

MINUTES
of the XXXIII Congress
of
the International SAMBO Federation (FIAS)
Tashkent, Uzbekistan, November, 11th, 2021

Voting delegates representing 80 National SAMBO Federations:

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

Non-Voting delegates representing 2 National SAMBO Federations:

Cuba, Iceland.

I. Opening of the XXXIII FIAS Congress

Speaker: Mr. V. Shestakov

Mr. V. Shestakov, President of FIAS welcomed the members present at the XXXIII FIAS Congress, announced the minute of silence for M. Tikhomirov, F. Pulatov and A. Ramirez.

Mr. V. Shestakov handed over the floor to Mr. R. Ferraris, FIAS Secretary General for leading the Congress.

II. Roll-call

Speaker: Mr. R. Ferraris

Mr. R. Ferraris informed the Congress that FIAS Executive Committee appointed a Congress Registration Commission comprising of Mr. S. Gopi (Chairman), Ms. S. Ryazanova and Mr. A. Melikyan.

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

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

III. Nomination of stewards and scrutineers

Speaker: Mr. R. Ferraris

Mr. R. Ferraris mentioned that FIAS used independent platform for voting – LUMI (recognized leader among voting platforms for sport organizations).

Mr. R. Ferraris asked representative of LUMI Ms. K. Harding to do a presentation of LUMI platform.

Ms. K. Harding did a presentation of LUMI platform.

Mr. R. Ferraris proposed to elect Mr. M. Borisov of Russia, Mr. M. Hayrapetyan of Armenia and Ms. Kh. El-Moustaid Billah of Morocco as Congress scrutineers.

Voting: 45 members voted for the Motion, 3 Against, 32 Abstained (Including Blank Votes).

Resolved that the Motion be adopted.

IV. Approval of the Minutes of the FIAS Congress 2020

Speaker: Mr. R. Ferraris

Mr. R. Ferraris proposed that the Minutes of XXXII FIAS Congress held in Novi Sad (Serbia) in 2020 shall be approved emphasizing on item 10 of the Minutes – extending of the term of office of FIAS President Mr. Vasily Shestakov to additional 4 years (until November, 2025) as approved by the FIAS Congress in 2020 - and requested the members present to vote and approve the said Minutes.

Voting: 59 members voted for the Motion, Nil against, 21 Abstained (Including Blank Votes).

Resolved that the Motion be adopted.

V. Adoption of the XXXIII FIAS Congress Agenda

Speaker: Mr. R. Ferraris

Mr. R. Ferraris proposed the motion that the members present shall adopt the Agenda for the XXXIII FIAS Congress as proposed by the FIAS Executive Committee:

1.	FIAS Membership
2.	FIAS President's Report
3.	Report of the FIAS Financial Commission - FIAS 2020 Balance Sheet & Accounts - FIAS Audit Report - FIAS Provisional Budget 2022
4.	Report of the FIAS Commissions
5.	FIAS Executive Committee members elections
6	Changes to FIAS Statutes
7.	Items brought by the FIAS members
8.	Items brought by the FIAS Executive Committee
9.	Date and place of the 2022 FIAS Congress
10.	Miscellaneous
11.	Closing of the FIAS Congress

Voting: 62 Members Voted for the Motion, Nil against, 18 Abstained (Including Blank Votes).

Resolved that the Motion be adopted.

VI. FIAS membership

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 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):

1. Grant full FIAS membership to:
Angola (Luanda) Sambo & Kurash Association (instead the old one)
SAMBO Federation of Australia Limited

SAMBO Ireland (instead the old one)
 Guinean Federation of Sambo and Associated Disciplines
 Saudi SAMBO Committee

2. Grant FIAS candidate membership to:
 Congolese Sambo Committee
 Federation Haitienne de Sambo
 Jamaica Sambo and Combat Sambo Federation
 New Zealand Sambo Federation Inc.

3. Give warning to Tunisian SAMBO Federation.

Voting: 65 Members Voted for the Motion, Nil against, 15 Abstained (Including Blank Votes).

Resolved that the Motion be adopted.

