



UNITED WORLD WRESTLING



General Assembly



ORAN ALGERIE – 25 juin 2022

Agenda



Opening of the General Ordinary Assembly

1. Welcoming speech by the President of CMLA
2. Welcoming speech by the President of the Wrestling Federation of Algeria
1. Proceedings and organization of the general meeting
 1. Approval of the documents and the working commissions for the Assembly
 2. Agenda
 3. Selection of the editors for the Statement in English and in French
 4. Commission for verification of power of attorneys of the delegates, establishment of the quorum
2. Approval of the minutes of the General Assembly in Xanthi (GRE 2021)
3. President's moral report
4. Activities Report
5. Financial Report
 1. Financial report 2021- Approval of the report.
 2. Financial position as of June 1, 2022.
 3. Update on contributions
 4. Presentation of the Estimated Budget 2022
6. Update on the operation and situation of the CMLA
7. Miscellaneous questions
8. Official closure of the General Assembly.



1. Opening of the General Assembly, ORAN of June 25, 2022





1. Proceedings and organization of the general meeting
 1. Approval of the documents and the working commissions for the Assembly
 2. Agenda
 3. Selection of the editors for the Statement in English and in French
 4. Commission for verification of power of attorneys of the delegates, establishment of the quorum

2. Approval of the minutes of the General Assembly in Xanthi (GRE 2021)



Minute AG 28 oct
CMLA Xanthi vf



3. President's moral report



4. Activity report

- ▶ Mediterranean Championships 2021 Xanthi
- ▶ General Ordinary assembly 2021 Xanthi
- ▶ Board meeting 2021
- ▶ Mediterranean championships 2022 Egypt



5. Financial Report

1. Financial report 2021- Approval of the report.
2. Financial position as of June 1, 2022.
3. Update on contributions
4. Presentation of the Estimated Budget



5,1. Financial Report 2021



compte de
tat / suivi opératic



B) Financial Report 2021	Credit	Debit	Operations result	Closing statement
Opening statement (n-1)	10.350,08 €			
UWW organization fee	0,00 €			
UWW operating grant	0,00 €			
Membership Fees /	2680,00 €			
Engagement Fees	0,00 €			
financial partner / Sponsorship	0,00 €			
Total revenues (n)	2680,00 €			
Bank expenses		-252,80 €		
Executive Board meeting		-540,00 €		
Fund to help national federation		0,00 €		
Mediterranean Championship & General Assembly		-956,92 €		
Miscellaneous costs		-210,00€		
Total expenses (n)		-1959,72 €	720,28 €	
TOTAL	13.030,08 €	-1959,72 €	720,28 €	11.070,36 €

5. Financial Report

5,2. Financial position as of June 1, 2022.



5. Financial Report

5.3. Update on contributions

Update on contributions 2021	
Serbia 2021	21/12/2021
Tunisia 2021	22/10/2021
Spain 2021	02/08/2021
Grecia 2020 - 2021	15/06/2021 & 15/07/2021
Italia 2021	25/06/2021
Portugal 2021	13/07/2021
Kosovo 2021	27/07/2021
Albanie 2021	02/11/2021



5. Plan Budget - 5,4. Presentation of the Estimated Budget 2022

	Expenses 2022	Budget
1	Board of Directors' Meetings	1.000 €
2	General Assembly – Oran Algeria	3.000 €
3	Mediterranean Championship (Balkan and Mediterranean championship in 2022 Egypt	3.000 €
4	Development Clinics	In point 3
5	Women & Sport Commission Plan & Mediterranean Women's Cup	In point 3
6	Training camps	In point 3
7	Communication /	500,00 €
8	Funds for development and to help national federations	1.000 €
9	organization support fund / retrocession commitment tax	3.000 €
10	Travelling, management and administrative expenses, etc.	500,00 €
11	miscellaneous / exceptional	0,00 €
	Total	12.000 €

