

INTERNATIONAL TABLE TENNIS FEDERATION

ANNUAL GENERAL MEETING

Minutes of the Annual General Meeting of The International Table Tennis Federation held on Wednesday, 31st May 2017 at 09h00 in Stadhalle - Congress Centre Dusseldorf South - Dusseldorf, Germany.

- 1. Welcome and Opening Address: the Chair, Mr Adham Sharara, invited the German Table Tennis Association (DTTB) to make their welcome address. Mr Michael Geiger, DTTB President, welcomed all delegates to Germany and introduced the CEO of the German Olympic Committee (DOSB), Dr Michael Vesper. Dr Vesper addressed the delegates welcoming them also to Dusseldorf and presented Mr Thomas Weikert with the DOSB Badge of Honor in recognition of his achievements for German Sport.
 - In turn, Mr Thomas Weikert presented a plaque to DTTB, received by Mr Michael Geiger, in appreciation for the organization of the World Championships.
 - In this moment, the Chair welcomed all delegates to the meeting and informed that the agenda would be followed exactly as in the booklet, but clarified that the agenda will be stopped after point number 8 and then a team led by Mr Tepper will coordinate the election process under the supervision of Mr Fera.
- 2. <u>President's remarks</u>: Mr Thomas Weikert welcomed all delegates to Germany and wished them a great experience in the Championships, thanking also the excellent conditions prepared by the German Table Tennis Association.
- 3. Roll call of associations present and verification of proxies: the Deputy CEO confirmed that there were 161¹ associations present, and 47 proxies allocated, for a total 208 votes. The Chair informed this was a record of attendance surpassing the 204 votes of 2013.
- 4. Appointment of scrutineers:

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The AGM appointed the following as scrutineers from the nominations provided by the Continental Federations:

Africa: Ms Audrina MACDONALD (RSA) and Mr Ahmed ABDALLA (SUD)
Asia: Ms Yelena DRUZHKOVA (KAZ) and Yousef ABU YAMAN (JOR)
Europe: Ms Beside DOMANIKU (KOS) and Ms Ina JOZEPSONE (LAT)

Latin America: Mr Amado BODE (CUB) and Mr Frantz JACQUES (HAI)

North America: No scrutineers

Oceania: Mr Ryan WIEGAND (AUS) and Ms Tearo LE CAILL (PYF)

¹ After inclusion of Cape Verte as discussed in point 7

At this point, the Chair indicated that one scrutineer from each continent should come to the corner for the election process, and that according to the constitution, it should be in alphabetical order, therefore inviting: Mr ABDALLA (SUD), Mr ABU YAMAN (JOR), Ms DOMANIKU (KOS), Mr BODE (CUB) and Ms LE CAILL (PYF).

- 5. <u>Confirmation of the minutes of the AGM held on 1st March 2016 in Kuala Lumpur, Malaysia</u>: the AGM adopted the minutes of the Annual General Meeting (AGM) held on 1st March 2016 in Kuala Lumpur, and the Chair signed the minutes as factual.
- 6. Ratification of the work done by the Board of Directors and Executive Committee:

 The delegate of Hungary asked in regards to the case of the CEO, who is suspended from her duties. The Chair suggested that to avoid discussing every point from EC work, with the permission of the President, he would propose if both Mr President and the Hungarian TTA agree that the ratification of the EC work would be done at the BoD, giving the chance to the BoD to discuss more in detail and then the AGM would ratify only the work done by the BoD. It was agreed by acclamation to ratify the work done by the BoD, and then to forward on the behalf of the AGM the ratification of the approval of the EC work to the Board of Directors meeting to be held on 2nd June, item 13.
- 7. <u>Applications for membership:</u> (Bahamas, Cape Verte, Eritrea, Guinea-Bissau)
 Mr. Tepper informed that in all four cases the application forms, constitutions and minutes of their first meetings were received and approved by the EC; with three of the associations having received already courses with some ITTF staff present there.

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The AGM unanimously approved the membership applications from Bahamas, Cape Verte, Eritrea and Guinea-Bissau.

At this point of the meeting, Mr Tepper made a speech in regards to the historic moment of having 226 members and the fact of having every country in the World as a member. He described the power of table tennis to unite behind a common goal, from the two most recent ITTF Presidents, to Mr Dragomir Cioroslan, to Continental Presidents, to staff, in particular Mr Leandro Olvech and many others that have contributed. The mission to have every member on Earth started 18 years ago with Mr. Sharara. At that time ITTF had 180 members. The mission continued with Mr Weikert, and for the last four countries to become members, meetings with their NOCs were scheduled in Rio 2016. Mr Weikert travelled to Guinea-Bissau for the last country affiliation. Following his speech, Mr Tepper introduced a video filmed in Guinea-Bissau.

At the end of the video, the Chair informed that according to his interpretation of the constitution 1.17.2.6, Cape Verte could vote. The Rules Committee chair agreed and, despite the President's doubt that the Chair and Rule Committee's Chair interpretation of the constitution was correct, the President agreed it was better to welcome Cape Vert fully in the AGM family for the remainder of the meeting.

8. Report of the Nominations Committee:

Mr Chan Foong Keong addressed the AGM and informed of the work done by the Nominations Committee, thanking the support of Committee Chairs and the staff. The AGM noted that the Nominations Committee had checked all nominations received in time and confirmed that all nominations were valid.

Start of Election process

At this point of the agenda, the election process for the Executive Committee started.

The Deputy CEO explained the procedures, which would start with the speeches of the two candidates for the Presidency in an order decided by lot. Mr Gianni Fera, the independent supervisor selected a ball at random and the first speaker was Mr Weikert, followed by Mr Saive. The candidates presented their programs and plans if elected President.

