

Minutes

of the 21th General Assembly of the European Fair Play Movement, held at the PARK INN HOTEL in Baku, Azerbaijan, on October 10 , 2015.

1. Welcome and approval of the Agenda

1. The quorum was confirmed with Twenty four (24) EFPM Members present (equal to 63% attendance) and the General Assembly was opened, in accordance with the requirements of the Statutes.
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.
3. The EFPM Members approved the proposed Agenda.

2. Greetings from European Sport Organizations and Institutions

The following esteemed personalities addressed warm welcomes to the EFPM Members, expressing their pleasure and honour to be present at the Gen. Assembly and described the perspectives of the relationship between their Organization and the EFPM.

- Mr. Carlos Cardoso, in the name of ENGSO
- Mr. Charles Camenzuli, in the name of AIPS Europe
- Mr. Abdennebi Amhand, in the name of ETU

4. Approval of the Minutes of the 20th EFPM General Assembly (Riga 2014)

The Minutes were approved unanimously.

5. MoU of Cooperation between EFPM and ENGSO

The Presidents of the ENGSO and the EFPM, Messrs. Carlos Cardoso and Christian Hinterberger respectively, signed the MoU which makes official the long lasting cooperation between the two organizations.

6. President's report

The President reported to the G.A. about how the work within the EFPM and the member organizations had progressed in the year 2014. The report is included as an appendix to the Minutes of the General Assembly.

7. Financial Reports of the year 2014

The Treasurer Katarina Raczova presented the current financial situation of the EFPM as well as the 2015 Expenses and remaining Budget. The relevant Report is included as an appendix to the Minutes of the General Assembly.

8. Board of Auditors Report

The Chairman of the Auditors Board Mr. Eytan Barak presented their report covering the fiscal year 2014.

9. Approval of the EFPM EC administrative and financial transactions

The General Assembly having heard the Reports of the President, the Gen. Secretary and the Treasurer as well as the Report of the Board of the Auditors approved unanimously the EFPM Executive Committee administrative and financial transactions.

10. Conclusion of the 20th EFP Congress 2014

The President introduced the Book of Proceedings of the said Congress and announced its conclusion according to the Statutes and the associated Contract. The General Assembly expressed their satisfaction for the most successful 2014 Congress and thanked Mr. Raimonds Bergmanis and Ms. Baiba Veisa for their efforts.

11. EFP Awards and EFPM Awards

The Chair of the EFPM Awards Committee Mr. Miroslav Cerar informed the members of the Gen. Assembly about the modifications of the EFP and EFPM Awards Regulation decided by the Executive Committee as well as that the new Regulation is now part of the EFPM Statutes bye-laws.

The new proposals from the EFPM Members will be submitted under the stipulations of the new Awards Regulation.

12. Fair Play Network

President Hinterberger informed the General Assembly of the following activities:

- **EOC:** The EFPM will participate in the coming EOC Gen. Assembly in Prague (Nov. 2015), with a delegation consisting of the President Mr. Hinterberger, the Gen. Secretary Mr. Psilopoulos, the Treasurer Ms. Raczova and the Member Ms. Peckova.
- **CSIT:** The EFPM participated in the CSIT World Sports Games in Lignano (June 2015) with a delegation consisting of the President Mr. Hinterberger, the Vice President Mr. Cerar and the Treasurer Ms. Raczova. The event and the relevant Fair Play Awards were a great success and added value to the EFPM initiatives.
- **EPAS:** The EFPM participated in the EPAS Consultative Committee works with its representative the Gen. Secretary Mr. Psilopoulos.
- **EUSA:** The EFPM and its Vice President Mr. Cerar continued working for the development of the cooperation between the two organizations.
- **PANATHLON INTERNATIONAL :** The EFPM is in continuous discussions with Panathlon International, the latter being interested to establish an official cooperation with the EFPM.
- **The European Triathlon Union and the European Table Tennis Union :** The EFPM is in discussions with the two organizations, exploring the possibilities of an official cooperation.

13. Communications

The "Play Fair: Magazine the last years is edited annually, due to the high cost of its edition. The ExCom is examining adequate measures to solve this problem in the best possible way.

The Web-page covers currently our needs, but it needs to be refreshed and become more modern and easier to use.

The Flash News run very well thanks to Ms. Katarina Raczova and cover most efficiently our needs.

The President called the EFPM MoU Partners not to forget informing the EFPM through reports of their activities.

14. Affiliations

The General Assembly heard the introduction and the reasoning of the ExCom and unanimously approved the affiliation as EFPM corporate members of the British Olympic Foundation representing the United Kingdom and the Panathlon Wallonie representing Belgium and additionally approved the affiliation as supporting members of Ms. Katarzyna Ploczay and Mr. Wieslaw Firek.

Mr. David Hemery for BOF and Mr. Philippe Housiaux for Panathlon Wallonie, took the floor and expressed their satisfaction and thanks for the conclusion of the affiliation procedure. The President Mr. Hinterberger welcomed the newcomers and wished them the best for the future.

15. EFPM Congresses of 2016 and 2017

President Hinterberger informed the Gen. Assembly of the difficulties to have an Organizer for the 2016 Congress and Gen. Assembly, due to the very costly Olympic Year 2016. He also informed the body about the measures that the EFPM is taking and marked the end of December 2015 as the deadline for the submitting of the candidatures.

16. EFPM General Assembly of 2016

The Gen. Secretary I. Psilopoulos informed the General Assembly that the 22nd EFPM Gen. Assembly is an electoral one and that the relevant candidatures have to be submitted to the EFPM Gen. Secretary in written form, at the latest 30 days prior to the date of the Gen. Assembly. The candidatures have to be submitted by the EFPM Corporate Members, who will propose their candidate. The members of the Executive Board can be self-proposed acc. to the Statutes.

17. EFPM Declaration

The Chair of the EFPM Scientific Committee Mr. Steve Town introduced the draft Declaration. He informed the Gen. Assembly that the draft Declaration, will be distributed by e-mail to all the members for review and/or comments in due time.

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

For the records

Ioannis Psilopoulos,
EFPM General Secretary