

MINUTES
of the XXIX Congress
of
The International SAMBO Federation (FIAS)
Hotel Bogatyr, Sochi, Russia on 9th November 2017

Present: Representatives of 90 National SAMBO Federations, as under:

79 FIAS Member National SAMBO Federations from:

Europe: Armenia, Azerbaijan, Belarus, Belgium, Bulgaria, Croatia, Cyprus, Czech Republic, Estonia, Finland, France, FYROM, Georgia, Germany, Great Britain, Greece, Hungary, Israel, Italy, Latvia, Lithuania, Moldova, Netherlands, Poland, Romania, Russia, Serbia, Slovenia, Spain, Switzerland, Ukraine.

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

Africa: 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, Venezuela.

11 FIAS Candidate Member and invited National SAMBO Federations from:
Bangladesh, Bolivia, Congo, Cote d'Ivoire, Cuba, Ecuador, Egypt, Hong Kong, Jamaica, Paraguay, New Zealand.

15 members of FIAS Executive Committee

Mr. Vasily Shestakov, Mr. Andrey Klyamko, Mr. Roberto Ferraris, Mr. Sergey Eliseev, Mr. Alamjon Mullaev, Mr. Dalil Essakali Sidi Mohammed, Mr. Cesar Chu Gomez, Mr. Roumen Stoilov, Mr. Arteaga Vargas Cesar, Mr. Nobuyuki Asai, Mr. Makhmud Abdulloev, Ms. Monique Athanase, Mr. Chong-Keum Moon, Mr. Vladimir Yaprincev, Mr. Merampi Illiadis.

I. Opening of the XXIX FIAS Congress

Speaker: Mr. V. Shestakov

Mr. V. Shestakov, President of FIAS welcomed the members present at the XXIX FIAS Congress and handed over the floor to Mr. S. Eliseev European Sambo Federation and All-Russian Sambo Federation President.

Mr. S. Eliseev welcomed the members present at the XXIX FIAS Congress on behalf of the host country.

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 had elected a Congress Registration Commission, comprising of Mr. R. Akhmedjanov of Uzbekistan as the Chairman of the Commission with Ms. S. Ryazanova of Russia, Ms. V. Pavlycheva of Russia, Mr. A. Melikyan of Russia, Mr. J. Maldonado of Nicaragua, Ms. K. Moustaid of Morocco as Registration Commission Members, empowered to monitor and record the mandated rights of members participating in the said XXIX FIAS Congress.

Mr. R. Akhmedjanov announced that the Registration Commission had diligently verified mandates presented and had duly registered all members eligible to participate in the XXIX FIAS Congress. He detailed that participants were present from 90 National SAMBO Federations and from five continents, including:

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

15 out of 16 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 XXIX 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. M. Borisov (Russia) and Mr. V. Zelonijs (Latvia) for the said Ballot Scrutiny Commission and requested the members present to vote and ratify the said nomination.

Ballot: 71 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 2016

Speaker: Mr. R. Ferraris

Mr. R. Ferraris proposed that the Minutes of FIAS XXVIII Congress held at Sofia (Bulgaria) on November 10, 2016 shall be ratified and approved and requested the members present to vote and ratify and approve the said Minutes.

Ballot: 72 members voted for the Motion, Nil against, Nil abstained.
Resolved that the Motion be adopted unanimously.

V. Adoption of the XXIX FIAS Congress Agenda

Mr. R. Ferraris proposed the motion that the members present adopt the Agenda for the XXIX 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 2017 Balance Sheet & Accounts - FIAS Auditor's Report - FIAS Provisional Budget 2018
4.	Report of the FIAS Commissions

5.	FIAS President's elections
6.	FIAS Executive Committee members elections
7.	Items brought by the FIAS Member Federations
8.	Items brought by the FIAS Executive Committee
9.	Date and place of the 2018 FIAS Annual Congress
10.	Miscellaneous
11.	Closing of the FIAS Congress

Ballot: 70 Members Voted for the Motion, Nil against, 2 abstained
Resolved that the Motion be adopted by the majority votes.

