

MINUTES
of the XXXI Congress
of
The International SAMBO Federation (FIAS)

Grand Plaza Cheongju Hotel, Cheongju, Korea, 7th November, 2019

Present: Representatives of 72 National SAMBO Federations, as under:

62 FIAS Member National SAMBO Federations from:

Europe: Armenia, Azerbaijan, Belarus, Belgium, Bulgaria, Croatia, Cyprus, Czech Republic, France, Georgia, Great Britain, Greece, Hungary, Ireland, Israel, Italy, Lithuania, North Macedonia, Moldova, Netherlands, Romania, Russia, Serbia, Spain, Switzerland, Ukraine.

Asia: Chinese Taipei, India, Indonesia, Iran, Japan, Kazakhstan, Korea, Kyrgyzstan, Malaysia, Mongolia, Philippines, Singapore, Tajikistan, Uzbekistan, Vietnam.

Africa: Algeria, Cameroon, Mauritius, Morocco, Niger, Seychelles, Tunisia.

Pan America: Argentina, Brazil, Canada, Chile, Colombia, Costa Rica, Dominican Republic, El Salvador, Guatemala, Mexico, Nicaragua, Panama, Peru, Trinidad and Tobago, Uruguay, USA.

10 FIAS Candidate Member SAMBO Federations from:

Angola, Bahrain, Benin, Cote d'Ivoire, Ecuador, Honduras, Hong Kong, Mali, Macau, Saint Lucia.

10 members of FIAS Executive Committee

Mr. Vasily Shestakov, Mr. Roberto Ferraris, Mr. Sergey Eliseev, Mr. Alamjon Mullaev, Mr. Dalil Essakali Sidi Mohammed, Ms. Laure Fournier, Ms. Tatjana Trivic, Mr. Chong-Keum Moon, Mr. Merampi Illiadis, Mr. Nobuyuki Asai.

I. Opening of the XXXI FIAS Congress

Speaker: Mr. V. Shestakov

Mr. V. Shestakov, President of FIAS welcomed the members present at the XXXI FIAS Congress and handed over the floor to Mr. Roberto Ferraris, FIAS Secretary General for leading the Congress.

II. Roll-call

Speakers: Mr. R. Ferraris, Mr. A. Korsik

Mr. R. Ferraris gave a floor to Mr. A. Korsik, Chairman of Registration Commission. Mr. Korsik announced that the Registration Commission had diligently verified mandates presented and had duly registered all members eligible to participate in the XXXI FIAS Congress. He detailed that participants were present from 72 National SAMBO Federations and from 4 continents, including:

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

10 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 XXXI Congress of International SAMBO Federation was declared open.

III. Nomination of stewards and scrutineers

Speaker: Mr. R. Ferraris

Mr. Ferraris proposed a motion that a Ballot Scrutiny Commission shall be constituted to count and record the votes of the Congress Participants and informed members present that the FIAS Executive Committee had nominated Mr. S. Gopi (India), Mr. A. Alimov (Uzbekistan) and Mr. M. Hayrapetyan (Armenia) for the said Ballot Scrutiny Commission and requested the members present to vote and ratify the said nomination.

Ballot: 62 members voted for the Motion, Nil Against, Nil Abstained.
Resolved that the Motion be adopted unanimously.

IV. Approval of the Minutes of the FIAS Congress 2018

Speaker: Mr. R. Ferraris

Mr. R. Ferraris proposed that the Minutes of FIAS XXX Congress held at Bucharest (Romania) on November 8, 2018 shall be ratified and approved and requested the members present to vote and ratify and approve the said Minutes.

Ballot: 62 members voted for the Motion, Nil against, Nil abstained.
Resolved that the Motion be adopted unanimously.

V. Adoption of the XXXI FIAS Congress Agenda

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

1.	FIAS Membership
2.	FIAS President's Report
3.	Report of FIAS lawyer in Swiss Confederation
4.	Report of the FIAS Finance Commission - FIAS 2018 Balance Sheet & Accounts - FIAS Auditor's Report - FIAS Provisional Budget 2020
5.	Report of the FIAS Commissions
6.	Items brought by the FIAS Member Federations
7.	Items brought by the FIAS Executive Committee
8.	Date and place of the 2020 FIAS Annual Congress
9.	Miscellaneous
10.	Closing of the FIAS Congress

Ballot: 62 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.

Ballot: 62 members voted for the Motion, Nil against, Nil abstained.
Resolved that the Motion be adopted unanimously.

VI. FIAS membership

Speaker: Mr. S. Gopi

Mr. S. Gopi informed the Congress that in his capacity as the Chairman of the FIAS Legal Commission, he proposed to submit the following membership approvals to the FIAS Congress, after careful due diligence and legal verification of all membership documents as submitted by the parties concerned:

- a) Exclusion of Sambo Australia Inc from FIAS Membership
- b) Inclusion for FIAS Membership of the following national federations:
Ivorian Sambo Federation
Sambo Federation of Hong Kong China Ltd
Macau Sambo Association
Malian Sambo Federation
Angolan Sambo Association
Bahrain Sambo Federation
Bangladesh Sambo Association
- c) Granting FIAS Candidate Membership to Sambo Federation of Australia Ltd and Egyptian Sambo Association.

