

FILA CONGRESS 2010 - MOSCOW (RUS)

Congress Center 4 September 2010

Minutes

Nations present at the Congress (Total: 88):

African Continent (Total: 10)

1.	Algeria	5.	Morocco	9.	Chad
2.	Angola	6.	Namibia	10.	Tunisia
3.	Egypt	7.	Nigeria		
4.	Madagascar	8.	Senegal		

American Continent (Total: 15)

11.	Argentina	17.	El Salvador	23.	Republica
12.	Brazil	18.	Ecuador		Dominicana
13.	Canada	19.	United States	24.	Uruguay
14.	Chile	20.	Guatemala	25.	Venezuela
15.	Colombia	21.	Nicaragua		
16.	Cuba	22.	Porto Rico		

Asian Continent (Total : 19)

26.	Saudi Arabia	33.	Jordan	40.	Qatar
27.	China	34.	Kazakhstan	41.	Syria
28.	Korea	35.	Kirghizstan	42.	Thailand
29.	India	36.	Malaysia	43.	Chinese Taipei
30.	Iran	37.	Mongolia	44.	Yemen
31.	Iraq	38.	Uzbekistan		
32.	Japan	39.	Philippines		

Oceania Continent (Total : 2)

45. Australia 46. Palau



European Continent (Total: 42)

47. 48. 49. 50. 51. 52. 53. 54 55. 56. 57.	Albania Germany Armenia Austria Azerbaijan Belgium Belarus Bulgaria Cyprus Croatia Denmark Spain	61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71.	France Georgia Great-Britain Greece Hungary Israel Italy Kosovo Latvia Lithuania Malta Moldavia	75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85.	Norway Netherlands Poland Portugal Czech Republic Romania Russia Serbia Slovakia Slovenia Sweden Switzerland

Bureau members present (Total: 22):

89.	Raphaël Martinetti, President	100.	Chang Kew Kim
90.	Michel Dusson, Secretary General	101.	Nenad Lalovic
91.	Tomiaki Fukuda, Vice-president	102.	Francisco Lee Lopez
92.	Matteo Pellicone, Vice-president	103.	Mikhail Mamiashvili
93.	Mario Saletnig, Vice-president	104.	Gustavo Rolle Fernandez
94.	Ahmet Ayik	105.	John Tarkong
95.	Stan Dziedzic	106.	Mohammed Tavakol
96.	Nikola Hartmann-Dünser	107.	Daulet Turlykhanov
97.	Csaba Hegedüs	108.	Tzeno Tzenov
98.	Mohammed Ibnou Zahir	109.	Natalia Yariguina
99.	Kim Ik-Jong	110.	AkhroldjanRuziev

1. WELCOME WORDS BY THE PRESIDENT OF THE RUSSIAN WRESTLING FEDERATION, MR MIKHAIL MAMIASHVILI AND BY THE DEPUTY MAYOR OF THE CITY OF MOSCOW, M. SERGEI BAIDAKOV

The President of the Russian Wrestling Federation welcomes all the Bureau members and the delegates in Moscow and wishes all a good Congress and an excellent World Championship.

The Deputy Mayor of Moscow, Mr Baidakov, also welcomes everyone in Moscow and apologizes on behalf of the Mayor of Moscow for his absence at the Congress. He notes that the city of Moscow is honoured to host the FILA Congress and the World Championship. He adds that this Championship takes place in a country where wrestling is very popular and traditional sport. It also takes place during the period of celebration of the city of Moscow.

2. WELCOME WORDS AND OPENING OF THE CONGRESS BY THE FILA PRESIDENT, MR RAPHAEL MARTINETTI

In his opening message the FILA President underlines the importance attached by the city of Moscow and the Russian Wrestling Federation to the FILA Congress wich takes place in the same hall where the IOC had its meeting previously.



He also points out that this World Championship in Moscow is the biggest ever organized since about a hundred countries are taking part and more that two thousand people are accredited for this occasion with a record number of wrestlers entered.

The President gives the floor to the Secretary General Mr Dusson for the control of the delegates present at the Congress.

3. INFORMATION ON THE VOTING SYSTEM

Some explanations regarding the Bureau elections are presented by the President. The delegates shall be entitled to vote for six candidates maximum on first ballot. A seat shall be compulsorily attributed to a woman. In the case six men obtain the absolute majority on first ballot, the candidate who has obtained the least number of votes will be withdrawn and a second ballot shall take place for the election of a woman.

The votes shall be written on an ad hoc voting paper and counted electronically.

