

## INTERNATIONAL TABLE TENNIS FEDERATION

## ANNUAL GENERAL MEETING - 2010

### MINUTES

of the Annual General Meeting of the International Table Tennis Federation held on Wednesday 26 May 2010 at 09h00 in the Cosmos Hotel, Moscow, Russia

1. Welcome and opening address: the President welcomed all delegates to the AGM and requested everyone to remember those who had passed away particularly Mr Yuri Posevin (Chairperson of the ITTF Nominations Committee, Secretary General of the Russian Table Tennis Federation and Vice-President of the ETTU); Mr M.C. Chowhan (long-time president of the Table Tennis Federation of India and member of the Board of Directors) and the Honourable Juan Antonio Samaranch (Honorary President of the International Olympic Committee).

The President of the Supervisory Board of the Russian Table Tennis Federation, Mr. Levitin, welcomed all delegates to Russia, a sports country with a good reputation for hosting major events.

The ITTF President wished Mr TD Ranga Ramanujan a happy birthday. In thanking the President, Mr Ramanujan noted that he had been at all world championships save one since 1947.

The President informed the meeting that the presentations would be dealt with first (Rotterdam, Dortmund, Paris, Development Programme) and that although Qatar had withdrawn its bid to host the ITTF World Table Tennis Championships in 2013, the matter will still be put to the vote later in the day.

The President recognized England for the best Pro Tour event organised, Hong Kong for the best Junior event, Macao for the Pro Tour Final, Japan for the Cadet Challenge and Junior Circuit Final, Colombia for the World Junior Table Tennis Championships and China for hosting several events in 2009.

The President acknowledged the contribution of Mr Tim Boggan for writing the history of USA Table Tennis.

The President thanked the Continental Presidents for their contribution to table tennis in their continents.

The President presented to Dr Helios Farrel and Mr Han Sang Kook recognition plaques as ITTF Personal Honorary Life Members

The President expressed the Executive Committee's satisfaction with the arrangements for the Liebherr World Team Table Tennis Championships.

- **2. Appointment of a chairman:** Mr Adham Sharara, ITTF President, was appointed to chair the AGM by acclamation.
- **3.** Roll call of associations present and verification of proxies: see the attached list. The AGM noted a quorum existed and that there were 140 votes. Following the suspension of Kuwait (item 5a below), the number of votes was recorded as 139 (130 associations and 9 proxies).
- **4. Appointment of scrutineers**: the AGM approved the appointment of the following scrutineers nominated by the Continental Federations:
  - Africa: Audrey Macdonald, Thomas Kiggundu
  - Asia: Niwat Semangern, Sheela Vaidya
  - Europe: Antonella Flori, Christian Michelis
  - Latin America: Nestor Tenca, Evelio Alvarez
  - North America: Mike Skinner, Tony Kiesenhofer
  - Oceania: Graeme Ireland, Patrick Gillmann
- 5. Confirmation of the minutes of the AGM held on 30 April 2009 in Yokohama, Japan: the AGM confirmed the minutes of the Annual General Meeting held on 30 April 2009.
  - 5a) Kuwait: the AGM noted the IOC had suspended the Kuwait Olympic Committee and had requested all international federations to suspend their national associations in Kuwait.
  - 5b) Personal Honorary Members: Mr Han Sang Kook and Dr Helios Farrell were recognised as personal honorary members of the ITTF, which was a life-time appointment.

The AGM resolved to suspend the Kuwait Table Tennis Association until such time as the IOC reinstated the Kuwait Olympic Committee whereupon the suspension of the Kuwait Table Tennis Association as a member of the ITTF would be automatically lifted.