After their presentations, the voting process began.

Once the voting process finished, the Chair returned to his position and explained that the counting of the ballots would start in the corner, in a visible area to everyone.

9.	Annual reports from the Executive	Committee: the AGM	adopted the following reports:
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9.1	President: Thomas Weike	rt	(document A1)
9.2	Deputy President: Khalil A	l-Mohannadi	(document A2)
9.3	Executive Vice President (Finance): Petra Sörling	(document A3)
9.4	Executive Vice-President:	Bruce Burton	(document A4)
9.5	Executive Vice-President:	Patrick Gillmann	(document A5)
9.6	Executive Vice-President:	Chérif Hajem	(document A6)
9.7	Executive Vice-President:	Masahiro Maehara	(document A7)
9.8	Executive Vice-President:	Melecio Rivera	(document A8)
9.9	Executive Vice-President:	Shi Zhihao	(document A9)

10. Annual reports from the Continental Federations: the AGM adopted the following reports:

10.1	Africa	(document B1)
10.2	Asia	(document B2)
10.3	Europe	(document B3)
10.4	Latin America	(document B4)
10.5	North America	(document B5)
10.6	Oceania	(document B6)

11. Annual reports from the CEO, Deputy CEO and Directors: the AGM adopted the following reports:

11.1	Chief Executive Officer	(document C1)
11.2	Deputy Chief Executive Officer	(document C2)
11.3	Competitions Program	(document C3)
11.4	Development Program	(document C4)
11.5	Education and Training Program	(document C5)
11.6	Marketing Program	(document C6)
11.7	Operations Program	(document C7)

12. Annual reports from committees and OPC: the AGM adopted the following reports:

12.1	Equipment Committee	(document D1)
12.2	Media Committee	(document D2)
12.3	Nominations Committee	(document D3)
12.4	Para Table Tennis Division	(document D4)
12.5	Rules Committee	(document D5)
12.6	Sports Science and Medical Committee	(document D6)
12.7	Umpires' and Referees' Committee	(document D7)
12.8	Veterans' Committee	(document D8)
12.9	Olympic and Paralympic Commission	(document D9)

13. Finance:

The ITTF auditor, Mr Michael Ackermann from Ernst & Young, indicated that in their opinion, the consolidated financial statements for the years 2015 and 2016 comply with Swiss law and the federation's articles of association.

The AGM received the report from the Vice President in charge of Finance, Ms Petra Sörling, and of the Director of Operations, Mr Raul Calin.

Ms Sörling reported that the Finance Committee met to review the results and it was recommended to repeat the risk assessment seminar as organized in 2015.

- The 2015 Audited Financial Statements (AFS) for the year ended 31 December 13.1 2015 were distributed on 14th October 2016 via email to all National Associations and posted on ITTF.com. They showed a surplus of 390,000 USD.
- The 2016 AFS were also presented and it was important to note that there was no 13.2 need to use any money from the Rio 2016 allocation on 2016. Therefore, the

Olympic Fund, as per 31st December 2016, includes the 100% of the IOC Rio 2016 revenue. The goal of this Olympic Fund is to ensure at least one year of operations. The marketing income from TMS reached 6.9 million in 2016, and with the rights back in-house since 1st January 2017, the ITTF expects this income to grow in the future.

As per 31st December 2016, the ITTF overall surplus is 11 million.

The Director of Operations presented the detailed financial report with comparative historical analysis.

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The AGM unanimously approved:

- The audited financial statements for the year ended 31st December 2015
- The audited financial statements for the year ended 31st December 2016
- With the move of Mr Michael Ackermann to a new audit firm, Mazars, the Executive Committee recommended to appoint Mazars as the 2017 and 2018 auditors.

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The AGM unanimously approved:

- The appointment of Mazars as our auditors for 2017 and 2018
- 13.4 With the elections happening in 2017, it was decided to present only the 2017 budget and allow the new Executive Committee to prepare the 2018-2020 budget in line with the ITTF strategic plan. The Director of Operations presented the detailed budget for 2017 and the EVP Finance report with comparative historical analysis.

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The AGM unanimously approved the 2017 budget

14. Propositions and resolutions ²

The AGM considered the following proposition, which required a 2/3 majority (66.67%) of the votes cast:

To amend 1.12.8.1:		
1.12.8	A person connected in any way with the manufacture, sale or endorsement of table tennis equipment or with consultation on such equipment:	Passed 79.4% in favour
1.12.8.	shall not be eligible as President or Executive Vice-President; a member of the Executive Committee;	

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² Discussed after point 17

The AGM considered the following proposition, which required a 3/4 majority (75%) of the votes cast:

	Proposed		
	Association		
	To amend		
2	wood; an adhesive layer within the blade may be reinforced with fibrous material such as carbon fibre, glass fibre or		Defeated 54.4% in favour
		The blade shall be made of one or more layers of natural wood or other solid materials, without cavities and not compressible.	
	Duana	Note: Implementation date: 1 st January 2021	
	Proposed	d by the ITTF Umpires and Referees Committee	
	To delete	2.6.5:	
3	2.6.5	As soon as the ball has been projected, the server's free arm and hand shall be removed from the space between the ball and the net.	Withdraw
		The space between the ball and the net is defined by the ball, the net and its indefinite upward extension.	
	Proposed	by the ITTF Rules Committee	
	To amend	d 2.8.3 and 2.10.1.15:	
4	the imaginary extension of the centre line of the table. If it does, the umpire shall award the point to the opposing 7		Passed 78.1% in favour
	2.10.1	Unless the rally is a let, a player shall score a point	
	2.10.1.1	5 as provided under the order of play (2.8.3).	
	2.10.1.15 if, where an opposing doubles pair includes at least one player in a wheelchair, any part of the wheelchair or a foot of a standing player crosses an imaginary extension of the centre line of the table.		