Accordingly, Mr. R. Ferraris proposed the motion that the Congress approve:

- a) Exclusion of Sambo Australia Inc from FIAS Membership Inclusion for FIAS Membership of the following national federations:
Ivorian Sambo Federation
Sambo Federation of Hong Kong China Ltd
Macau Sambo Association
Malian Sambo Federation
Angolan Sambo Association
Bahrain Sambo Federation
Bangladesh Sambo Association
- c) Granting FIAS Candidate Membership to Sambo Federation of Australia Ltd. and Egyptian Sambo Association.

Ballot: 59 Members Voted for the Motion, Nil against, 3 abstained
Resolved that the Motion be adopted by the majority votes.

Mr. Ferraris asked to give voting cards to 7 new FIAS members.

VII. 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 for the period of last year.

Mr. R. Ferraris proposed the motion that the members present adopt the FIAS President's report.

Ballot: 69 Members Voted for the Motion, Nil against, Nil abstained
Resolved that the Motion be adopted unanimously.

VIII. Report of FIAS Lawyer in Swiss Confederation

Speaker: Mr. P.-O. Wellauer

Mr. P.-O. Wellauer, FIAS lawyer in Swiss Confederation, spoke in length informing the members present of FIAS legal situation in Switzerland including closing of all cases in Patrimony Court of Lausanne.

IX. Report of the FIAS Finance Commission

Speaker: Mr. S. Eliseev

Mr. S. Eliseev gave a detailed report on the financial status of FIAS and then Mr. R. Ferraris proposed the motion that the Members present vote for FIAS Balance Sheet for 2018, FIAS Auditors Report, Provisional FIAS budget for 2020.

Ballot: 67 Members Voted for the Motion, Nil against, 2 abstained
Resolved that the Motion be adopted.

X. Report of the FIAS Commissions

Speaker: Mr. M. Buchel, Ms. L. Fournier

Mr. Buchel made a detailed report of FIAS Commissions work during 2019 as well as Ms. Fournier informed about activities of FIAS Athletes Commission and proposed the motion that the members vote to adopt the report of the FIAS Commissions.

Ballot: 68 Members Voted for the Motion, Nil against, 1 abstained
Resolved that the Motion be adopted.

XI. Items brought by the FIAS Member Federations

Speaker: Mr. R. Ferraris

Mr. R. Ferraris announced that national sambo federations of Brazil, Chile, Colombia, Costa Rica, Ecuador, Guatemala, Mexico, Paraguay, Uruguay, Venezuela proposed to include Mr. Omar Lopera, President of Pan-American Sambo Union as a member of FIAS Executive Committee (one place for Pan-American continental president in FIAS Executive Committee was secured during FIAS Electoral Congress in Sochi (Russia) in 2017).

Mr. Ferraris also informed FIAS Members that National Sambo Federation of Ukraine proposed to include its President Mr. V. Rogach to FIAS Executive Committee instead of Mr. Rumen Stoilov of Bulgaria excluded from FIAS Executive Committee according to the decision of FIAS Congress in Bucharest (Romania) in 2018.

Mr. R. Ferraris proposed the motion to include Mr. O. Lopera and Mr. V. Rogach to FIAS Executive Committee.

Ballot: 65 Members Voted for the Motion, 1 against, 3 abstained
Resolved that the Motion be adopted.

XII. Items brought by the FIAS Executive Committee

Speaker: Mr. R. Ferraris

Mr. R. Ferraris announced that there were not any items brought by FIAS Executive Committee.

XIII. Date and place of the 2020 FIAS Annual Congress

Speaker: Mr. R. Ferraris

Mr. R. Ferraris proposed a motion that the Members present vote to hold the next FIAS Congress in November 2020 in the city of Ashgabat (Turkmenistan) one day prior to the start of the World SAMBO Championships 2020.

Ballot: 69 Members Voted for the Motion, Nil against, Nil abstained
Resolved that the Motion be adopted unanimously.

XIV. Miscellaneous

Speaker: Mr. R. Ferraris

Mr. Ferraris suggested to move on to the next point of the agenda – “Miscellaneous”.

Mr. Roman Novikov (member of FIAS Commission for Athletes with different abilities) and Ms. Natalia Novikova did a report about development of sambo among blind and visually impaired.

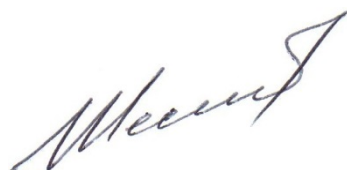
XV. Closing of the FIAS Congress

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

President

International SAMBO Federation (FIAS):

V. Shestakov



Secretary General

International SAMBO Federation (FIAS):

R. Ferraris

