

PROTOCOL OF THE CONFERENCE

of the International Union of Public Associations «International Mas-Wrestling Federation»

Date and time: December 16, 2017, 19:30

Location: Russian Federation, Moscow, Aerostar Hotel, convention hall

Attendants:

Members of the Presidium:

1. Akimov Alexander – President;
2. Grigoriev Innokentiy – Secretary General;
3. Kolodko Nikolay – First Vice-President;
4. Haugen Odd Erling – Vice-President;
5. Gulyav Mikhail — Member of the Presidium;
6. Tomskaya Lena – Member of the Presidium;
7. Ollesch Martina – Member of the Presidium;
8. Imataliyev Talap – Member of the Presidium;
9. Lewandowska Anna – Member of the Presidium;
10. Tamboli Omarmukhtar – Member of the Presidium;
11. National Federation of New Zealand and Australia – Zhan Matene;
12. National Federation of Armenia – Artavazd Nalbandyan;
13. National Federation of Bangladesh – Md. Al Mamun;
14. National Federation of Belarus – Gudko Tatyana;
15. National Federation of Brazil – Ricardo Nort;
16. National Federation of Hungary – Henriette Borbely;
17. National Federation of Germany– Andreas Hordan;
18. National Federation of Georgia – Tsivadze Johnny;
19. National Federation of India – Tamboli Omarmukhtar;
20. National Federation of Kazakhstan – Imataliyev Talap;
21. National Federation of Kyrgyzstan – Alymbekov Iskender;
22. National Federation of Latvia – Daniel Osipov;
23. National Federation of Lithuania – Abrutis Antanas;
24. National Federation of Pakistan — Furqan Ahmad Khan;
25. National Federation of Poland — Wieczorek Klaudia;
26. All-Russian Mas-Wrestling Federation – Tsukanov Vladimir;
27. National Federation of Slovakia – Attila Kitanovic;
28. National Federation of the United States of America – Chad Clark;

29. National Federation of Tajikistan – Arabov Navruz;
30. National Federation of Uzbekistan – Abdumalikov Islam;
31. National Federation of Ukraine – Gazaiev Valeriy;
32. National Federation of Uruguay – Gonzalez Rodrigo;
33. National Federation of Finland – Juha-Vesa Jannti;

Invitees:

1. Austria – Patricia Luxner;
 2. Turkey – Levent Akici (representative of the «World Ethnosport Confederation», President Bilal Erdogan);
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1. Khabelov Leri (President of the National Olympic Committee of Georgia);
 2. Balakshin Georgiy (Minister of Sports of the Republic of Sakha (Yakutia));
 3. Yakusheva Irina (Chairman of the IMWF Control Review Committee);
 4. Chochishvili Goderdzi (Managing Director of the IMWF Board of Trustees);
 5. Shintu Shaik Wahed Ali (Representative of the National Federation of Bangladesh);
 6. Johnatan William Pereira de Souza (Representative of the National Federation of Brazil);
 7. Amir Gul Khan (Representative of the National Federation of Pakistan);
 8. Nadezhda Buriko (Representative of the National Federation of Finland);
 9. Sirko Petterman (Representative of the National Federation of Austria);
 10. Mokhov Arnold (Directorate of the IMWF);
 11. Alekseev Igor (Directorate of the IMWF);
 12. Indeev Alexey (Directorate of the IMWF);
 13. Sidorov Nikolay (Directorate of the IMWF).

Chairman: Akimov Alexander

Secretariate: Alekseev I.V. (Directorate of the IMWF), Mokhov A.A. (Directorate of the IMWF), Indeev A.I. (Directorate of the IMWF).

The floor for the report is given to the Chairman of the Credentials Committee of the Conference, Iskender K. Alymbekov, who notes that in accordance with the regulations of the Charter of the International Union of Public Associations "International Mas-Wrestling Federation", the Conference is called lawfully, there is a quorum.

It is proposed to approve the report of the Credentials Committee of the IMWF Conference.

Decision:

To approve the report of the Chairman of the IMWF Credentials Committee.

Voting: «For» – unanimously.

Abstained – 0.

Against - 0.

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

Voting: «For» – unanimously.

Abstained – 0.

Against - 0

The agenda of the meeting of the IMWF Conference is submitted for approval.

1. About the results of the activities of the International Mas-Wrestling Federation in 2017 and tasks for 2018.

Secretary General Innokentiy Y. Grigoriev

2. Report of the Control Review Committee on the financial and economic activities of the IMWF in 2017.

Chairman of the Control Review Committee Irina S. Yakusheva

3. On the activity of the National Mas-Wrestling Federations in 2017.

Odd Haugen (USA), Henriette Borbely (Hungary), Talap Imataliev (Kazakhstan), Valery Gazaiev (Ukraine), Iskender Alymbekov (Kyrgyzstan), Carl Waitoa (New Zealand), V. Oliveira (Brazil), Juha-Vesa Jantti (Finland)

4. On the information and advertising activities of the PR and Media Committee.

Chairman of the PR and Media Committee Lena I. Tomskaya

5. On admission to the International Union of Public Associations "International Mas-Wrestling Federation".

Secretary General Innokentiy Y. Grigoriev

6. About the Moscow Declaration of the International Mas-Wrestling Federation.

I Vice-President Alexander Kim-Kimen

Decision:

1. On the proposal of the IMWF President Alexander Akimov to make the following changes to the draft agenda of the International Mas-Wrestling Federation Conference:
 - 1.1. Change the speaker of the the Question 6, First Vice-President of the IMWF Alexander Kim-Kimen to Secretary General of the IMWF Innokentiy Y. Grigoryev due to the impossibility of attendance at the meeting of the Conference for valid reasons.
2. Approve the proposed agenda of the International Mas-Wrestling Federation Conference.