The AGM considered the following resolutions, which required a **simple majority (50%)** of the votes cast:

A	Proposed by the Congo Brazzaville and Cote d'Ivoire Table Tennis Associations That the number of associations at each WCTT shall be decided by the AGM when an association presents its candidature to host it.	Passed 57.2% in favour
В	 Proposed by the Royal Spanish Table Tennis Association The ITTF should develop a draft, to be discussed and adopted at the 2018 General Meeting, containing, at least: 1 A clear statement of the ITTF vision, mission and a four years strategic plan. 2 The amendment to the ITTF Constitution to make it full compliant to the basic principles of good governance. Special consideration to be given to the establishment of transparent and enhanced dispute resolution 	Passed 91.4% in favour
	mechanisms and adequate procedures to avoid conflicts of interests. The ITTF should establish a system of internal audit and budget control and a clear and adequate risk management process.	
С	Proposed by the Royal Spanish Table Tennis Association To create a new Working Group on "Table Tennis for all" Role of the new Working Group: • to advise the ITTF on "Table Tennis for all" issues, • to co-ordinate efforts to increase global participation in table tennis events, to develop new ideas and initiatives to promote table tennis on all continents and on a "Table Tennis for all"/grassroots level.	
D	Proposed by Hong Kong Table Tennis Association and Korean Table Tennis Association ITTF needs to study and review the rule on materials of a racket blade, with an ultimate goal that blades may be made of materials other than wood.	

15. Presentations

15.1 Merit awards were presented to

- Mr CHAN Foong Keong
- Mr Olabanji OLADAPO
- Mr Shahrokh SHAHNAZI (received by Mr Mehrdad ALIGHARDASHI, IRI TTF President)
- Mr Philippe Hao Thyn VOON

15.2 Mr Nico VERSPEELT from Belgium was presented with an award ³ for his long years of service to Para Table Tennis

A plaque of membership was presented ⁴ to the delegate of Cape Verte, Mr Jorge SILVA

Plaques in recognition to the ITTF Sponsors for their contribution to the World Championships were presented to ⁵:

- TATA TONGCHUANG INDUSTRY & TRADE COMPANY
- CHINA UNICOM

Plaques to Equipment Sponsors for their contribution to the World Championships were presented to:

- DOUBLE HAPPINESS
- NITTAKU
- GERFLOR

Plaques to the organizers of the best events in 2016 were presented to:

- CHN TTA, for the best World Tour event
- BLR TTA, for the best Challenge event
- GER TTA, for the best World Cup event
- HKG TTA, for the best World Junior Circuit event
- HKG TTA, for the best Continental Qualification event for the Olympic Games

Plaques were also presented for their outstanding organization to:

- RSA TTA for the 2016 World Junior Table Tennis Championships in Cape Town
- CHN TTA for the 2016 World Cadet Challenge in Shanghai
- QAT TTA for the 2016 World Tour Grand Finals in Doha
- IND TTA for the 2016 World Junior Circuit Finals in Indore
- ESP TTA for the 2016 World Veteran Championships

15.3 <u>Tokyo 2020 Olympic and Paralympic Games</u>

Sachiko Yokota, Tokyo 2020 Table Tennis Sport Manager, made a presentation on the progress in preparation for the Tokyo 2020 Olympic and Paralympic Games

15.4 <u>2018 World Championships</u>

SWE TTA made a presentation update for the World Championships to be held in Halmstad in 2018

16. Election Results (2017-2020)⁶

- 16.1 Committees: On recommendation of the Nominations Committee, the AGM appointed the full and corresponding members for all other committees (see attached the members)
- 16.2 Board of Directors: Having a higher number of nominations than places available in Africa and Latin America, an election was needed and it was conducted at the end of the AGM (see attached the results)
- 16.3 President. The AGM received the following voting results for the election of the President:

Total number of votes possible: 208 votes
Total number of votes cast: 208 votes
Total number of votes spoilt: 0 votes
Total number of valid votes: 208 votes

⁴ Presented before the Merit awards

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³ Presented before the Merit awards

⁵ LIEBHERR, ARAG, TISSOT were not present, so those plaques presentations were deferred

⁶ Discussed after voting propositions and resolutions

Thomas WEIKERT: 118 votes

Jean-Michel SAIVE: 90 votes

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The Chair declared Thomas WEIKERT duly elected as President for the Period 2017-2021.

16.4 Executive Vice-Presidents. The AGM received the following voting results for the election of Executive Vice-President:

Total number of votes possible:	208 votes
Total number of votes cast:	208 votes
Total number of votes spoilt:	9 votes
Total number of valid votes:	199 votes

SHI Zhihao:	195 votes
Petra SORLING	190 votes
Masahiro MAEHARA	184 votes
Nestor TENCA	168 votes
Bruce BURTON	136 votes
James MORRIS	127 votes
Alaa MESHREF	123 votes
Khalil AL-MOHANNADI	117 votes

Igor LEVITIN89 votesHenri DJOMBO81 votesAfshin BADIE79 votesPatrick GILLMANN77 votesMohamed ALDAEIKI26 votes

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The Chair declared SHI Zhihao, Petra SORLING, Masahiro MAEHARA, Nestor TENCA, Bruce BURTON, James MORRIS, Alaa MESHREF and Khalil AL-MOHANNADI duly elected as Executive Vice-Presidents for the Period 2017-2021.

