



FEDERATION INTERNATIONALE DES LUTTES ASSOCIEES
INTERNATIONAL FEDERATION OF ASSOCIATED WRESTLING STYLES

Adresse : Rue du Château 6 / 1804 Corsier-sur-Vevey / Suisse
Téléphone : (41.21) 312 84 26 Fax : (41.21) 323 60 73 E-mail : fila@fila-wrestling.com Internet : www.fila-wrestling.com

FILA 2012 ORDINARY CONGRESS LONDON (GBR)

Grange St-Paul's Hotel

3rd August 2012

Minutes

Registered voters of the Congress (Total : 122) :

Bureau Members (Total : 18) :

1.	Raphaël Martinetti	President
2.	Michel Dusson	General Secretary
3.	Ahmet Ayik	Vice-president
4.	Stan Dziedzic	Vice-president
5.	Tomiaki Fukuda	Vice-president
6.	Matteo Pellicone	Vice-president
7.	Namig Aliyev	Member
8.	Theodoros Hamakos	Member
9.	Csaba Hegedüs	Member
10.	Ik-Jong Kim	Member
11.	Nenad Lalovic	Member
12.	Mikhail Mamiashvili	Member
13.	Gustavo Rolle Fernandez	Member
14.	Akhroldjan Ruziev	Member
15.	Daulet Turlykhanov	Member
16.	Tzeno Tzenov	Member & President of the European Council
17.	Rodica Yaksi	Member
18.	Natalia Yariguina	Member

African Continent (Total : 21)

19.	Algeria	26.	Egypt	34.	Niger
20.	Angola	27.	Gambia	35.	Nigeria
21.	Benin	28.	Guinea-Bissau	36.	Sierra Leone
22.	Chad	29.	Ivory Coast	37.	South Africa
23.	Comores	30.	Liberia	38.	Uganda
24.	Congo	31.	Madagascar	39.	Zimbabwe
25.	Congo Democratic Republic	32.	Mauritania		
		33.	Morocco		



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American Continent (Total : 15)

- | | | | | | |
|-----|--------------------|-----|----------------|-----|---------------|
| 40. | Brazil | 45. | Ecuador | 50. | Nicaragua |
| 41. | Canada | 46. | El Salvador | 51. | Panama |
| 42. | Colombia | 47. | Guatemala | 52. | Porto Rico |
| 43. | Cuba | 48. | Honduras | 53. | United-States |
| 44. | Dominican Republic | 49. | Virgin Islands | 54. | Venezuela |

Asian Continent (Total : 25)

- | | | | | | |
|-----|----------------|-----|--------------|-----|----------------------|
| 55. | Bangladesh | 64. | Kyrgyzstan | 73. | Syria |
| 56. | China | 65. | Lebanon | 74. | Tadjikistan |
| 57. | Chinese Taipei | 66. | Mongolia | 75. | Thaïland |
| 58. | India | 67. | Palestine | 76. | Turkmenistan |
| 59. | Indonesia | 68. | Pakistan | 77. | United Arab Emirates |
| 60. | Iran | 69. | Qatar | 78. | Uzbekistan |
| 61. | Iraq | 70. | Saudi Arabia | 79. | Yemen |
| 62. | Jordan | 71. | South Korea | | |
| 63. | Kazakhstan | 72. | Sri Lanka | | |

European Continent (Total : 37)

- | | | | | | |
|-----|----------------------|------|---------------|------|-------------|
| 80. | Albania | 92. | Finland | 105. | Norway |
| 81. | Austria | 93. | France | 106. | Poland |
| 82. | Azerbaijan | 94. | Georgia | 107. | Romania |
| 83. | Belarus | 95. | Germany | 108. | Russia |
| 84. | Belgium | 96. | Great-Britain | 109. | Serbia |
| 85. | Bosnia & Herzegovina | 97. | Greece | 110. | Slovakia |
| 86. | Bulgaria | 98. | Hungary | 111. | Slovenia |
| 87. | Croatia | 99. | Ireland | 112. | Spain |
| 88. | Cyprus | 100. | Latvia | 113. | Sweden |
| 89. | Czech Republic | 101. | Lithuania | 114. | Switzerland |
| 90. | Denmark | 102. | Macedonia | 115. | Turkey |
| 91. | Estonia | 103. | Moldavia | 116. | Ukraine |
| | | 104. | Netherlands | | |

