



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 ORDINARY CONGRESS 2014 TASHKENT (UZB)

7 September 2014

Palace of Symposium & National Library

Minutes

Electors present at the Congress (Total: 127):

Bureau Members present:

1. Nenad LALOVIC	President
2. Ahmet AYIK	Vice-President
3. Stan DZIEDZIC	Vice-President
4. Tomiaki FUKUDA	Vice-President
5. Mikhail MAMIASHVILI	Vice-President
6. Michel DUSSON	Secretary General
7. Zamel Sayyaf AL SHAHRANI	Member
8. Namig ALIYEV	Member
9. Theodoros HAMAKOS	Member
10. Csaba HEGEDÜS	Member
11. Ik-Jong KIM	Member
12. Akhroldjan RUZIEV	Member
13. Daulet TURLYKHANOV	Member
14. Tzeno TZENOV	Member and President of the Europe Council
15. Rodica YAKSI	Member
16. Natalia YARIGUINA	Member
17. Carol HUYNH	Chairperson of the Athletes Commission

Continental Councils President without right to vote:

- Fouad MESKOUT President of the African Council
- Francisco LEE LOPEZ President of the Pan-American Council
- John TARKONG President of the Oceania Council



FEDERATION INTERNATIONALE DES LUTTES ASSOCIEES
INTERNATIONAL FEDERATION OF ASSOCIATED WRESTLING STYLES

FILA

Internet : www.fila-wrestling.com

E-mail : fila@fila-wrestling.com

Fax : (41.21) 323 60 73

Téléphone : (41.21) 312 84 26

Adresse : Rue du Château 6 / 1804 Corsier-sur-Vevey / Suisse

Africa (Total: 24)

- | | | |
|----------------------------|-----------------|------------------|
| 1. Algeria | 9. Chad | 17. Mauritania |
| 2. Angola | 10. Comoros | 18. Mozambique |
| 3. Botswana | 11. Egypt | 19. Niger |
| 4. Burkina Faso | 12. Ghana | 20. South Africa |
| 5. Cameroun | 13. Ile Maurice | 21. Senegal |
| 6. Congo | 14. Kenya | 22. Tunisia |
| 7. Côte d'Ivoire | 15. Madagascar | 23. Uganda |
| 8. Central Africa Republic | 16. Morocco | 24. Zimbabwe |

America (Total: 23)

- | | | |
|--------------|------------------------|-----------------------|
| 1. Argentina | 9. Costa Rica | 17. Paraguay |
| 2. Bahamas | 10. Cuba | 18. Puerto Rico |
| 3. Barbados | 11. Dominican Republic | 19. Suriname |
| 4. Bolivia | 12. Ecuador | 20. Trinidad & Tobago |
| 5. Brazil | 13. El Salvador | 21. Uruguay |
| 6. Canada | 14. Guatemala | 22. United States |
| 7. Chili | 15. Honduras | 23. Venezuela |
| 8. Colombia | 16. Jamaica | |

Asia (Total: 20)

- | | | |
|-------------------|-----------------|------------------|
| 1. China | 8. Kazakhstan | 15. Tajikistan |
| 2. Chinese Taipei | 9. Kyrgyzstan | 16. Thailand |
| 3. India | 10. South Korea | 17. Turkmenistan |
| 4. Iran R.I. | 11. Mongolia | 18. Uzbekistan |
| 5. Iraq | 12. Myanmar | 19. Vietnam |
| 6. Jordan | 13. North Korea | 20. Yemen |
| 7. Japan | 14. Qatar | |

Europe (Total: 42)

- | | | |
|-------------------------|-------------------|-----------------|
| 1. Albania | 15. Finland | 29. Netherlands |
| 2. Armenia | 16. France | 30. Norway |
| 3. Austria | 17. Great Britain | 31. Poland |
| 4. Azerbaijan | 18. Georgia | 32. Portugal |
| 5. Belgium | 19. Germany | 33. Romania |
| 6. Bosnia & Herzegovina | 20. Greece | 34. Russia |
| 7. Belarus | 21. Hungary | 35. San Marino |
| 8. Bulgaria | 22. Ireland | 36. Slovenia |
| 9. Croatia | 23. Italy | 37. Serbia |
| 10. Cyprus | 24. Latvia | 38. Switzerland |
| 11. Czech Republics | 25. Moldova | 39. Slovakia |
| 12. Denmark | 26. Macedonia | 40. Sweden |
| 13. Spain | 27. Malta | 41. Turkey |
| 14. Estonia | 28. Monaco | 42. Ukraine |



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

Oceania (Total: 1)

1. Palau

TOTAL: 127

1. Welcome words

The Prime Minister of the Republic of Uzbekistan, Mr. Shavkat Miromonovich Mirziyoyev, gives his welcome speech in front of the FILA Congress and welcomes all Bureau members and all delegations in Uzbekistan.

The president of the Wrestling Federation of Uzbekistan also welcomes all the delegates and all the Bureau members and wishes everyone a good world championship.