17. Future World Championships

Mr Shi Zhihao informed the AGM delegates that the bidding process for the 2020 World Championships would start soon after the World Championships in Dusseldorf with the goal to decide the host for the 2020 WC in Halmstad 2018. The reason is the fact that there is a working group on future events currently analysing the format of the competition.

18. Election of the ITTF Chair (2017-2020)

The AGM agreed to defer the election of the AGM Chair to the 2018 AGM and include it as the first point of the agenda.

 Next AGM: the AGM noted that its next meeting would be held in Halmstad, Sweden, on 1st May 2018

20. Any other business:

Mr Georg SILBERSCHMIDT from SUI TTA asked in regards to the resolution proposed by SUI TTA passed at the 2016 AGM. It was agreed the case will be followed-up after the World Championships in Dusseldorf are over.

Mr Ronald KRAMER, ETTU President, thanked Mr Adham SHARARA for his years of service

	for the ITTF.	on, aaoa 7 a.		,,
21.	Adjournment: the meeting was adjust 20h14.	ourned following the	e count of the Board of Directors votir	ıg
The	omas Weikert		Date	
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Sec	cretary General			

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BOSI Stefano				
BOTSWANA MAIFALA Lesego Master BULGARIA KITOV Stefan BURKINA FASO NANEMA Denis NIGER BURUNDI BUKUMBANYA Henri CAMBODIA RAT Sokhorn BRUNEI CAMEROON BAGUEKA ASSOBO Alfred CANADA JACKSON David CAYMAN ISLANDS RASINEN Asko CHAD AHMAT Oumar Koudji MAHAMAT Nour Mouss Abrahim Idriss CHILE REIMBERG Henry CHINA LIU Yi ZHANG Xiaopeng HUNG Tsung-Min LIN Chien-Ming COLOMBIA URIBE Pedro GUYANA CONGO B OKOUNA OLANDZOBO Jean Marie BETHO Francois Mederic CONGO D.R. MUANA MBUTA St Mathieu COMGOS SOILHIHY Ioussoufa ZAMORA Alexander	BOSNIA-HERZEGOVINA			_
BULGARIA KITOV Stefan BURKINA FASO NANEMA Denis NIGER URUNDI BUKUMBANYA Henri CAMBODIA RAT Sokhorn BRUNEI CAMEROON BAGUEKA ASSOBO Alfred CANADA JACKSON David CAYMAN ISLANDS CHAD AHMAT Oumar Koudji MAHAMAT Nour Mouss Abrahim Idriss CHILE CHINA LIU Yi ZHANG Xiaopeng HUNG Tsung-Min LIN Chien-Ming COLOMBIA URIBE Pedro GOKOUNA OLANDZOBO Jean Marie BETHO Francois Mederic COMGO D.R. MUANA MBUTA St Mathieu COSTA RICA V CAMBODIA V RAT Sokhorn BRUNEI V AHMAT Oumar Koudji V AHMAT O	BOTSWANA			1
BURKINA FASO BURUNDI BUKUMBANYA Henri CAMBODIA RAT Sokhorn BRUNEI CAMEROON BAGUEKA ASSOBO Alfred CAYMAN ISLANDS CHAD AHMAT Oumar Koudji MAHAMAT Nour Mouss Abrahim Idriss CHILE REIMBERG Henry CHINA CHINESE TAIPEI HUNG Tsung-Min LIN Chien-Ming CONGO B OKOUNA OLANDZOBO Jean Marie BETHO Francois Mederic CONGO D.R. MUANA MBUTA St Mathieu CONGO S SOILHIHY Ioussoufa ZAMORA Alexander		<u> </u>		1
BURUNDI BUKUMBANYA Henri	BURKINA FASO		NIGER	
CAMEROON CANADA CANADA JACKSON David CAYMAN ISLANDS RASINEN Asko CHAD AHMAT Oumar Koudji MAHAMAT Nour Mouss Abrahim Idriss CHILE REIMBERG Henry CHINA LIU Yi ZHANG Xiaopeng CHINESE TAIPEI HUNG Tsung-Min LIN Chien-Ming COLOMBIA URIBE Pedro OKOUNA OLANDZOBO Jean Marie BETHO Francois Mederic CONGO D.R. MUANA MBUTA St Mathieu COMGOS SOILHIHY Ioussoufa ZAMORA Alexander		BUKUMBANYA Henri		
CANADA CAYMAN ISLANDS RASINEN Asko CHAD AHMAT Oumar Koudji MAHAMAT Nour Mouss Abrahim Idriss CHILE REIMBERG Henry CHINA LIU Yi ZHANG Xiaopeng CHINESE TAIPEI CHINESE TAIPEI COLOMBIA CONGO B CONGO D.R. CONGO D.R. CONGO D.R. CONGO D.R. CONGO B JACKSON David AHMAT Oumar Koudji AHMAT Oumar Koud	CAMBODIA	RAT Sokhorn	BRUNEI	1
