

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

Hotel Park, 2100 Novi Sad, Serbia, Novosadskog Sajma, 35, 5th November, 2020

Present: Representatives of 70 National SAMBO Federations, as under:

70 FIAS Member National SAMBO Federations from:

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

Asia: Afghanistan, Bahrain, Bangladesh, Hong Kong, India, Indonesia, Iran, Iraq, Japan, Korea, Kyrgyzstan, Lebanon, Macau, Malaysia, Nepal, Pakistan, Palestine, Philippines, Singapore, Sri Lanka, Syria, Thailand, Uzbekistan.

Africa: Algeria, Angola, Cameroon, Cote d'Ivoire, Mali, Mauritius, Morocco, Niger, Seychelles.

Pan America: Canada, Chile, Colombia, Costa Rica, Dominican Republic, El Salvador, Guatemala, Mexico, Panama, Trinidad and Tobago, USA, Venezuela.

I. Opening of the XXXII FIAS Congress

Speaker: Mr. V. Shestakov

Mr. V. Shestakov, President of FIAS welcomed the members present at the XXXII FIAS Congress via Zoom 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 XXXII FIAS Congress. He detailed that participants represented 70 National SAMBO Federations from 4 continents, being full FIAS members, duly authorized to participate and vote in the Congress.

Based on the above, Mr. R. Ferraris declared that quorum for decision-making was adequate and that the XXXII 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. Eliseo Romero of Pan-American Sambo Union, Mr. Anvar Muhammedov from Sambo Union of Asia and Mr. Oleg Artemyuk from FIAS for the said Ballot Scrutiny Commission and requested the members present to vote and ratify the said nomination.

Ballot: 70 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 2019

Speaker: Mr. R. Ferraris

Mr. R. Ferraris proposed that the Minutes of FIAS XXXI Congress held at Cheongju

(Korea) on November 7, 2019 shall be ratified and approved and requested the members present to vote and ratify and approve the said Minutes.

Ballot: 70 members voted for the Motion, Nil against, Nil abstained.
Resolved that the Motion be adopted unanimously.

V. Adoption of the XXXII FIAS Congress Agenda

Speaker: Mr. R. Ferraris

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

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| 1. | FIAS Membership |
| 2. | FIAS President's Report |
| 3. | Changes to FIAS Statutes |
| 4. | Report of the FIAS Finance Commission <ul style="list-style-type: none">• FIAS 2019 Balance Sheet & Accounts• FIAS Auditor's Report 2019• FIAS Provisional Budget 2021 |
| 5. | Items brought by the FIAS Member Federations |
| 6. | Items brought by the FIAS Executive Committee |
| 7. | Date and place of the 2021 FIAS Annual Congress |
| 8. | Miscellaneous |
| 9. | Closing of the FIAS Congress |

Ballot: 70 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 7 minutes for the reports on the Agenda, time limit of up to 2 minutes for making representations.

Ballot: 70 members voted for the Motion, Nil against, Nil abstained.
Resolved that the Motion be adopted unanimously.

VI. FIAS membership

Speakers: R. Ferraris, Mr. A. Melikyan

Mr. A. Melikyan informed the Congress that in his capacity as the Secretary of the FIAS Legal Commission, he proposed to give a right to make the final decision of FIAS membership for India, Pakistan, China and Maldives to the FIAS Executive Committee.

Ballot: 66 Members Voted for the Motion, Nil against, 4 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 for the period of last year and difficulties due to the COVID-19 pandemic.

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

Ballot: 70 Members Voted for the Motion, Nil against, Nil abstained
Resolved that the Motion be adopted unanimously.

VIII. Changes to FIAS Statutes

Speakers: Mr. R. Ferraris. Mr. A. Melikyan

Mr. A. Melikyan spoke in length informing the members present of proposals of FIAS

Legal Commission for changes to FIAS Statutes (including preamble, articles 52, 53, 54, 55, 56, 57, 60, 61, 70, 75, 78, 81).

Mr. R. Ferraris proposed the motion that the members present adopt the changes to the FIAS Statutes.

Ballot: 70 Members Voted for the Motion, Nil against, Nil abstained
Resolved that the Motion be adopted unanimously.

IX. Report of the FIAS Finance Commission

Speakers: Mr. R. Ferraris, 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 2019, FIAS Auditors Report 2019, Provisional FIAS budget for 2021.

Ballot: 68 Members Voted for the Motion, Nil against, 2 abstained
Resolved that the Motion be adopted.

X. Items brought by the FIAS Member Federations

Speakers: Mr. R. Ferraris, Mr. S. Eliseev

Mr. R. Ferraris informed the Congress that a proposal from All-Russian Sambo Federation was received and gave a floor to FIAS vice-president Mr. S. Eliseev.

Mr. Eliseev proposed due to the exceptional circumstances to extend the term of office of FIAS President Mr. Vasily Shestakov to additional four years (until November, 2025).

Mr. R. Ferraris proposed the motion to extend the term of office of FIAS President Mr. Vasily Shestakov to additional four years (until November, 2025).

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

XI. 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.

XII. Date and place of the 2021 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 2021 in the city of Moscow (Russia) one day prior to the start of the World SAMBO Championships 2021.

Ballot: 70 Members Voted for the Motion, Nil against, Nil abstained
Resolved that the Motion be adopted unanimously.

XIII. Miscellaneous

Speakers: Mr. R. Ferraris, Mr. S. Eliseev

Mr. Ferraris announced awarding ceremony of Ms. T. Trivic and Mr. P. Drid for their contribution for the organisation of World Sambo Championships 2020.

XIV. Closing of the FIAS Congress

Speaker: Mr. R. Ferraris

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

President

International SAMBO Federation (FIAS):

V. Shestakov

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

Rodrigo Ferraris