

European Fair Play Movement

28th Ordinary General Assembly

held on-line on June 7th, 2023.

MINUTES

Date of the meeting:	June 07, 2023
Place of the meeting:	online
Announcement of the meeting:	April 06, 2023, by e-mail
Meeting called by:	Executive Committee

MEMBERS of EFPM (Registered, holding rights to vote):

Total	27	Incl.	Corporate members	27	Associated members		Honorary members	
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PARTICIPANTS

Registered, holding rights to vote:

Total	20	Incl.	Corporate members	16	Associated members	3	Honorary members	1
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Country /Member	Represented by	Country /Member	Represented by	Country /Member	Represented by
Albania	Gerti Shima (part time)	Azerbaijan	Khazar Isayev	Belgium	Phippe Housiaux
Croatia	Biserka Vrbek	Cyprus	Andreas Georgiou	Finland	Anu Rajajarvi
France	Jean Pierre Mougin	Greece	Ioannis psilopoulos	Hungary	Gabor Deregan
Italy	Ruggero Alcanterini	Poland	Hanna Wawrowska	Portugal	Anabela Reis
San Marino	Gian Battista Silvagni	Slovakia	Katarina Raczova	Slovenia	Robert Perc
Turkey	Bilge Donuk				

Associated members	CIFP IJeno Kanuti ENGSO (Sara Massini) Special Olympics (Tierry Zintz)
Honorary members:	Ruggero Alcanterini
Other participants:	Kole Gjelosjaj (Administration Advisor) Remzi Yilmaz (Board of Auditors)

Meeting

Meeting Chaired by	Philippe Housiaux	Minutes taken by	IoannisPsilopoulos
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AGENDA OF THE MEETING

1. Welcome speech by the President
2. Information about the virtual G.A. procedures by the Gen. Secretary
3. Presentation of the participants (Corporate Members, Honorary Members, Associated Members, Supporting Members and Guests) and confirmation of the necessary Quorum, based on the number of the Corporate Members that have fulfilled their financial obligations to the EFPM till 06/06/2023, the Honorary Members and the Associated Members.
4. Approval of the Agenda
5. Approval of the 2022 Gen. Assembly Minutes
6. President's Report
7. Treasurer's Report
8. Auditors' Report
9. Questions and Comments from the Members
10. Approval of the EFPM Executive Committee administrative and financial transactions in the year 2022 and release of the E.C. Members from any associated liabilities.
11. Approval of the 2023 provisional Budget
12. Presentation of the 2023 Congress and of other events
13. Applications for the 2024 EFPM Gen. Assembly and Congress. 30th Anniversary of the EFPM.
14. Communication, sponsoring etc.
15. Miscellaneous

The quorum (40% of the 27 Members that have settled their financial obligations up to the 6th of June 2023, i.e. 11 Members present) was confirmed with sixteen (16) EFPM Corporate Members present, three (3) Associated Members and one (1) Honorary Member. Consequently, 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 speech were addressed by Mr. Tomasz Frankowski MP, President of the Sport Group at the European Parliament and former international football player for Poland video presentation, and Ms. Sara Massini Gen. Secretary of ENGSO.

2. Gen. Secretary's guidelines for the Gen. Assembly procedure

The Gen. Secretary I. Psilopoulos explained to the participants how the on-line Gen. Assembly will run, i.e how the participants will intervene in the discussions, how they will vote etc.

3. 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 2022 Brussels General Assembly, with focusing on the EFPM Strategy, the World Fair Play Day and the rest projects that were attended by the EFPM, the Financial Management and the future Projects. The Report is included as an appendix to the Minutes of the General Assembly.

4. 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.

5. Report of the Board of Auditors

Ms. Zdravka Yordanova, Head Person of the Board of Auditors (Zdravka Yordanova, Anu Rajajarvi and Remzi Yilmaz) was not able to be present at the Gen. Assembly and the Auditors Report was presented by Ms. Anu Rajajarvi, Member of the Board of Auditors, proposing the approval of the financial transactions by the EFPM in 2021

6. 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's administrative and financial transactions and released them from any associated liabilities.