Voting: «For» – unanimously.

Abstained – 0.

Against - 0

For the work of the IMWF Conference, it is proposed to elect a counting commission consisting of: Alekseev I.V. (Directorate of the IMWF), Indeev A.I. (Directorate of the IMWF), Mokhov A.A. (Directorate of the IMWF).

Voting: «For» – unanimously.

Abstained – 0.

Against - 0

1. On the 1st question «About the results of the activities of the International Mas-Wrestling Federation in 2017 and tasks for 2018» - speech of the Secretary General of the IMWF Innokentiy Y. Grigoriev.

Took the floor: Alexander Akimov, Leri Khabelov, Levent Akici, Mikhail Gulyaev, Johnny Tsivadze, Georgiy Balakshin, Talap Imataliyev, Anna Lewandowska.

Decision:

- 1.1. Note the content of the report of the Secretary General of the IMWF Innokentiy Y. Grigoryev on the activities of the IMWF in 2017.
- 1.2. Note the high level of work of the International Mas-Wrestling Federation for the organization of statutory activities in 2017.
- 1.3. Take note of the IMWF tasks set for 2018.

- 1.4. The Presidium to develop an action plan for 2018 and bring it to the attention of the committees of the IMWF and National Federations.

Voting: «For» – unanimously.

Abstained – 0.

Against - 0

2. On the 2nd question «Report of the Control Review Committee on the financial and economic activities of the IMWF in 2017» - speech of the Chairman of the Control Review Committee Irina S. Yakusheva.

Took the floor: Alexander Akimov, Innokentiy Y. Grigoriev, Mikhail D. Gulyaev.

Decision:

2.1. Approve the report of the IMWF Control Review Committee on the financial and economic activities of the IMWF Presidium in 2017.

2.2. Recommend the Presidium, committees, and officials to strengthen the implementation of the marketing policy in order to ensure the financing of the statutory activities, the organization of sports events included in the calendar of the International Mas-Wrestling Federation and to intensify the search of the strategic partners of the IMWF.

Voting: «For» – unanimously.

Abstained – 0.

Against - 0

3. On the 3rd question «On the activity of the National Mas-Wrestling Federations in 2017» we have listened to Chiefs and Representatives of the National Mas-Wrestling Federations:

- Odd Haugen (USA);
- Talap Imataliyev (Kazakhstan);
- Henriette Borbely (Hungary);
- Zhan Matene (New Zealand);
- Valeriy Gazaiev (Ukraine);
- Iskender Alymbekov (Kyrgyzstan);
- Ricardo Nort (Brazil);
- Artavazd Nalbandyan (Armenia);
- Juha-Vesa Jannti (Finland).

Took the floor: Alexander Akimov, Georgiy Balakshin, Innokentiy Grigoriev, Lena Tomskaya, Mikhail Gulyaev, Furqan Khan, Al Mamun, Anna Lewandowska, Goderdzi Chochishvili.

Decision:

- 3.1. Note the information of the leaders of the National Mas-Wrestling Federations about the activity in 2017.
- 3.2. Note the high level of the activity of the National Federations in 2017.
- 3.3. Recommend the Presidium of the IMWF to provide National Federations with organizational and methodological support.

Voting: «For» – unanimously.

Abstained – 0.

Against - 0

4. On the 4th question «On the information and advertising activities of the PR and Media Committee» - speech by the Chairman of the PR and Media Committee Lena I. Tomskaya.

Took the floor: Innokentiy Grigoriev, Odd Haugen, Artavazd Nalbandyan, Valeriy Gazaiev, Talap Imataliyev.

Decision:

- 4.1. Note the information of the Chairman of the PR and Media Committee Lena I. Tomskaya.
- 4.2. Recommend the Presidium of the IMWF and the PR and Media Committee to enforce the information and advertising work according to the provided information.

Voting: «For» – unanimously.

Abstained – 0.

Against - 0

5. On the 5th question «On admission to the International Union of Public Associations "International Mas-Wrestling Federation»» we have listened to Secretary General of the IMWF Innokentiy Y. Grigoriev.

Took the floor: Levent Akici, Patricia Luxner, Lena Tomskaya, Artavazd Nalbandyan, Valeriy Gazaiev, Furqan Khan.

Decision:

5.1. To approve the applications for membership in IMWF for the National Federations of Austria, Canada and France.

Voting: «For» – unanimously.

Abstained – 0.

Against - 0

6. On the 6th question «About the Moscow Declaration of the International Mas-Wrestling Federation» we listened to the Secretary General of the IMWF Innokentiy Y. Grigoriev.

Took the floor: Alexander Akimov, Lena Tomskaya, Nikolay Kolodko, Mikhail Gulyaev.

Decision:

6.1. Accept the Moscow Declaration of the International Mas-Wrestling Federation.

6.2. Recommend the National Federations to adopt the route plan for the development of mas-wrestling, considering the provisions of the Moscow Declaration of the International Mas-Wrestling Federation and present it to the Presidium before May 1, 2018.

6.3. The Presidium shall draw up the route plan for the development of mas-wrestling on the basis of the route plans of the National Federations.

Voting: «For» – unanimously.

Abstained – 0.

Against - 0

CHAIRMAN:



ALEXANDER K. AKIMOV