

Minutes

of the 24th General Assembly of the European Fair Play Movement, held at the BELGIAN OLYMPIC COMMITTEE Premises in Brussels, on November 22nd, 2018.

1. Welcome and approval of the Agenda

- 1.1. The quorum was confirmed with Twenty one (21) EFPM Corporate Members present, two (2) Associated Members, one (1) Honorary Member 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 CIFP President Dr. Yenö Kamuti, the ENGSO President Carlos Cardoso and the representatives of PANATHLON, European Ju Jitsu Federation and The Special Olympics Europe Eurasia addressed to the EFPM General Assembly their warm greetings, confirming their intention to continue the fruitful cooperation with the EFPM.

3. Approval of the Minutes of the 23d EFPM General Assembly (Haifa 2017)

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 2017/2018. 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 2017.

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 President Ch. Hinterberger signed the MoU's for the cooperation with PANATHLON International and the Special Olympics EURASIA together with the corresponding representatives. Additionally, he announced the new contacts that have been started with UEFA, IFA JU JITSU Europe and FICEP and welcomed the President Mr. Perc. He also informed the Gen. Assembly about the continuation of the cooperation with EOC, EUSA, CSIT, EPAS, ENGSO and CIFP. Finally, he welcomed the President of the AFSVFP France Mr. Mougin and expressed his happiness to see the French organization once again in the EFPM Gen. Assembly.

Ms. Anu Rajajarvi introduced the message of the CSIT President and informed the G.A. about the CSIT activities and especially the "Green Card" initiative.

Mr. Miroslav Cerar announced the establishment of the European National Olympic Academies (ENOA) and the election of our former Vice-President Dr. Manfred Laemmer as the first ENOA President and Miro Cerar as Member of the Board.

The General Secretary Mr. I. Psilopoulos informed the G.A. about the celebration of the 20th anniversary of the Azerbaijan Fair Play Committee and the establishment of the West Asia Regional CIFP Committee (Azerbaijan, Georgia, Armenia, Turkmenistan, Kazakstan, Kyrgistan, Uzbekistan, Mongolia, Tazikistan, United Arab Emirates). The founding Members elected Khazar Issayev, President of the Azerbaijan Fair Play Committee, as the first President of the newly founded Committee.

Moreover, Mr. Psilopoulos informed the G.A. about the very important Forum, organized by the PEACE & SPORT Organization under the topic "Sport for Moving the Society". The Forum was organized in Rhodes Island, Greece and our good friend Dani Hakim won one of the most significant Awards for his program "Budo for Peace", which deals with the well being of the refugees in the East Mediterranean.

Also, Mr. Psilopoulos announced the nomination of our Ms. Biserka Vrbek as Member of the EOC Legal Commission.

Finally, Mr. Psilopoulos introduced the plans that the EFPM has in order to have Fair Play initiatives during the 2019 EYOF in Baku, counting on the assistance of the Azerbaijan Fair Play Committee and its President Khazar Issayev.

9. Public Performance

The Ex. Com. Member Mrs Baiba Veisa and the Treasurer Ms. Katarina Raczova presented the activities regarding the EFPM web-site and the EFPM Newsletter.

Mr. Ruggero Alcanterini presented the comic book edited in Italy by CNIFP for the promotion of the Fair Play.

President Hinterberger expressed his satisfaction for the work done and he fully supported the request of Mrs. Veisa for setting as a must the use of the WORD format by all the writers who send articles to the web-site.

10. EFP Congress and EFPM Gen. Assembly 2018

The Gen. Secretary Mr. Ioannis Psilopoulos asked the Israeli representatives to proceed with the distribution of the Haifa Congress Books of Proceedings and announced the completion of the relevant obligations of the Congress organizers.

11. EFP Congress and EFPM Gen. Assembly 2019

The President Mr. Hinterberger announced the plans concerning the 2019 Congress and Gen. Assembly. There are two possibilities on which the E.C. is working, namely Budapest together with CIFP (Budapest is the 2019 European Capital for Sport) and Vienna. He confirmed the January 31st as the deadline for the relevant applications.

President Hinterberger underlined the importance of the said Congress as it coincides with the celebration of the 25th Anniversary of the EFPM, which must be organized with the proper care.

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 2019.

12. Announcements

The President Mr. Hinterberger referred to the contents of the EFPM Statutes and especially Article 9, par. 9.7, according to which "if due to resignation or any other reason a post in the Executive Committee becomes vacant, the Executive Committee may co-opt a replacement, who shall serve until the next General Assembly, which will approve or not said co-option. If the co-option is approved, the co-opted member shall complete the term of office for which the original member had been elected".

Due to the fact that our EC Member Ms. Halina Zdebska-Biziewska passed away, her post is vacant and the President proposed the co-option of Mr. Philippe Housieux acc. to the Statutes.

Mr. Housieux was the first runner-up in the 2016 elections and is continuously offering his services to the EFPM.

The E.C. Members approved unanimously the proposal of the President and now it is for the Gen. Assembly to approve said proposal.

The General Assembly approved the proposal according to the EFPM Statutes and Mr. Housieux is the new Member of the EFPM Executive Committee.

13. Brussels Declaration

The Gen. Secretary Mr. Psilopoulos introduced the Declaration of the Brussels Congress and Gen. Assembly as it was elaborated by the PANATHLON Wallonie Bruxelles under the topic "Sport, Spirit of Humanity". The Gen. Assembly approved unanimously the Declaration and the representatives signed the text.

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

For the Records

Ioannis Psilopoulo
EFPM Gen. Secretary