4. APPOINTMENT OF THE CONGRESS ORGANS

Pursuant to the FILA Constitution and Regulations the Congress working organs are approved by the Congress:

Congress minutes writers: Mr Michel Dusson, FILA Secretary General

Mr Carlos Roy, FILA

Controllers of the minutes: Mr Nenad Lalovic, Bureau member – French version

Mr Mario Saletnig, FILA Vice-President – English version

President of the polling station: Mr Cédric Fuchs, Axiome

Scrutineers: Mr Daniel Robin, Wrestling Manager, London Olympic Games

Mr Karl Dittmann, Secretary General, German Wrestling

Federation

Mr Constantin Poteras, President, Romania Wrestling

Federation

5. ADOPTION OF THE CONGRESS PROCEDURE REGULATION

No remarks or observation are added. The Congress Procedure Regulation is approved.

6. APPROVAL OF THE FILA CONGRESS IN BEIJING 2008

The minutes have been sent to all National Federations within the legal deadline and are also included in the 2010 Congress document sent to all national Federations.

As no modification is being requested, the minutes of the Beijing Congress 2008 are adopted.

7. REPORT OF THE CONTROLLERS OF THE POWERS

Are present: 88 National Federations and 22 Bureau members



Total: 110

Absolute majority: 56

The Congress is legitimately constituted.

8. FIDUCIARY COMPANY REPORT AND ADOPTION OF THE 2008-2009 ACCOUNTS AND BALANCE SHEET

Pursuant to the FILA Constitution and the Swiss, Law the accounts are established by FILA and controlled by the trust company.

The accounts are controlled a third time by the accounting control company OFISA which is approved by the Swiss government and the State of Vaud.

The President reminds that the supreme organ adopting or rejecting these accounts is the FILA Congress.

The balance sheet and the 2008-2009 accounting period are approved unanimously without any remarks.

9. 2010-2011 PROJECTED ACCOUNTS

The 2010 and 2011 accounts project a loss. FILA makes great efforts to reduce the expenses. In 2012 the London Olympic Games receipts will balance the accounts.

The budget is adopted.

10. WRESTLING COMPETITIONS AT THE 2010 YOUTH OLYMPIC GAMES IN SINGAPORE

The President presents the numbers of countries and athletes who took part in the Youth Olympic Games (YOG) and underlines the wrestling is the most represented sport at these Games. He adds that the distribution of medals is satisfactory. This is due to the qualification system designed in agreement with the IOC. The President congratulates the countries who have obtained medals. He adds that a great number of referees under thirty years old have also taken part in the YOG.

The next YOG will take place in Nanjing, China. FILA will make all possible efforts to allow the same number of athletes to participate in these Games.

No question is being asked. The report is adopted.

11. PRESIDENT REPORT ON FILA ACTIVITIES, DEPARTMENTS AND CONTINENTAL COUNCILS FOR THE PERIOD BETWEEN THE BEIJING AND MOSCOW CONGRESSES

The President Mr Raphaël Martinetti reviews the different reports included in the Congress document. Neither remarks nor observations are formulated about these reports. They are adopted.

12. FILA WORKING PROGRAM FOR THE 2010-2012 PERIOD

This program is also included in the working document distributed to the National Federation and the President briefly reviews the items of this program.



Concerning the updating of the wrestling rules the FILA President explains that an evaluation will be conducted after the London Olympic Games and they might be modified if necessary. If not necessary the same rules will apply until the Rio Olympic Games in 2016.

A program for the 2016 Olympic Games is to be established and FILA will ask the IOC that the seven categories in Female Wrestling be integrated in this program.

As concerns the Technical Assistance Mr Martinetti points out that FILA takes in charge the travel expenses of several Federations for the World Championship in Moscow. The organizing committee takes in charge a part of the accommodation expenses and meals for these Federations.

FILA's Technical Assistance shall pursue its goals under the same policy.

As concerns the FILA website the President declares that the design and the accessibility of the website will be modified next year and additional efforts will be done for the web TV.

On the FILA Masters Mr Martinetti notes that FILA will keep on supporting this program which allows the development of the practice of our sport.

The Continental Councils working programs are also included in the Congress document.

FILA's working program for 2010-2012 is adopted.

13. QUALIFICATION SYSTEM FOR THE 2012 LONDON OLYMPIC GAMES

The President reviews in details the qualification system for the London Olympic Games and underlines that the number of categories for each style is the same as the Beijing Games. With this system only the wrestlers who have not qualified yet will be allowed to participate in all qualification phases.

Mr Martinetti reminds to all Federations that the participation in the Continental Championships is compulsory in order to be allowed to take part in the World Championships 2011; moreover the participation in the Continental championships in 2012 is obligatory to be entitled to take part in the continental qualifying tournaments.

