



UNITED WORLD
WRESTLING

UWW ORDINARY CONGRESS

MÂCON (FRANCE) - 4 September 2016

Working documents

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Agenda

1. Welcome words by the President of the Fédération Française de Lutte
2. Opening of the 2016 Congress by the President of UWW, Mr Nenad Lalovic
3. Adoption of the Congress procedure regulations
4. Appointment of the Congress working body:
 - Writer of Congress minutes
 - Proof-reader of the minutes (in French and English)
 - Appointment of the elections commission
 - President of the polling station
5. Approval of the minutes of the UWW Ordinary Congress in Tashkent (UZB) on 7 September 2014
6. Report by the controllers of powers
7. Financial report by the statutory auditors OFISA
Adoption of the 2014-2015 financial report
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16. New affiliation requests
17. Bureau members election
18. Updating of the UWW Financial Regulations
19. Miscellaneous
20. Closing of the Congress

1. Welcome words by the President of the Fédération Française de Lutte

Mr Alain BERTHOLOM - President of the Fédération Française de Lutte
(no document)

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

Mr Nenad LALOVIC - UWW President, IOC Member
(no document)

3. Adoption of the congress procedure rules

Congress procedure rules are [available here](#) (Appendix 3).

4. Appointment of the congress working body

(Proposition by the UWW Bureau - For approval by the Congress)

Draft of the minutes:	Mr Dusson, Secretary General
Minutes proofread:	French : M. Dusson, Secretary General English: M. Dziedzic, Vice-President
Elections commission	Mr Tzenov - Bureau member & President UWW-Europe Mr Meskout - Bureau member & President UWW-Africa Mr Gama Filho - Bureau member
Controllers of the powers:	Africa & Oceania Mr Meskout - Bureau member Mr Tarkong - President UWW-Oceania Americas Mr Dziedzic - Vice-President Mr Lee - President UWW-Americas Asia Mr Kim - President - UWW-Asia Mr Al Shahrani - Bureau member Europe Mrs Yariquina - Vice-President Mr Tzenov - Bureau member & President UWW-Europe

5. Approval of the minutes of the UWW Ordinary Congress in Tashkent (UZB) on 7 September 2014

Minutes are [available here](#) (Appendix 5).

6. Report by the controllers of powers

(No document)

7. Financial report by the statutory auditors OFISA

Adoption of the 2014-2015 financial report

Financial report is [available here](#) (Appendix 7)

8. Election of the statutory auditors

(Proposition by the UWW Bureau - For approval by the Congress)

In accordance with article 16 of the UWW Constitution, the UWW Bureau hereby proposes to the Congress to appoint OFISA as the statutory auditors of the Federation for the next four (4) year term.

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

Reports are [available here](#) (Appendix 9).

10. Projected budget 2016 - 2017

V Income statement for 2015 compared with 2014 and budgets 2016 and 2017						
	Budget 2014	Effective 2014	Budget 2015	Effective 2015	Budget 2016	Budget 2017
Income						
Sales	30 000.00	7 233.04	25 000.00	637.91	---	---
Membership - licences - transfers	1 447 000.00	1 579 041.63	1 607 000.00	1 508 351.48	1 543 000.00	1 545 000.00
Competitions	1 005 000.00	1 265 988.40	1 185 000.00	1 343 508.16	1 330 000.00	1 340 000.00
Television rights	250 000.00	211 553.15	400 000.00	167 024.79	150 000.00	150 000.00
Sponsoring	1 500 000.00	1 230 172.50	1 640 000.00	1 264 055.00	1 500 000.00	1 500 000.00
Advertising - TV	300 000.00	---	300 000.00	---	---	---
Subsidy IOC - Conifejes	200 000.00	188 469.00	20 000.00	349 670.81	185 000.00	120 000.00
Reinvoiced expenses	52 000.00	50 602.79	66 100.00	82 158.41	70 000.00	75 100.00
Misc. income	---	72 123.55	---	44 756.81	17 500.00	18 000.00
Financial income	381 000.00	568 276.57	397 000.00	342 316.50	336 300.00	408 000.00
IOC - Rio 2016	---	153 031.75	---	---	14 550 000.00	---
OCOG - Rio 2016	---	---	---	---	170 000.00	---
Total income	CHF 5 165 000.00	CHF 5 326 492.38	CHF 5 640 100.00	CHF 5 102 479.87	CHF 19 851 800.00	CHF 5 156 100.00
Expenditure						
Purchase shop	---	2 000.00	10 000.00	---	---	---
Printed materials	40 000.00	41 006.30	45 000.00	43 760.20	60 000.00	60 000.00
Personnel costs	1 466 100.00	1 725 441.15	1 867 200.00	1 943 702.77	2 222 985.00	2 324 260.00
Taxes	1 080.00	5 517.39	3 480.00	5 861.32	5 820.00	6 820.00
Technical aid	1 885 000.00	1 719 780.42	1 860 000.00	1 821 851.46	2 313 000.00	2 385 000.00
Competitions costs	410 000.00	1 178 467.21	1 320 000.00	1 180 507.11	1 025 000.00	1 275 000.00
Rental costs	110 000.00	155 177.15	102 000.00	117 583.98	117 000.00	117 000.00
Maintenance (IT - Internet)	81 000.00	302 232.77	145 000.00	164 888.06	250 000.00	250 000.00
Fees	100 000.00	587 691.70	243 000.00	666 346.73	485 000.00	440 000.00
Expenses for reinstatement to OG	500 000.00	104 043.85	---	---	---	---
Insurances	271 500.00	270 409.45	290 200.00	327 750.40	315 800.00	315 800.00
Car and travel expenses	880 000.00	668 527.00	450 000.00	819 786.06	770 000.00	670 000.00
Over to the next page	5 744 680.00	6 777 405.59	6 335 880.00	7 092 038.09	7 564 605.00	7 843 880.00