Oceanian Continent (Total: 6)

- | | |
|------|-----------------|
| 117. | American Samoa |
| 118. | Australia |
| 119. | Micronesia |
| 120. | New-Zealand |
| 121. | Palau |
| 122. | Salomon Islands |

TOTAL: 122

Attending the Congress without the right to vote:

- | | |
|-----------------------|------------------------------|
| - Mohamed Ibnou Zahir | African Continental Council |
| - Francisco Lee Lopez | American Continental Council |
| - Chang Kew Kim | Asian Continental Council |
| - John Tarkong | Oceania Continental Council |
| - Jinqiang Zhou | Co-opted Member |



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1. **Welcome words by the President of the British Wrestling Association, Mr Malcolm Morley**

The President of the British Wrestling Federation welcomes all the Congress delegates to Great-Britain on the occasion of the 2012 Olympic Games.

2. **Opening of 2012 Congress by the FILA President Mr Raphaël Martinetti and information on the course of the London Olympic Games**

The FILA President Mr Martinetti opens the Congress and also welcomes all the Congress delegates. He wishes that these Games will remain in the memories and that the wrestling competition will offer an outstanding show.

3. **Appointment of the Congress bodies:**

The appointment of the congress working bodies is proposed to the Congress delegates as follows:

- Writer of the Congress minutes	Mr Dusson
- Proofreader of the minutes	Mr Ruziev
- Appointment of the elections commission	Mr Dusson, Mr Pellicone, Mr Fukuda, Mr Lee, Mr Tzenov, Mr Kim, Mr Tarkong, Mr Ibnou
- Scrutineers	Mr Jordanov, Mr Mrkoci

This proposal is approved by the Congress.

4. **Information on the voting procedure**

It is reminded that the voting is made by a show of hands and the Bureau elections by secret ballot paper. The instructions for the Bureau elections procedure will be detailed later.

5. **Adoption of the Congress Procedure Regulations**

The Congress Procedure Regulations have been integrated into the Congress document which has been sent to all Federations. As no remarks are made on this topic the regulations are adopted by the Congress.

6. **Approval of the minutes of the FILA Ordinary Congress in Moscow (RUS) on 4th September 2010**

The minutes of the Moscow Congress have been integrated in the Congress document that has been sent to all Federations. As no remarks are made on this topic the minutes of the Moscow Congress are approved.



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7. Approval of the minutes of the FILA Extraordinary Congress in Istanbul (TUR) on 11th September 2011

The minutes of the FILA Extraordinary Congress in Istanbul have been integrated in the Congress document that has been sent to all Federations. As no remarks are made on this topic the minutes of the 2011 Extraordinary Congress are approved.

8. Report by the controllers of powers

The National Federations attending the Congress have been listed by the following controllers (under the responsibility of the General Secretary Mr Dusson) and their number is:

Continent	Controller	Number
Europe	Mr Tzenov, Mr Ayik	37
Asia	Dr Kim, M. Fukuda	25
Africa & Oceania	Mr Ibnou, Mr Tarkong, Mr Dusson	27
America	Mr Lee, Mr Pellicone	15
Attending Bureau members:		18
TOTAL		122

The absolute majority is set by half of the valid ballots plus one.

9. President's report on the FILA activities, the Departments and Continental Councils for the period between the 2010 Moscow Congress and the 2012 London Congress

The President's report on the FILA activities is read. Then the reports of the Departments and the Continental Councils for the period between the Moscow and the London Congress are reviewed. These reports are included in the Congress document that has been sent to all national federations.

No remark is made on these reports. This topic of the agenda is adopted by the Congress.

10. Financial report by the trust company OFISA Adoption of the 2010-2011 balance sheets

It reminded that the FILA accounts are audited by a trust company as required by the Swiss law. The FILA President proposes to renew the contract with the trust company OFISA. This proposal is approved by the Congress.

The accounts are reviewed. As no remark is being done the 2010-2011 balance sheets are adopted by the Congress.

11. FILA International Centres activity report

The activities of the FILA International Centres are reviewed. The Centre in Sofia (BUL) gives satisfaction and the 2011 visit rate compared to 2010 has increased.