2. Opening of the 2014 Congress by FILA President, Mr. Nenad Lalovic

M. Lalovic thanks the Prime Minister for honouring the FILA Congress with his speech. He also thanks the President of the Wrestling Federation of Uzbekistan and declares the ordinary congress of 2014 open.

3. Adoption of the Congress Procedure Regulations

The Rules of Procedure of the Congress are adopted.

4. Appointment of the Congress' working bodies:

The working bodies are appointed as follows:

- **Writer of the Minutes for the Congress:** M. Roy
- **Verifier of the Minutes, French-English:** M. Dusson – M. Dziedzic
- **Appointment of the Elections Commission:** Me Carrard, M. Modoux
- **President of the Elections Commission:** Me Carrard

These appointments are approved by the Congress.

5. Approval of the Minutes of the FILA Ordinary Congress dated August 3, 2012, London (GBR)

The Minutes of the FILA Ordinary Congress dated August 3, 2012, were approved without comments.



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

6. Approval of the Minutes of the FILA Extraordinary Congress dated May 18, 2013 in Moscow (RUS)

The Minutes of the FILA Extraordinary Congress dated May 18, 2013, were approved without comments.

7. Reports by the controllers of powers

The national federations represented at the Congress have been listed by the following verifiers (under the responsibility of the Secretary General Mr. Dusson) and are as follows:

Continent	Verifier	Number
Africa	M. Brudzinski and M. C. Rabbah	24
America	M. Lopez and M. Dziedzic	23
Asia	Mrs Yaksi and Mrs Yariguina	20
Europe	M. Kim and Mrs Kharenko	42
Oceania	M. Hamakos and M. Tarkong	1
Voting Bureau members		17
TOTAL		127

For absolute majority, half of the valid ballots are needed, plus one vote.

8. Financial report of the accounting firm OFISA Adoption of the 2012-2013 balance sheets

In view of the OFISA financial report, dated July 17, 2014 and as no remark is made, the balance sheets for 2012 and 2013 are adopted by the Congress.

9. President's report on the FILA activities during the period between the congress in London and the congress in Tashkent

President Lalovic reads the annual reports of FILA for 2012-2014 (the report was put online on the FILA website one month before the congress). The Congress has no questions regarding this report.

10. Presentation and adoption of the new FILA Constitution

Mr. Lalovic explains to the Congress that the project of new constitution, which has been made available to the affiliated members along with the congress documents, has already integrated the new name and new logo of the federation. The adoption of these new statutes will automatically result in the adoption of the new name and logo.

Mr. Carrard takes the floor (Carrard & Associés, Lausanne, Switzerland) and succinctly presents the new constitution. This new project is based on the old constitution (version of May 2013) but the text is simplified and compliant with the Swiss law. Efficient governance principles are included along with the one that deal with the intellectual propriety rights of the federation.



FEDERATION INTERNATIONALE DES LUTTES ASSOCIEES
INTERNATIONAL FEDERATION OF ASSOCIATED WRESTLING STYLES

The purpose of this new version of the constitution is to avoid misinterpretation as much as possible, but also to reduce disputes between members.

As there are no questions the Constitution (project July 31, 2014) is adopted unanimously. Since the new name and the new logo are adopted with this new Constitution, their use is in force as from the end of the congress.

11. Information on the Change of nationality rules

New regulations for the change of nationality are suggested to the Congress. This project includes the following changes: the concept of sporting nationality is introduced and means that a wrestler can choose a new nationality without having the passport of the said Nation. The athlete must nevertheless have a residence permit and a work permit in order to be able to choose this new sporting nationality.

Only one change of nationality per year, style and age category is allowed. The scale of compensation for the federation of origin remains the same.

These new regulations regarding the change of nationality are adopted by the Congress without questions.

12. Information on the new FILA Anti-Doping rules, in force January 1, 2015

Information on the main amendments has been provided in the Congress working paper. The anti-doping regulation of FILA has been changed in order to be in compliance with the new World Anti-doping Code of 2015 and must be approved by WADA.

The main change addresses the timeframe for which the wrestlers who intentionally use drugs are to be suspended which is four (4) years instead of two (2) years under the current rules.

The new anti-doping rules will also deal with the athletes' entourage (trainers, doctors, etc...) and they might also be sanctioned.

All information concerning those changes will be sent to the national federations in November and a version of the regulation will be available online, on the FILA website.

13. Reading of the President's motivation by General Secretary Mr Dusson

Secretary General M. Dusson explains the reasons why Mr Lalovic is running for presidency and talks about everything he has done to allow the sport of wrestling to be part of the Olympic programme again and insists on the victories he has won.

14. Election of the FILA President

M. Dusson opens the vote and suggests to the Congress to vote by acclamation.

M. Nenad Lalovic is elected by the Congress for FILA presidency for a term of six years.

M. Lalovic thanks the Congress for its trust and swears to do everything in his power to develop the sport of wrestling. He says he is proud to be part of this big wrestling community and adds that a new era is beginning for our sport.



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

15. Projected budget 2014 – 2015

The planned budget for 2014-2015, available to the federations in the Congress documents, is adopted without comment.

