



European
Fair Play
Movement

Minutes

of the 19th General Assembly of the European Fair Play Movement, held at the TMOK Olympic House in Istanbul, Turkey, on June 8st, 2013.

1. Welcome and approval of the Agenda

- 1.1. The quorum was confirmed with Twenty Four (24) EFPM Members present (equal to 60% attendance) and the General Assembly was opened, in accordance with the requirements of the Statutes.
- 1.2. The President of the European Fair Play Movement Christian Hinterberger, welcomed the members and the special guests invited by the organizers, and presented the proposed Agenda to the General Assembly.
- 1.3. The EFPM Members approved the proposed Agenda.

2. Homage to Fritz Wejk and Vladimir Rodichenko

President Hinterberger informed the Gen. Assembly of the passing away of the EFPM first President Fritz Wejk and the EFPM former EC Member Vladilir Rodichenko, and current honorary EFPM members described their excellent work done during their term of service and the Gen. Assembly observed one minute's silence in their memory.

3. Greetings from European Sport Organizations and Institutions

CIFP President Jenö Kamuti communicated the hearty greetings of the organization he presides to all the members of the EFPM family.

Mr. Bruno Molea, Vice President of CSIT, extended the greetings from CSIT and wished to the Gen. Assembly a fruitful session.

EUSA Gen. Secretary, Mr. Matiaz Pecovnic addressed a warm welcome to the EFPM members expressing her pleasure and honour to be present at the Gen. Assembly and described the perspectives of the relationship between EUSA and EFPM.

4. Approval of the Minutes of the 18th EFPM General Assembly (Verona 2012)

The Minutes were approved unanimously.

5. Honorary Membership

The President Mr. Hinterberger announced the proposal of the Exec. Committee to nominate the former EFPM President Prof. Dr. Carlos Gonçalves and the former Vice president Prof. Dr. Manfred Lämmer as "Honorary Members" of the EFPM in accordance with the stipulations of the EFPM Statutes.

The Gen. Assembly unanimously approved the said proposal and the EFPM President handed over to the two eminent persons the relevant diplomas.

6. President's report

The President reported to the G.A. about how the work within the EFPM and the member organisations had progressed in the period from November 2012 to June 2013. The report is included as an appendix to the Minutes of the General Assembly.

7. Financial Report as per 31-12-2012.

The Treasurer Katarina Racsova presented the current financial situation of the EFPM as well as the 2013 Budget.

The relevant Report is included as an appendix to the Minutes of the General Assembly.

9. Election of the new Board of Auditors

The Gen. Secretary I. Psilopoulos explained the procedure as foreseen in the Statutes and introduced the proposal of the Exec. Committee for the candidatures of Mrs. Zdravka Yordanova, Mr. Arvydas Yuosaitis and Mr. Eytan Barak.

The Gen. Assembly accepted the proposal and, having no other candidatures, the above mentioned candidates were unanimously elected as members of the new Board of Auditors for the period 2013 – 2017.

The new Board will present their report in the next EFPM Gen. Assembly in Riga 2014, covering the two fiscal years 2012 and 2013.

10. Conclusion of the 18th EFP Congress 2012

The Gen. Secretary explained that the said conclusion can not be announced, as the obligation of the Verona Congress organizers to introduce the Book of Proceedings was practically impossible to be realized, due to the short time available (half a year instead of the usual one year). The conclusion will be done in Riga 2014.

11. EFP Awards and EFPM Awards

The Gen. Secretary informed the members of the Gen. Assembly of the fact that the 2013 EFP Awards will not be realized due to the modifications of the EFP and EFPM Awards Regulation decided by the Executive Committee. The new Regulation will be communicated to all the EFPM Members in due time.

12. Master Plan of Actions for the period 2012 – 2016

The President Chr. Hinterberger presented the Master Plan in caption, which included the following items:

- 12.1. Transfer of the EFPM Headquarters and President's Office to Vienna.
 - Recognition as International Sport Organization of privileged status
 - Organizational support by ASLOE
 - Financial support by the Austrian Ministry of Sports
- 12.2. Public Performance
 - Relaunch of the EFPM logo

