1. Opening of the Meeting
President Emir Dizdarevic, greet guests and delegates and declared the General Assembly in 2015 opened.

2. Roll Call, Credentials, and establishment of the electoral register for the meeting
Electoral register was set at 135 votes represented by 135 club members. 3 proxies were considered by the assembly to be invalid.

3. Ask whether the meeting is duly convened
2014-12-16 the Secr. General published information on its website which is then continuously updated with information and notice published 2015-01-09. Information email founded 2015-03-20 to club members that General Assembly documents were upload for downloading from the website and reminder e-mail was sent 2015-03-30.

General Assembly consider the meeting been duly issued in accordance with the statutes chapter 2 §11.

4. Election of the Chairman of the meeting
The General Assembly elected Swedish Sports Confederation’s General Counsel Christer Pallin that presided to lead the annual meeting 2015th.

5. Election of secretary of the meeting
The General Assembly elected Sammi Kaidi as secretary of the meeting.

6. Election of two persons to assist the Chairman adjust the secretary of the meeting and election of two tellers
The General Assembly elected Arto Ala-Häivälä and Bjrön Åkesson to adjust the protocol and count votes.

7. Approval of the agenda
The agenda was approved with the request that paragraphs 12-13 could be set against one another in the event a motion was referred to a proposition.

8. Rapporteur of Directors
Meeting Chairman presented the report that the General Assembly approved to the documents.
9. Rapporteur of the management report
Meeting Chairman presented the report that the General Assembly approved to the documents.

10. The auditors' report
Meeting Chairman presented the report that the General Assembly approved to the documents.

11. The discharge of the Federal Board Administration during the last past financial period
The Annual Meeting grants the Federal Board from liability for the 2014 administration.

12. Motions for the statutory period of time (according to § 17) submitted to the Federal Board of Directors
   A. Motion of censure on the incumbent Board.
      (This point was appointed after all motions and propositions)
      The General Assembly made the decision in accordance with the Federal Board's proposal to reject the motion, arguing that

      a) the Board has not kept inactive on the ETU issue as shown by the initial states in connection with the ETU's exclusions
      b) the Board is seeking SC status of different disciplines in our organization who have international championships
      c) The Board may by statute if necessary, appoint central committees or other bodies - and also has the right to reconsider the decision and change.

   B. The ITF organization as an own federation with a contract between them and Swedish Taekwondo Federation.
      (The motion was against the proposition AA)
      In Proposition AA claims the Board approbation and Dennis Svanborg from Uppsala Hapkido and Taekwondo claims rejection. In motion B, the Board claims of rejection and Dennis Svanborg from Uppsala Hapkido and Taekwondo claims approbation.

      Attempts were made Voting and counting was requested.
      The count in a second round resulting in YES / NO; 89/39 and 90/40 and thus achieved a two-thirds majority.

      The General Assembly decided to approve the Board's proposal BB and reject Dennis Svanborgs application for approving motion B.

   C. The candidate nomination. Nomination way to nominate and limit freedom nomination at the General Assembly.
      The Board urges rejection of the motion on the grounds that a proposition should be taken until the next General Assembly next year.

      The General Assembly decided to approve the Board's proposal to reject the motion.
D. Fairness & TKD for all, Swedish Ranking System.
The Board urges rejection of the motion and refer to the competition regulations and
competition rules is not a decision for General Assembly to make. Laban Frederiksen,
Bankeryd Taekwondo Club, seeks the approval of his motion argued that enable the
Board to draw up new criteria for the next General Assembly and in this context
propose a constitutional amendment to the General Assembly.

The General Assembly decided to approve Laban Frederiksen application for approval
of the motion by acclamation.

E. The Board's mission length. Term of 4 years and another board composition.
(The motion was against the proposition CC)
The Board urges rejection of the motion and dismissed the proposition CC.

The General Assembly decided to approve the Board's proposal to reject the motion and
dismissed the proposition CC.

F. Employees of member association connected to the Swedish Taekwondo Federation is
not eligible to the board of the federation or the region.
The Board urges rejection of the motion with reference to the federation's constitution.

The General Assembly decided to approve the Board's proposal rejecting the motion.

G. The right to vote is regulated.
(The motion was against Proposition BB)
In Proposition BB claims the Board approbation and Christian Woxell from Southern
Taekwondo Federation withdrew the motion G.

The General Assembly decided to approve the Board's proposal to approve the
proposition BB and refusal to motion G.

H. Association annual fee changed to 100 SEK/member and 1000 SEK for new clubs.
The Board claims rejection of the motion and Christian Woxell from Southern
Taekwondo Federation claims approbation to the motion.

The General Assembly decided to approve the Board's proposal to refuse motion H.

I. New Referee Committee with Reza Abrishami as coordinator.
The Board claims rejection of the motion on the grounds that a committee is appointed
and dismissed by the Board under the federation's constitution.

The General Assembly resolved to approve the Board's proposal to refuse motion I.
13. Consideration of matters that the Board of the Association is submitted to General Assembly (propositions)

AA. Organization Proposal 2015.
The proposition was against the motion B (decisions as above).