CAYMAN ISLANDS CHAD AHMAT Oumar Koudji MAHAMAT Nour Mouss Abrahim Idriss CHILE REIMBERG Henry CHINA CHINA CHINESE TAIPEI CHOMBIA CONGO B OKOUNA OLANDZOBO Jean Marie BETHO Francois Mederic CONGO D.R. CONGO D.R. CONGO SOILHIHY Ioussoufa CONGO SOILHIHY Ioussoufa ZAMORA Alexander	CAMEROON	BAGUEKA ASSOBO Alfred		1
CHAD AHMAT Oumar Koudji MAHAMAT Nour Mouss Abrahim Idriss CHILE REIMBERG Henry CHINA LIU Yi ZHANG Xiaopeng HUNG Tsung-Min LIN Chien-Ming COLOMBIA URIBE Pedro OKOUNA OLANDZOBO Jean Marie BETHO Francois Mederic CONGO D.R. CONGO D.R. MUANA MBUTA St Mathieu COOK ISLANDS OMOROS SOILHIHY Ioussoufa ZAMORA Alexander	CANADA	JACKSON David		1
MAHAMAT Nour Mouss Abrahim Idriss CHILE REIMBERG Henry CHINA LIU Yi ZHANG Xiaopeng HUNG Tsung-Min LIN Chien-Ming COLOMBIA URIBE Pedro OKOUNA OLANDZOBO Jean Marie BETHO Francois Mederic CONGO D.R. MUANA MBUTA St Mathieu COMOROS SOILHIHY Ioussoufa ZAMORA Alexander	CAYMAN ISLANDS	RASINEN Asko		1
CHILE REIMBERG Henry CHINA LIU Yi ZHANG Xiaopeng HUNG Tsung-Min LIN Chien-Ming COLOMBIA CONGO B OKOUNA OLANDZOBO Jean Marie BETHO Francois Mederic CONGO D.R. MUANA MBUTA St Mathieu COMOROS SOILHIHY loussoufa ZAMORA Alexander	CHAD	AHMAT Oumar Koudji		1
CHINA LIU Yi ZHANG Xiaopeng HUNG Tsung-Min LIN Chien-Ming COLOMBIA URIBE Pedro OKOUNA OLANDZOBO Jean Marie BETHO Francois Mederic CONGO D.R. MUANA MBUTA St Mathieu COMOROS SOILHIHY Ioussoufa ZAMORA Alexander	CHAD	MAHAMAT Nour Mouss Abrahim Idriss		✓
CHINA ZHANG Xiaopeng ✓ CHINESE TAIPEI HUNG Tsung-Min LIN Chien-Ming ✓ COLOMBIA URIBE Pedro GUYANA CONGO B OKOUNA OLANDZOBO Jean Marie BETHO Francois Mederic ✓ CONGO D.R. MUANA MBUTA St Mathieu ✓ COOK ISLANDS IORANGI Tearoa AMERICAN SAMOA COMOROS SOILHIHY Ioussoufa ✓ COSTA RICA ZAMORA Alexander ✓	CHILE	REIMBERG Henry		✓
ZHANG Xiaopeng ✓ CHINESE TAIPEI HUNG Tsung-Min LIN Chien-Ming ✓ COLOMBIA URIBE Pedro GUYANA ✓ CONGO B OKOUNA OLANDZOBO Jean Marie BETHO Francois Mederic ✓ ✓ CONGO D.R. MUANA MBUTA St Mathieu ✓ ✓ COOK ISLANDS IORANGI Tearoa AMERICAN SAMOA ✓ COMOROS SOILHIHY Ioussoufa ✓ COSTA RICA ZAMORA Alexander ✓	CHINA	LIU Yi		✓
COLOMBIA URIBE Pedro OKOUNA OLANDZOBO Jean Marie BETHO Francois Mederic CONGO D.R. MUANA MBUTA St Mathieu COOK ISLANDS IORANGI Tearoa COMOROS SOILHIHY loussoufa ZAMORA Alexander	CHINA	ZHANG Xiaopeng		✓
COLOMBIA URIBE Pedro OKOUNA OLANDZOBO Jean Marie BETHO Francois Mederic CONGO D.R. MUANA MBUTA St Mathieu COOK ISLANDS IORANGI Tearoa COMOROS SOILHIHY loussoufa ZAMORA Alexander	CHINESE TAIDEI	HUNG Tsung-Min		✓
CONGO B OKOUNA OLANDZOBO Jean Marie BETHO Francois Mederic CONGO D.R. MUANA MBUTA St Mathieu COOK ISLANDS IORANGI Tearoa COMOROS SOILHIHY loussoufa ZAMORA Alexander	CHINESE TAIPLI	LIN Chien-Ming		✓
BETHO Francois Mederic CONGO D.R. MUANA MBUTA St Mathieu COOK ISLANDS IORANGI Tearoa COMOROS SOILHIHY loussoufa ZAMORA Alexander	COLOMBIA	URIBE Pedro	GUYANA	✓
CONGO D.R. MUANA MBUTA St Mathieu COOK ISLANDS IORANGI Tearoa AMERICAN SAMOA COMOROS SOILHIHY Ioussoufa ZAMORA Alexander	CONGO B	OKOUNA OLANDZOBO Jean Marie		✓
COOK ISLANDS IORANGI Tearoa AMERICAN SAMOA ✓ COMOROS SOILHIHY loussoufa ✓ COSTA RICA ZAMORA Alexander ✓	CONGO B	BETHO Francois Mederic		✓
COOK ISLANDS IORANGI Tearoa AMERICAN SAMOA ✓ COMOROS SOILHIHY loussoufa ✓ COSTA RICA ZAMORA Alexander ✓	CONGO D.R.	MUANA MBUTA St Mathieu		✓
COMOROS SOILHIHY Ioussoufa COSTA RICA ZAMORA Alexander			AMERICAN SAMOA	
COSTA RICA ZAMORA Alexander ✓	COMOROS	SOILHIHY loussoufa		✓
MONGE Allan	COSTA DICA	ZAMORA Alexander		✓
	COSTA RICA	MONGE Allan		✓

