

**Minutes  
of the 23<sup>rd</sup> General Assembly of the European Fair Play Movement, held at the LEONARDO  
Hotel in Haifa, on October 26<sup>th</sup>, 2017.**

**1. Welcome and approval of the Agenda**

- 1.1. The quorum was confirmed with twentythree (23) EFPM Corporate Members present, six (6) Associated Members, three (3) Honorary Members and two (2) Supporting Members 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. Greetings from European Sport Organizations and Institutions**

The ICSSPE President Dr. Uri Schaefer, the representatives of the Associated Members (CIFP, ENGSO, EUSA, ECU, PANATHLON) as well as the representatives of IDO and San Marino Fair Play Committee addressed to the EFPM General Assembly their warm greetings, confirming their intention to continue the fruitful cooperation with the EFPM.

Dr. Schaefer opened the case of a cooperative Project to be elaborated by ICSSPE and EFPM and dealing with fair play matters.

Finally, Mrs. Baiba Veisa introduced the greetings message of The Latvian Minister of Defence Mr. Raimonds Bergmanis, a dedicated friend of the EFPM.

**3. Approval of the Minutes of the 22nd EFPM General Assembly (Vienna 2016)**

The Minutes were approved unanimously.

**4. 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 years 2016/2017. The report is included as an appendix to the Minutes of the General Assembly.

**5. Treasurer's Report**

The Treasurer Katarina Raczova presented the current financial situation of the EFPM. The relevant Report is included as an appendix to the Minutes of the General Assembly.

**6. Report of the Board of Auditors**

Mr. Eytan Barak, Head Person of the Board of Auditors (Eytan Barak, Zdravka Yordanova, Bilge Donuk), presented the Report, proposing the approval of the financial transactions by the EFPM in 2016.

## **7. Approval of the EFPM EC administrative and financial transactions**

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

## **8. Fair Play Network**

The Ex. Com. Members Katarina Raczova and Biserka Vrbek reported about the EFPM presence and activities during the 2017 EYOF in Győr.

Mrs. Anabel Reis reported about the SIGA Conference about Integrity in Sport, which took place in Portugal with her being representative of the EFPM.

The representatives of the PANATHLON International Mr. Philippe Housiaux and the International Dance Organization (IDO) Mrs. Fiona Johnson- Kocijancic presented their Organization and justified their application for being affiliated as EFPM Associated Members. The Gen. Assembly welcomed the new Members and the two representatives signed with the EFPM President Mr. Hinterberger the relevant MoU's.

## **9. Public Performance**

The Ex. Com. Member Mrs Baiba Veisa Presented the new EFPM web page and demonstrated the various possibilities that this pertains. Mrs. Veisa asked the EFPM Members to assist this initiative by sending news, articles, projects and other issues to be introduced in the web page.

President Hinterberger expressed his satisfaction for the work done by Mrs. Veisa as well as the continuous work done by Mrs. Raczova as regards the edition of the EFPM Newsletter every three months. The President fully supported the request of Mrs. Veisa and underlined that the same is valid for the EFPM Newsletter.

## **10. EFP Congress and EFPM Gen. Assembly 2018, 2019, 2020**

The Gen. Secretary Mr. Ioannis Psilopoulos informed the Assembly about the cancelling of the Stoke-on-Trent application to organize the 2018 Congress and the efforts made in order to find another candidate for undertaking this responsibility. Consequently, he asked all the members to investigate the relevant possibilities within their organizations and inform the EFPM Secretariat up to the end of 2017 accordingly.

The same is valid for the 2019 Congress and Gen. Assembly, but with a dead-end up to the end of May 2018.

Finally, the Gen. Secretary asked the Members to take in due consideration the Congress and General Assembly of 2020, as this is an electoral Gen. Assembly.

Closing his introduction, the Gen. Secretary informed the members that the next Gen. Assembly will deal with several modifications of the EFPM Statutes, with the relevant proposals to be submitted after the next EC meeting in January/ February 2018.

## **11. Corporate Member Affiliation**

The Gen. Secretary Mr. Psilopoulos announced that the National Fair Play Committee of San Marino has applied for affiliation as Corporate Member. He underlined that the application includes all the necessary documents as well as the agreement of the EFPM Ex. Committee and asked the

approval of the Gen. Assembly. The body approved the affiliation unanimously. The representative of San Marino, President Silvagni thanked the Gen. Assembly and underlined the will of his organization to work together with the EFPM for the accomplishment of our goals.

## **12. Announcements**

The President Mr. Hinterberger presented the proposal of the Ex. Committee to nominate the former Ex. Com. Members Mr. Charalambos Lottas and Mr. Ruggero Alcanterini as EFPM Honorary Members. The body approved the proposal unanimously and the two gentlemen thanked the body confirming their continuous assistance and presence in the EFPM activities.

## **13. Haifa Declaration**

The Gen. secretary Mr. Psilopoulos introduced the Declaration of the Haifa Congress and Gen. Assembly as it was elaborated by the relevant Scientific Committee taking into consideration the topics of the Congress lecturers and the discussions in the working groups.

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

For the Records

A handwritten signature in blue ink, consisting of several loops and a vertical line, positioned above the printed name.

**Ioannis Psilopoulos**  
**EFPM Gen. Secretary**