

MINUTES
of Meeting of Executive Committee
of International Sambo Federation (FIAS)

Tashkent, Uzbekistan

11th November 2021

Present:

Members of the FIAS Executive Committee

Vasily Shestakov, Roberto Ferraris, Sergey Eliseev, Dalil Skalli, Alamjon Mullaev, Omar Lopera, Laure Fournier, Nobuyuki Asai, Cesar Arteaga, Vladimir Yaprntsev, Mariya Oryashkova, Tatjana Trivic, Francois Mbassi, Anna Korchagina, Seongcheon Moon, Alexander Korsik, Vadym Rogach, Michail Kozitskiy

I. Welcome address of the FIAS President

Speakers:

Mr. V. Shestakov with the congratulations on FIAS Executive Committee members' election and successful Congress.

II. FIAS Secretary General elections

Speakers:

Mr. V. Shestakov with a proposal to elect Mr. R. Ferraris, member of FIAS Executive Committee, as a FIAS Secretary General for the term 2021-2025.

Resolved:

To elect Mr. R. Ferraris as a FIAS Secretary General for the term 2021-2025.

III. FIAS Commissions' elections

Speakers:

Mr. S. Eliseev with a proposal to approve composition of FIAS Commissions.

Resolved:

To approve composition of FIAS Commissions (Appendix I).

IV. Signature rights

Speakers:

Mr. R. Ferraris with the proposal to give a right of collective signature to FIAS President Mr. V. Shestakov, FIAS 1st Vice-president Mr. S. Eliseev and to FIAS Secretary General Mr. R. Ferraris.

Resolved:

To give a right of collective signature to FIAS President Mr. V. Shestakov, FIAS 1st Vice-president Mr. S. Eliseev and to FIAS Secretary General Mr. R. Ferraris.

V. World Sambo Championships 2022 Host City (WSC 2022)

Speakers:

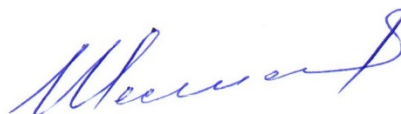
Mr. V. Shestakov with the information regarding situation with organizing of WSC 2022 in Ashgabat (Turkmenistan).

Resolved:

To give a final notification to Turkmenistan National Federation of Martial Arts to provide decision on host WSC 2022 in Ashgabat (Turkmenistan) no later than December, 31, 2021.

International SAMBO Federation (FIAS)

President



V. Shestakov

International SAMBO Federation (FIAS)

Secretary General



R. Ferraris