A question is raised by the Danish Federation on the possible restrictions of the third and fourth qualifying phase. The President explains that there are no restrictions for participating in the third and fourth phases. All countries that are not qualified yet may participate.

No other question is raised.

14. REPORT OF THE ASSOCIATED DISCIPLINES: BEACH WRESTLING, BELT WRESTLING, PANKRATION ATHLIMA, GRAPPLING

The congress book contains all details on the associated disciplines. The President encourages all Federations to practice these wrestling styles or to delegate the management of these styles to a national committee in order to foster these styles under the aegis of FILA.

The report is accepted without any question.



15. NATIONAL FEDERATIONS AND FILA BUREAU PROPOSALS

A. Proposals from National Federations

1. Proposal from the Ukraine Wrestling Federation: 3 additional age groups in category Veterans

Bureau Recommendation: Limit fixed at 70 years

2 additional groups: F (60-65 years)

and G (66-70 years)

Bureau recommendation adopted

2. Proposal from the Bulgarian Wrestling Federation: Modification of the heavy weight category

Bureau recommendation: proposal to be studied after the London Olympic Games

Bureau recommendation adopted

3. Proposal from the German Wrestling Federation: Organisation of the World Cup Junior in Leipzig in 2011

Bureau recommendation: approval of this proposal and competition to be scheduled from 27 to 29 May 2011

Proposal adopted

4. Proposal from the Polish and Hungarian Wrestling Federations: modification of the regulations for the club transfers

Bureau recommendation: postpone this question until CELA's propositions are transmitted

Bureau recommendation adopted

B. Bureau proposals

1. Daily price of stay: between 100 and 180 Swiss Francs maximum per day and per person

Proposal adopted

2. Organisation of yearly World Championships Cadets

Proposal adopted

3. Arbitration fees for legal and disciplinary cases

Proposal adopted



4. Modification of the annual fee for all affiliated National Federations: **200 Swiss Francs instead of 2'000 Swiss Francs**

Proposal adopted

- 5. Modification of the International Regulation for the Change of Nationality
 - Only one (1) change of nationality per style and per year
 - Application for the change of nationality between 1 and 31 December
 - 5.000 Swiss Francs application fee to FILA for examination of the file

Proposal adopted

- 6. Proposition of modification of the Constitution on the following items:
 - Composition
- Affiliation
- Association
- Autonomy of National Federations
- Independence of elections and Federations
- Compliance of National Federations' Constitution

Text proposed:

Article 4 - Composition

The FILA is composed of:

- Affiliated Members
- Associated Members
- 4.1 The National Federations governing Olympic wrestling styles in their respective countries and complying with the formalities of affiliation can be recognized by FILA and affiliated as such and at the rate of one Federation per nation. Only National Federations governing Olympic wrestling in their country and which have a National Olympic Committee may participate in the Olympic Games, according to the qualification system of wrestlers which is in operation for the Olympic cycle in question and which is adopted by the IOC and the FILA Congress.
- 4.2 Shall be admitted as associated members the National Associations of traditional wrestling or any other wrestling style recognized by FILA and whose National Olympic Wrestling Federation affiliated to FILA is not willing to manage and develop these wrestling styles at the national level for reasons of their own.
- **4.3** In order to promote wrestling and contribute to its development in regions of a territory belonging to a country in another Continent FILA may recognize these countries and consider them as associated members according to the terms of regulations.

Article 5 – Affiliation

5.1. Affiliated Members

Any recognized National Federation governing Olympic Wrestling styles and officially established shall be admitted to FILA providing that:



- No modification
- b. No modification
- c. No modification
- d. No modification
- e. Cancelled
- e. A reduction in the annual membership fee can be granted by the FILA Executive Committee to National Federations from developing countries.
- f. Each National Federation whose Constitution and Regulations are in harmony with the FILA Constitution and Regulations shall attach to its affiliation request an authenticated copy of its Constitution and Regulation signed by its President and Secretary General with a request of recognition.
 - In certain exceptional circumstances the FILA Bureau can decide that a National Federation be provisionally affiliated, even if all the conditions have not been fulfilled and final affiliation will be granted during the following Congress.
- g. If several Federations exist in a single country and practice Olympic wrestling styles covered by FILA, one of them only can be affiliated to the FILA. However, it is specified that, in the case of a unique Federation governing only the Olympic wresting styles in a country and which does accept the management of traditional wrestling styles, it shall not be opposed to the recognition by FILA of National Traditional Wrestling Federations as associated members.