#### 6. Presentations: the AGM noted that:

- 6.1 Merit awards: no nominations were received.
- 6.2 Other presentations: these had been made earlier in the meeting.
- 6.3 2012 Olympic and Paralympic Games: LOCOG would do a full presentation in Rotterdam at the next AGM.
- 6.4 2013 WTTC bid presentations: Qatar withdrew its bid, a video presentation was made by the French Table Tennis Federation.
- **7.** Consideration of applications for membership: the AGM resolved to accept the following applications for membership:
  - 7.1 Anguilla
  - 7.2 Swaziland
  - 7.3 Norfolk Island.
- 8. Report of the Nominations Committee: the AGM noted that there was no report due to the passing away of the Chairperson, Mr Posevin; but that the Deputy Chairperson of the Committee, Mr Chan, was appointed as Acting Chairperson.
- 9. Annual reports from the Executive Committee: the AGM received the following reports:
  - 9.1 President: Adham Sharara (document A1)
  - 9.2 Deputy President: Yang Shu'an (document A2)
  - 9.3 Executive Vice-President: Khalil Al-Mohannadi (document A3)
  - 9.4 Executive Vice-President: Cherif Hajem (document A4)
  - 9.5 Executive Vice-President (Finance): Neil Harwood (document A5)
  - 9.6 Executive Vice-President: Koji Kimura (document A6)
  - 9.7 Executive Vice-President: Melecio Rivera (document B4)
  - 9.8 Executive Vice-President: Petra Sörling (document A7)
  - 9.9 Executive Vice-President: Thomas Weikert (document A8).

The AGM noted that Messrs Hajem and Rivera had resigned as presidents of their respective continental associations following their election to the Executive Committee and that Mr Khaled El-Salhy (Africa) and Mr Jairo Orlando Paez (Colombia) had been duly elected as Presidents of their respective continental associations.

#### **10.** Annual reports from the Continental Federations: the AGM received 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).

The AGM noted that, should it adopt Resolution 4, the Oceania TTF would become known as ITTF-Oceania.

#### 11. Annual reports from the Executive Directors: the AGM received the following reports:

- 11.1 Competitions (document C1)
- 11.2 Development (document C2)
- 11.3 Education and Training (document C3)
- 11.4 Operations and Olympic Games (document C4).
- **12.** Annual reports from committees, commissions and working groups: the AGM received the following reports:
  - 12.1 Equipment Committee (document D1)
  - 12.2 Media Committee (document D2)
  - 12.3 Ranking Committee (document D3)
  - 12.4 Rules Committee (document D4)
  - 12.5 Sports Science Committee (document D5)
  - 12.6 Technical Committee (document D6)
  - 12.7 Umpires' and Referees' Committee (document D7)
  - 12.8 Olympic and Paralympic Commission (document D11)
  - 12.9 Para Table Tennis Division (document D12).

The AGM noted that the reports from the Athletes' Commission, the Calendar Working Group, the Junior Commission, the Veterans' Committee and Women's Working Group would be considered by the Board of Directors.

#### 13. Finances:

- **13.1 Audited financial statements for the year ended 31 December 2009 (document E1)**: the AGM adopted the audited financial statements for the year ended 31 December 2009.
- **13.2 Appointment of auditors**: the AGM appointed Ernst and Young as auditors of the ITTF for the 2010 financial year.
- **13.3 Budget**: the AGM approved the 2010 adjusted budget as presented.

The AGM noted that an audit panel had been established, subject to approval of the Board of Directors, of Mr Han Sang Kook, Mr Carlos Marín, and the chairperson of the Rules Committee Mr Rudi Sporrer.

- **14. Ratification of work done by the Board of Directors**: the AGM ratified the work done on its behalf by the Board of Directors since its last meeting. On a request by Mr Stefano Bosi, the President also obtained a ratification from the AGM for the work done by the Executive Committee.
- **15. Consideration of propositions and resolutions (document F1):** the AGM considered the following proposals which required a 2/3 majority of the votes cast:

	Proposed by th	e Rules Committee	
	To amend 1.6 members):	6.3 and 1.11.1 (nomination and number of Committee	
1	corre	AGM shall appoint, in odd numbered years, the full <b>and</b> <b>esponding</b> members of Committees and Commissions, ne recommendation of the Nominations Committee.	PASSED In favour 115
	1.11.1 The <b>merr</b>	number of persons serving <b>as full and corresponding</b> <b>abers</b> on each Committee shall be determined by the rd a year before the nomination of Committee members.	Against 4
	Proposed by th	e Executive Committee	
	To add a new	Constitution Law 1.6.6	
2	the title of "I decided by th	sident of the ITTF shall be automatically bestowed ITTF Honorary President" with a set of privileges e Executive Committee from time to time. This title revoked by a majority vote of the ITTF's General	PASSED In favour 113 Against 10
	Proposed by th	e Executive Committee and the Athletes Commission	
	(a) To modify a	1.5.2.1	
	Presidents of	all consist of the President, Executive Vice Presidents, Continental Federations or their appointees, <b>the</b> <b>the Athletes Commission or its appointee</b> and 32 epresentatives.	PASSED In favour 109 Against 11
	(b) To modify a	1.5.3.1	
3	Executive Vice President as I for finance.	e Committee shall consist of the President and 8 e-Presidents of which one shall be nominated by the Deputy President and another one shall be responsible <b>The Chairman of the Athletes' Commission, or his</b> hall be an ex officio member of the Executive th no vote.	
	(c) To modify 1	1.13.1	
	1.13.1.1 an <i>i</i> deve <del>nom</del> i	Board shall appoint: Athletes' Commission to advise the Board on the elopment of table tennis, <del>consisting of 1 representative</del> inated by each Continent and 2 former players inated by the Executive Committee.	
	Proposed by th	e Executive Committee	
	To add a new o	clause 1.18.1.3	
4	by Fede logo	n request by a Continental Federation and approval the ITTF's Executive Committee, a Continental eration may be allowed to use the ITTF name and as part of the "brand name" of the Continental eration.	PASSED In favour 114 Against 10