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 in 2021.

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

Voting: 66 Members Voted for the Motion, Nil against, 11 Abstained (Including Blank Votes).

Resolved that the Motion be adopted.

VIII. 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 for 2020, FIAS Audit 2020, prepared by PriceWaterhouseCoopers, FIAS Provisional budget 2022.

Voting: 68 Members Voted for the Motion, Nil against, 11 Abstained (Including Blank Votes).

Resolved that the Motion be adopted.

IX. Report of the FIAS Commissions

Speaker: Mr. R. Ferraris

Mr. R. Ferraris made a detailed report of FIAS Commissions work during 2021 and proposed the motion that the members vote to adopt the report of the FIAS Commissions.

Voting: 72 Members Voted for the Motion, Nil against, 6 Abstained (Including Blank Votes).

Resolved that the Motion be adopted.

X. FIAS Executive Committee members' elections

Speaker: Mr. R. Ferraris

Mr. R. Ferraris informed that according to the FIAS Statute the number of the FIAS Executive Committee members is defined by the Congress and suggested to approve the number of FIAS Executive Committee members - 18.

Voting: 73 Members Voted for the Motion, Nil against, 5 Abstained (Including Blank Votes).

Resolved that the Motion be adopted.

Mr. R. Ferraris informed the FIAS Congress about the requirements of FIAS Statute for FIAS Executive Committee members and stressed on the FIAS Statute's articles explaining legal status of continental presidents, the Chairman of FIAS Athletes' Commission and guarantees for woman candidatures.

Mr. R. Ferraris announced the names of the following candidates for the FIAS Executive Committee from the National Federations:

#	Name	Gender	Country
1	MAMMEDOV Djekhun	Male	Azerbaijan
2	YAPRINTSEV Vladimir	Male	Belarus
3	ORYASHKOVA Mariya	Female	Bulgaria
4	MBASSI Francois	Male	Cameroon
5	KORCHAGINA Anna	Female	Czech Republic
6	TSINTSADZE Avtandil	Male	Georgia
7	ILIADIS Merampi	Male	Greece
8	PAPP-MARTA Orsolya	Female	Hungary
9	GAIZINGER Shay	Male	Israel
10	FERRARIS Roberto	Male	Italy

11	ASAI Nobuyuki	Male	Japan
12	KEMELBAYEV Zhandos	Male	Kazakhstan
13	ASAMIDANOV Amantai	Male	Kazakhstan
14	MUN Seongcheon	Male	Korea
15	BALKISSOON Lalita Roshni	Female	Mauritius
16	KORSIK Alexander	Male	Russia
17	TRIVIC Tatjana	Female	Serbia
18	ATHANASE Monique	Female	Seychelles
19	GIMENEZ BRAVO Angel Luis	Male	Spain
20	ROGACH Vadym	Male	Ukraine
21	KOZITSKIY Mikhail	Male	USA
22	ARTEAGA Cesar	Male	Venezuela

Mr. R. Ferraris proposed to choose firstly 3 female representatives from 6 female candidatures.

Voting results:

ORYASHKOVA Mariya (Bulgaria) - 59 votes (Elected)

KORCHAGINA Anna (Czech Republic) - 58 votes (Elected)

TRIVIC Tatjana (Serbia) - 58 votes (Elected)

PAPP-MARTA Orsolya (Hungary) - 17 votes

ATHANASE Monique (Seychelles) - 9 votes

BALKISSOON Lalita Roshni (Mauritius) - 3 votes

Mr. Ferraris proposed to elect 9 members from the list of 19 candidates (females who hasn't been elected were returned to the list).