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: 70 members voted for the Motion, Nil against, 1 abstained.
Resolved that the Motion be adopted by the majority votes.

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 from FIAS Membership of the following national federations:

Sierra Leone SAMBO Federation, Portuguese SAMBO and Associated Disciplines Federation, Italian SAMBO Association, Republican Public Association SAMBO Federation of Republic of Kazakhstan;

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

Italian Kickboxing, Muay Thai, Savate, SAMBO Federation (FIKBMS), Kazakhstan Sport and Combat SAMBO Federation, SAMBO and Associated Sports Association of San Jose (SAMBO and Associated Sports Association of Costa Rica), Uruguayan SAMBO and Combat SAMBO Association;

- c) Granting of FIAS Candidate Membership to Hong Kong China SAMBO Association.

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

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

Sierra Leone SAMBO Federation, Portuguese SAMBO and Associated Disciplines Federation, Italian SAMBO Association, Republican Public Association SAMBO Federation of Republic of Kazakhstan,

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

Italian Kickboxing, Muay Thai, Savate, SAMBO Federation (FIKBMS), Kazakhstan Sport and Combat SAMBO Federation, SAMBO and Associated Sports Association of San Jose (SAMBO and Associated Sports Association of Costa Rica), Uruguayan SAMBO and Combat SAMBO Association;

- c) Granting of FIAS Candidate Membership to Hong Kong China SAMBO Association.

Ballot: 69 Members Voted for the Motion, 1 against, 1 abstained
Resolved that the Motion be adopted by the majority votes.

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 and FIAS plans for upcoming 4 years.

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

Ballot: 77 Members Voted for the Motion, Nil against, Nil abstained
Resolved that the Motion be adopted unanimously.

VIII. Report of the FIAS Finance Commission

Speaker: Mr. A. Klyamko

Mr. A. Klyamko 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 2017, FIAS Auditors Report, Provisional FIAS budget for 2018.

Ballot: 76 Members Voted for the Motion, Nil against, 2 abstained
Resolved that the Motion be adopted by the majority votes.

IX. Report of the FIAS Commissions

Speaker: Mr. R. Ferraris

Mr. Ferraris made a detailed report of FIAS Commissions work during 2017 and proposed the motion that the members vote to adopt the report of the FIAS Commissions.

Ballot: 76 Members Voted for the Motion, 1 against, 1 abstained
Resolved that the Motion be adopted by the majority votes.

X. FIAS President's Elections

Speaker: Mr. R. Ferraris

Mr. R. Ferraris informed that only one candidature for FIAS presidency was received. The All-Russian Sambo Federation proposed Mr. V. Shestakov for his third term. It was noted that Mr. V. Shestakov complies with all requirements of FIAS Statute for FIAS Presidency.

Mr. R. Ferraris proposed the motion that the FIAS President's election shall be open ballot.

Ballot: 79 Members Voted for the Motion, Nil against, Nil abstained
Resolved that the Motion be adopted unanimously.

Mr. R. Ferraris proposed the motion that Mr. V. Shestakov to be elected as the FIAS President for a four-year term.

Ballot: 79 Members Voted for the Motion, Nil against, Nil abstained
Resolved that the Motion be adopted unanimously.

XI. 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 have 17 Executive Committee members for the next four years.

Ballot: 76 Members Voted for the Motion, Nil against, 2 abstained.
Resolved that the Motion be adopted by the majority votes.

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:

- 1) Guillaume Alberti (France);
- 2) Marios Andreou (Cyprus);
- 3) Cesar Arteaga (Venezuela);
- 4) Nobuyuki Asai (Japan);
- 5) Monique Athanase (Seychelles);
- 6) Cesar Chu (Panama);
- 7) Roberto Ferraris (Italy);
- 8) Viorel Gasca (Romania);
- 9) Angel Luis Gimenez Bravo (Spain);
- 10) Merampi Iliadis (Greece);
- 11) Andrey Klyamko (Russia);
- 12) Mikhail Kozitsky (USA);
- 13) Omar Lopera (Colombia);
- 14) Chong-Keum Moon (Korea);
- 15) Roumen Stoilov (Bulgaria);
- 16) Tatjana Trivic (Serbia);
- 17) Vladimir Yaprincev (Belarus),

and proposed to choose no more than 11 persons from the mentioned list to become part of the FIAS Executive Committee.