	Propose	d by the Chinese TT Association	
	To add a new Constitution Law 1.20.6		
5	1.20.6	Any amendment regarding equipment and racket control regulations should be scientifically analyzed and discussed by the ITTF together with its member associations and the representatives of equipment suppliers and players. These amendments should be finally approved by the ITTF BOD meeting or AGM before being implemented. After the final approval, unless an important incident happens, the new regulations regarding equipment and racket control should be kept stable in at least 4 years before being amended again.	Withdrawn

- The President acknowledged Mr Xu Yinsheng as the first Honorary President of the ITTF.
- The AGM noted that the associations of China, Germany, Japan and other countries in which equipment manufacturers were based would be consulted on changes proposed to equipment and racket control regulations as they had extensive dealings with manufacturers in their countries.

The AGM considered the following proposals which required a 3/4 majority of the votes cast:

	Proposed	by the Rules Committee	
	To amen	d 2.4.8 (replacement of the racket)	
6	2.4.8	At the start of a match and whenever he <b>can change</b> <del>changes</del> his racket during a match, a player shall show his opponent and the umpire the racket he is about to use and shall allow them to examine it.	Withdrawn
	Proposed	I by the Rules Committee	
	To modif	y 2.6.2	
7	2.6.2	The server shall then project the ball near vertically within an angle of 45° upwards, without imparting spin, so that it rises at least 16cm after leaving the palm of the free hand and then falls without touching anything before being struck.	Withdrawn
	<b>Proposed</b>	I by the Rules Committee	
	To modif	y 2.6.6 and 2.6.6.1 and to delete 2.6.6.2 and 2.6.6.3 (Service)	
8	2.6.6 2.6.6.1	It is the responsibility of the player to serve so that the umpire or the assistant umpire can be satisfied that he complies with the requirements for a correct service of the law, and either match official may decide that a service is incorrect. If either the umpire or the assistant umpire is doubtful of is not sure about the legality of a service he they may, on the	PASSED In favour 106 Against 15
		first occasion in a match, interrupt play and warn the server; but any subsequent service by that player or his	

9	2.6.6.3 Proposed To modif	doubles partner, which is not clearly legal shall be considered incorrect. <u>Illegal.</u> Any subsequent service of doubtful legality of that player or his doubles partner will result in a point to the receiver. Whenever there is a clear failure to comply with the requirements for a correct service, no warning shall be given and the receiver shall score a point. If by the Finnish TT Association by 2.9.1.1 A Let The rally shall be a let if in service the ball, in passing over or around the net assembly, touches it, provided that the service is otherwise	DEFEATED In favour 62 Against 60
		correct or that the receiver or his partner obstructs the ball, moves the playing surface, touches the net or touches the playing surface with a free hand.	
	Proposed	I by the Para TT Division	
	To modif <u></u> 2.9.1.	y 2.9.1.5.1 The rally shall be a let	PASSED In favour 108 Against 6
10	2.9.1.5	if the receiver is in wheelchair due to a physical disability and in service the ball, provided the service is otherwise	, gamer e
	2.9.1.5.1	correct, leaves the receiver's court after touching it in the direction of the net after touching the receiver's court returns in the direction of the net;	
	Proposed	I by the Umpires & Referees Committee	
	To modif	y paragraph 2.10.1.6	PASSED
11	2.10.1	Unless the rally is a let, a player shall score a point	In favour 93 Against 25 (78,8%)
	2.10.1.6	if an opponent <b>deliberately</b> strikes the ball twice successively; in succession.	,
	Proposea	I by the Umpires & Referees Committee	
	To modif	y paragraph 2.10.1.8	
12	2.10.1.8	if <i>an</i> opponent, or anything an opponent wears or carries, moves the playing surface physically displaces or lifts the tabletop;	Withdrawn
	Proposed	I by the Para TT Division	
	To add 2	.10.1.13.1 and 2.10.1.14	
13		<ul> <li>B if both players or pairs are in a wheelchair due to a physical disability and</li> <li>B.1 if any part of the wheelchair of a doubles opponent protrudes across the imaginary extension of the centre</li> </ul>	In favour 109