Voting results:

KORSIK Alexander (Male) (Russia) – 61 votes (Elected)

FERRARIS Roberto (Male) (Italy) – 59 votes (Elected)

KOZITSKIY Mikhail (Male) (USA) – 59 votes (Elected)

YAPRINTSEV Vladimir (Male) (Belarus) – 58 votes (Elected)

ROGACH Vadym (Male) (Ukraine) – 57 votes (Elected)

ASAI Nobuyuki (Male) (Japan) – 54 votes (Elected)

MUN Seongcheon (Male) (Korea) - 54 votes (Elected)

ARTEAGA Cesar (Male) (Venezuela) - 51 votes (Elected)

MBASSI Francois (Male) (Cameroon) - 42 votes (Elected)

ILIADIS Merampi (Male) (Greece) - 21 votes

GIMENEZ BRAVO Angel Luis (Male) (Spain) - 21 votes

TSINTSADZE Avtandil (Male) (Georgia) - 19 votes

PAPP-MARTA Orsolya (Female) (Hungary) - 17 votes

GAIZINGER Shay (Male) (Israel) - 17 votes

MAMMEDOV Djekhun (Male) (Azerbaijan) - 15 votes

ATHANASE Monique (Female) (Seychelles) - 13 votes

ASAMIDANOV Amantai (Male) (Kazakhstan) - 12 votes

KEMELBAYEV Zhandos (Male) (Kazakhstan) - 11 votes

BALKISSOON Lalita Roshni (Female) (Mauritius) - 7 votes

Mr. R. Ferraris congratulated elected FIAS Executive Committee members.

Mr. R. Ferraris asked FIAS President to propose his candidatures for the Vice-Presidency for the Congress approval.

Mr. V. Shestakov proposed Mr. S. Eliseev as a 1st FIAS Vice-president.

Mr. R. Ferraris proposed the motion for Mr. S. Eliseev to be elected as FIAS 1st Vice-president.

Voting: 73 Members Voted for the Motion, Nil against, 6 Abstained (Including Blank Votes).

Resolved that the Motion be adopted.

Mr. R. Ferraris reminded the Congress that FIAS Secretary General is elected by the FIAS Executive Committee from its members for a four-year term according to the proposal of the FIAS President.

Mr. Ferraris announced that Mr. Andrei Klyamko was nominated as an Honorary Member of FIAS (with a status of Honorary 1st Vice-President) and gave floor to FIAS President.

Mr. V. Shestakov suggested to vote for Mr. A. Klyamko as a Honorary Member of FIAS (with a status of Honorary 1st Vice-President).

Voting: 69 Members Voted for the Motion, Nil against, 11 Abstained (Including Blank Votes).

Resolved that the Motion be adopted.

XI. Changes to FIAS Statutes

Speaker: Mr. S. Gopi

Mr. S. Gopi announced the proposals to change the Statutes to be aligned with the recommendations of Swiss fiscal authorities and to reinforce the legal procedures in FIAS activities.

Mr. R. Ferraris suggested to vote for adoption of the changes to FIAS Statutes.

Voting: 75 Members Voted for the Motion, Nil against, 5 Abstained (Including Blank Votes).

Resolved that the Motion be adopted.

XII. Items brought by the FIAS Member Federations

Speaker: Mr. R. Ferraris

Mr. R. Ferraris announced that there were no items brought by the FIAS Member Federations.

XIII. Items brought by the FIAS Executive Committee

Speaker: Mr. R. Ferraris

Mr. R. Ferraris announced that there were no items brought by the FIAS Executive Committee.

XIV. Date and place of the 2022 FIAS Annual Congress

Speaker: Mr. R. Ferraris

Mr. R. Ferraris proposed a motion that the Members present to vote to hold the next FIAS Congress in November 2022 in the city of Ashgabat (Turkmenistan) during the World SAMBO Championship 2022.

Voting: 70 Members Voted for the Motion, 1 against, 8 abstained

Resolved that the Motion be adopted.

XV. Miscellaneous

Speaker: Mr. R. Ferraris

Mr. R. Ferraris announced that there were no items proposed.

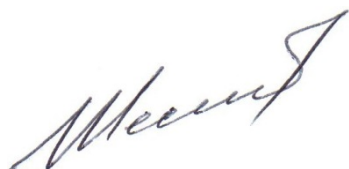
XVI. Closing of the FIAS Congress

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

President

International SAMBO Federation (FIAS):

V. Shestakov



Secretary General

International SAMBO Federation (FIAS):

R. Ferraris