Revenues 2022		budget
United World Wrestling		0,00 €
Partnership	Modugame / Others research	2.000 €
Cotisations / Engagement Fees	Estimated 13 NF's	3.9000 €
Engagement Fees	Egypt	3.000 €
Organization Fees	Egypt – UWW - retrocession	2.000 €
Total revenues		10.900 €
Own funds		1.100,00 €
Total		12.000 €

6. Update on the operation and situation of the CMLA



7. Miscellaneous questions



Organization of the Elective General Assembly in Oran (ALG)



1. Conduct and organization of the elective general meeting
 - a) Appointment of the recording secretary
 - b) Appointment of scrutineers
 - c) Quorum checkd.
 - d) Validation of applications
2. Presentation of the candidates (2 min)
3. Election of Board members by the assembly
4. Proposal of the President by the Board of Directors
5. Election of the President by the general meeting
6. Proposal of the office by the President and validation by the assembly

1. Conduct and organization of the elective general meeting



- ▶ Appointment of the recording secretary
- ▶ Appointment of scrutineers
- ▶ Quorum checkd.
- ▶ Validation of applications
- ▶ Presentation of the candidates (2 min)

Organization of the Elective General Assembly in Oran (ALG)



3. Election of Board members by the assembly Quorum

Election of Board members	Name	Number of vote
1,		
2,		
3,		
4,		
5,		
6,		
7,		

Organization of the Elective General Assembly in Oran (ALG)



Proposal of the President by the Board of Directors
Election of the President by the general meeting

Election of President Names of candidates	Quorum Number of votes	

Proposal of the office by the President and validation by the assembly



Official Closure of the General Assembly

ds, 2022 barques

ANNEXE



General Assembly / Calendar of CMLA for 2022-2023-2024



Mediterranean Championships 2022 – 2023 - 2024

1. Search for a significant participation of athletes and NF's at the championships
2. Proposal to return to current, usual dates for upcoming events (March April). Junior Cadet Age Group
3. Candidate 2022
 1. Egypt is a candidate to host the Cadet and U-23 events in 2022. / confirmation Egypt Yes No
 2. Others Candidates :
 3. Other candidatures for 2023 and for 2024

Our proposed 2022 - 2023 objectives

1. Youth Training Camps
2. Team Mediterranean Cup (WW)
3. Promote partnership agreements
4. Promote the Women and Sport Commission

5,4. Presentation of the Realization of the budget



	Expenses 2021	Budget / forecast	realization
1	Board of Directors' Meetings	500,00 €	540,0 €
2	General Assembly	1.000,00 €	In point 3
3	Mediterranean Championship (Balkan and Mediterranean championship in Xanthi 28-31/10/2021)	4.000,00 €	956,62 €
4	Development Clinics	1.000,00 €	0,0 €
5	Women & Sport Commission Plan & Mediterranean Women's Cup	2.500,00 €	In point 3
6	Training camps / conference Democritus University of Thrace	2.500,00 €	no request
7	Xanthi: sanitary measures	2.000,00 €	no request
8	Communication	1.000,00 €	no request
9	Funds for development and to help national federations	4.000,00 €	no request
10	Reserve funds for the development	1.000,00 €	no request
11	Travelling, management and administrative expenses, etc.	2.000,00 €	252,80 €
	Total	21.500,00 €	1959,72 €

5,4. Presentation of Realization of the budget



Revenues 2021		Forecast	Realization
United World Wrestling		10.000,00 €	no return to solicitation
Partnership		1.000,00 €	0,00 €
Cotisations / Engagement Fees	Estimated 13 NF's	3.900,00 €	2.680 €
Engagement Fees	Engagement Fees Juniors (Estimated 100 pax x 30 €)	Cancelled	0,00 €
Organization Fees	2.000 € UWW	1.500,00 €	No retrocession
Total revenues		16.400,00 €	2.680,00 €
Own funds		5.100,00 €	
Total		21.500,00 €	2.680,00 €