



**Minutes
of the 27th General Assembly of the European Fair Play Movement,
held at the Parliament of the Federation Wallonia-Brussels, on June 1st 2022.**

Present were the following:

➤ **Corporate Members**

- Austria (Herman Kirst)
- Azerbaijan (Khazar Isayev)
- Belgium (Philippe Housiaux)
- Bulgaria (Zdravka Yordanova)
- Croatia (Biserka Vrbek)
- Cyprus (Ioannis Psilopoulos by proxy)
- Czech Republic (Sarka Strachova)
- Finland (Anu Raiaiarvi)
- Greece (Ioannis Psilopoulos)
- Hungary (Gabor Deregán)
- Italy (Ruggero Alcanterini)
- Latvia (Dace Gulbe)
- Lithuania (Kasparas Sileikis)
- Poland (Hanna Wawrowska)
- Portugal (Carlos Cardoso)
- Romania (Nita Chiriak)
- San Marino (Riccardo Venturini)
- Slovakia (Katarina Racsova)
- Slovenia (Robert Perc)
- Turkey (Bilge Donuk)

➤ **Associated Members**

- AIPS Europe (Charles Camenzuli)
- CIPF (Gabor Deregán)
- European Paralympic Committee (Anita Urr)
- Special Olympics (Tierry Zintz)

➤ **Honorary Members**

- Christian Hinterberger
- Ruggero Alcanterini



➤ **Guests**

- Kole Gjelošhaj (Administration Advisor)

The quorum (40% of the Members that have settled their financial obligations for 2021, i.e. 12 members present) was confirmed with Twenty (20) EFPM Corporate Members present, four (4) Associated Members and two (2) Honorary Members and the General Assembly was opened, in accordance with the requirements of the Statutes.

1. Welcome and approval of the Agenda

- 1.1. The EFPM President Philippe Housiaux, welcomed the members and presented the proposed Agenda. The EFPM Members approved the proposed Agenda.
- 1.2. Welcome speeches were addressed by Anu Rajajarvi, Charles Camenzuli and Anita Urr

2. President's Report

The President Mr. Housiaux reported to the G.A. about how the work within the EFPM and the member organizations had progressed since the Vienna General Assembly with focusing on the Statutes, the EFPM Strategy, the Financial Management and the future Projects. The Report is included as an appendix to the Minutes of the General Assembly.

3. Gen. Secretary's Report

The Gen. Secretary I. Psilopoulos resumed the EFPM activities and especially spoke about the development of the New EFPM (modification of the Statutes, change of the EFPM Headquarters seat, registration of the EFPM in the Brussels Enterprise Court etc.) , the new EFPM Strategic Plan and the cooperation with the EFPM Members in various fields. 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

Ms. Zdravka Yordanova, Head Person of the Board of Auditors (Zdravka Yordanova, Anu Rajajarvi and Remzi Yilmaz) presented the Report, proposing the approval of the financial transactions by the EFPM in 2021



7. 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.

8. EFPM Public Performance Report

The Vice President Ms. Baiba Veisa and the Treasurer Ms. Katarina Raczova presented the activities regarding the EFPM web-site and the EFPM Newsletter.

President Housiaux expressed his satisfaction for the work done.

9. EFPM 2022 Congress in Rome

The President Ph. Housiaux announced the seat of the 2022 Congress, which is Rome according to the decision of the EFPM Executive Committee. He also asked the President of CNIFP Mr. R. Alcanterini to inform the General Assembly about said Event. Mr. Alcanterini presented the Congress draft Program and the first details about the relevant Congress infrastructure.

10. Miscellaneous

The President Mr. Housiaux informed the General Assembly about the EFPM Press Release under the title *"The European Fair Play Movement & Ukraine share the same Blue and Yellow colors: Not a Coincidence anymore"* referring to the war in Ukraine.

The President asked the Members if they have received the EFPM Executive Summary of the 2021 - 2025 Strategic Plan and if there are any relevant questions. No questions were expressed.

The President announced the 2022 Call for Entries for the European Fair Play Awards. The deadline for the entries is the 31st of August 2022.

Having dealt with all the points of the Agenda, the President thanked the EFPM members for their support and declared the General Assembly closed.

For the Records

Ioannis Psilopoulos
EFPM Gen. Secretary