Mr. R. Ferraris reminded that the FIAS Executive Committee approved the ballot list form for the secret ballot and proposed to FIAS members to vote.

After a break Mr. S. Gopi announced the results of elections:

- 1) Guillaume Alberti (France) – 37 votes,
- 2) Marios Andreou (Cyprus) – 34 votes,
- 3) Cesar Arteaga (Venezuela) – 47 votes,
- 4) Nobuyuki Asai (Japan) – 65 votes,
- 5) Monique Athanase (Seychelles) – 39 votes,
- 6) Cesar Chu (Panama) – 35 votes,
- 7) Roberto Ferraris (Italy) – 62 votes,
- 8) Viorel Gasca (Romania) – 30 votes,
- 9) Angel Luis Gimenez Bravo (Spain) – 24 votes,
- 10) Merampi Iliadis (Greece) – 56 votes,
- 11) Andrey Klyamko (Russia) – 68 votes,
- 12) Mikhail Kozitsky (USA) – 32 votes,
- 13) Omar Lopera (Colombia) – 30 votes,
- 14) Chong-Keum Moon (Korea) – 58 votes,
- 15) Roumen Stoilov (Bulgaria) – 60 votes,
- 16) Tatjana Trivic (Serbia) – 48 votes
- 17) Vladimir Yaprntsev (Belarus) – 65 votes.

Mr. R. Ferraris announced the new composition of the FIAS Executive Committee for 2017-2021 according to the Statute requirements:

1. FIAS President – Vasily Shestakov
2. President of the European Sambo Federation – FIAS Vice-President – Sergey Eliseev
3. President of the African Sambo Confederation – FIAS Vice-President – Dalil Skalli
4. President of the Sambo Union of Asia – FIAS Vice-President – Alamjon Mullaev
5. President of Pan-American continental sambo federation – FIAS Vice-President – vacant
6. Tatjana Trivic
7. Monique Athanase
8. Female representative – vacant
9. Athletes' Commission representative – vacant
10. Cesar Arteaga
11. Nobuyuki Asai
12. Roberto Ferraris
13. Merampi Iliadis
14. Andrey Klyamko
15. Chong-Keum Moon
16. Roumen Stoilov
17. Vladimir Yaprntsev

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

Mr. V. Shestakov proposed Mr. A. Klyamko as 1st FIAS vice-president and Mr. R. Stoilov as FIAS vice-president.

Mr. R. Ferraris proposed the motion for Mr. A. Klyamko and Mr. R. Stoilov to be elected as FIAS 1st vice-president and FIAS vice-president for a four-year term.

Ballot: 76 Members Voted for the Motion, Nil against, 1 abstained
Resolved that the Motion be adopted by the majority votes.

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 2018 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 2018 in the city of Bucharest (Romania) one day prior to the start of the World SAMBO Championship 2018.

Ballot: 71 Members Voted for the Motion, Nil against, Nil abstained
Resolved that the Motion be adopted unanimously.

XV. Miscellaneous

Speaker: Mr. R. Ferraris

Mr. Ferraris invited honorary guest of FIAS Congress Sport Director of CISM Colonel Carlos Eduardo Ilha dos Santos to make a presentation on CISM (International Council of Military Sports).

Mr. Carlos Eduardo Ilha dos Santos made a presentation of CISM.

Mr. V. Shestakov awarded Mr. R. Ferraris with a golden FIAS pin for his work as FIAS Secretary General in 2013-2017.

President of Association of African Sports Confederations General Ahmed Nasser Mustafa Kamal Mohamed took a floor and congratulated the Congress and FIAS President on behalf of the Association.

Mr. F. Mbassi of Cameroon and Mr. A. Akbari congratulated FIAS President and new elected FIAS Executive Committee members.

XVI. Closing of the FIAS Congress

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

President
International SAMBO Federation (FIAS):
V. Shestakov



Secretary General
International SAMBO Federation (FIAS):
R. Ferraris

