

A.I.A.- International Aikido Association Meeting of the Board of Directors

On the 04th of May in the year 2023, at 10.00 pm it met by videoconference via WhatsApp the new Board of Directors of the Association to discuss the following

Agenda

- 1 - Election of the President.
- 2 - Assignment of the offices of Vice President, Secretary and Treasurer.
- 3 – Association situation
- 4 – Miscellaneous and possible

All the Directors elected by the Memberholders' Meeting held on the date 15/04/2023 are present by videoconference and therefore the meeting is considered valid. Mr. Rossato Roberto, who accepts, comes given the person in charge of drawing up the minutes of the meeting.

Councilor Terzi Mauro was proposed for the office of president, who was voted on by a show of hands with 4 votes out of 5. Approved the Appointment and accepted the assignment

Councilor Rossato Roberto was proposed for the position of vice president, and was voted on by a show of hands with 5 votes out of 5. Approved the Appointment and accepted the assignment

Councilor Grillo Angelo was proposed for the position of secretary, and was voted on by a show of hands with 5 votes out of 5. Approved the Appointment and accepted the assignment

Councilor La Rosa Luca was proposed for the position of treasurer, and was voted on by a show of hands with 5 votes out of 5. Approved the Appointment and accepted the assignment

Elected the President, assigned and accepted the other corporate offices, since they are completed i first two points on the agenda, we proceed by discussing the third point for an evaluation summary of the situation of the Association.

From the various considerations presented by the councilors, a few essential points emerge:

- Need for greater visibility of the Association at national and international level,
- Integration of data and information available on the website, site review,
- Proposals for refresher courses at various levels (Black Belts, Instructors, Commissions Exam, Technical Commissions),
- Membership and Dojo increase.
- Presentation of a new Technical Regulation

At 11.30 pm, the discussion of the various points that emerged at a subsequent meeting was waived, with the contribution of suitable solutions to the above.

After the approval of these minutes, a page in digital format, the meeting will come closed at 11.35 pm.

The person drafted the minutes



the President

