

European Fair Play Movement

29th Ordinary General Assembly

held on-line on May 27th 2024.

MINUTES

Date of the meeting:	May 27, 2024
Place of the meeting:	online
Announcement of the meeting:	April 26, 2024, by e-mail
Meeting called by:	Executive Committee

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

Total	29	Incl.	Corporate members	29	Associated members		Honorary members	
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PARTICIPANTS

Registered, holding rights to vote:

Total	27	Incl.	Corporate members	18	Associated members	6	Honorary members	3
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Country /Member	Represented by
Austria	Matthias Lindner
Bulgaria	Zdravka Yordanova
Czechia	Stachova
Greece	Denise Panagopoulou
Lithuania	Kasparas Sileikis
Slovakia	Katarina Raczova

Country /Member	Represented by
Azerbaijan	Khazar Isayev
Croatia	Danira Bilic
Finland	Anu Rajajarvi
Hungary	Gabor Deregan
Poland	Hanna Wawrowska
Slovenia	Uros Mohoric

Country /Member	Represented by
Belgium	Phippe Housiaux
Cyprus	G. Arahovitis
Germany	Manfred Laemmer
Latvia	Aja Busa
San Marino	E. Silvagni
Turkey	Bilge Donuk

Associated members	CIFP (Gabor Deregan) ICSSPE (Stolpmann) EOA (M. Laemmer) ENGSO (Sara Massini) AIPS Europe (Charles Camenzuli) EUSA (Andrej Pisl)
Honorary members:	Erdogan Aripinar Manfred Laemmer Christian Hinterberger
Other participants:	Kole Gjelosjaj (Administration Advisor) Remzi Yilmaz (Board of Auditors) Philip Economou (POPA) (Supporting Member) Kasia Ploszaj (Supporting Member) Wieslaw Firek (Supporting Member)

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. Presentation of the participating EFPM Members and confirmation of the necessary Quorum
3. Information about the virtual G.A. procedures by the General Secretary
4. Approval of the Agenda
5. Welcome speeches by Guests
6. Approval of the 2023 Gen. Assembly Minutes
7. President's Report
8. Treasurer's Report
9. Auditors' Report
10. Questions and Comments from the Members
11. Approval of the EFPM administrative and financial transactions in the year 2023 and release of the E. C. Members from any associated liabilities
12. Approval of the 2024 provisional Budget
13. 2024 & 2025 Prospective Program
 - 13.1. Presentation of some tools for the EFPM 30th Anniversary celebration
 - 13.1.1 Logo
 - 13.1.2. Crossing Europe for Fair Play and Peace)
 - 13.1.3. FP Awards call for interest
 - 13.1.4. Clip AIPS Europe/EFPM
 - 13.2. World Fair-Play Day : 2024 Ceremony, Brussels, 5th September
 - 13.3. Fair- Play for Peace Award 2024 Prize attributed to the U. N. High Commissioner for Refugees Mr. Filippo GRANDI
Ceremony of attribution on 5th September at the occasion the WFPD – Brussels.
 - 13.4. Congress
2024 : 17 and 18 December – University of Louvain-La-Neuve, Belgium
 - 13.5. Congress and Electoral Gen. Assembly
2025 : May - Hellenic Olympic Academy in Ancient Olympia, Greece
14. Miscellaneous
15. Closing message by the President

1. Welcome speech by the President

The EFPM President Philippe Housiaux, welcomed the members and announced the start up of the 30th EFPM Anniversary celebrations.

2. Presentation of the participating EFPM Members and confirmation of the necessary Quorum

The quorum (40% of the 29 Members that have settled their financial obligations up to the 27th of May 2024, i.e. 12 Members present) was confirmed with eighteen (18) EFPM Corporate Members present, six (6) Associated Members and three (3) Honorary Members. Consequently, the General Assembly was opened, in accordance with the requirements of the Statutes.