16. FILA working program for 2014 – 2016

President Lalovic presents the working program. The main thing to do are to develop the brand and to make the federation more attractive to the sponsors, to work on the sports events, to get more air time and to work on the internal organisation of the federation. Of course, developing our sport is the main goal, and training and formation are at the core of the program.

The working program is accepted by the Congress without comment.

17. Information on the Olympic Games 2016 in Rio (BRA)

Gilles Tonoli, head of wrestling for the Olympic Games in Rio, makes an excellent presentation on the work in progress for the Olympic Games of Rio in 2016.

A first test event will take place in Recife (BRA) at the Junior World Championships. A second test will take place in 2016 in Rio on the Olympic Games site.

18. Presentation of the new name and new logo of the federation and adoption by the Congress

Mr O'Toole (Olive Grove) presents the new name and the new visual identity of the federation. This visual identity consists of a new logo for the federation and of different other logos for competitions (world championships, continental championships). It will be adapted in various formats.

As the new name – United World Wrestling - and the new logo have already been approved along with the constitution in item 10 of the agenda this actual part is merely a presentation for the congress.

19. New requests for affiliation :

The following countries have asked to be affiliated:

- Bahrain
- French Polynesia
- Tokelau

The Congress approves these new affiliations without comment.



FEDERATION INTERNATIONALE DES LUTTES ASSOCIEES
INTERNATIONAL FEDERATION OF ASSOCIATED WRESTLING STYLES

20. Election of Bureau Members

Since there is only one candidate running for the seat reserved for women, Mrs di Bussolo Pellicone is automatically elected for a six years term. The Congress and the Bureau congratulate Mrs di Bussolo Pellicone for her election.

The Congress votes with electronic boxes for the other seats and the votes are managed by Mr. Modoux and monitored by Mr. Carrard.

Results of the first tour:

07.09.2014 / 13:27:02	
Tashkent 2014	
Results	FILA Bureau Absolute Majority
Box given / Boitiers distribués :	125
Participants :	124
Valid Ballots / Votes valables :	124
Majority / Majorité :	63
* = Elected / Elu	
MAMIASHVILI	87
RUZIEV	86
TZENOV	71
GAMA FILHO	62
TOMIYAMA	48
MESKOUT	43
HEGEDUS	38
DITTMANN	36
KHADEM	33
RAUHALA	23
SINGH	23
THOMPSON	19
DAGVADORJ	12
RAVELOSON	10
IGALI	9
SARR	9
TEDEYEV	8
VANDY SUALLEY	3

Elected for a six years term:

- M. Mamiashvili (RUS)
- M. Ruziev (UZB)
- M. Tzenov (BUL)



FEDERATION INTERNATIONALE DES LUTTES ASSOCIEES
INTERNATIONAL FEDERATION OF ASSOCIATED WRESTLING STYLES

Second tour:

07.09.2014 / 13:43:00	
Tashkent 2014	
Results	FILA Bureau Relative Majority
Box given / Boitiers distribués :	125
Participants :	124
Valid Ballots / Votes valables :	124
* = Elected / Elu	
GAMA FILHO	63
MESKOUT	44
DITTMANN	37
TOMIYAMA	37
HEGEDUS	30
KHADEM	26
RAUHALA	19
SINGH	18
DAGVADORJ	16
THOMPSON	13
SARR	10
TEDEYEV	6
IGALI	4
RAVELOSON	4
VANDY SUALLEY	1

Elected for a six years term:

- M. Gama Filho (BRA)
- M. Meskout (MAR)

Elected for a four years term:

- M. Tomiyama (JPN)*

Elected for a two years term:

- M. Dittmann (GER)*

* Mr Tomiyama and Mr Dittman have obtained an equal number of votes. As Mr Tomiyama had 48 versus Mr Dittman's 36 in the first ballot, he is granted the remaining four-year term of Mr Lalovic as a Bureau member and Mr Dittmann takes the remaining two-year term of Mr Pellicone

M. Lalovic congratulates the new members and thanks all the candidates for their support to the federation.



21. Election of M. Gustavo Rolle (CUB) as Honorary Member

In 2013, the FILA Bureau had suggested to nominate the old Bureau member Mr Gustavo Rolle (CUB) as honorary member at the next ordinary congress.

The Congress approves this appointment.

The day before the Congress, the FILA Bureau had also agreed with Mr Lalovic's proposal, who suggested to appoint Mr Fukuda as Honorary Vice-President as well as M. Pellicone as Honorary Vice-President posthumously.

The Congress approves these appointments.

M. Fukuda gives his warm thanks to the congress for this nomination and also thanks his colleagues of the Bureau for their collaboration during all the years they have worked together.

22. Renewal of contracts with Confeges, OlympAfrica, the International Committee for the French speaking countries's Games and other contracts

The contracts with Confeges, OlympAfrica and the International Committee for the French speaking countries' Games are renewed.

23. Miscellaneous

No comments.

There being no further business and since no one takes the floor, and the Congress ends at 14h45.

Michel Dusson
Secretary General

Nenad Lalovic
President

Corsier-sur-Vevey, September 14, 2014/cr