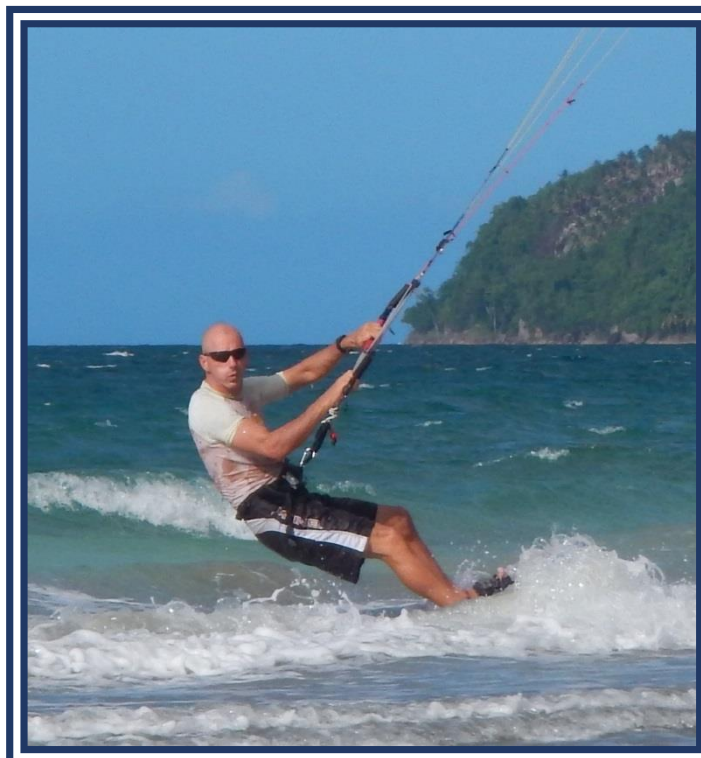
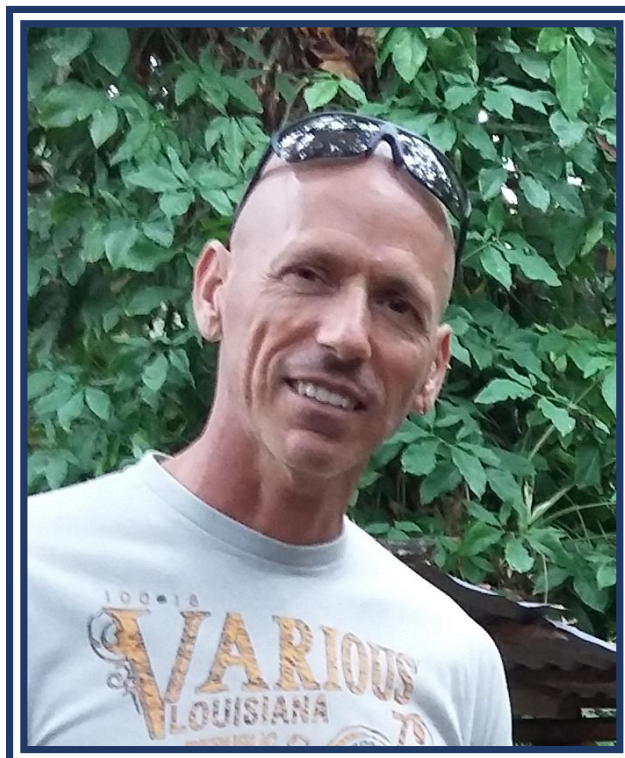
(Skype 15:30 - 16:00)

# Honorary Member Mr. Bruno Legaignoux



## WELCOME!

“ I wish long life to the long-awaited IFKO and will see to it that this federation be and stay a truly democratic body.”



Sunday, March 13th, 2016

## 8. Presentation of financial matters 2015:

ACTIVE	PASSIVE
+ 180,00€	- 10,00€ - 0,40€  = 169,71€ (1 Jan. 2016)

(from IFKO bank account)

Sunday, March 13th, 2016



## 9. Affairs presented for information.

(Official letters – SportAccord, IOC, AIMS, ARISF, ASOIF, AWOIF, WS)

Sunday, March 13th, 2016



## 10. Matters brought of meetings between Members.



Sunday, March 13th, 2016





11. Presentation of date and place of next General Assembly.

PARIS, 25<sup>th</sup> – 26<sup>th</sup> March 2017

Sunday, March 13th, 2016



## 12. Other:

- Governing bodies:
- Mr.Giacomo Scalia – Vice-Chairman of General Meeting Board
- Dr.François Collin – Vice-President of Executive Council  
(voting)

Sunday, March 13th, 2016



# **GENERAL ASSEMBLY MEETING**

**12-13<sup>th</sup> March 2016**