

MINUTES
of the XXVI Congress
of
The International SAMBO Federation (FIAS)
Held at Narita View Hotel, Narita, Japan on 20th November 2014

Present: Representatives of 80 National SAMBO Federations, as under:

72 FIAS Member National SAMBO Federations from:

Afghanistan, Algeria, Argentina, Armenia, Australia, Austria, Azerbaijan, Belarus, Belgium, Brazil, Bulgaria, Cameroon, Chile, Chinese Taipei, Colombia, Croatia, Cyprus, Czech Republic, Dominican Republic, El Salvador, Finland, France, Georgia, Germany, Greece, Great Britain, Hungary, India, Iran, Ireland, Israel, Italy, Japan, Jordan, Kazakhstan, Kyrgyzstan, Korea, Latvia, Lebanon, Lithuania, Malaysia, Mauritius, Mexico, Moldova, Mongolia, Morocco, Nicaragua, Niger, Pakistan, Palestine, Panama, Poland, Romania, Russia, Senegal, Serbia, Seychelles, Singapore, Slovakia, Slovenia, Spain, Switzerland, Syria, Tajikistan, Thailand, Trinidad and Tobago, Tunisia, Turkmenistan, Turkey, Ukraine, USA, Uzbekistan

8 FIAS Candidate Member National SAMBO Federations from:

Angola, Benin, Canada, Congo, Ecuador, Macedonia, New Zealand, Sri Lanka

16 members of FIAS Executive Committee

Mr. V. Shestakov, Mr. R. Ferraris, Mr. A. Klyamko, Mr. S. Eliseev, Mr. D. Skalli, Mr. A. Mullaev, Mr. C. Chu, Mr. R. Stoilov, Mr. V. Yaprintsev, Ms. M. Athanase, Ms. S. Neubauer-Sokolik, Mr. N. Asai, Mr. M. Iliadis, Mr. M. Abdulloev, Mr. C. Moon and Mr. V. Savinov

2 Special Invitees:

Mr. Pierre-Olivier Wellauer: Lawyer representing FIAS at Lausanne, Switzerland
Count Leo Donald de Paula Malim: Member of the Organizing Committee of London President's Cup 2014

I. Opening of the XXVI FIAS Congress

Speaker: Mr. V. Shestakov

Mr. V. Shestakov, President of FIAS welcomed the members present at the XXVI Congress and handed over the floor to Mr. R. Ferraris, Secretary General of FIAS to proceed as per the proposed Congress Agenda.

II. Roll-call

Speakers: Mr. R. Ferraris, Mr. D. Skalli

Mr. R. Ferraris informed the Congress that FIAS Executive Committee had elected a Mandate Commission comprising of Mr. D. Skalli of Morocco as the Chairman of the Commission with Mr. N. Asai of Japan and Mr. C. Moon of South Korea as Mandate Commission Members, to monitor and record the mandated rights of members participating in the said XXVI FIAS Congress.

Mr. D. Skalli announced that the Mandate Commission had diligently verified mandates presented and had duly registered all members eligible to participate in the XXVI FIAS Congress. He detailed that participants were present from 80 National SAMBO Federations from five continents, including:

- 72 representatives of Member National SAMBO Federations – who are full FIAS members, duly authorized to participate and vote in the Congress;
- 8 representatives of Candidate Member National SAMBO Federations, who are Candidate FIAS members, duly authorized with the right to participate but without right to vote in Congress.

Mr. Skalli added that:

33 National SAMBO Federations represented the Continent of Europe

21 National SAMBO Federations represented the Continent of Asia

13 National SAMBO Federations represented the Continent of Pan-America

11 National SAMBO Federations represented the Continent of Africa

2 National SAMBO Federations represented the Continent of Australia and Oceania

16 out of 17 Members of the FIAS Executive Committee were present at the Congress.

Based on the above, Mr. R. Ferraris declared that quorum for decision-making was adequate and that the XXVI Congress of International SAMBO Federation is declared open.

III. Adoption of the XXVI FIAS Congress Agenda

Speaker: Mr. R. Ferraris

Mr. Ferraris proposed a motion that a Ballot Commission be constituted to count and record the votes of the Congress Participants and informed members present that the FIAS Executive Committee had nominated Mr. Ravshan Akhmedjanov (Uzbekistan), Ms. Monique Athanase (Seychelles) and Mr. Mikhail Kozitskiy

(USA) for the said Ballot Commission and requested the members present to vote and ratify the said nomination.

Ballot: 72 members voted for the Motion, Nil Against, Nil Abstained.

Resolved that the Motion be adopted unanimously.

Mr. R. Ferraris then proposed that the members vote to approve the Regulations for Conducting the Congress: Time limit of 15 minutes for the reports on the Agenda, time limit of up to 3 minutes for making representations and a Break time of up to 20 minutes (if necessary).