- Relaunch of the PLAY FAIR Magazine
 - Relaunch of the EFPM web-page
- 12.3. Fair Play Network
- Renewing the EFPM – EOC relationship
 - Expanding the EFPM memberships
 - Reactivate the “silent” corporate members
 - Expanding the cooperation with the European Sports Organizations / Federations
- 12.4. EFPM Finances
- Support by EOC for the EFP annual Awards
 - Support by the Austrian Ministry of Sports
 - Contracting advertisements for the PLAY FAIR Magazine, the web-page etc.
 - Attract sponsorships
- 12.5. Fair Play Awards
- Annual EFP Awards under the auspices of the EOC (Plaque of Merit and Diplomas)
 - EFPM “SPIRIT” Awards for outstanding initiatives of organizations and individuals
 - EFPM “FLAME” Awards for the European Youth Championships in cooperation with the relevant European Federations.
 - EFPM Awards for special sports events
- 12.6. EFPM Youth Department
- EFPM Youth seminars (young volunteers and athletes)
 - EFPM Youth conferences as partner of the EOC / EYOF
 - Youth educational projects supported by the EU programs such as “YES Europe” and “Citizens for Europe”.
- 12.7. “Brighton Declaration” on Women and Sports (full involvement of women in every aspect of sports)
- Executive Committee discussion of the content
 - Executive Committee proposal of procedures for the Gen. Assembly of 2014
 - Voting and signing of the Declaration

13. Revision of the EFPM Statutes

President Hinterberger justified the proposed modifications of the Statutes, given that the said modifications are obligatory, due to the transfer of the EFPM Seat in Vienna (operation under the Austrian Law). The modifications were unanimously approved and are the following:

- *Article 1 : Definition*
1.3. The EFPM does not aim to make any profit and is managed on an honorary base.
- *Article 5: Head Office and Official Languages*
5.1. The official EFPM Head Office is in Vienna, Austria
- *Article 16: Income and Expenditure*
16.2. EFPM will serve exclusively and directly the non-profit purposes of its member organizations. Any financial means of EFPM may be used for statutory purposes only.
- *Article 20: Dissolution*
20.2. In the event of dissolution of EFPM, the General Assembly must decide on the use of the asset and must appoint two liquidators (lawyers / certified

accountants) to implement the dissolution ruling. In the event of the dissolution or cessation of EFPM or in the event that its present purpose ceases to exist, the property of the EFPM as far as it exceeds the capital shares paid by the members and the common value of the members contributions in kind, may only be used for non-profit, charitable purposes as defined in the BAO (Austrian Federal Tax Regulations).

14. Cooperation of EFPM with EPC and EUSA

President Hinterberger and the President of the European Paralympic Committee (EPC) Mr. John Petersson officialized the cooperation between the two organizations by signing the relevant MoU.

President Hinterberger informed as well the Gen. Assembly of the MoU signed between EFPM and the European University Sports Association (EUSA).

The above initiatives play a significant role in the expansion of the EFPM Network in Europe.

15. EFPM cooperation with international organizations

Prof. Dr. Manfred Laemmer reported his presence as EFPM representative in the MINEPS event organized by UNESCO in Germany.

16. 20th EFPM Congress and General Assembly of 2014

President Hinterberger invited the Latvian representatives to offer information as regards the next Congress in Riga. Mr. Raimundas Bergmanis and Mrs. Baiba Veisa presented the Riga infrastructure and a relevant video, which were welcomed by the Gen. Assembly. At the end of the presentation, President Hinterberger and Mr. Bergmanis signed the associated Contract for the organization of the event.

The Gen. Secretary I. Psilopoulos reminded to the General Assembly members that the Riga Congress and Gen. Assembly is an anniversary one as the EFPM celebrates its 20 years of life.

17. 21st EFP Congress and EFPM General Assembly of 2015

The Gen. Secretary I. Psilopoulos informed the General Assembly that the EFPM Executive Committee has no candidatures for the organization of the said event, and the Executive Committee decided to extend the period for the candidatures up to the end of March 2014.

18. EFPM Declaration

Gen. Secretary I. Psilopoulos thanked Prof. Dr. Bilge Donuk for his decisive assistance in formulating the 2013 EFPM Declaration. He informed the Gen. Assembly that the Declaration, being a draft one, will be distributed by e-mail to all the members for review and/or comments in due time.

19. Handing over of the EFPM flag to the delegation of the Latvian Olympic Committee

Mr. Erdogan Aripinar, President of the Congress Organizing Committee, Mr. Murat Faruk Ozbay, President of the Turkish Fair Play Committee and Dr. Bilge Donuk, Member of the

Congress Scientific Committee, accompanied by the EFPM President Mr. Christian Hinterberger, handed over the EFPM flag to Mr. Raimundas Bergmanis, representative of the Latvian Olympic Committee and Mrs. Baiba Veisa, Member of the Riga Congress Organizing Committee.

Having dealt with all the points of the Agenda, the President declared the General Assembly closed.

For the records
Ioannis Psilopoulos,
EFPM General Secretary