



European
Fair Play
Movement

Minutes

of the 20th General Assembly of the European Fair Play Movement, held at the RADISSON BLUE DAUGAVA HOTEL in Riga, Latvia, on October 11, 2014.

1. Welcome and approval of the Agenda

1. The quorum was confirmed with Twenty (20) EFPM Members present (equal to 60% 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. Homage to Zofia Zukovska

President Hinterberger informed the Gen. Assembly of the passing away of the EFPM founding member Prof. Dr. Zofia Zukovska, described her excellent work done during her term of service and the Gen. Assembly observed one minute's silence in her memory.

3. 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.

- Aldons Vrublevskis, President of the Latvian NOC, also on behalf of EOC President Hickey.
- Ms. Liene Kozlovska, on behalf of the European Council / EPAS
- Ms. Birgitta Kervinen, President of ENGSO
- Mr. Harry Bauer, President of CSIT
- Mr. Raffaele Chiulli, President of ARISF
- Ms. Helga Magnúsdóttir, in the name of EHF
- Mr. Adam Roczek, President of EUSA
- Mr. Abdennebi Amhand, in the name of ETU
- Mr. Cagatay Firat, Board President of the Istanbul Aviation Academy.

The Gen. Secretary Mr. Psilopoulos read the greetings of the CIFP President Dr. Jenő Kamuti, the same of the ISCA Gen. Secretary Mr. Jacob Schouenborg, the message of the EFPM founding member Mr. Jiri Pelikan and last the most touching message of Dr. Margaret Talbot, President of ICSSPE.

4. Approval of the Minutes of the 19th EFPM General Assembly (Istanbul 2013)

The Minutes were approved unanimously.

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 July 2013 to September 2014. The report is included as an appendix to the Minutes of the General Assembly.

7. Financial Reports of the years 2012 and 2013

The Treasurer Katarina Razcova presented the current financial situation of the EFPM as well as the 2014 Expenses and remaining Budget. The relevant Report is included as an appendix to the Minutes of the General Assembly.

9. Board of Auditors Report

The Chairman of the Auditors Board Mr. Eitan Barak presented their report covering the two fiscal years 2012 and 2013 as decided during the 2013 Gen. Assembly in Istanbul.

10. 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.

11. Conclusion of the 19th EFP Congress 2013

The President introduced the Book of Proceedings of the said Congress and announced the its conclusion according to the Statutes and the associated Contract.

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 and the MoU of cooperation with AIPS Europe. He explained to the Gen. Assembly the contents of the new Regulation which he will distribute in due time.

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

12. "Brighton Declaration" on Women and Sports (full involvement of women in every aspect of sports)

President Hinterberger announced the case and proceeded in signing the Declaration under the written witness of Ms. Magnusdotirr and Ms. Yordanova.

16. 21st EFPM Congress and General Assembly of 2015

President Hinterberger invited the Azerbaijan representatives to offer information as regards the next Congress in Baku. Mr. Isayev, Mr. Madatov and Mrs. Abbasova presented the Baku organization, which was welcomed by the Gen. Assembly.

17. 22nd EFP Congress and EFPM General Assembly of 2016

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 2015.

18. EFPM Declaration

Gen. Secretary I. Psilopoulos thanked Dr. Liene Kozlovska for providing the 2014 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 NOC Azerbaijan

Mr. Raimonds Bergmanis, President of the Congress Organizing Committee, accompanied by the EFPM President Mr. Christian Hinterberger, handed over the EFPM flag to Mr. Khazar Isayev, Mr. Madatov and Ms Abbasova, representatives of the Baku 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