MEMBER	DELEGATE/S	PROXY FROM	PRESENT
COTE D'IVOIRE	KOUDADJO Yao Thiery	MALI	1
CDCATIA	POSPIS Zlatko		1
CROATIA	MUNIVRANA Ivo-Goran		√
CLIDA	OLIVA Barbaro		1
CUBA	BODE Amado		1
CURACAO	BOEKHOUDT Napoleon	ST. MAARTEN	1
CVDDIIC	GEORGIOU Andreas		1
CYPRUS	SERGIDES Renos		1
CZECII DED	SPACEK Zbynek		1
CZECH REP	ENDAL Nikolas		1
DENMARK	SUNDBAEK Peter		1
	FARAH Hassan		1
DJIBOUTI	OMIR Mahamoud Oumar		✓
	VILA Juan		✓
DOMINICAN REP	LANDRON Daniel		✓
ECUADOR	BONILLA Marcia		√
LCUADOR	MESHREF Alaa		√
EGYPT		CONGO DEMOCRATIC	
EL CALVADOD	Said KOREITAM		√
EL SALVADOR	MATA Victor		/
ENGLAND	HUGHES Susie	GUERNSEY	✓
ECTONIA .	DEATON Sandra		√
ESTONIA	MANNIK Marko		√
ETHIOPIA	MARU Tesfaye Bizane		√
FIJI	LI XUAN	SAMOA	1
FINLAND	HEIKKINEN Esko		1
	GREFBERG Sonja		✓
FRANCE	VICENS Miguel		✓
TOUTEL	PALIERNE Christian		✓
FAROE ISLANDS	GUTTESEN Joannes		✓
TARGE ISEANDS	NICLASSEN Peter Hentze		✓
GABON	NGUEMA Bernadette		✓
GERMANY	GEIGER Michael	NAMIBIA	✓
GERMANT	AHLERT Heike	IVAIVIIDIA	✓
GREECE	KOLIBADIS Emmanuel		✓
GUAM	JI James	PALAU	✓
GUAM	JI Young Hee	PALAU	√
CHATEMALA	FIGUEROA Franz		√
GUATEMALA	HERRERA Jorge		1
	JACQES Frantz		1
HAITI	KERNIZANT Ralph		1
	CHAN Cheong Ki		<i>\</i>
HONG KONG	CHIU Fung Yi Echo		✓
HONDURAS	TEJADA Lisbeth		/
	NATRAN Roland		✓
HUNGARY	PAAR David		✓
ICELAND	SVERRISSON Sigurdur Valur		√
	VERMA Prem Chand		√
INDIA	SINGH Mahinder Pal		✓ ✓
			✓ ✓
INDONESIA	LINANDO Jimmy		
	OEGROSENO Oegroseno		✓

MEMBER	DELEGATE/S	PROXY FROM	PRESENT
IRAN	ALIGHARDASHI Mehrdad		√
TIVAIN	REZAIE JAHDKON Simin		✓
IRAQ	ABBAS Waheed Hassan		√
11/1/2	KADHIM Khazaal Jasim		✓
IRELAND	HUNTER Patricia		/
ISLE OF MAN	MACFARLANE Malcom		/
ISRAEL	CARMELI Liron		√
ITALY	DI NAPOLI Renato	SAN MARINO	√
	MARINO Giuseppe	SAN WARINO	✓
JAMAICA	LOTHIAN Godfrey		√
	HOSHINO Ichiro	DITITIONING	✓
JAPAN	YOKOTA Sachiko (tbc)	PHILIPPINES	1
JERSEY	RANSOME Alan		1
	ABU-YAMAN Yousef		✓
JORDAN	SHARABI Fawwaz		1
I/A ZAI/IIGTANI	ABULGAZIN Daniyar		1
KAZAKHSTAN	DRUZHKOVA Yelena		1
	MUDIBO Andrew		/
KENYA	OKELO Joseph	SOUTH SUDAN	✓
.,,,,,,	LEE You Sung		<i>\</i>
KOREA	YUN Seunghee		1
	JU Jong Chol		→ ✓
KOREA DPR	RI Song Chol		✓
	CITAKU Nehat		/
KOSOVO	DOMANIKU Besire		✓
KYRGYZSTAN	BALYAN Samson		/
	VONGSA Somchay		/
LAOS	SANANIKHOM Monthip		✓
	PURINSH Egils		/
LATVIA	JOZEPSONE Ina		✓
. ==	HAJJ NICOLAS Selim		<i>\</i>
LEBANON	NOUR EDDINE Wael		✓
	AL DAEIKI Mohammed Husayn		/
LIBYA	ALSAQAR Mustafa Abdykkag Salih		✓
	NEUBAUER Herbert		<i>\</i>
LIECHTENSTEIN	FU Lihua		✓
	BALAISA Rimgaudas		<i>'</i>
LITHUANIA	FRANCKAITIS Vincas		✓
	HARTMANN André		/
LUXEMBOURG	CONDERINGER Camille		✓
	O I Chau		· ✓
MACAO	WANG Zhongqi		✓
MACEDONIA	RIKALOSKI Zlatko		<i>'</i>
MADAGASCAR	AM BINITSOARIVELO Jean Herley		/
	HAN Kee Juan		✓
MALAYSIA	CHEE Shin Lian	\neg	✓
MALDIVES	IBRAHIM Zuleykha		✓
MALI	SIDIBE Abdoulaye		✓
MALTA	SCHEMBRI Noel		✓
	DESSCANN Ganeshan Veerasamy		
MAURITIUS		LESOTHO	/
	HA SHUN Hao Thyn Voon		✓

