

XX Federation Internationale Amateur de Sambo Congress.

DECISIONS

Thessaloniki city (Royal Hotel)

«04» November'2009

Participants: the representatives of 52 national Sambo Federations took part in the XX FIAS Congress.

Decisions taken at the FIAS Congress

- I. Subject: Mr. David Rudman's overall progress report on FIAS activity within 2005-2008

Decision taken:

1. To approve the Report made by Mr. Rudman "Overall progress report on FIAS activity within 2005-2008"
2. To acknowledge the activity of FIAS for 2005-2009 satisfactory

The voting results:

«For» - 52
«Against» - 0
«Abstain» - 0
Approved unanimously

- II. Subject: New Sambo national federations affiliation into FIAS

Decision taken:

1. To affiliate to FIAS the following National Sambo Federations:
 - National Sambo federation of Montenegro
 - National Sambo Federation of Finland
 - National Sambo Federation of Filipinas
 - National Sambo Federation of Jordan
 - National Sambo Federation of Sierra Leone
 - National Sambo Federation of Tunis
 - National Sambo Federation of Mauritius
 - National Sambo Federation of Dominican Republic

The voting results:

«For» - 52
«Against» - 0
«Abstain» - 0
Approved unanimously

- III. Subject: elections of the FIAS President

Decision taken:

1. To elect Mr. Vasiliy B. Shestakov the president of FIAS (Mr. Shestakov-USSR Master of Sport on Sambo, merited coach of Russia on Sambo, Russian Federation State Duma Deputy, the member of All Russia Sambo federation Council of Trustees)

The voting results:

«For» - 52
«Against» - 0
«Abstain» - 0
Approved unanimously

IV. Subject: Changes to FIAS Statute

Decision taken:

1. To approve the following changes and additions to the FIAS Statute:
 - Article 16.1. The Executive Board shall comprise not more than 15 members. The Composition of the Executive Board shall be formed by the Congress.
 - Article 16.2. The Executive Board shall include: the President, the General Secretary, First Vice-presidents, Vice-presidents
 - Article 16.4. The Executive Board shall not comprise more than 2 representatives per country. The FIAS President, Secretary General, first Vice-presidents, Vice-presidents shall be considered above the Quota
 - Article 19.1. An Executive Group composed of the President, General Secretary, First Vice-presidents, Vice-Presidents can be formed for a more efficient resolution of problems.
 - Article 19.2. The Executive Board of FIAS is composed of:
 - the FIAS President
 - General Secretary
 - FIAS First vice-presidents
 - Vice-Presidents,
 - Executive Board members

The voting results:

«For» - 51
«Against» - 0
«Abstain» - 1
Approved by majority of voices

V. Subject: Elections to FIAS Executive Board

Decision taken:

1. **To approve the following composition of FIAS Executive Board:**
 1. The President – V.Shestakov
 2. The Secretary General - N.Lents
 3. The First Vice-president – A. Klyamko
 4. The First Vice-president – D.Rudman
 5. Vice-president – S.Eliseev (Russia)

6. Vice-president – F. Pulatov (Uzbekistan)
7. Vice-president – J.Kogan (USA)
8. Vice-president – D.Skalli (Morocco)
9. Vice-president – M.Shults (Russia)
10. Vice-president – R.Stoilov (Bulgaria)
11. Member of Executive Board – V. Yaprincev (Belorussia)
12. Member of Executive Board – M. Abdullo (Tadjikistan)
13. Member of Executive Board - V. Perella (Venezuela)
14. Member of Executive Board – R.Akhmedzhanov (Uzbekistan)

The voting results:

«For» - 48
«Against» - 0
«Abstain» - 4
Approved by majority of voices

VI. Subject: The approval of FIAS Calendar for 2010-2013

Decision taken:

1. To approve the FIAS Calendar for 2010-2013 in general

The voting results:

«For» - 48
«Against» - 0
«Abstain» - 4
Approved by majority of voices

VII. Subject: Miscellaneous

Decision taken:

1. To take into consideration the information about the FIAS activity program for 2010-2013, delivered by V.Shestakov;
2. To elect D.Rudman the FIAS Honorary President for his valuable input to Sambo development

The voting results:

«For» - 52
«Against» - 0
«Abstain» - 0
Approved unanimously

3. To designate F.Compte to the position of FIAS Development and Legacy Committee Chairman

The voting results:

«For» - 52
«Against» - 0
«Abstain» - 0
Approved unanimously



Mr. Fazliddin Pulatov
FIAS Congress Chairman



Mr. Sergey Tabakov
FIAS Congress Secretary

Changes to the FIAS Statute, adopted by the XX FIAS Congress
(04.11.2009, Thessaloniki, Greece)

Article No	Previous version of Statute	Revised approved version (2009)
16. COMPOSITION OF THE EXECUTIVE BOARD	16.1 The Executive Board is composed of 13 members.	• <u>Article 16.1.</u> The Executive Committee shall comprise not more than

		15 members. The Composition of the Executive Committee shall be formed by the Congress.
	16.2 The Executive Board includes: the President, the General Secretary, the Vice-Presidents and the Treasurer.	16.2. The Executive Board shall include: the President, the General Secretary, First Vice-presidents, Vice-presidents
	16.4. -//-	16.4. The Executive Board shall not comprise more than 2 representatives per country .The FIAS President, Secretary General, first Vice-presidents, Vice-presidents shall be considered above the Quota
19. STRUCTURE, POWERS AND OPERATION	19.1 An Executive Group composed of the President, General Secretary and Vice-Presidents can be formed for a more efficient resolution of problems.	19.1. An Executive Group composed of the President, General Secretary, First Vice-presidents, Vice-Presidents can be formed for a more efficient resolution of problems.
	19.2 The Executive Board of FIAS is composed of: - the FIAS President - the General Secretary - the Treasurer - four Vice-Presidents, of Continental Presidents' level - six members	19.2 The Executive Board of FIAS is composed of: - the FIAS President - General Secretary - the FIAS First vice-presidents - Vice-Presidents, - Executive Board members