The proposition was against the motion G (decisions as above).

CC. Term of office. The Board's proposal 2015.
The proposition was against the motion E (decisions as above).

DD. Directors' fees 2015.
The Board claims approbation to the proposition with modified directors' fees to be 1500 SEK for each board member and each meeting, regardless of meeting form.

The General Assembly resolved to approve the Board's proposal to approve the proposition DD.

14. Determination of fees for the next fiscal year
The General Assembly decided on an unchanged membership fee for 2015 to 4000 SEK / year, and 1000 SEK for newly elected club.

15. Determination of the work plan for the current activity year
Federal Treasurer Sammi Kaidi presented for the General Assembly, the Board's proposal of their work plan for the current period.

The General Assembly resolved to mandate the Board to conduct introduced workplan, with a co-kick from Laban Frederiksen on to also consider the arrangement of an A-class Poomsae competition in the Federation's management.

16. Determination of any additional charges
No proposals for additional charges existed.

17. Determination of any directors' fees
The General Assembly considered the point to be treated by the Boards Proposition DD.

18. Determining the budget for the current fiscal year
The General Assembly approves the budget in accordance with Annex.
13. Consideration of matters that the Board of the Association is submitted to General Assembly (propositions)

AA. Organization Proposal 2015.
The proposition was against the motion B (decisions as above).

The proposition was against the motion G (decisions as above).

CC. Term of office. The Board's proposal 2015.
The proposition was against the motion E (decisions as above).

DD. Directors' fees 2015.
The Board claims approbation to the proposition with modified directors' fees to be 1500 SEK for each board member and each meeting, regardless of meeting form.

The General Assembly resolved to approve the Board's proposal to approve the proposition DD.

14. Determination of fees for the next fiscal year
The General Assembly decided on an unchanged membership fee for 2015 to 4000 SEK / year, and 1000 SEK for newly elected club.

15. Determination of the work plan for the current activity year
Federal Treasurer Sammi Kaidi presented for the General Assembly, the Board's proposal of their work plan for the current period.

The General Assembly resolved to mandate the Board to conduct introduced workplan, with a co-kick from Laban Frederiksen on to also consider the arrangement of an A-class Poomsae competition in the Federation's management.

16. Determination of any additional charges
No proposals for additional charges existed.

17. Determination of any directors' fees
The General Assembly considered the point to be treated by the Boards Proposition DD.

18. Determining the budget for the current fiscal year
The General Assembly approves the budget in accordance with Annex.
19. Election of the President of the Federation of 4 years
(member 1 on election 1 year)
The Nomination Committee proposes and presented for the General Assembly candidate Oliver von Kaufmann and Ji-Pyo Lim nominated Johan Nilsson from GAK Unity Club.

The General Assembly elected Johan Nilsson as President of 1 year after voting closed with 88 votes against 44 pc.

20. Election of the five other members of 4 years acc. following:
3 members (member 2)
2 members (member 3 och 5)
(election of 1 year)
The Nomination Committee proposes and presented for the General Assembly candidates Richard Berglund as Member 2 and Johan Palmqvist nominated Ji-Pyo Lim from Stockholm Taekwondo Academy.

As member two, the General Assembly elected Ji-Pyo Lim for 1-year after voting closed with 81 votes against 46 pc.

21. Determination of the ITF-member acc. § 27 and § 28 (member 7)

22. Election of two alternate members of the Association at 2 years
(1 deputy, by-elections on 1 year)
The Nomination Committee proposes and presented for the General Assembly candidates Petra Adler as Substitute and Yong-oh Cho nominated Björn Åkesson from the Association JSK Stockholm. As Mr. Åkesson also counted votes of the General Assembly, he was dimiss to count votes during his election.

The General Assembly elected Björn Åkesson as deputy member for 1 year after voting closed with 79 votes against 54 pc.

23. Determination of the ITF's deputy acc. § 27 and § 28 of 2 years

24. Determination of the ITF's Board of Directors
The General Assembly adopted the ITF's Board of Directors as follows: Robert Andersson (President), Mr. Swavek Dydiszko (Vice President), Minnie Oskarsson (Treasurer), Petra Dydiszko (Secretary), Håkan Hansson Daniel Salomonsson and Arto Ala Häivälä (MEPs) and Peter Logozar and Andreas Pierrou (Deputies).

25. Election of a chartered or certified accountant with the auditor exam

26. Election of an authorized deputy auditor or auditor approved by the auditor exam

27. Election of the Chairman of the Nomination Committee and two other members
28. Ask about the election of delegates to the National Sports Meeting together with the required number of deputies

The General Assembly instructed the Board to appoint representatives and deputies to the National Sports Meeting 2015th.

29. Closure of the meeting

The newly elected President Johan Nilsson thanked the meeting chairman Christer Pallin and present guests and delegates and completed the annual meeting 2015th

At protocol,

Christer Pallin
Chairman

Sammi Kaidi
Secretary

Arto Ala-Häivälä
Adjust the protocol

Björn Åkesson
Adjust the protocol