7. Approval of the 2023 Provisional Budget

The Treasurer Katarina Raczova presented the 2023 provisional Budget, underlining that it is an ambitious one, but which will be realised only if we will have the appropriate Income. The Gen. Assembly approved the proposed Budget.

8. EFPM 2023 Congress in Baku

The President Ph. Housiaux announced the seat of the 2023 Congress, which is Baku, Azerbaijan according to the decision of the EFPM Executive Committee. He also asked the President of the

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webpage: www.fairplayeur.com

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Azerbaijan Fair Play Committee Mr. Khazar Isayev to inform the General Assembly about said Event. Mr. Isayev confirmed the dates of the Congress which are the 23d - 24th of November 2023. The Head of the EFPM Scientific Advisors Committee Mr. Thierry Zintz presented the Congress draft Program and the first details about the relevant Congress infrastructure. He also informed the Gen. Assembly that the Congress Topic shall be *"Fair Play Education to Overcome Racism in Sport"*. The Gen. Secretary I. Psilopoulos informed the Gen. Assembly that the official Announcements with the required details (Registration, Accommodation Venues and Congress Venues) will be communicated to the EFPM Members within this summer.

9. Applications for the 2024 Gen. Assembly and Congress

The Gen. Secretary I. Psilopoulos informed the Members that as yet there is no expression of interest from any Member to organise said Events. He therefore asked the Members to reconsider the case and take the proper decisions.

10. Olympic Games in Paris 2024

The President Mr. Housiaux introduced Ms. Marine Merceron, Project Manager in the OCOG Paris 2024, who made a general presentation of the Project *"Paris 2024 Olympic Games"*. The Gen. Assembly thanked Ms. Merceron for her excellent presentation.

11. Sponsoring

The President Mr. Housiaux introduced Ms. Zehra Sahin, Chief Communications, Marketing and Development Officer at Special Olympics, who spoke about *"Sponsoring: A core challenge for international institutions like EFPM"*.

The speech was most enlightening and widely accepted by the Gen. Assembly.

12. New Members

The Gen. Secretary I. Psilopoulos asked the approval of the Gen. Assembly for the renewal of the affiliation of ENGSO as Associated Member and the affiliation of SAE (European Athlete as Student - Dual Career Network) as Associated Member and POPA (Hellenic Federation of Coaches and Trainers) as Supporting Member.

The Gen. Assembly approved the affiliations.

13. Miscellaneous

Ms. Hanna Wawrowska stated that there is no official response as yet, regarding the European Games in Krakow, Poland and the possibilities of a presence of the EFPM there.

Mr. Robert Perc informed the Gen. Assembly about the initiatives regarding the presence of the EFPM at the 2023 EYOF in Maribor, Slovenia on July 23 -29, 2023. He also presented the initiatives that are under development, regarding the revival of the cooperation MoU's that the EFPM has with a number of Associated Members (European Sports Federations) and the benefits that the EFPM may get from them.

Mr. Gian Battista Silvagni made a proposal regarding the increase of the interest for a better communication network. He proposed to initiate a European Fair Play Communication Award which will concern Media, Newspapers, TV. Platforms etc. He propose to submit the relevant project plan to the Gen. Secretariat for further consideration, something that was well acknowledged.


Ms Kat. Raczova informed the Gen. Assembly about the CSIT World Sports Games which will take place in Cervia, Regio-Emilia, Italy in September 2023. She reminded to the Members that the EFPM was present in the last CSIT WSG in Tortosa, Catalonia, where there was a special Fair Play Cup awarded during the closing session of the Games. She underlined the CSIT, being a strong Associated EFPM Member has invited the EFPM to the next WSG and to be part of the Fair Play Committee for the Fair Play Cup. The Gen. Assembly called the EFPM Executive Committee to investigate the possibilities of accepting said invitation.

She also reported on the fruitful cooperation with the European Fencing Confederation (EFC), which is another important partner of the EFPM. At the European U23 Fencing Championships the EFC has proven its open and welcoming attitude towards the partnership with the European Fair Play Movement, which is an important step forward to develop sport in the spirit of fair play and tolerance.

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

Meeting Chaired by
Philippe Housiaux
President



Minutes taken by
Ioannis Psilopoulos
Gen. Secretary