	2.10.1.13	<ul> <li>line of the table; his opponent does not maintain a minimum contact with the seat or cushion(s), with the back of the thigh, when the ball is struck;</li> <li>.2 his opponent touches the table with either hand before striking the ball;</li> <li>.3 his opponent's footrest or foot touches the floor during play.</li> <li>as provided under the order of play (2.8.3).</li> </ul>	
	<b>Proposed</b>	by the Umpires & Referees Committee	
	To modify	/ 2.15	
	i	Except <b>as provided in 2.15.2</b> , the expedite system shall come into operation after 10 minutes' play <b>in a game</b> or at any time <b>when requested by</b> both players or pairs.	PASSED In favour 89 Against 24 (78,7%)
	2.15.2	The expedite system shall not be introduced in a game if 18 points have been scored.	Agamot 24 (10,170)
14	2.15.3	If the ball is in play when the time limit is reached, play shall be interrupted by the umpire and shall resume with service by the player who served in the rally that was interrupted; if the ball is not in play <b>when the expedite system comes</b>	
		<b>into operation</b> , play shall resume with service by the player who received in the immediately preceding rally.	
	2.15.4	Thereafter, each player shall serve for 1 point in turn until the end of the game, and if hte receiving player or pair makes 13 returns <b>in a rally</b> , the receiver shall score a point.	
	2.15.5	Introduction of the expedite system shall not alter the order of serving and receiving in the match as defined in 2.13.6.	
	2.15.6	Once introduced, the expedite system shall remain in operation until the end of the match.	

- 16. Future world championships (document G1): the AGM noted the:
  - 16.1 Update on the 2011 ITTF World Championships in Rotterdam
  - 16.2 Update on the 2012 ITTF World Team Championships in Dortmund
  - 16.3 Proposals to host the 2013 ITTF World Championships.

The AGM selected Paris as the host of the 2013 ITTF World Championships.

- **17.** Next AGM: the AGM noted that its next meeting would be held in Rotterdam on 10 May 2011.
- **18.** Adjournment: there being no further business, the Annual General Meeting adjourned at 15h19.

Adham Sharara President Date

#### ATTENDANCE REGISTER

Executive Committee	Adham Sharara	
	Yang Shu'an	Apology
	Khalil Al Mohannadi	
	Chérif Hajem	
	Neil Harwood	
	Koji Kimura	
	Melecio Rivera	
	Petra Sörling	
	Thomas Weikert	

Continental presidents		
Africa	Khaled El-Salhy	
Asia	Cai Zhenhua	
Europe	Stefano Bosi	
Latin America	Jairo Paez	
North America	Michael Cavanaugh	
Oceania	Patrick Gillman	

Continental representatives	Board of Directors	
Africa	Berthe Bakhary	
	Henri Djombo	
	Khaled El-Salhy	
	Ganief Fataar	Apology
	Thomas Kiggundu	
	Olabanhi Oladapo	
	Phillipe Hao Thyn Voon	

Asia	Khalid Al Mawlawi	
	Michel de Chadarevian	
	Park Do Cheon	
	Shahrokh Shahnazi	
	Mohammad Sibtain	
	Tony Yue	

Europe	Radivoj Hudetz	
	Zdenko Kriz	
	Dorte Kronsell	
	Alexander Murdoch	
	Walter Rönmark	
	Eberhard Schöler	
	Gérard Velten	

