

**MINUTES**  
**of the XXX Congress**  
**of**  
**The International SAMBO Federation (FIAS)**

**Hilton Hotel, Bucharest, Romania, November 8<sup>th</sup>, 2018**

**Present:** Representatives of 74 National SAMBO Federations, as under:

**67 FIAS Member National SAMBO Federations** from:

**Europe:** Armenia, Azerbaijan, Bulgaria, Czech Republic, Estonia, Finland, France, Georgia, Germany, Great Britain, Greece, Hungary, Israel, Italy, Latvia, Lithuania, Moldova, Netherlands, Romania, Russia, Serbia, Slovenia, Spain, Switzerland, Turkey, Ukraine.

**Asia:** Chinese Taipei, India, Indonesia, Iraq, Jordan, Kazakhstan, Korea, Kyrgyzstan, Lebanon, Malaysia, Mongolia, Pakistan, Palestine, Philippines, Singapore, Sri Lanka, Syria, Tajikistan, Thailand, Uzbekistan, Vietnam.

**Africa:** Mauritius, Morocco, Niger, Seychelles.

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

**7 FIAS Candidate Member SAMBO Federations** from:

Angola, Cuba, Honduras, Macau, Paraguay, Saint Lucia, Hong Kong.

**11 members of FIAS Executive Committee**

Mr. Vasily Shestakov, Mr. Roberto Ferraris, Mr. Sergey Eliseev, Mr. Alamjon Mullaev, Mr. Dalil Essakali Sidi Mohammed, Mr. Roumen Stoilov, Ms. Laure Fournier, Ms. Tatjana Trivic, Mr. Arteaga Vargas Cesar, Mr. Chong Keum Moon, Mr. Merampi Iliadis.

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

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**Speaker: Mr. V. Shestakov**

Mr. V. Shestakov, President of FIAS welcomed the members present at the XXX FIAS Congress and handed over the floor to Mr. V. Gasca, President of Romanian Sambo Federation.

Mr. V. Gasca welcomed the members present at the XXX FIAS Congress on behalf of the host country.

Mr. V. Shestakov awarded Mr. V. Gasca.

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

## **II. Roll-call**

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### **Speaker: Mr. R. Ferraris**

Mr. R. Ferraris asked for a moment of silence in the memory of President of British Sambo Federation Mr. Martin Clarke, President of Armenian Sambo Federation Mr. Levon Hayrapetyan, GAISF President Mr. Patrick Baumann and founder of Japan Sambo Mr. Victor Koga who passed away in 2018.

Mr. R. Ferraris got the report from the head of Registration Commission Mr. R. Akhmedjanov and announced that the Registration Commission had diligently verified mandates presented and had duly registered all members eligible to participate in the XXX FIAS Congress. He detailed that participants were present from 74 National SAMBO Federations and from 4 continents, including:

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

11 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 XXX Congress of International SAMBO Federation was declared open.

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

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### **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. M. Borisov (Russia) and Mr. M. Hayrapetyan (Armenia) for the said Ballot Scrutiny Commission and requested the members present to vote and ratify the said nomination.

Ballot: 67 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 2017**

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**Speaker: Mr. R. Ferraris**

Mr. R. Ferraris proposed that the Minutes of FIAS XXIX Congress held at Sochi (Russia) on November 9, 2017 shall be ratified and approved and requested the members present to vote and ratify and approve the said Minutes.

Ballot: 67 members voted for the Motion, Nil against, Nil abstained.  
Resolved that the Motion be adopted unanimously.

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

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

1.	FIAS Membership
2.	FIAS President's Report
3.	Report of the FIAS Finance Commission - FIAS 2018 Balance Sheet & Accounts - FIAS Auditor's Report - FIAS Provisional Budget 2019
4.	Report of the FIAS Commissions
5.	Items brought by the FIAS Member Federations
6.	Items brought by the FIAS Executive Committee
7.	Date and place of the 2019 FIAS Annual Congress
8.	Miscellaneous
9.	Closing of the FIAS Congress

Ballot: 67 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: 67 members voted for the Motion, Nil against, Nil abstained.  
Resolved that the Motion be adopted unanimously.

## VI. FIAS membership

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### **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 from FIAS Membership of the following national federations:

Turkish sport-combat sambo federation  
Sambo Association Singapore

b) Inclusion for FIAS Membership of the following national federations:

Sambo clubs federation (Turkey)  
Sambo division of Wrestling Federation of Singapore

c) Exclusion from FIAS Candidate Membership Hong Kong China Sambo Association and inclusion for FIAS Candidate Membership Sambo Federation of Hong Kong China.

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

a) Exclusion from FIAS Membership of the following national SAMBO federations:

Turkish sport-combat sambo federation  
Sambo Association Singapore

b) Inclusion for FIAS Membership of the following national federations:

Sambo clubs federation (Turkey)  
Sambo division of Wrestling Federation of Singapore

c) Exclusion from FIAS Candidate Membership Hong Kong China Sambo Association and inclusion for FIAS Candidate Membership Sambo Federation of Hong Kong China.

Ballot: 65 Members Voted for the Motion, Nil against, 2 abstained  
Resolved that the Motion be adopted by the majority votes.

## **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 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: 67 Members Voted for the Motion, Nil against, Nil abstained  
Resolved that the Motion be adopted unanimously.

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

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### **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 2019.

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

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

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### **Speaker: Mr. R. Ferraris**

Mr. Ferraris made a detailed report of FIAS Commissions work during 2018 and proposed the motion that the members vote to adopt the report of the FIAS Commissions.

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

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

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### **Speaker: Mr. R. Ferraris**

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

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

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**Speaker: Mr. R. Ferraris**

Mr. R. Ferraris announced that there were two items brought by the FIAS Executive Committee:

1. Exclusion of Mr. Roumen Stoilov of Bulgaria from FIAS EC members due to his own resignation statement.
2. Correction of the FIAS file in Cantone's Vaud Trade Register due to the Technical mistakes: Mr. Savinov was not excluded from Trade Register and Ms. Fournier was mentioned as a FIAS President in Trade Register instead of FIAS EC member.

Mr. R. Ferraris proposed the motion that:

- 1) to exclude Mr. Stoilov from FIAS EC membership;
- 2) to exclude Mr. Savinov from Trade Register as a member of FIAS EC and to correct information about Laure Fournier as she is a FIAS EC member, but not a FIAS President.

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

## **XII. Date and place of the 2019 FIAS Annual Congress**

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**Speaker: Mr. R. Ferraris**

Mr. R. Ferraris proposed a motion that the Members present vote to hold the next FIAS Congress in November 2019 in the city of Seoul (Republic of Korea) one day prior to the start of the World SAMBO Championship 2019.

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

## **XIII. Miscellaneous**

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**Speaker: Mr. R. Ferraris**

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

Ms. Susan Cheah of Malaysia made a report of Commission for athletes with different abilities and proposed the National Sambo Federations and FIAS Executive Committee to take more attention for athletes with different abilities including possible changes into the Work Plan of FIAS Continental Seminars for referees and coaches in 2018.

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

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

**President**

**International SAMBO Federation (FIAS):**

**V. Shestakov**

A handwritten signature in black ink, appearing to read 'V. Shestakov', written in a cursive style.

**Secretary General**

**International SAMBO Federation (FIAS):**

**R. Ferraris**

A handwritten signature in blue ink, appearing to read 'R. Ferraris', written in a cursive style.