MEMBER	DELEGATE/S	PROXY FROM	PRESENT
MEXICO	CERVANTES Miguel		✓
MOLDOVA	SEMIPEADNII Vladimir		1
MONACO	MICHELIS Christian		✓
MONACO	LEBLANC Pauline		✓
MONGOLIA	AMARSANAA Chimeddorj		✓
MONGOLIA	KHASAG Erdenebayar	PROXY FROM ZAMBIA ZAMBIA WALLIS AND FUTUNA TONGA SOLOMON ISLANDS MAURITANIA TAJIKISTAN	✓
MONTENECDO	PRELEVIC Mirjana		1
MONTENEGRO	RAICEVIC Nenad		✓
MOROCCO	TADLAOUI Ahmed		1
MOZAMBIQUE	ARCHER DA CUNHA Armando	ZAMBIA	1
MYANMAR	KYIN Hwet		1
NEDAL	RAJ VAIDYA Chaturananda		1
NEPAL	Ms Nabita Shrestha		1
NETUEDI ANDC	SIALINO Achim		1
NETHERLANDS	SIMONS Johannes		1
NEW CALEDONIA	GAUTHIER Cathy	WALLIS AND FUTUNA	√
	HETHERINGTON Matthew		√
NEW ZEALAND	KYLE Paul	TONGA	
NICARAGUA	ALTAMIRANO Wilfredo	1	√
	OSHODI Wahid Enitan		√
NIGERIA	ADEDEJI Adesegun Bolarinwa		
	LINDOHOLM Erik		√
NORWAY	NORDBY Svenn-Erik		✓
	BA MAKHALEF Abdullah		✓
OMAN	BAQIR Sajad	 	✓
	WADOOD Khawaja Hassan		√
PAKISTAN	KHALID MAHMOOD Chaudhry	 	✓
PALESTINE	ALSHARIF Radwan		√
PANAMA	WONG Emilio		√
	SHAO Yuping		✓
PAPUA NEW GUINEA	DING Jie	SOLOMON ISLANDS	✓
PARAGUAY	REAL Benjamin		√
	BLASZCZYK Lucjan		√
POLAND	DZIUKIEWICZ Kamil		✓
	MOURA Pedro		√
PORTUGAL	CASTANHEIRA Goncalo	 	✓
	SANTOS Ivan		√
PUERTO RICO	CASTALDO Leticia	 	✓
	AL-MULLA Abdulla		✓
QATAR	Mounir Bessah	MAURITANIA	✓
	ROMANESCU Christinel		✓
ROMANIA	ROMANESCU Beatrice		✓
	LEVITIN Igor		✓ ✓
RUSSIA	<u> </u>	TAJIKISTAN	
RWANDA	MARKOV Roman		√
	BIRUNGI John		√
SAINT KITTS AND NEVIS	PILGRIM John		√
SAO TOME AND PRINCIPE	MARTINEZ Jose		√
SAUDI ARABIA	ALSAEYD Abdullaizi		√
	ALBUTHI Abdullah Ibrahim		√
SCOTLAND	MCCALLUM Philip		√
<u>I</u>	MCLERNON Terry		✓

MEMBER	DELEGATE/S	PROXY FROM	PRESENT
SENEGAL	LO Balla	GAMBIA	✓
SERBIA	MADJER Zdenko	G	✓ /
SEYCHELLES	REMIE Françis		√
	SAYED GHARIB KOTB Mohamed		√
SIERRA LEONE	JALLOH Isata Deen	LIBYA	✓
CINCARORE	LEE Ellen		1
SINGAPORE	WONG Hui Leng		1
CL OVALCTA	KRIZ Zdenko		1
SLOVAKIA	GRMAN Milan		1
SLOVENIA	HRIBAR Marjan		1
SOMALIA	ALI GUAMALE Mohmed		1
	CARRIM Yusuf		1
SOUTH AFRICA	MACDONALD Audrina Claudette		1
SOUTH SUDAN	GORE Stephen Wani		1
	ABDALLA Ahmed		1
SUDAN	ELSLAWI Abdelrahman		1
CDATA	JORDI Serra	ANDODDA	1
SPAIN	LINEROS Federico	ANDORRA	1
SRI LANKA	PERERA Matara Arachchige Chandana Upul		1
ST. LUCIA	MATTHEWS Teddy		1
ST. VINCENT	TYRONE Jack	GRENADA	1
SURINAME	HOOGHART Desiré	-	1
	PETERSON Mikael	ODEENII AND	1
SWEDEN	PERSSON Jorgen	GREENLAND	1
CANTEZEDI AND	IMHOF Nicolas		1
SWITZERLAND	SILBERSCHMIDT Georg	US VIRGIN ISLANDS	1
SYRIA	CHYAH Riad		1
TAUITI	HUIOUTU Gérald		✓
TAHITI	LECAILL Tearo		✓
TANZANIA	MUTAFURWA Anthony		1
THAILAND	SEMANGERN Niwat		✓
TOGO	LAWSON CHROCO Latevi Kaka		✓
TRINIDAD AND TOBAGO	EDWARDS Aleena	ANGUILLA	✓
TUNISIA	GUERFEL Lotfi		✓
TURKEY	KOC Kerim	GEORGIA	✓
TORRET	ERTUFAN Savas	GEORGIA	✓
TURKMENISTAN	ALLANAZAROV Agamyrat		✓
TUVALU	RESTURE Alan	MARSHALL ISLANDS	✓
UAE	ALZAROONI Hassan	BAHRAIN	✓
UGANDA	KIGGUNDU Thomas		✓
OGANDA	JIAGWE Robert		✓
UKRAINE	ULIANCHYCH Mykola		✓
URUGUAY	MIGLIETTI Roberto	BRAZIL	1
USA	KAYE Gordon		✓
OSA	BITZIGEIO Jorg		1
UZBEKISTAN	BURKHANKHODJAEVA Adina		1
VENEZUELA	MEDINA Juan Carlos		✓
VENLZULLA	SEIJAS Francisco		√
VIETNAM	VU THAI Hong		✓
WALES	GRAHAM Cherith		✓
YEMEN	AL-FAKIH Nabil	COMOROS	1

