



MINUTES of IWF Hybrid Executive Board Meeting 2021 August 30 By Video Conference via Zoom and In-person in Doha, QATAR

PARTICIPATING

Dr. Michael Irani, Interim President, and the Chairperson of the Meeting

Mohammed Jalood, General Secretary

Intarat Yodbangtoey, 1st Vice President

José Quinones, Petr Krol, Vice Presidents

Karoliina Lundahl, Pyrros Dimas, Birendra Baishya, Maxim Agapitov, Shakhrillo Makhmudov, Mahmoud Mahgoub, Luis Zambrano, Sam Coffa, Members

Marcus Stephen, Khaled Mehalhel, Continental Presidents,

Sarah Davies, Forrester Osei, Members from AC, **18 Voting Board Members in total on the call.**

The quorum has been formed.

Secretariat: Fabien Verbrugge, COO, Dr. Lilla Sági, OD, Mária Cseresnyés, BAM, Tímea Horváth DPM, Mátyás Lencsér CM

Meeting started at 10:00 am Doha time

ITEMS ON THE AGENDA

	TOPIC	SPEAKER
	Opening, Roll Call	Dr. Mike Irani
1.	2021 IWF World Championships	Mr. Mohammed Jaloud
2.	2021 Electoral Congress	Mr. Mohammed Jaloud
3.	Any Other Business	
4.	Closing	

Opening Remarks and Roll Call

Mr. Al Mana hosting the Congress and the EB meeting greeted the EB Members both online and in person and provided details on the boat trip arranged by him for the MFs and the EB members.

After the Roll Call, **Dr. Irani**, Interim President, greeted participants and congratulated the EB Members that the new Constitution had been approved the day before and said there would be a lot of work to be done to apply the new rules.

Jalood, General Secretary also offered greetings and thanked the EB members attending the EB meeting both in-person and online after the great success attained on the previous day: athletes and women representation in the future IWF Board, – 3 athletes would be in the IWF Board, re-election of EB Members limited to 3 terms [12 years], he also admitted in case one or two points in Constitution agreement could not be reached, however, the weightlifting family showed unity and its willingness to survive and keep the sports in the Olympic Programme.

1. 2021 IWF World Championships

Jalood notified the IWF EB that Georgia finally resigned from holding the 2021 Senior World Championships (WWC) in Batumi. Considering the time pressure, and the fact of year-end vs. budget in the federations, the countries would be reluctant to hold the WWC. Makhmudov on behalf of the UZB WF offered to organise and hold the Senior World Championships in December in Tashkent, UZB.

Since the Commonwealth Championships (YC, JC, SC) in Singapore had been cancelled by the Government, there was a discussion to have a joined event together with the WWC from qualification point of view.

A motion was made to approve the Commonwealth Championships being held in conjunction with the World Championships in Uzbekistan in December 2021.

VOTE 1 on the approval of the Commonwealth Senior Championships being held in conjunction with the World Championships in Uzbekistan in December 2021 with 18 yes votes, no abstention and 1 not present PASSED.

Makhmudov given the floor said they would do their best to host a combined event of the WWC and Commonwealth Championships in Tashkent for which they would kindly request assistance and support from both the EB and the Secretariat.

2. Electoral Congress

Quinones said the Constitution was in force after tomorrow. So, calls for the Electoral Congress to be in the first days in December to be sent out.

Jalood said it had been approved to hold the Electoral Congress in Istanbul, organised by the TUR FED which was cancelled. He also added according to the new Constitution first the dates should be fixed and then the place of holding the Congress could be decided.

Al Mana expressed readiness to host the Electoral Congress in Doha but respecting the Christians he would not host the Congress later than the 20 December, or he would propose to have it before the Senior WWC in Tashkent [6-19 December 2021] on the first days of December.

It was ascertained that the dates to be fixed first and then to circulate a letter to decide on the place to hold the Electoral Congress.

A motion was made to approve the Electoral Congress to be held on 02-03 December 2021.

VOTE 2 on fixing the dates of IWF Electoral Congress to be held on 02-03 December 2021 was approved with 18 yes votes, no abstention and 1 not present – PASSED.

After the dates for the Electoral Congress were approved by the EB, a letter to be circulated among the MFs were requested to ask if any MF was ready to organise and hold the IWF Electoral Congress.

Lencsér given the floor emphasized that holding a combined event in December, as approved by the Board, more competitions days would be required, moreover from certain countries there would be a separate team competing at the Commonwealth and another team [from the same country] for the Senior WWC in December in Tashkent.

3. Any Other Business

Lundahl said, for the sake of the record, according to the new Constitution the Minutes and financials of years 2019 and 2020 should be published on the web site even though the Secretariat was overloaded.

Quinones asked the approval of the IWF EB for the Secretariat to continue to work and finalise the contracts and negotiations on the organisation of WWC as well as to empower the Secretariat to select and decide on the investigatory chamber to be hired by the EDC for the preparation of the Electoral Congress.

VOTE 3 on empowering the Secretariat to finalise the contracts related to the WWC and the Electoral Congress to including the establishment of an investigatory chamber related to the work of the IWF Ethics and Disciplinary Commission with 18 yes votes, no abstention and 1 not present – PASSED.

There being no other matter to transact, the meeting was closed.

Meeting ended at 12:00 a.m. Doha time on 30 August 2021.

Minutes taken by Mária Cseresnyés



Dr. Michael Irani
IWF Interim President



Mohammed Jalood
IWF General Secretary