Latin America	Alaor Azevedo	
	Sergio Blanco	
	Aubrey Edwards	
	Carlos Marin	

# North America Bruce Burton

Oceania	Anthony Ho	Apology
	Graeme Ireland	
	James Morris	Apology

Committee chairpersons		
Athletes' Commission	Claude Bergeret	
Calendar Working Group	Khaled El-Salhy	
Equipment Committee	Odd Gustavsen	
Junior Commission	Tony Yue	
Media Committee	Arne Madsen	
Nominations Committee		
Para TT Division	Øivind Eriksen, Nico Verspeelt	
Ranking Committee	Zsuzsa Olah	
Rules Committee	Rudi Sporrer	
Sports Science Committee	Jean-François Kahn	
Technical Committee	Graeme Ireland	
Umpires' and Referees' Committee	Albert Rooijmans	
Veterans Committee	Chan Foong Keong	
Women's Working Group	Hajera Kajee	

President's Advisory Council	Nils Bergstrom	
	Colin Clemett	
	André Damman	
	Hans Giesecke	
	Han Sang Kook	
	J Rufford Harrison	Apology
	Misha Kapetanic	Apology
	Jane Pinto	
	TD Ranga Ramanujan	
	George Segun	
	Xu Yinsheng	
	Henry Yue	Apology

In attendance	Mikael Andersson	
	Judit Faragó	
	Jordi Serra	
	Glenn Tepper	
	Alison Burchell	

Association		
ALB	DOGJANI Ahmet	DOGJANI Sokol
ALG	BESSAH Mounir	NOUIOUA Brahim
ANG	FORTES Filomeno	
ARG	TENCA Nestor	
ARM	GRIGORYAN Levon	
AUS	MARRIOTT Peter	
AUT	FORSTHUBER Gottfried	PAULIK Wolfgang
AZE	ZUDOV Aleksandr	
BAR	FELIX Marguerita	NEBLETT Keith
BEL	BRADFER Guy	DELHOUX Roland
BEN	GUEZO Fortuné Luc Olivier	LE GARRERES Edwige
BIH	ANTONIC Slavko	
BLR	GOLOVANOV Viktor	IVANENKO Piotr
BRA	AZEVEDO Alaor Gaspar	SARAIVA Eugenia
BRN	ALKHALIFA Shaikh Ahmed	
BUL	KITOV Stefan	
BUR	NDIKUMANA Adolphe	

CAN	JACKSON David	KIESENHOFER Anton
CGO	OKOUNA OLANDZOBO Jean Marie	
CHN		ZHAO Xia
TPE	YANG Cheng-Hsiung	HUNG Tsung-Min
CIV	BAKHARY Berthe	5
COD	MUANA MBUTA St Mathieu	
COL	RICO Julio	URIBE Pedro
HRV	VULETIC Ivan	
CRC		
	ALVAREZ Evelio	
CUB		PAPADOPOULOS Marios
CYP	GEORGIOU Andreas	
CZE	ENDAL Nikolas	HUMMELUHR Steen
DEN	BECKMANN Aksel	TIOMMELOTIK Steen
DOM	SANTANA MUNOZ Rubi De Jesus	
ECU	CUADROS Esther Jeanine	
EGY	ABOU EL-NASR Adel	ASHOUR Moataz
ENG	BRADLEY Peter	MURDOCH Valerie
ESA	ESNARD Carlos	RIVERA BURGOS Melecio Eduardo
EST	LUBI Sirje	
FIN	GREFBERG Sonja	KOLPANNEN Matti
FRA	COURY Nicole	DUBOIS Alain
GER	AHLERT Heike	VATHEUER Matthias
GGY	WEBB Christine	WEBB Derek
GHA	AMPONFI JNR Kwame	BARTELS Ebenezer
GRE	KOLIBADIS Emmanuel	
GUA	LAU MENDOZA Alex Geovani	
HON	MARIN Carlos	
HKG	CHAN Cheong Ki	CHIU Fung Yi, Echo
HUN	BARSAI Emese	
IMN	MACFARLANE Malcolm	
INA	RAHMAN Farid	
IND	CHAUTALA Ajay Singh	CHOUDHARY DR
IRI	BOZORGZADEH Houshang	ZAREPOUR ASHKZARI Mohammad
IRL	STRONG Kenneth	
IRQ	BARAM Harda Raoof	JASIM Kadhim Khazaal
ISR	COHEN Izhak	URAUS Oscar
ITA	FLORI Antonella	SCIANNIMANICO Francesco
JAM	LAOMOUNT Samuel	
JEY	BAND Christopher	REED Geoffrey
JOR	NAFFA Rajae	-
JPN	MAEHARA Masahiro	YOKOTA Sachiko
KAZ	BEISALIYEV Malik	DRUZHKOVA Yelena
KEN	GUDKA Mahdu	KANJI Dilshad
KGZ	BALYAN Samson	
KOR	LEE You Sung	MIN Byoung III
PRK	SIN Chol	JU Jong Chol
KOS	FAZLIJA Aferdita	RIFATI Rifat
NUS		