FUNCTION	NAME	PROXY FROM	PRESEN
AGM Chair	Adham Sharara		✓
	EXECUTIVE COMMITTEE (FC)	
President	Thomas Weikert	<u> </u>	√
Deputy President	Khalil Al-Mohannadi	Syria	1
Executive Vice-President	Chérif Hajem	3,	1
Executive Vice-President	Shi Zhihao		√
Executive Vice-President	Masahiro Maehara	Kiribati	1
executive Vice-President	Melecio Rivera	1 11110 0111	✓
Executive Vice-President	Patrick Gillmann		✓
Executive Vice-President	Bruce Burton	Niue	√
Executive Vice-President	Petra Sorling		✓
	•		
	CONTINENTAL PRESIDENTS		1
Continental President	Khaled El-Salhy	Zimbabwe	✓
Continental President	Cai Zhenhua		✓
Continental President	Ronald Kramer		✓
Continental President	Juan Vila		✓
Continental President	Anton Kiesenhofer		✓
Continental President	James Morris	Northern Marianas Islands	✓
BOARD	OF DIRECTORS (others than	n FC and CP)	
Board of Directors	Berthe Bakhary		√
Board of Directors	Fortuné Luc Olivier Guezo		√
Board of Directors	Mongid El Hajji		√
Board of Directors	Hao Thyn Voon		√
Board of Directors	Henry Djombo		√
Board of Directors	Olabanji Oladapo	Ghana	√
Board of Directors	Thomas Kiggundu		✓
Board of Directors	Afshin Badiee	Kyrgystan	√
Board of Directors	Ali Sultan Al-Muftah	7 377	√
Board of Directors	Mohammad Sibtain		√
Board of Directors	Park Do Cheon		✓
Board of Directors	Dhanraj Choudhary		√
Board of Directors	Thana Chaiprasit		✓
Board of Directors	Tony Yue		√
Board of Directors	Alexander Murdoch		Apology
Board of Directors	Cristinel Romanescu		√
Board of Directors	Christian Palierne		1 -

Board of Directors
Board of Directors

Board of Directors

Board of Directors

Board of Directors

Board of Directors

Board of Directors

Board of Directors

Board of Directors

Board of Directors

Christian Palierne

Zdenko Kriz

Dorte Darfelt

Nestor Tenca

Ivan Santos

Leonel Aguilar

Teddy Matthews

Graeme Ireland

Jorge Herrera

Gordon Kaye

Anthony Ho

Paul Kyle

Francesco Sciannimanico

Ivo-Goran Munivrana

Alaor G. P. Azevedo

Apology

√

Belize

Vanuatu

Micronesia

Norfolk Islands

FUNCTION	NAME	PROXY FROM	PRESENT
Honorary President	HONORARY PRESIDENT Xu Yinsheng	15	Apology
Tionorally Fresident	[Au Tillshelig		TApology
PRES	IDENT'S ADVISORY COUN	CIL (PAC)	
PAC Chair	George Segun		/
PAC Member	André Damman		Apology
PAC Member	Eberhard Schöler		√
PAC Member	Shahrokh Shahnazi		Apology
PAC Member	Radivoj Hudetz		1
PAC Member	Jane Pinto		√
PAC Member	Neil Harwood		✓
PAC Member	Koji Kimura		✓
PAC Member	Igor Levitin		√
PAC Member	Walter Rönmark		√
PERS	SONAL HONORARY MEMBE	ER (PHM)	
Personal Honorary Member	Henry Yue		Apology
Personal Honorary Member	Rufford Harrison		Apology
Personal Honorary Member	Han Sang Kook		Apology
Personal Honorary Member	Colin Clemett		Apology
COMMITTEE	ES COMMISSIONS AND CO	OMMISSIONEDS	
	ES, COMMISSIONS AND CO	OMMISSIONERS	√
Athletes Commission	Ryu Seung Min		√
Equipment Committee Chair			√
Media Committee Chair	Arne Madsen		√
Nominations Committee Rules Committee Chair	Chan Foong Keong		√
Sport Science & Medica	Rudolf Sporrer Miran Kondric		-
Umpires and Referees	Ronald Wee		
Veterans Committee Chair	Reto Bazzi		
Women in Sport	Hajera Kajee		- /
Women in Sport	пајета кајее		
	ATTENDING STAFF		
Staff	Glenn Tepper		✓
Staff	Raul Calin		1
Staff	Steve Dainton		✓
Staff	Etsuko Enami		✓
Staff	Vicky Eleftheriade		1
Staff	Emese Barsai		✓
Staff	Silvia Bernhard		✓
Staff	Claudia Vatheuer		✓
Staff	Leandro Olvech		✓
Staff	Polona Cehovin		1
Staff	Daniela Gomes		✓
Staff	Papic Dejan		1
Staff	Michael Brown		1
Staff	Ramon Ortega Montes		1
Staff	Matt Pound		✓
Staff	Remy Gros		✓