

**The draft decisions of the Executive Board meeting (07_11_2012)/Проект решений
Исполнительного комитета ФИАС (07_11_2012)**

От **N L** <sportech@list.ru>
кого:

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Dear FIAS Executive Board meeting!

We waiting your approval and comments (if any) to the draft decisions of the Executive Board meeting until the 28th of December 2012 to the FIAS Administration e-mail address: sportech@list.ru.

Best regards,

Nikolay Lents

FIAS Secretary General

Уважаемые члены ИК ФИАС!

Просим согласовать проект решений и направить комментарии в Администрацию ФИАС, на адрес электронной почты sportech@list.ru до 28 декабря с.г.

С уважением,

Н.А. Ленц

Генеральный секретарь ФИАС

DECISIONS
of FIAS Executive Board Meeting

7th November 2012

Minsk city (Republic of Belarus)

Participants:

- | | | |
|-----------------------------------|---|----------------|
| 1. President | - | V. Shestakov |
| 2. Secretary General | - | N. Lents |
| 3. 1 st Vice-President | - | A. Klyamko |
| 4. 1 st Vice-President | - | D. Rudman |
| 5. Vice-President | - | S. Eliseev |
| 6. Vice-President | - | J-P. Melo |
| 7. Vice-President | - | F. Pulatov |
| 8. Vice-President | - | D. Skalli |
| 9. Vice-President | - | R. Stoilov |
| 10. Vice-President | - | M. Shults |
| 11. Executive Board Member | - | M. Abdullo |
| 12. Executive Board Member | - | R. Akhmedjanov |
| 13. Executive Board Member | - | N. Asai |
| 14. Executive Board Member | - | R. Ferraris |
| 15. Executive Board Member | - | V. Yaprintsev |
| 16. Executive Board Member* | - | A. Ushakov |
| 17. Executive Board Member* | - | E. Rudas |

Absent:

- | | | |
|------------------------------|---|------------|
| 18. Executive Board Member | - | V. Pirella |
| 19. Executive Board Member* | - | V. Perchik |
| 20. FIAS Honorable President | - | F. Compte |

Invited:

- | | | |
|---|---|----------|
| Chairman of Foundation on SAMBO support | - | V.Sysoev |
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*FIAS Executive Board members with a deliberative vote

Agenda FIAS Executive Board meeting

1. Re.: FIAS Statutes
2. Re.: budget 2012 realization (balances and accounts) and adoption of provisional budget for 2013;
3. Re.: SAMBO competitions_within the SportAccord World Combat Games 2013 to be held in St.-Petersburg
4. Re.: FIAS Calendar for 2013-2016
5. Re.: FIAS membership
6. Re.: FIAS Assistance to National SAMBO federations Program
7. Adoption of the date, time and place of the next ordinary FIAS Executive Board meeting.
8. Re.: situation with the SAMBO federation of Pan-American continent
9. Consideration of the Annual report of FIAS for 2012
10. Miscellaneous.

Re: Voting on the issue on confidence to the President of FIAS – Vasily Shestakov

To execute the voting on the issue of confidence to the President of FIAS- Vasily Shestakov.

Re: the confidence to the FIAS President – Vasily Shestakov

To signify the confidence to the President of FIAS - Vasily Shestakov

1. FIAS Statutes.

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- 1.1. To take into consideration the information on official registration of the revised FIAS Statutes, adopted at the XXIII FIAS Congress in Vilnius (Lithuania), the registration was executed on the 30th of October'2012 in Canton de Vaud (Switzerland) and, that the information had been published in the official gazette of the Canton de Vaud of the Swiss confederation, and official web-site "Registre du Commerce du Canton de Vaud"
<http://www.rc2.vd.ch/registres/hrcintapp-pub/externalCompanyReport.action?companyOfrcId13=CH-550-1079024-7&ofrcLanguage=4>
 - 1.2. To postpone the consideration of the issue on incorporation of changes and additions into the FIAS statutes to the next ordinary FIAS EB meeting.
 - 1.3. To elect Mr. M. Shults the Chairman of FIAS Statutes Commission. To include into the composition of the Commission the following persons: V.Shestakov; M. Shults, N.Lents; A. Klyamko; D. Rudman; S.Eliseev; F.Pulatov; D.Skalli; V.Yaprintsev; E. Rudas.
 - 1.4. The FIAS Statutes Commission to take into consideration the proposals on incorporation of changes and additions into the FIAS statutes, submitted by the All-Russia SAMBO federation as per of 02.11.2012 (see attached)