	Budget 2014	Effectif 2014	Budget 2015	Effectif 2015	Budget 2016	Budget 2017
Carried forward	5 744 680.00	6 777 405.59	6 335 880.00	7 092 038.09	7 564 605.00	7 843 880.00
Communication and advertising Representation, Seminars, Congres	-.-	56 031.66	-.-	142 848.41	263 000.00	263 000.00
Costs of OG Rio 2016	-.-	17 111.20	-.-	154 884.07	195 000.00	145 000.00
Management costs	120 000.00	152 160.68	-.-	-.-	1 768 500.00	-.-
Financial costs	98 000.00	104 028.24	118 000.00	138 231.05	150 000.00	155 000.00
Additional expenses	1 351 000.00	201 697.16	91 000.00	224 697.03	110 100.00	128 300.00
Total expenses	7 313 680.00	7 291 323.33	6 544 880.00	7 752 698.65	10 051 205.00	8 535 180.00
Operating profit/(loss)	(2 148 680.00)	(1 964 830.95)	(904 780.00)	(2 650 218.78)	9 800 595.00	(3 379 080.00)
Gain/(loss) on Securities	-.-	131 277.20	-.-	(145 532.27)	-.-	-.-
Depreciation	-.-	-.-	-.-	(22 000.00)	-.-	-.-
Expenses from the previous year	-.-	-.-	-.-	(57 747.43)	-.-	-.-
Incomes from the previous year	-.-	-.-	-.-	65 677.98	-.-	-.-
Loss on Debtors	-.-	(47 700.00)	-.-	(38 300.00)	(100 000.00)	-.-
Benefit for the period	CHF -.-	CHF -.-	CHF -.-	CHF -.-	CHF 9 700 595.00	CHF -.-
Loss for the period	CHF (2 148 680.00)	CHF (1 881 253.75)	CHF (904 780.00)	CHF (2 848 120.50)	CHF -.-	CHF (3 379 080.00)

11. UWW's working program for 2016 - 2018

(No document)

12. Development program for Refereeing

(No document)

13. UWW's Associated Wrestling Styles Committee

(Information only)

A meeting for all styles of traditional wrestling was organised at the beginning of February in Istanbul with more than 60 representatives. The success of this meeting confirmed the necessity to further develop these styles which will contribute to the growth of United World Wrestling.

In this regard, the UWW Bureau has approved the constitution of a permanent office to manage these styles. UWW is still looking to establish this office in Istanbul where the Olympic Committee of Turkey is ready to bring its assistance to run this office.

This process is ongoing and all UWW affiliated members will be informed in due course of the developments of this committee revamp.

14. Information on the 2020 Olympic Games in Tokyo (JPN)

(No document)

15. New contractual arrangements for UWW licensed wrestlers

(Information only)

Many wrestlers turn to professional Mixed Martial Arts leagues at the end or even during their Olympic Wrestling career were they usually earn substantial amounts of money. No compensation is paid back to the federation that has trained, educated and coached these athletes over the years and obviously invested resources.

UWW is considering the possibility of a contract for all wrestlers holding a UWW licence with a non-concurrence clause and the possibility to overturn this clause via a compensation for the left national federation.

As such a possibility is still under review, more information would be provided to all national federations in case such a contract should be implemented.

16. New affiliation requests

(Proposition by the UWW Bureau - For approval by the Congress)

Kosovo (KOS) has been provisionally affiliated in 2015 by UWW.

In accordance with the UWW Constitution, the Congress must approve any definitive affiliation request.

The files received by the applicant federation have been reviewed. The UWW President and the UWW Bureau recommends that the Congress approves the definitive affiliation of Kosovo to UWW.

17. Bureau members' election

List of candidates (classified in present incumbent, then in new candidates, in alphabetical order). All nominations presented here have been received within the deadline and are valid:

Present incumbent:

- ALIEV, Namig (AZE)
- DITTMANN, Karl-Martin (GER)
- DUSSON, Michel (FRA)
- HAMAKOS, Theodoros (GRE)
- YAKSI, Rodica (TUR)

New candidates:

- BOSSE, Marthinus Johannes Hendrik (RSA)
- BRUDZINSKI, Grzegorz (POL)
- KANE, Irene (ASA - American Samoa)
- KHADEM, Rasoul (IRI)
- RAUHALA, Jukka (FIN)
- SILVA, Pedro (POR)

18. Updating of the UWW Financial Regulations

Financial Regulations with proposed amendments are [available here](#) (Appendix 18).

19. Miscellaneous

(No document)

20. Closing of the Congress

(No document)