	KALINIC Zoran	MATKOVIC Aleksandar
ESP	MACHADO SOBRADOS Miguel Angel	
RSA	KAJEE Hajera	MACDONALD Audrey
SOM	OMAR Mire Sheikh	
SMR	PIVA Valentino Stefano	
SLE	GHARIEB Mohamed	
SIN	LEE Bee Wah	
SEN	LO Balla	
SCO	WHITAKER Patricia	
KSA	AL HUSSAINI Mohamad Abdulaziz	
RUS	KONOKOTIN Andrei	PASHKOV Konstantin
ROU	ROMANESCU Cristinel	ROMANESCU Beatrice
QAT	AL-HAMMADI Hamad	AL-MULLA Abdulla
PUR	SANTOS Ivan	
POL	ALMEIDA António	
PER	PIETA Wieslaw	
PAR	GOMEZ PERALTA Antonio	
PAR	REAL Benjamin	
NZL PAK	DYE Craig AHMED Riaz	
NOR		
	ABDULWAHAB-OMOTOSE Kayode NORDBY Svenn-Erik	
NGR		OGUNTADE Segun Folorunsho
NEP	RAJVAIDYA Chaturananda	VAIDYA Sheela
NED	SIALINO Achim	VERKOOIJEN Edgar
NCL	GILLMANN Viviane	GILLMANN Patrick
NCA	BRAIN Simon	
MON	MICHELIS Christian	
MNE	KALUDJEROVIC Branislav	
MLT	GRECH Johanna	
MKD	VESKOVSKI Ljupcho	
MGL	CHIMEDDORJ Amarsanaa	
MEX	BLANCO Sergio Arturo	
MDV	RASHEED Ali	
MDA	SEMIPEADNII Vladimir	
MTN	HAO THYN VOON Philippe	
MAS	CHAN Foong Keong	CHEE Shin Lian Christina
MAR	EL HAJJI Mongid	
MAD	DJIVA KAMAL Habib	
MAC	OIChau	
LUX	DAX Daniel	GONDERINGER Camille
LTU	BALAISA Rimgaudas	JUCEVICIUTE leva
LIE	NEUBAUER Herbert	SCHNYDER Werner
LIB	DE CHADAREVIAN Michel	SELIM H Nicolas
LES	MOHATLANE Chabeli Ishmael	
LAT	JOZEPSONE Ina	KARTUZOVS Genadijs
LAO	VONGSA Somchay	
KUW	ALMATOUQ Mohammad	

SRI	UWANA HEWAGE Lalith Priyantha	
SUD	ELSALLAWI Abdelrahman	
SUI	BAZZI Reto	SILBERSCHMIDT Georg
SVK	HAMRAN Anton	KRIZ Zdenko
SVN	HRIBAR Marjan	SARLAH Danijel
SWE	GUSTAFSSON David	RÖNMARK Walter
SYR	KALLAS Mamoun	
THA	CHAIPRASIT Thana	SEMANGERN Niwat
TJK	SAIDOV Zayd	YAKHIAEV Azam
ТКМ	HANOVA Gozel	
TOG	LAWSON GAIZER Boe	
TRI	EDWARDS Aubrey	
TUR	CAKIR Veli Ozan	CIMEN Oktay
UAE	ALHAJRI Dawoud	ALKQATTAN Khalid
UGA	WAISADHA Johnathan	
UKR	POKHOLENCHYK Yuriy	ULIANCHYCH Mykola
USA	BOGGAN Joseph R. Tim	SCUDNER Peter
VEN	BORGES Oswaldo	
VIE	PHAM Duc Thanh	
YEM	ZABARAH Motahar Ahmed	

#### PROXIES

Proxies	Given to	
FIJ	AUS	
PYF	NCL	
СОК	NZL	
АНО	PUR	
VAN	IRELAND Graeme Board of Directors	
HAI	CUB	
GAB	CGO	
TUN	EL-SALHY Khaled Board of Directors	
NIG	BEN	