



# ALL EUROPE TAEKWON-DO FEDERATION

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Our ref. 052.08

Lublin, 12<sup>th</sup> March 2008

To: All AETF member countries

Subject: The Agenda for the AETF Voting Congress – Wrocław 2008

Dear Presidents and Friends,

The AETF Voting Congress will take place in Wrocław (Poland) on 15<sup>th</sup> May 2008 at 19.30 in the VIP's Hotel (**Hotel HP Park Plaza** ul. Drobnera 11/13, 50-257 Wrocław)

## Agenda

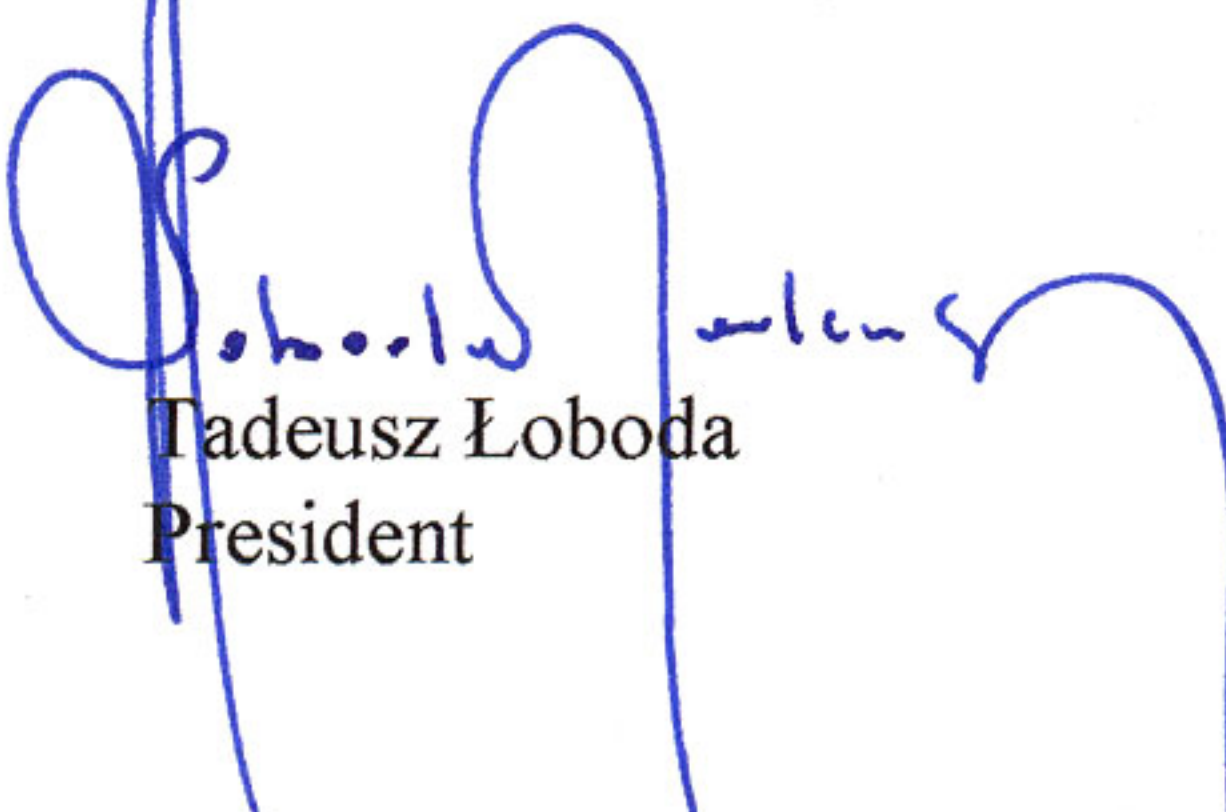
1. Opening
2. Statement of Master Tran Trieu Quan, ITF President and invited guests.
3. Announcement about the legality of the AETF Voting Congress.
4. Election of the Voting Commission.
5. Approval of the Agenda.
6. Approval of the minutes from the last Congress in Poprad.
7. Report from the activity of the AETF President in the term 2004-2008
8. Discussion concerning the report of the AETF President.
9. Recommendation of the Revisory Commissions to discharge or not discharge Board of Directors. Voting on recommendation.
10. Presentation of the candidatures for President and their conception of AETF development in 2008-2012.
11. Election of the AETF President in the next term 2008-2012.
12. Presentation of the candidatures for the Vice-President and their conception of AETF development in 2008-2012.
13. Election of the AETF Vice President in the next term 2008-2012.
14. Election of the 6 members of the AETF Board of Directors
15. Presentation of the candidature of the Secretary General by the new elected President and his ratification by the Congress
16. Election of the Revisory Commission
17. Other matters
18. Date and place of the next Congress
19. Adjournment

Legal base:

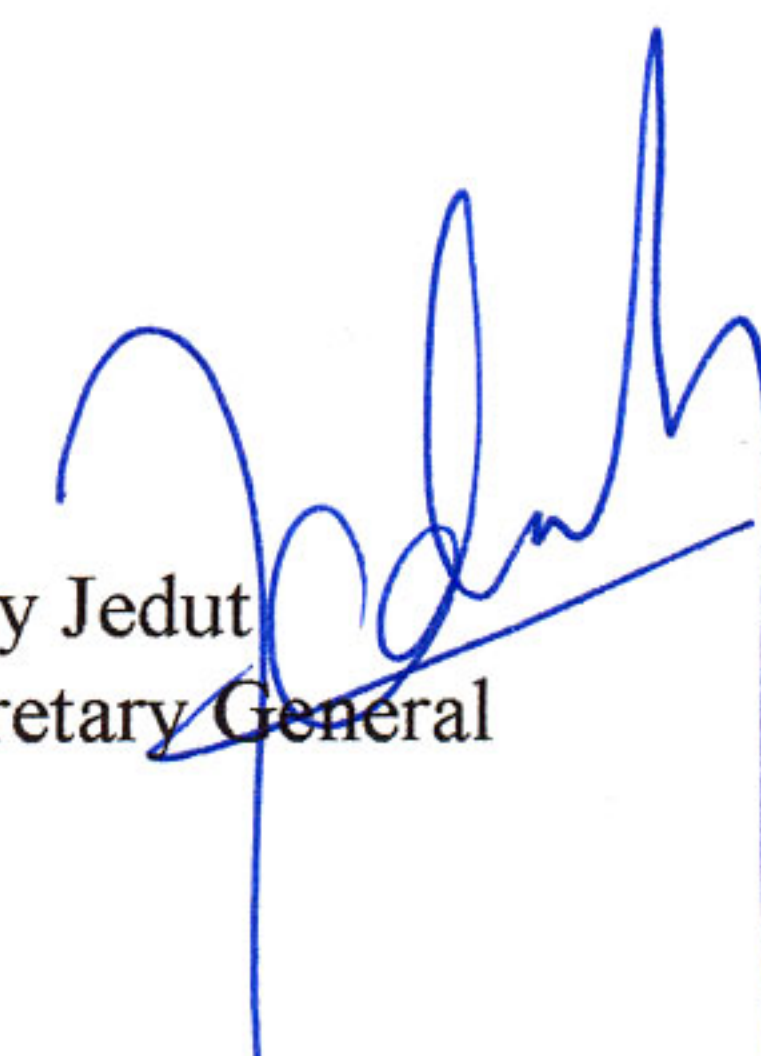
Based on Art. 44. of AETF Constitution

We are looking forward to seeing you in Wrocław, Poland.

Yours in Taekwon-Do,

  
Tadeusz Łoboda  
President



  
Jerzy Jedut  
Secretary General