

**MINUTES**  
**of the XXXV Congress**  
**of**  
**the International SAMBO Federation (FIAS)**  
**Yerevan, Armenia, November, 10<sup>th</sup>, 2023**

**Voting delegates representing 58 National SAMBO Federations:**

Algeria, Armenia, Bangladesh, Bahrain, Belarus, Brazil, Bulgaria, Burkina Faso, Cameroon, Canada, Colombia, Croatia, Cyprus, Czech Republic, Dominican Republic, El Salvador, Georgia, Greece, Guatemala, Hong Kong, India, Indonesia, Iran, Iraq, Ireland, Italy, Japan, Kazakhstan, Kyrgyzstan, Latvia, Lebanon, Malaysia, Moldova, Mongolia, Morocco, Nepal, Netherlands, Nicaragua, Niger, Philippines, Republic of Korea, Republic of North Macedonia, Romania, Russia, Saudi Arabia, Serbia, Singapore, Spain, Switzerland, Tajikistan, Thailand, Trinidad and Tobago, Turkey, Ukraine, Uruguay, USA, Uzbekistan, Venezuela.

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

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**Speaker: Mr. V. Shestakov**

Mr. V. Shestakov, President of FIAS welcomed the members present at the XXXV FIAS Congress and handed over the floor to Mr. R. Ferraris, FIAS Secretary General.

Mr. R. Ferraris welcomed the members present at the XXXV FIAS Congress and gave a floor to Mr. A. Korsik, FIAS Director Finance and Development in order to present the next items on the Congress agenda.

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**II. Roll-call**

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**Speaker: Mr. A. Korsik**

Mr. A. Korsik informed the Congress that FIAS Executive Committee appointed a Congress Registration Commission chaired by Mr. S. Gopi.

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

Based on the above, Mr. A. Korsik informed the President and the Congress that quorum for decision-making was adequate and that the XXXV Congress of International SAMBO Federation was declared open.

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

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**Speaker: Mr. A. Korsik**

Mr. A. Korsik informed that Secretary General proposed to elect Mr. A. Mukhamedov of Uzbekistan, Mr. M. Andreou of Cyprus and Ms. K. El-Moustaid-Billah of Morocco as Congress scrutineers.

Voting: 57 members voted for the Motion, 1 Abstained.

Resolved that the Motion be adopted.

### **IV. Approval of the Minutes of the FIAS Congress 2022**

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**Speaker: Mr. A. Korsik**

Mr. A. Korsik proposed that the Minutes of XXXIV FIAS Congress held in Bishkek (Kyrgyzstan) in 2022 shall be approved and requested the members present to vote and approve the said Minutes.

Voting: 58 members voted for the Motion.

Resolved that the Motion be adopted.

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

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**Speaker: Mr. A. Korsik**

Mr. A. Korsik read the Agenda for the XXXV FIAS Congress as proposed by the FIAS Executive Committee (Annex 1) and requested the members present to vote and approve the said Agenda.

Voting: 57 members voted for the Motion, 1 Abstained.

Resolved that the Motion be adopted.

## **VI. FIAS membership**

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### **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 new 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):

Grant full FIAS membership to:  
Sports Union SAMBO Iceland  
Haitian SAMBO Federation

Voting: 57 members voted for the Motion, 1 Abstained.

Resolved that the Motion be adopted.

## **VII. FIAS President's report**

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### **Speaker: Mr. V. Shestakov, Mr. A. Korsik**

Mr. V. Shestakov, FIAS President, spoke in length informing the members present of various aspects of SAMBO development in 2023.

Mr. A. Korsik proposed the motion that the members present adopt the FIAS President's report.

Voting: 59 members voted for the Motion.

Resolved that the Motion be adopted.

## **VIII. FIAS Statutes**

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### **Speaker: Mr. S. Gopi, Mr. A. Korsik**

Mr. S. Gopi announced the proposals to change the Statutes according to the presented proposals (Annex 2 to the present Minutes).

Mr. A. Korsik suggested to vote for adoption of the changes to FIAS Statutes.

Voting: 58 members voted for the Motion, 1 Abstained.

Resolved that the Motion be adopted.

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

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**Speaker: Mr. S. Eliseev, A. Korsik**

Mr. S. Eliseev gave a detailed report on the financial status of FIAS and then Mr. A. Korsik proposed the motion that the Members present vote for FIAS Balance for 2022, FIAS Audit 2022, prepared by DRP Fiduciaire, FIAS Provisional budget 2024.

Voting: 59 members voted for the Motion.

Resolved that the Motion be adopted.

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

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**Speaker: Mr. R. Ferraris, Ms. M. Prokofyeva**

Mr. R. Ferraris made a report of FIAS Commissions work during 2023 and gave a floor to Ms. M. Prokofyeva, In Competition Testing Officer of International Testing Agency (ITA).

Ms. M. Prokofyeva informed a Congress regarding to cooperation between ITA and FIAS Medical and Anti-Doping Commission and FIAS generally.

Mr. A. Korsik thanked Mr. Ferraris and Ms. M. Prokofyeva for report and proposed the motion that the members vote to adopt the report of the FIAS Commissions.

Voting: 59 members voted for the Motion.

Resolved that the Motion be adopted.

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

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**Speaker: Mr. A. Korsik**

Mr. A. Korsik announced that FIAS received information from Pan-American SAMBO Union regarding change of composition of its Executive body including new Pan-American SAMBO Union President Mr. E. Romero who took a position of FIAS Vice-President.

Mr. A. Korsik requested members present to vote to ratify said appointment.

Voting: 59 members voted for the Motion.

Resolved that the Motion be adopted.

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

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**Speaker: Mr. A. Korsik**

Mr. A. Korsik announced that he was no longer a member of FIAS Executive Committee and had functioned as Director of Finance and Development at the FIAS Headquarters in Lausanne and recommended Congress to remove vacant position from FIAS Executive Committee.

Voting: 59 members voted for the Motion.

Resolved that the Motion be adopted.

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## **XIII. Date and place of the 2024 FIAS Annual Congress**

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**Speaker: Mr. A. Korsik**

Mr. A. Korsik proposed a motion that the Members present to vote to hold the next FIAS Congress in November 2024 in Astana (Kazakhstan) on the first day of World SAMBO Championships 2024.

Voting: 59 members voted for the Motion.

Resolved that the Motion be adopted.

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## **XIV. AOB**

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**Speaker: Mr. A. Korsik**

Mr. A. Korsik announced that there were no items proposed.

## XV. Closing of the FIAS Congress

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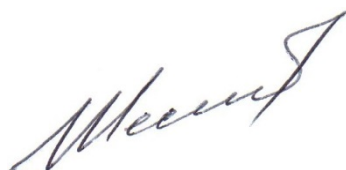
**Speaker: Mr. V. Shestakov**

Vote of thanks was given and the XXXV 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.