Ballot: 72 members voted for the Motion, Nil against, Nil abstained.

Resolved that the Motion be adopted unanimously.

Mr. R. Ferraris proposed the motion that the members present adopt the Agenda for the XXVI Congress of the International SAMBO Federation, as proposed by the FIAS Executive Committee:

Consideration of FIAS membership applications 2014
Welcome speech of the FIAS President
Report by Mr. Pierre-Olivier Wellauer – lawyer representing FIAS interests in the Courts of the Swiss Confederation
Financial issues
1.1. FIAS Balance Sheet for reporting period
1.2. FIAS audit report
1.3. Audit report of FIAS principal financial partner – Sambo Worldwide Development Association
1.4. 2015 FIAS provisional budget
Amendment of FIAS Statute
Confirmation of the decisions made at the XXV FIAS Congress in Saint-Petersburg , concerning in particular the following:
- FIAS Executive Committee elections
- FIAS Presidential election
- Elections of FIAS Secretary General
- Elections of FIAS Vice-Presidents
- Other issues
Date and place of the next FIAS Congress
AOB:
- Mr. M. Buchel’s report on the proposed #TargetEbola initiative of the World Olympians Association
- Count Leo Malim’s report on SAMBO development in the Commonwealth Nations and holding of President’s Cup in London, Great Britain
- Mr. N. Asai’s report on the holding of the Russian Federation President’s Cup in Japan
Closing of FIAS Congress

Ballot: 72 Members Voted for the Motion, Nil against, Nil abstained

Resolved that the Motion be adopted unanimously.

IV. FIAS membership

Speakers: Mr. S. Eliseev, Mr. R. Ferraris

Mr. S. Eliseev informed the Congress that that FIAS Executive Committee recommends adjourning any consideration of FIAS membership until next ordinary FIAS Congress. Primarily due to facts that several FIAS membership applications were drawn up improperly and incomplete and secondly due to the fact that FIAS lawyers at Switzerland recommended that FIAS should not ratify admission of any new FIAS members until all litigation issues pending in Swiss Courts are concluded .

Accordingly, Mr. R. Ferraris proposed the motion that the Congress should not take up the issue of FIAS membership at this juncture and should postpone considerations on the issue of “FIAS membership” until the next ordinary FIAS Congress.

Ballot: 72 Members Voted for the Motion, Nil against, Nil abstained
Resolved that the Motion be adopted unanimously.

V. FIAS President’s report

Speaker: Mr. V. Shestakov

Mr. V. Shestakov, FIAS President, spoke in length informing the members present of various aspects of SAMBO development on a global level.

Questions and Comments on the report were raised by Mr. M. Clarke (Great Britain), Mr. F. Mbassi (Cameroon) and by Ms. S. Neubauer-Sokolik (Austria).

Mr. R. Ferraris proposed that the motion that the members present adopt the FIAS President’s report, he also expressed his appreciation to the President on the high achievements made by FIAS in this year.

Ballot: 72 Members Voted for the Motion, Nil against, Nil abstained
Resolved that the Motion be adopted unanimously.

VI. Report of the lawyer representing FIAS interests in the Courts of Swiss Confederation

Speakers: Mr. P. O. Wellauer

Mr. P. O. Wellauer gave a detailed report of the legal cases initiated by FIAS and initiated against FIAS and informed the members of the progress and status of the same.

Questions on the said report were raised by Mr. M. Clarke (Great Britain), Ms. S. Neubauer-Sokolik (Austria) and Mr. L. Popovici (Ireland).

Mr. V. Shestakov and Mr. R. Ferraris expressed their appreciation to Mr. Wellauer for his professionalism in protecting FIAS interests in the Swiss Courts.

VII. Financial issues

Speaker: Mr. A. Klyamko

Mr. A. Klyamko gave a detailed report on the financial status of FIAS and then proposed the motion that the Members present vote to:

- Approve the FIAS balance sheet in the accounting period which is presented in Congress documents;
- Approve FIREX AUDIT and MAZARS audit report;
- Take into consideration audit report of FIAS principal financial partner – Sambo Worldwide Development Association and express gratitude to the organization for support of FIAS;
- Approve FIAS 2015 provisional budget.

Ballot: 71 Members Voted for the Motion, Nil Voted against, one abstained
Resolved that the Motion be adopted by majority vote.

VIII. FIAS Statute amendments

Speakers: Mr. R. Ferraris, Mr. S. Gopi, Mr. S. Eliseev

Mr. R. Ferraris informed the members that amendments to the FIAS Statutes, as already conveyed and presented to the members well before, the Congress were essential and necessary to conform to IOC requirements and CAS stipulations and that the FIAS Legal Commission headed by its Chairman Mr. S. Gopi (India) had been authorized by the FIAS Executive Committee to recompile the same in due consultation with Swiss Sports Law experts.