5.2. Associated Members

With the aim of ensuring the development of wrestling worldwide and on the regional level, National Federations or National Sports Associations governing a non Olympic wrestling style (Traditional Wrestling etc) and having no relation at all with a possible National Federation affiliated to the FILA may be admitted as Associated Members.

The conditions for membership are the same as indicated in article 5.1.

- To adhere to the FILA Constitution and Regulations and to recognize the Court of Arbitration for Sport in Lausanne as the only external judicial instance.
- To promise to impose the above requirements on all its affiliated members and its members under FILA's competence.
- To agree to settle the membership fee(s) and due(s) as laid down in the FILA Financial Regulations.

Associated Members may attend the Congress as auditors. They shall not take part to the votes and decisions. The Associated Members may participate in all friendly competitions, wrestling tournaments on invitation. They shall not organize nor enter wrestlers for Olympic wrestling championships in Greco-roman, Freestyle and Female wrestling.

5.3. Autonomy of National Federations

Affiliated or associated National Federations shall manage their internal affairs independently and make sure that no third party interferes with their functioning. They shall preserve their autonomy and resist to all political, religious or economic pressures that may offence their commitment to comply to the FILA Constitution.



Any external interference or external attempt to interfere shall be reported to FILA.

The control of governments shall be limited to the control of the use of their financial grants by the National Federations and under no circumstances should they interfere with the strategy and the functioning of the National Federations.

5.4. Independence of elections

The Constitution of affiliated or associated National Federations shall provide an internal election or nomination system which guarantees a complete independence towards governments and other public authorities.

National Federations shall not accept that governments and other public authorities appoint members of the governing bodies of the National Federations.

However a National Federation may decide at its discretion to elect of representative of these authorities as a member.

In the same time a Federation may decide for instance that a limited number of seats within its management committee be taken by representatives of public authorities without right to vote since it is understood that members with a right to vote shall be exclusively elected by the General Assembly among candidates who are exclusively proposed by the National Federation members.

5.5. Compliance of Constitution

National Federations shall compulsorily integrate the provisions of article 5.3 and 5.4 in their Constitution. Failing that, the National Federation will be suspended by the FILA Bureau who may delegate this jurisdiction to the Executive Committee.

The National Federations applying for affiliation or for the status of associated member who do not integrate these provisions in their Constitution shall not be accepted as affiliated or associated members of FILA.

The National Federations who are already members of the International Federation shall be granted a deadline by separate courier to integrate these provisions in their Constitution. Failing that, they will be suspended.

5.6. Associated Members

FILA shall not recognize the bodies of the National Federations or the decisions of bodies that have not been elected or nominated in compliance with the provisions of article 5.5 here above.

If the situation has not been regulated within a certain deadline fixed by the FILA President, the National Federation will be suspended by the FILA Executive Committee.

Proposal adopted

16. CALENDAR 2011-2012

The attribution of the 2011 competitions by the FILA Bureau the day before the Congress is reviewed by the President, Mr Raphaël Martinetti.

The Bulgarian Wrestling Federation proposes its candidature for the World Championship veteran in Freestyle wrestling. The candidature is accepted and the competition is allocated to Sofia (Bulgaria).

The competitions and the 2012 qualifying tournaments are reviewed. The President thanks all the countries who have applied for the organisation of the Olympic Games qualifying tournaments.



No questions or remarks are added. The provisional calendar is accepted.

The President adds information regarding the Advanced School for coaches. For 2011 the Advanced School has been allocated to:

- Tehran for FS
- Rome for GR
- no candidature for FW

For 2012, the Advanced school has been allocated to:

- Canada for FW (before the World Championship FW
- Sofia (BUL) for FS:
- no candidatures for GR

Finally information regarding the FILA Medical Symposium in Tunis is presented. This Symposium should take place in October 2011.

17. INFORMATION ON THE WORLD ANTI-DOPING CODE

The President explains the reasons why this subject is on the agenda of the Congress. Indeed the IOC and the World Anti-doping Agency are becoming stricter threrefore Mr Martinetti reminds the obligations of athletes included in the registered testing pool regarding their whereabouts as well as the therapeutic use exemptions (TUE) for all athletes.

18. INFORMATION ON ADVANCED SCHOOLS FOR COACHES 2010

The Advanced Schools for Coaches 2010 will take place:

Female Wrestling

11 – 14 November 2010 Ajinomoto National Training Center Tokyo (Japan)

Freestyle

9-12 December 2010 Centro de Alto Rendimiento Deportivo Infanta Cristina Murcia (Spain)

Greco-Roman

16-19 December 2010 Sports Center Pajulahti Lahti (Finland)

The FILA President highly recommends to National Federations to register their coaches to these trainings.

