

**MINUTES**  
**of the XXXVI Congress**  
**of**  
**the International SAMBO Federation (FIAS)**  
**Astana, Kazakhstan, November, 8<sup>th</sup>, 2024**

**Voting delegates representing 83 National SAMBO Federations:**

Afghanistan, Algeria, Angola, Argentina, Armenia, Australia, Azerbaijan, Bahrain, Bangladesh, Belarus, Brazil, Bulgaria, Cameroon, Canada, Chile, Chinese Taipei, Croatia, Costa Rica, Cyprus, Dominican Republic, El Salvador, Georgia, Germany, Great Britain, Greece, Guatemala, Guinea, Honduras, Hong Kong, Hungary, Iceland, India, Indonesia, Iran, Iraq, Ireland, Italy, Israel, Japan, Jordan, Kazakhstan, Republic of Korea, Kyrgyzstan, Latvia, Lebanon, Lithuania, Malaysia, Mali, Mexico, Moldova, Mongolia, Morocco, Nepal, Netherlands, New Zealand, Nicaragua, Niger, Pakistan, Palestine, Panama, Philippines, Poland, Republic of North Macedonia, Russia, Saudi Arabia, Serbia, Singapore, Slovakia, Sri Lanka, Spain, Switzerland, Tajikistan, Thailand, Trinidad and Tobago, Tunisia, Turkey, Turkmenistan, Ukraine, Uruguay, USA, Uzbekistan, Venezuela, Vietnam.

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**I. Opening of the XXXVI FIAS Congress**

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**Speaker: Mr. V. Shestakov**

Mr. V. Shestakov, President of FIAS welcomed the members present at the XXXVI FIAS Congress.

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**II. Roll-call**

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**Speaker: Mr. V. Shestakov**

Mr. V. Shestakov informed the Congress that FIAS Executive Committee appointed a Congress Registration Commission chaired by Mr. S. Gopi.

Mr. S. Gopi announced that the Registration Commission had diligently verified mandates presented and had duly registered all members eligible to participate in the XXXVI FIAS Congress presented in the Congress Hall or via Zoom.

Based on the above, Mr. V. Shestakov informed the Congress that quorum for decision-making was adequate and that the XXXVI Congress of International SAMBO Federation was declared open.

### **III. Nomination of stewards and scrutineers**

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**Speaker: Mr. V. Shestakov**

Mr. V. Shestakov informed the Congress that independent platform for voting Lumi would be used to support independent and legally protected voting procedures for XXXVI FIAS Congress.

Mr. V. Shestakov proposed to elect Ms. Kh. El-Moustaid Billah of Morocco, Mr. Mikayel Hayrapetyan of Armenia and Ms. Ying Ka Fung Jeremia of Hong Kong as Congress scrutineers.

Voting: 71 members voted for the Motion.

Resolved that the Motion be adopted.

### **IV. Approval of the Minutes of the FIAS Congress 2023**

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**Speaker: Mr. V. Shestakov**

Mr. V. Shestakov proposed that the Minutes of XXXV FIAS Congress held in Yerevan (Armenia) in 2023 shall be approved and requested the members present to vote and approve the said Minutes.

Voting: 72 members voted for the Motion.

Resolved that the Motion be adopted.

### **V. Adoption of the XXXVI FIAS Congress Agenda**

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**Speaker: Mr. V. Shestakov**

Mr. V. Shestakov read the Agenda for the XXXVI FIAS Congress as proposed by the FIAS Executive Committee (Appendix I) and requested the members present to vote and approve the said Agenda.

Voting: 73 members voted for the Motion.

Resolved that the Motion be adopted.

## **VI. FIAS membership**

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### **Speaker: Mr. S. Gopi**

Mr. S. Gopi proposed to the Congress in his capacity of Chairman of the FIAS Legal Commission to approve the following new membership proposals (after careful due diligence and legal verification of all membership documents as submitted by the parties concerned, reports of related parties and independent reports):

Grant full FIAS membership to:

Honduran Sambo Federation

Jamaica Federation of Sambo and Combat Sambo Limited.

Grant FIAS candidate membership to:

French Federation of Wrestling and Associated Disciplines (FFLDA).

Voting: 73 members voted for the Motion.

Resolved that the Motion be adopted.

## **VII. FIAS President's report**

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### **Speaker: Mr. V. Shestakov**

Mr. V. Shestakov, FIAS President, spoke in length informing the members present of various aspects of SAMBO development in 2024.

Mr. V. Shestakov proposed the motion that the members present adopt the FIAS President's report.

Voting: 74 members voted for the Motion.

Resolved that the Motion be adopted.

## **VIII. Report of the FIAS Finance Commission**

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### **Speaker: Mr. A. Korsik, Mr. V. Shestakov**

Mr. A. Korsik gave a detailed report on the financial status of FIAS.

Mr. V. Shestakov proposed the motion that the Members present vote for FIAS Balance for 2023, FIAS Audit 2023, prepared by DRP Fiduciare, FIAS Provisional budget 2025.

Voting: 77 members voted for the Motion.

Resolved that the Motion be adopted.

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### **IX. Report of the FIAS Commissions**

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**Speaker: V. Shestakov**

Mr. V. Shestakov proposed the motion that the members vote to adopt the report of the FIAS Commissions.

Voting: 76 members voted for the Motion.

Resolved that the Motion be adopted.

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### **X. Items brought by the FIAS Member Federations**

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**Speaker: Mr. V. Shestakov**

Mr. V. Shestakov informed the Congress that no proposals had been received from FIAS members.

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### **XI. Items brought by the FIAS Executive Committee**

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**Speaker: Mr. R. Ferraris**

Mr. R. Ferraris announced the recommendation made unanimously by FIAS Executive Committee members to grant a one-off exception of the FIAS Statutes and lift the statutory restrictions and extend FIAS President's V. Shestakov term of office until November 2029.

Voting: 78 members voted for the Motion.

Resolved that the Motion be adopted.

## **XII. Date and place of the 2025 FIAS Annual Congress**

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**Speaker: Mr. V. Shestakov**

Mr. V. Shestakov proposed a motion that the Members present to vote to hold the next FIAS Congress in November 2025 in Ashgabat (Turkmenistan) on the first day of World SAMBO Championships 2025.

Voting: 78 members voted for the Motion.

Resolved that the Motion be adopted.

## **XIII. AOB**

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**Speaker: Mr. S. Eliseev**

Mr. S. Eliseev awarded FIAS EC members D. Skalli, A. Mullaev, R. Ferraris and Chairman of Public Organization "Belarusian Sambo Federation" A. Kobrusev with state awards.

## **XIV. Closing of the FIAS Congress**

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**Speaker: Mr. V. Shestakov**

Vote of thanks was given and the XXXVI FIAS Congress was declared closed.

**President**

**International SAMBO Federation (FIAS):**

**V. Shestakov**



**Secretary General**

**International SAMBO Federation (FIAS):**

**R. Ferraris**