3. Approval of the Agenda

The Gen. Assembly Members approved unanimously the proposed Agenda of the 29th EFPM Gen. Assembly

4. 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.

5. Welcome speeches by the Guests

The President congratulated the EFPM founding Members present at the session, namely Mr. Erdogan Aripinar, Prof. Dr. Manfred Laemmer and Mr. Christian Hinterberger, who are also Honorary EFPM Members, and gave the floor to them for addressing the Gen. Assembly.

6. Approval of the 2023 Gen. Assembly Minutes

The General Assembly Members approved unanimously the 2023 Gen. Assembly Minutes.

7. 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 2023 On-line 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.

8. 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.

9. Report of the Board of Auditors

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

10. 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 for the year 2023 and released them from any associated liabilities.

11. Questions and Comments from the Members

There were no such cases at all.

12. Approval of the 2023 Provisional Budget

The Treasurer Katarina Raczova presented the 2024 provisional Budget, underlining that it is a conservative one not without ambitions, but which will be realised only if we will have the appropriate Income. The Gen. Assembly approved the proposed Budget.

13. EFPM 2024 and 2025 Prospective Program

The President presented several tools for the celebration of the EFPM 30th Anniversary:

- **Anniversary Logo:** The President presented the logo that will be used during the celebration period.
- **Crossing Europe for Fair Play and Peace :** Kasparas Sileikis, Member of the Working Group for the celebration of the 30th Anniversary, presented the initiative and called the EFPM Members to fully support it.
- **Fair Play Awards :** Katarina Raczova, responsible for the action, explained the relevant procedures for the coming years.

- **Anniversary Clip:** Charles Camenzuli, President of Aips Europe explained the initiative, which will be realised by his staff, with the assistance of the Gen. Secretary I. Psilopoulos, who will provide the necessary material from the EFPM Archives.

The President continues his presentation of the 2024-2025 prospective activities, as follows:

- **Ischia Event:** The local commission which organises an annual event of significant importance, decided to cooperate with the Italian Fair Play Committee and include the 30th Anniversary of the CIFP celebration in this event. In conjunction with this, the Organising Committee invited the EFPM to take part in said celebration, taking the opportunity to introduce the EFPM 30th Anniversary and some relevant activities (speeches, awards etc.). The EFPM Ex. Committee accepted the invitation and will take part in this event on the 2 -5 of September 2024.
- **2024 World Fair Play Day:** It will be organised in Brussels on the 5th of September 2024 and the central issue will be the "Annual Fair Play for Peace Award". This prize will be attributed to the United Nations High Commissioner for Refugees, Mr. Filippo Grandi.
- **2024 EFPM Congress:** It will take place on the 17 - 18 December 2024 at the University of Louvain-La-Neuve, in Belgium. The head of the EFPM Scientific Advisors Committee Thierry Zintz, has prepared the Program of the relevant activities as well as the ensuring of the accommodation and food facilities. The relevant program was presented to the Gen. Assembly.
- **2024 Fair Play Event in Mardin, Turkey:** Our Turkish partner, the Turkish Fair Play Committee is willing together with the city of Mardin to organise a EFPM event at the occasion of the EFPM 30th Anniversary. The case will be duly examined
- **2025 EFPM Congress and Electoral Gen. Assembly:** The Gen. Secretary I. Psilopoulos presented the proposal of the Hellenic Olympic Academy to host the Event at the premises of the International Olympic Academy in Ancient Olympia, Greece, in May 2025. With this event we shall close the 30th Anniversary of the EFPM in a symbolic way, in the cradle of Olympism.

The General Assembly Members approved unanimously the 2024 - 2025 prospective Program.

14. Miscellaneous

The representatives of CIFP, ENGSO an EUSA thanked the EFPM for the invitation to the present General Assembly and wished the best for the development of the EFPM in the years to come.

The President Ph. Housiaux thanked the participants for their cooperation and declared the session closed.

For the records

Ioannis Psilopoulos
EFPM Gen. Secretary