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The Centre of Thiès in Senegal has shown good result thanks to the partnership with FILA, CONFEJES and the Olympic Solidarity.

These reports are approved by the Congress.

12. Associated disciplines report

The report on the associated disciplines is reviewed. The non Olympic styles have experienced a rapid growth since 2010 and the number of national federation and committees has doubled since 2010. This report is approved by the Congress.

13. FILA work program for the 2012-2014 period

The FILA work program for the two years ahead is reviewed. The President points out that certain tasks remain must be undertaken in priority such as the search for new sponsors, the consolidation of the FILA Centres or the technical assistance. Moreover the wrestling rules must be modified to increase the attractiveness of wrestling and a particular emphasis must be put the valuation and the control of coaches.

As no remark is made this 2012-2014 work program is adopted by the Congress.

14. 2012 – 2013 projected budget

The projected budget for the period 2012-2013 is presented. As no remark is made on this topic the budget is adopted by the Congress.

15. Calendar 2013-2014

The 2013-2014 calendars are included in the Congress document. As the first calendar congress is scheduled after the ordinary congress it is proposed to review the competitions during the calendar congress where the 2013 competitions will be presented by the organizers. This proposal is accepted.

16. Information on the 2012 Advanced Schools for Coaches

The dates and places of the Advanced Schools for Coaches 2012 are reviewed and the clinic in female wrestling has been modified as follows: it will take place in Poland (Wladyslawowo) from 11 to 14 October 2012.

This topic of the agenda is approved without remarks.

17. Information on the FILA-CELA project of Specialized School for the Training of Coaches - Information on the World Wrestling Academy in Moscow

The FILA-CELA Specialized School for the Training of Coaches project and the World Wrestling Academy in Moscow project are presented in the Congress document. It is proposed to go more into details on these projects during the calendar congress scheduled in the afternoon. This proposal is approved.



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18. Information on the World Anti-doping Code

The requirements of the World Anti-doping Code regarding the whereabouts of the wrestlers included in the FILA testing pool and the Therapeutic Use Exemptions (all international level athletes shall apply to FILA) are reminded.

A warning is made concerning the diet supplements which may contain prohibited substances leading to a two years period of ineligibility.

No remark is made. This point is approved by the Congress.

19. Information on the 2014 Youth Olympic Games in Nanjing (CHN)

The information on the provisory qualification system for the 2014 Youth Olympic Games that are included in the Congress document sent to all Federations has been modified after the printing and the new system has been approved by the IOC's Executive Committee a few days before the FILA Congress.

All the information will be available on the FILA website.

20. Proposal by the FILA Bureau

The proposal of amendment to the Change of Nationality, detailed here below, has been sent to all national federations in the Congress document:

The main modifications proposed are the following:

General conditions:

Pursuant to article 34 of the FILA Constitution:

d. In case of a change of nationality, for all wrestlers holding a FILA licence, whether cadets, juniors or seniors, the following provisions are applicable:

A wrestler who has obtained a new nationality by naturalization or out of marriage may only participate, for his/her new country, in World Championships and World Cups, University Championships and Games, Military Championships and Games, Continental Championships and Continental Games after having obtained his/her new nationality which shall be proved by a new passport and upon agreement by FILA within the period between 1 and 31 December of the previous year.

He/she shall be only eligible to participate in the above mentioned competition the year following the request for the change of nationality.

For Olympic Games qualifying tournaments and for the Olympic Games, the provisions of the Olympic Charter are applied.

Article 1

A wrestler who changes his/her nationality cannot be admitted by the National Federation of his/her new country



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- a. If the contract binding him/her to his/her previous Federation is not falling due and expiring within the next six months; or
- b. If the contract binding him/her to the Federation that has been left has been terminated by one or the other party for a right ground; or
- c. If the contract binding him/her to the Federation that has been left has been terminated by both parties by mutual agreement.

The transfer of a wrestler due to a change of nationality is only possible from 1st December to 31st December of each year, provided the procedure described in appendix I has been fully complied with.

Appendix I – Compulsory procedure for the change of nationality

[...]