Mr. S Gopi addressed the Congress highlighting the major amendments made and explaining the reasons for the same to the members present.

Questions and comments on the amendments were raised by Mr. M. Clarke (Great Britain) and by Ms. S. Neubauer-Sokolik (Austria).

Mr. R. Ferraris proposed the motion that the members vote to ratify and adopt the amended FIAS Constitution.

Ballot: 70 Members Voted for the Motion, Nil Voted against, two abstained
Resolved that the motion be adopted by majority vote.

IX. Confirmation of the decisions made at the XXV FIAS Congress held in Saint Petersburg (Russia) on 5th October 2013

Speaker: Mr. R. Ferraris

Mr. R. Ferraris informed the members that on October 5, 2013 at the XXV FIAS Congress in Saint Petersburg (Russia), Mr. Vasily Shestakov was elected as the President of the International SAMBO Federation (FIAS) by the unanimous vote of members present for a period of 4 years. The members at the above-mentioned Congress also voted and elected a total of 17 members as FIAS Executive Committee members.

The following people were elected as FIAS Executive Committee members:

1. Vice-President – Mr. Klyamko Andrey, Russia
2. Vice-President – Mr. Dalil Skalli, Morocco
3. Vice-President – Mr. Eliseev Sergey, Russia
4. Vice-President – Mr. Mullaev Alamjon, Uzbekistan
5. Vice-President – Mr. Cesar Horlando Chu Gomez, Panama
6. Vice-President – Mr. Roumen Stoilov, Bulgaria
7. Secretary General – Mr. Roberto Ferraris, Italy
8. EC Member – Mr. Yaprntsev Vladimir, Belarus
9. EC Member – Mr. Abdulloev Makhmud, Tajikistan
10. EC Member – Mr. Moon Chong Keum, Korea
11. EC Member – Mr. Nobuyuki Asai, Japan
12. EC Member – Mr. Cesar Vargas Arteaga, Venezuela
13. EC Member – Mr. Merampi Iliadis, Greece
14. EC Member – Mr. Savinov Victor, Ukraine
15. EC Member – Ms. Monique Athanase, Seychelles
16. EC Member – Ms. Swetlana Neubauer Sokolik, Austria

Mr. R. Ferraris then proposed the motion that the members vote and confirm all the decisions made at the Congress in Saint-Petersburg (Russia), including the above-mentioned decisions concerning the elections of FIAS President and FIAS EC members for the term of 4 years, starting from October 5, 2013.

Ballot: 70 Members Voted for the Motion, Nil Voted against, two abstained
Resolved that the motion be adopted by majority vote

X. Date and place of the next FIAS Congress

Speakers: Mr. D. Skalli, Mr. R. Ferraris, Mr. F. Mbassi

Mr. D. Skalli read out a report to the Members on SAMBO development in Africa and sought FIAS approval to conduct the 2015 FIAS Congress one day prior to the start of the World SAMBO Championship 2015.

Mr. R. Ferraris proposed a motion that the Members present vote to hold the next FIAS Congress in November 2015 in the city of Casablanca (Morocco) one day prior to the start of the World SAMBO Championship 2015.

Ballot: 71 Members Voted for the Motion, Nil Voted against, one abstained
Resolved that the motion be adopted by majority vote.

XI. AOB

Speakers: Mr. M Buchel, Mr. L. Malim, Mr. N. Asai, Mr. V. Shestakov

Mr. M. Buchel gave a detailed presentation and report on the proposed “Target Ebola Programme “of the World Olympians Association.

Mr. L. Malim gave a presentation and report on SAMBO development in the British Commonwealth countries and on the organization of the President’s Cup in London on September 27, 2014.

Mr. N. Asai gave a report on the organization of the Russian President’s Cup in Japan.

The FIAS President Mr. V. Shestakov then awarded commemorative gold FIAS badges to Mr. D. Skalli, President of the African SAMBO Confederation, and to Mr. A. Mullaev, President of the SAMBO Union of Asia, in appreciation of their services rendered to SAMBO.

Mr. C. Moon President of Korea SAMBO Federation and Mr. N. Asai FIAS Executive Committee Member were both awarded with the commemorative FIAS mementos by the FIAS President.

Representatives of the British Commonwealth SAMBO Association, Mr. L. Malim, Mr. A. Moshanov and Mr. M. Clarke, President of the British Sombo Federation were all awarded with the FIAS commemorative plaques.

XII. Closure of FIAS Congress

Vote of thanks were given and the XXVI FIAS Congress was declared as closed.

President

International SAMBO Federation (FIAS):

V. Shestakov



Secretary General

International SAMBO Federation (FIAS):

R. Ferraris

