

**PROTOCOL OF THE PRESIDIUM MEETING
of the International Union of Public Associations
«International Mas-Wrestling Federation»**

Date and time: December 14, 2017, 16.00

Location: Russian Federation, Moscow, Myasnitskiy proezd, 3, building 1
Permanent Mission of the Republic of Sakha (Yakutia) under the President of the
Russian Federation, Hall of the Republic.

Attendants:

Members of the Presidium:

1. Akimov Alexander – President;
2. Grigoriev Innokentiy – Secretary General;
3. Kim-Kimen Alexander – First Vice-President;
4. Kolodko Nikolay – First Vice-President;
5. Haugen Odd Erling – Vice-President;
6. Gulyaev Mikhail – Member of the Executive Committee;
7. Tomskaya Lena – Member of the Executive Committee;
8. Imataliyev Talap – Member of the Executive Committee;
9. Lewandowska Anna – Member of the Executive Committee.

Invitees:

Yakusheva Irina (Chairman of the Control Review Committee), Kupriyanov Yuriy (Permanent Representative of the Republic of Sakha (Yakutia) under the President of the Russian Federation), Chochishvili Goderdzi (Managing Director of the IMWF Board of Trustees), Tsivadze Johnny (Chairman of the Olympic Committee of the Republic of Adjara), Clark Chad (Representative of the National Mas-Wrestling Federation of the United State of America), Matene Zhan (Representative of the National Mas-Wrestling Federation of New Zealand), Tamas Deli (Representative of the National Mas-Wrestling Federation of Hungary), Alymbekov Iskender (President of the National Mas-Wrestling Federation of Kyrgyzstan), Gonzalez Rodrigo (Representative of the National Mas-Wrestling Federation of Uruguay), Gudko Tatyana (Representative of the National Mas-Wrestling Federation of Belarus), Aliyev Ramiz (President of the National Mas-Wrestling Federation of Azerbaijan), Guseynov Vugar (Secretary General of the National Mas-Wrestling Federation of Azerbaijan), Akici Levent (Representative of the World Ethnosport Confederation), Li-Fu Nikita (Director of

the fund for support of Mas-Wrestling «Strength of North»), Yakovlev German (Adviser to the President of the All-Russian Mas-Wrestling Federation), Nezvetskiy Rudolf (Adviser to the President of the International SAMBO Federation), Shimokhin Vasiliy (CEO, OAO Zheleznye dorogi Yakutii), Bukhonin Nikolay (Deputy Chairman of the Council of the Assembly of the Peoples of Russia), Mokhov Arnold (Directorate of the IMWF), Alekseev Igor (Directorate of the IMWF), Sidorov Nikolay (Directorate of the IMWF).

Chairman: Akimov Alexander

Secretariate: Alekseev Igor (Directorate of the IMWF), Indeev Alexey. (Directorate of the IMWF).

Agenda of the Presidium Meeting:

1. About the Conference of the International Union of Public Associations “International Mas-Wrestling Federation” and adoption of the Conference agenda.

President of the IMWF Alexander K. Akimov

2. Approval of the International Mas-Wrestling Federation Conference Credentials Committee.

Secretary General of the IMWF Innokentiy Y. Gavriliev

3. Presidium activity of the International Mas-Wrestling Federation in 2017 (financial report, plan for 2018, Committees activity).

Secretary General of the IMWF Innokentiy Y. Gavriliev

4. Approval of Calendar Plan of official sports events of the International Mas-Wrestling Federation for 2018.

Secretary General of the IMWF Innokentiy Y. Gavriliev

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

Secretary General of the IMWF Innokentiy Y. Gavriliev

6. About the activity of Mas-Wrestling supporting Fund “Sila Severa” (“Strength of North”) in 2017.

Director of the Fund Nikita S. Li-Fu Жу-Фы H.C.

7. About the activity of the Board of Trustees in 2017 and objectives for 2018.

Chairman of the IMWF Board of Trustees Sergey E. Tsivilev

Managing Director of the IMWF Board of Trustees Goderdzi A. Chochishvili

8. About updating the rules of Mas-Wrestling and Moscow Declaration of the International Mas-Wrestling Federation.

Secretary General of the IMWF Innokentiy Y. Gavriliyev

9. Miscellaneous.

1. On the 1st question «Holding the Conference of the International Union of Public Associations “International Mas-Wrestling Federation” and adoption of the Conference agenda» we have listened to the information of the IMWF President Alexander K. Akimov.

Took the floor: Mikhail Gulyaev, Yuriy Kupriyanov, Johnny Tsivadze, Innokentiy Grigoriev, Talap Imataliyev.

Decisions:

1.1. To hold the Conference of the International Union of Public Associations «International Mas-Wrestling Federation» on December 16, 2017 at 19:30.

1.2. To approve the agenda of the Conference of the International Union of Public Associations «International Mas-Wrestling Federation».

Voting: «For» – unanimously.

Abstained – 0.

Against - 0.

2. On the 2nd question «Approval of the IMWF Conference Credentials Committee» we have listened to the IMWF Secretary General Innokentiy Y. Grigoriev.

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

Decisions:

2.1. To approve the composition of the IMWF Conference Credentials Committee:

1. Iskender Alymbekov (Kyrgyzstan) – Chairman of the Committee;
2. Anna Lewandowska (Poland) – Member of the Committee;

3. Talap Imataliyev (Kazakhstan) – Member of the Committee.

Voting: «For» – unanimously.

Abstained – 0.

Against - 0.

3. On the 3rd question «Presidium activity of the International Mas-Wrestling Federation in 2017 (financial report, plan for 2018, Committees activity)» we have listened to the IMWF Secretary General Innokentiy Y. Grigoriev.