2. Re.: budget 2012 realization (balances and accounts) and adoption of provisional budget for 2013.

- 2.1. To include Mr. David Rudman (First Vice-president) into the FIAS Commission on Finance, established by the FIAS Executive Board on the 5th of November'2009 (Thessaloniki, Greece) paragraph 15.
- 2.2. To postpone the consideration of the issue on realization of the budget of FIAS for 2012 and 2013 to the specially dedicated FIAS EB meeting.
- 2.3. The FIAS commission on Finance (A. Klyamko) to prepare all necessary materials for the specialized meeting of the FIAS EB and to submit the proposals on Agenda and date of the said meeting.

3. Re.: SAMBO competitions within the SportAccord World Combat Games 2013 to be held in St.-Petersburg

- 3.1. To take into consideration the information delivered by Secretary General N. Lents on the draft program of events on SAMBO within the program of the SA World Combat Games of 2013 in St. Petersburg, and to prepare the Rationale and materials on inclusion of Combat SAMBO into the program of SAWCG-2013.

4. Re.: FIAS Calendar for 2013-2016

- 4.1. To recommend to XXIV FIAS Congress to be held in Minsk (Republic of Belarus) to adopt the FIAS events Calendar for 2013.
- 4.2. The Working group on compiling of FIAS official events Calendar for 2014-2016 submit to the FIAS EB meeting the draft Calendar of FIAS events for 2014-2016 and deliver the draft of the FIAS events Calendar for 2014-2016 to the FIAS EB consideration in order to put it onto Agenda of the next ordinary FIAS Congress.

- 4.3. To recommend XXIV FIAS Congress to be held in Minsk (Republic of Belarus) to adopt the dates 21-25 November 2013 for delivery of World SAMBO Championship on sports and combat SAMBO among adults (St. Petersburg, 2013, Russian Federation), instead of previously fixed dates 7-11 November 2013.

5. Re.: FIAS membership

- 5.1. To take into consideration the information, delivered by the Secretary General N. Lents on national SAMBO federations and organizations, submitted the applications for FIAS membership.
- 5.2. To form the FIAS standing Commission on membership.
- 5.3. To recommend XXIV FIAS Congress to be held in Minsk (Republic of Belarus) to affiliate the national SAMBO federation of Turkey, by the application had been submitted by the National SAMBO federation of Turkey.
- 5.4. To recommend XXIV FIAS Congress to be held in Minsk (Republic of Belarus) to affiliate the World Mixed Martial arts Association as an Associated member by the application had been submitted by the World Mixed Martial arts Association.

6. Re.: FIAS Assistance to National SAMBO federations Program

- 6.1. To take into consideration the information on FIAS assistance to national SAMBO federations.

7. Adoption of the date, time and place of the next ordinary FIAS Executive Board meeting.
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- 7.1. To hold the next ordinary FIAS EB meeting within the dates from 15 to 20 of December 2012, the precise date and place to be agreed additionally.

8. Re.: situation with the SAMBO federation of Pan-American continent

- 8.1. To recommend the National SAMBO federations – the FIAS affiliated members from Pan-American continent to hold in 2013 the extraordinary meeting to hear reports.
- 8.2. By the request of Mr. J-Pablo Melo, to suspend his membership in the capacity of the member of the FIAS EB as the President of the Pan-American SAMBO federation until the elections of the Pan-American SAMBO federation president take place at the Pan-American continental SAMBO federation Congress to hear reports to be held in 2013.

9. Consideration of FIAS annual report for 2012.

- 9.1. Was not delivered

10. Miscellaneous.

- 10.1. To remove from the Agenda of XXIV FIAS Congress the issue number 9 (nine) “Re. issues on FIAS Anti-doping Policy”, as soon as this issue to be specified by the President in the FIAS Annual report for 2011-2012.
- 10.2. To annul the vomiting right at the FIAS Congress of those national SAMBO federations, which did not pay the annual membership fee; providing those national SAMBO federations with the rights for a deliberative voting solely at the FIAS Congresses.

10.3. To recommend the FIAS Statues Commission (M.Shults) to work out and to include into the draft of changes and amendments to FIAS Statute the proposal of the Vice-president of FIAS Mr. Roumen Stoilov on voting right annulment of those National SAMBO federations, which enter fewer than 3 athletes into FIAS competitions (in the aggregate if all weight categories).

V.Shestakov

President

N.Lents

Secretary General