6. The payment to the former Federation of the following training compensations, 10% them being paid to FILA:

- Olympic Gold Medallist or World Champion	300'000 Swiss Francs
- Olympic or World Silver & Bronze Medallist	200'000 Swiss Francs
- Continental Gold Medallist	100'000 Swiss Francs
- Continental Silver or Bronze Medallist and others	50'000 Swiss Francs

In compliance with the regulations in force it is understood that the wrestler who changes his/her nationality shall be eligible to compete for his/her new country only after the settlement of all regulatory requirements.

As no remark is made concerning this proposal the amendments to the Change of Nationality Regulations are adopted by the Congress.

21. New affiliation requests

FILA has received the affiliation requests of the following countries:

- Botswana
- Burundi
- Ghana
- Libya
- Malawi
- St-Lucia
- Trinidad & Tobago

Further to the review of the files and in compliance with article 4.1 and 5.1 of the FILA Constitution these Federations may be regularly affiliated to FILA. These new affiliations are approved by the Congress.

With these seven new members the number of affiliated national federations to FILA is 178. The number of associated federations is one.



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22. Presentation of the candidates for the FILA Bureau elections

The President Mr Martinetti introduces the candidates who have submitted their candidacy within the deadline required by the FILA Constitution and Regulations. He then gives the floor to all the candidates to allow them to present themselves and give the reasons for their candidacy.

After the presentation the voting system is reminded to the delegates. It is reminded that a member is elected at the absolute majority of the voters on the first ballot and five male candidates at the maximum may be selected and one female candidate (total: six votes).

If required the candidates will be elected at the relative majority on the second ballot and ranked in function to the number of votes obtained.

Re-eligible members (by hierarchical order and then by alphabetical order):

- | | |
|-------------------------------------|----------------|
| • Mr DZIEDZIC, Stan (USA) | Vice-president |
| • Mr KIM, Ik Jong (KOR) | Member |
| • Mr LALOVIC, Nenad (SRB) | Member |
| • Mr ROLLE FERNANDEZ, Gustavo (CUB) | Member |
| • Mr TURLYKHANOV, Daulet (KAZ) | Member |
| • Mrs YARIGUINA, Natalia (RUS) | Member |

New candidates (by alphabetical order) :

- Mr AL SHAHRANI, Zamel Sayyaf (QAT)
- Mr BRUDZINSKI, Grzegorz (POL)
- Mr KHADEM AZGHADI, Amir Reza (IRI)
- Mr ZHOU, Jinqiang (CHN)

23. Election of the FILA Bureau members

First ballot

Registered voters:	121
Votes:	121
Void ballot papers:	1
Absolute Majority on the first ballot:	61

Results

Rank	Candidate	Votes	
1	YARIGUINA, Natalia	89	elected
2	DZIEDZIC, Stan	88	elected
3	LALOVIC, Nenad	67	elected
4	AL SHAHRANI, Zamel Sayyaf	67	elected
5	KIM, Ik Jong	65	elected
6	TURLYKHANOV, Daulet	58	
7	ZHOU, Jinqiang	40	



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8	BRUDZINSKI, Grzegorz	32
9	ROLLE FERNANDEZ, Gustavo	29
10	KHADEM AZGHADI, Amir Reza	24

After the announcement of the first ballot results the President asks the candidates who have not been elected whether they wish to maintain their candidacy for the second ballot: all the candidates wish to do so.

Second ballot

Registered voters:	122
Votes:	122
Void ballots papers:	1

Results

Rank	Candidate	Votes	
1	TURLYKHANOV, Daulet	66	elected
2	ZHOU, Jinqiang	18	
3	BRUDZINSKI, Grzegorz	18	
4	KHADEM AZGHADI, Amir Reza	8	
5	ROLLE FERNANDEZ, Gustavo	7	

The President congratulates all the newly elected members and thanks the candidates who have not been elected.

24. Miscellaneous

No topic is on the agenda for this point.

25. Closing of the Congress

The President thanks all the delegates for their participation to the Congress and reminds that the first calendar congress will take place in the same hall after lunch.

The delegates to the Congress are also invited to the FILA Banquet as well as to the Hall of Fame ceremony which will take place in the evening from 6.30 pm.



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As all topics in the agenda have been reviewed and as nobody asks for the floor the FILA Congress 2012 is closed.

Michel Dusson
FILA General Secretary

Raphaël Martinetti
FILA President

Corsier-sur-Vevey, 2nd October 2012/md/cr