No remarks are made concerning these courses.



19. FILA INTERNATIONAL CENTRES ACTIVITY REPORT

As no activity report has been received from these centres, this item in the agenda has not been treated.

20. NEW AFFILIATION REQUESTS

The following countries have requested their affiliation to FILA and have transmitted all necessary elements for the validation of their file with the purpose of being agreed by the Congress:

✓ Africa : Eritrea (ERI)

✓ Asia : Myanmar (MYA)

✓ America : Jamaica (JAM)

✓ Oceania : Tuvalu (TUV)

Number of National Federation affiliated to FILA:

170

Associated National Federations: Kosovo - Scotland

Associated Wrestling Styles: Pankration, Grappling, Beach Wrestling, Alysh

21. PRESENTATION OF THE NOMINEES FOR THE FILA BUREAU ELECTIONS

The President Mr Martinetti presents the candidates who have applied within the deadline provided by the Constitution and the Regulations to the delegates. Then he gives the floor to each candidate so they can present themselves and motivate their nomination.

After the presentations the voting system is reminded to the delegates. The nominees are elected at absolute majority on first ballot and a maximum of six names may be chosen. If necessary, the candidates will be elected at relative majority on the second ballot and ranked according the number of votes.

Re-eligible members (hierarchical then alphabetical order):

- Matteo PELLICONE (ITA)
- Mario SALETNIG (CAN)
- Michel DUSSON (FRA)
- Ahmet AYIK (TUR)
- Nikola HARTMANN DUNSER (AUT)
- Mohammed TAVAKOL (IRI)

New candidates (alphabetical order):

- Namig ALIYEV (AZE)
- Anete FEDOROVSKA (LAT)
- Andrej GRIBOJEDOV (LTU)
- Theodoros HAMAKOS (GRE)
- Allan Bo JAKOBSEN (DEN)
- Tricia SAUNDERS (USA)
- Rodica YAKSI (TUR)



22. ELECTION OF THE FILA BUREAU MEMBERS

1^{er} BALLOT :

Registered voters:	110
Eligible for voting:	110
Valid ballot papers:	108
Absolute majority at the 1st round:	55

Have obtained:

Rank	Candidate	Votes	
1	Michel Dusson	85 votes	elected
2	Matteo Pellicone	72 votes	elected
3	Ahmet Ayik	72 votes	elected
4	Namig Aliyev	57 votes	elected
5	Rodica Maria Yaksi	50 votes	
6	Theodoros Hamakos	45 votes	
7	Mohammed Tavakol	37 votes	
8	Nikola Hartman Dunser	33 votes	
9	Mario Saletnig	32 votes	
10	Allan Bo Jakobsen	30 votes	
11	Tricia Saunders	21 votes	
12	Andrej Gribojedov	14 votes	
13	Anete Fedorovska	8 votes	

After the announcement of the first ballot results the President asks the non elected candidates whether they wish to withdraw their nomination or not. Mr Saletnig asks the floor and declares that he wants to withdraw his nomination for the second ballot. The FILA President Mr Martinetti thanks Mr Saletnig for his great support to FILA and proposes to nominate him as FILA Vice-president of Honour.

No other candidate wishes to withdraw his/her nomination.

2nd BALLOT:

Registered voters: 110
Elegible for voting: 110
Valid ballot papers: 108

Have obtained:

Rank	Candidate	Votes	
1	Theodoros Hamakos	52 votes	Elected
2	Rodica Maria Yaksi	52 votes	Elected
3	Mohammed Tavakol	33 votes	
4	Nikola Hartman Dunser	32 votes	
5	Tricia Saunders	25 votes	



6	Allan Bo Jakobsen	11 votes
7	Andrej Gribojedov	4 votes
8	Anete Fedorovska	4 votes

The President congratulates all elected candidates and thanks all the other nominees who have not been elected.

23. MISCELLANOUS

Among the Miscellaneous on the agenda, the list of nominees for the Hall of Fame ceremony organized on the evening of the Congress is presented. The President reviews all the nominees and their records and reminds that all delegates are convened to this ceremony.

The number of visits on the FILA website is also presented. The President underlines that they are in constant increase.

24. CLOSING OF CONGRESS

As all items on the agenda have been reviewed and nobody is asking to speak, the FILA Congress is closed.

Michel Dusson FILA Secretary General Raphaël Martinetti FILA President

Corsier-sur-Vevey, 28th September 2010/cr