Took the floor: Alexander Akimov, Odd Haugen, Anna Lewandowska, Zhan Matene, Rodrigo Gonzalez, Tamas Deli, Ramiz Aliyev, Iskender Alymbekov.

Decisions:

3.1. Note the information of the IWMF Secretary General Innokentiy Y. Grigoriev on the work of the IMWF Presidium in 2017.

3.2. To take note of the financial report of the IMWF in 2017.

3.3. To bring the work plans of the Presidium of the IMWF for 2018 to the attention of the committees of the International Mas-Wrestling Federation and National Federations.

3.4. Note the active efforts of the National Federations for the development of Mas-wrestling in 2017.

3.5. Recommend the committees of the IMWF to intensify their activities in their areas in constant interaction with the Presidium of the IMWF.

3.6. As requested by the National Federations to entrust:

- the Judicial Disciplinary Committee to develop a Regulation on the measures of liability for violation of moral and ethical standards by athletes and team representatives during competitions;

- sports and technical committee to add to the Regulations: for the conduct of competitions for 2018 there should be no more than 2 athletes of the Russian national team in one weight category at the World Cup stages, world championships and continental championships, in all weight categories except for 105 kg, up to 125 kg over 125 kg.

Voting: «For» – unanimously.

Abstained – 0.

Against - 0.

4. On the 4th question «Approval of Calendar Plan of official sports events of the International Mas-Wrestling Federation for 2018» we have listened to the IMWF Secretary General Innokentiy Y. Grigoriev.

Took the floor: Iskender Alymbekov, Goderdzi Chochishvili, Nikolay Bukhonin, Mikhail Gulyaev, Lena Tomskaya

Decisions:

- 4.1. To approve the draft of the IMWF Calendar Plan for 2018 in full.
- 4.2. Instruct the Secretary General of the IMWF Innokentiy Y. Grigoriev to coordinate the issue of the competitions in the framework of the World Nomad Games (Kyrgyzstan), the holding of the Asian Championship (Kyrgyzstan) and the European Championship (Hungary)
- 4.3. Consider the issue of Mas-Wrestling competitions in the framework of the sports events of the Assembly of the Peoples of Eurasia (Eurasian Games in the Black Sea Basin) on the written proposal of the Council of the Assembly of Peoples of Russia.
- 4.4. Consider the establishment of the International Center for the Development of Mas-Wrestling jointly with the Social Programs Fund (Nikolay A. Bukhonin).
- 4.5. Consider the issue of representing Mas-Wrestling in the framework of the "Ethnosport" festival in May 2018 (Turkey)
- 4.6. The National Federations must submit their applications and proposals for inclusion in the IMWF Calendar Plan for 2018 by February 1, 2018.

Voting: «For» – unanimously.

Abstained – 0.

Against - 0.

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

Took the floor: Alexander Akimov, Lena Tomskaya, Talap Imataliyev, Nikolay Kolodko.

Decisions:

- 5.1. To accept the following countries as the new members of the International Union of Public Associations «International Mas-Wrestling Federation»:
- Austria;
 - Canada;
 - France;
- 5.2. To take this decision for the approval at the IMWF Conference.

Voting: «For» – unanimously.

Abstained – 0.

Against - 0.

6. On the 6th question «Activity of Mas-Wrestling supporting Fund “Sila Severa” (“Strength of North”) in 2017» we have listened to the information of the Director of the «Sila Severa» Fund, Nikita S. Li-Fu.

Took the floor: Alexander Akimov, Mikhail Gulyaev, Goderdzi Chochishvili, Innokentiy Grigoriev.

Decisions:

- 6.1. Note the information of the Director of the Mas-Wrestling supporting Fund for Support “Sila Severa” (“Strength of North”) on the work of the Fund in 2017;
- 6.2. Note the active work of the IMWF sponsors and partners in 2017; ;
- 6.3. Note the work plan of the Fund for 2018.

Voting: «For» – unanimously.

Abstained – 0.

Against - 0.

7. On the 7th question «About the activity of the Board of Trustees in 2017 and objectives for 2018» we have listened to the information of the Managing Director of the Board of Trustees Goderdzi Chochishvili.

Took the floor: Alexander Akimov, Innokentiy Grigoriev, Johnny Tsivadze, Lena Tomskaya, German Yakovlev.

Decisions:

- 7.1. To take into consideration the information of the Managing Director of the Board of Trustees of the IMWF Mr. Goderdzi A. Chochishvili on the work of the IMWF Board of Trustees in 2017;

7.2. Note the active work of the Chairman of the Board of Trustees, Sergey E. Tsivilev in 2017;

7.3. To note the work plan of the Board of Trustees for 2018.

Voting: «For» – unanimously.

Abstained – 0.

Against - 0.

8. On the 8th question «About updating the rules of Mas-Wrestling and Moscow Declaration of the International Mas-Wrestling Federation» we have listened to the IMWF Secretary General Innokentiy Y. Grigoriev.

Took the floor: Alexander Akimov, Mikhail Gulyaev, Lena Tomskaya, Talap Imataliyev, Rudolf Nezvetskiy, Nikolay Bukhonin, Iskender Alymbekov.

Decisions:

8.1. To approve the updates to the International rules of Mas-Wrestling in the part of specification of age categories of participants of the competitions

8.2. To introduce the draft of the Moscow Declaration of the International Mas-Wrestling Federation for approval of the IMWF Conference

Voting: «For» – unanimously.

Abstained – 0.

Against - 0.

CHAIRMAN:



ALEXANDER K. AKIMOV