**PROTOCOL OF THE CONFERENCE**

**International Union of Public Associations**

**International Mas-Wrestling Federation**

Date and time: November 24, 2018, 10.00

Venue: Russian Federation, Yakutsk, Kirov street 16, Government House No. 1 of the Sakha Republic of (Yakutia), Republic Hall.

Attended:

Members of the Presidium:

1. Alexander Akimov - President;

2. Innokenty Grigoriev - Secretary General;

3. Alexander Kim-Kimen - First Vice-President;

4. Odd Erling Haugen - Vice President;

5. Mikhail Gulyaev - Member of the Presidium;

6. Lena Tomskaya - Member of the Presidium;

7. Talap Imataliev - Member of the Presidium;

8. Omarmukhtar Tamboli - Member of the Presidium;

9. Timothy Oshea - by proxy;

10. Vilmar Oliveira - Member of the Presidium;

Representatives of National Federations:

11. Azerbaijan - Samir Abdullayev;

12. Armenia - Artavazd Nalbandyan;

13. Belarus - Boeva Victoria;

14. Hungary - Henriette Borbely;

15. Germany - Andreas Hordan;

16. Georgia - Gulbani Valery;

17. Kyrgyzstan - Alymbekov Iskender;

18. Latvia - Vitalijas Dubovs;

19. Mongolia - Batbaatar Erdenevanchig;

20. Pakistan - Furqan Ahmad Khan;

21. Poland - Czuba Adam Alexander;

22. Tajikistan - Kimsanov Ibrohimzhon;

23. Uzbekistan - Kadyrov Ilgam;

24. Ukraine - Valery Gazaev;

25. Finland - Nadezhda Buriko;

26. Sri Lanka - Uditha Peiris;

27. Afghanistan - Shukrullah Fazili;

28. Russia - Alexey Vladimirov;

Control and Audit Commission:

1. Irina Yakusheva.

Invited:

1. Tomilova Marina (Deputy Minister of Sport of the Russian Federation);

2. Tatyana Lebedeva (Member of the Federation Council of the Federal Assembly of the Russian Federation, Olympic champion);

3. Anton Antonov (Deputy Director of the Department of State Policy in the Field of Sport and International Cooperation of the Ministry of Sports of the Russian Federation);

4. Andrey Silnov (Deputy of the Legislative Assembly of the Rostov Region, Olympic champion in high jump);

5. Sergey Alekseev (Chairman of the Commission on Sports Law of the Russian Association of Lawyers, President of the National Association of Sports Lawyers of the Russian Federation);

6. Pershin Evgeny (Leading Specialist of the Department of Non-Olympic and Technical Sports of the Center for Sports Training of Russian National Teams);

7. Rasulov Rashad (Ministry of Youth and Sports of the Republic of Azerbaijan);

8. Tsivadze Joni (Chairman of the Olympic Committee of the Republic of Adjara);

9. Chochishvili Goderdzi (Managing Director of the Board of Trustees of the IMF);

10. Alexey Biryukov (Executive Director of Pride LLC);

11. Tatiana Ratnikova (Leading Manager, Pride LLC);

12. Meronka Peter (representative of the National Federation of Hungary);

13. Nabeel Muhammad (representative of the National Federation of Pakistan);

14. Morozovs Andris (representative of the National Federation of Latvia);

15. Bakyt Zhetinov (representative of the National Federation of Kyrgyzstan);

16. Czuba Jakub (representative of the National Federation of Poland);

17. Hussein Imad Kareem (representative of Iraq);

18. Khaled Alaa Rafiq Abdel Kader (representative of Jordan);

19. Khaleed I.A. Zurob (representative of Palestine);

20. Kanbar Zuhair (representative of Syria);

21. Rejepov Begench (representative of Turkmenistan);

22. Lee Van Son (representative of Vietnam);

23. Ezzat Ghonim Abdelaziz (representative of Egypt);

24. Kanso Youssef (representative of Lebanon);

25. Vasiliev Gennady (President of the Mas-wrestling Federation of the RS (Y);

26. Igor Alekseev (IMWF Directorate);

27. Pakhomov Mikhail (IMWF Directorate);

Chaired by: Alexander Akimov

Secretary: Alexander Kim-Kimen.

The floor is given for a report to the chairman of the credentials committee of the Conference, V. Gulbani who notes in his report that, in accordance with the provisions of the Charter of the International Union of Public Associations “International Mas-Wrestling Federation”, the Conference has been legally convened, there is a quorum.

It is proposed to approve the report of the credentials committee of the IMWF Conference.

Resolved:

To approve the report of the Chairman of the credentials committee of the IMWF Conference.

Voting: “For” - unanimously.

Abstained - 0.

Against - 0.

It is proposed to open the meeting of the Conference - the general meeting of members of the International Union of Public Associations “International Mas-Wrestling Federation”.

Voting: “For” - unanimously.

Abstained - 0.

Against - 0.

The agenda of the IMWF Conference is submitted for approval.

1. On the activities of the International Mas-Wrestling Federation in 2018 and tasks for 2019.

IMWF President A. Akimov

2. Report of the Control and Auditing Commission on the financial and economic activities of the International Mas-Wrestling Federation for 2018.

 Chairman of the IMWF Control and Auditing Commission I. Yakusheva

3. Admission of new members of the International Mas-Wrestling Federation.

I IMWF Vice-President A. Kim-Kimen

4. On the development of mas-wrestling in the world.

Information from representatives of IMWF National Federations

5. About the calendar of events of the International Federation of Mas-Wrestling for 2019.

IMWF Secretary General I. Grigoriev

6. On the official rules of the International Mas-Wrestling Federation.

 IMWF Secretary General I. Grigoriev

7. On the work of the Presidium of the International Mas-Wrestling Federation.

 IMWF Secretary General I. Grigoriev

8. Different issues.

Resolved:

Approve the proposed agenda of the meeting of the International Mas-Wrestling Federation.

Voting: “For” - unanimously.

Abstained - 0.

Against - 0.

For the work of the IMWF Conference, it is proposed to elect a counting commission comprising: Talap Imataliev (Kazakhstan), Igor Alekseev (Russia, Yakutia), Alexey Vladimirov (Russia, Chuvashia).

Voting: “For” - unanimously.

Abstained - 0.

Against - 0.

1. On the first question “On the activities of the International Mas-Wrestling Federation in 2018 and the tasks for 2019”, listened to IMWF President A. Akimov

Speakers: A. Kim-Kimen, I. Grigoriev, M. Gulyaev, T. Imataliev

Resolved:

1.1. Take note of the report of the President of the IMWF A. Akimov on the activities of the International Mas-Wrestling Federation in 2018.

1.2. To note the high level of work of the International Mas-Wrestling Federation on the organization of statutory activities in 2018.

1.3. Take note of the information on the tasks of the International Mas-Wrestling Federation for 2019.

1.4. Assign the Presidium of the International Mas-Wrestling Federation to develop an action plan for 2019 and bring it to the attention of the committees of the International Mas-Wrestling Federation and National Federations.

1.5. To elect Aisen Nikolayev as the Honorary President of the International of Mas-Wrestling Federation.

1.6. To note the active work of the Chairman of the Board of Trustees of the International Mas-Wrestling Federation S. Tsivilev.

1.7. To accept the withdrawal of the Chairman of the Board of Trustees of the International Mas-Wrestling Federation S. Tsivilev.

1.8. To elect Egor Borisov as the Chairman of the Board of Trustees of the International Mas-Wrestling Federation.

Voting: “For” - unanimously.

Abstained - 0.

Against - 0.

2. On the second issue, “Report of the Audit Commission on the financial and economic activities of the IMWF for 2018”, listened to the Chairman of the IMWF Audit Commission, I. Yakusheva

Speaker: Akimov, AK

Resolved:

2.1. To approve the report of the Audit Commission of the International Mas-Wrestling Federation on the financial and economic activities of the Presidium of the International Mas-Wrestling Federation in 2018.

2.2. Mark the active work of the International Mas-Wrestling Federation to attract sponsorship sources of funding.

2.2. Recommend the Presidium, committees, officials to strengthen work on the implementation of marketing policy in order to provide funding for statutory activities, organize sports events included in the schedule of the International Mas-Wrestling Federation, as well as intensify work on finding strategic partners of the International Mas-Wrestling Federation.

Voting: “For” - unanimously.

Abstained - 0.

Against - 0.

3. On the third question “Admission of new members of the International Mas-Wrestling Federation ”, listened to IMWF First Vice-President A. Kim-Kimen.

Speakers: A. Akimov, S. Fazili, L. Tomskaya, V.Gazaev

Resolved:

3.1. To approve the decision of the Presidium of the International Mas-Wrestling Federation on the admission the Afghanistan National Federation of Mas-Wrestling to membership of the International Mas-Wrestling Federation.

Voting: “For” - unanimously.

Abstained - 0.

Against - 0.

4. On the fourth question "On the development of mas-wrestling in the world" listened to the Heads and Representatives of the National Federations of mas-wrestling:

- O. Haugen (USA);

- V. Oliveira (Brazil);

-T. Oshea (Australia);

-H. Borbely (Hungary);

- T. Imataliev (Kazakhstan);

- F. Khan (Pakistan);

- A. Vladimirov (Russia);

- A. Nalbandyan (Armenia);

- J. Jantti (Finland).

Speakers: A. Akimov, A. Kim-Kimen, I. Grigoriev, L. Tomskaya

Resolved:

3.1. Take into account the information of the leaders of the national mas-wrestling federations on the activities in 2018.

3.2. Mark the high level of activity of national federations in 2018.

3.3. Recommend the Presidium of the International Mas-Wrestling Federation to provide organizational and methodological support to national mas-wrestling federations.

3.4. Recommend the Presidium of the International Mas-Wrestling Federation to develop a plan for attracting funds from the National Federations.

Voting: “For” - unanimously.

Abstained - 0.

Against - 0.

5. On the fifth issue “On the Calendar Plan of the International Mas-Wrestling Federation for 2019”, IMWF Secretary General I. Grigoriev

Speakers: A. Akimov, O.Haugen, S. Abdullaev, V. Gazaev, I. Alymbekov, A. Czuba, V. Dubovs, I. Kadyrov, E. Batbaatar.

Resolved:

5.1. To approve the draft calendar of events of the International Mas-Wrestling Federation for 2019.

5.2. To assign the IMWF Presidium to agree on the issue of holding the competition in 2019.

5.3. By December 17, 2019, national federations should submit proposals for clarifying and supplementing the calendar of events of the International Mas-Wrestling Federation for 2019.

Voting: “For” - unanimously.

Abstained - 0.

Against - 0.

6. On the sixth issue “On the official rules of the International Mas-Wrestling Federation ”, the IMWF Secretary General I. Grigoriev

Speakers: A. Akimov, V. Gazaev, T. Imataliev, L. Tomskaya

Resolved:

6.1. To approve the introduction of amendments to the International Mas-Wrestling Rules (Appendix No. 1).

Voting: “For” - unanimously.

Abstained - 0.

Against - 0.

7. On the seventh question “On the work of the Presidium of the International Mas-Wrestling Federation,” the IMWF Secretary-General I. Grigoriev

Speakers: A. Akimov ,A. Kim-Kimen, V. Gazaev, V. Gulbani, T. Imataliev

Resolved:

7.1. Accept the resignation of I. Grigoriev from the position of Secretary General of the International Mas-Wrestling Federation, in connection with the appointment to the position of Minister of Physical Culture and Sport of the Republic of Sakha (Yakutia), the Russian Federation.

7.2. Elect Arnold Mokhov as a Secretary General of the International Mas-Wrestling Federation.

8. On the eighth question “Different issues” the information of IMWF First Vice-President A. Kim-Kimen and I. Grigoriev

Speaker: A. Akimov

Resolved:

8.1. To accept as a basis the draft Resolution of the Conference of the International Mas-Wrestling Federation, for approval at the Conference.

8.2. To adopt as a basis the draft roadmap "A long-term mas-wrestling development plan until 2036," for approval at the Conference.

8.3. Accept the resignation of I. Yakusheva from the position of Chairman of the Control and Auditing Commission of the International Mas-Wrestling Federation, in connection with her appointment to the position of Advisor to the Head of the Sakha Republic (Yakutia).

8.4. Elect V. Grigoriev for the position of the Chairman of the Control and Auditing Commission of the International Mas-Wrestling Federation.

Voting: “For” - unanimously.

Abstained - 0.

Against - 0.

Chairman A. Akimov

Secretary I. Grigoriev