

MINUTES of the IWF CONGRESS 2021 December 20 (10:00 am Tashkent, UZB) By Video Conference via Zoom and In-person

PARTICIPATING

At Head Table: **Mr. Shakhriillo Makhmudov**, IWF Executive Board Member, Vice-President of Weightlifting Federation Uzbekistan, hosting the Congress

Dr. Michael Irani, IWF Interim President

Mohammed Jalood, IWF General Secretary

Online: Number varied depending on the members' ability to connect to the link and the LUMI Platform

In-Person: 69 members

Representatives of the IWF Member Federations (MFs) both in-person and online as per the attendance sheets attached hereto as Annex 01 and Annex 02.

Mr Colin Buckley and Melody Exhenry, Covid Liaison Officers informed the Congress about COVID measurements and PCR tests to be taken before departure after the Congress.

After the welcome speeches of **Makhmudov, Irani and Jalood**; of the Congress welcomed all the Member Federations both in-person and online and proposed a vote to approve the Agenda of the Congress.

VOTE 1 Do you approve the agenda? YES/NO

In person Votes (69 in total):

Yes votes: 68

No votes: 0

Online Votes (18 in total):

Yes votes: 18

No votes: 0

VOTE 1 – From the total of 86 votes 86 votes cast in favour of approval of the Agenda.

The 100% majority could be attained, the proposal was APPROVED by the IWF Congress.

VOTE 2 Do you approve the report of the Interim President? YES/NO

In person Votes (69 in total):

Yes votes: 67

No votes: 0

Online Votes (23 in total):

Yes votes: 23

No votes: 0

VOTE 2 – From the total of 90. votes 90 votes cast in favour of the approval of the Report of the President.

The 100% majority could be attained, the report was APPROVED by the IWF Congress.

VOTE 3 Do you approve the report of the General Secretary? YES/NO**In person Votes (69 in total):**

Yes votes: 69

No votes: 0

Online Votes (27 in total):

Yes votes: 26

No votes: 1

VOTE 3 – From the total of 96 votes 95 votes cast in favour of approving the report of the general Secretary.

The 98,96% majority could be attained; the report was APPROVED by the IWF Congress.

VOTE 4 Do you approve the report of the Audited Financial Accounts? YES/NO**In person Votes (69 in total):**

Yes votes: 68

No votes: 0

Online Votes (24 in total):

Yes votes: 24

No votes: 0

VOTE 4 – From the total of 93 votes 92 votes cast in favour of approving the audited financials of 2019.

The 98,92% majority could be attained, the report was APPROVED by the IWF Congress.

VOTE 5 Do you approve the reappointment of the appointed Auditors? YES/NO**In person Votes (69 in total):**

Yes votes: 69

No votes: 0

Online Votes (29 in total):

Yes votes: 29

No votes: 0

VOTE 5 – From the total of 98 votes 98 votes cast in favour of approval of the auditors.

The 100% majority could be attained, the report was APPROVED by the IWF Congress.

VOTE 6 Do you approve the report of the IWF Technical Committee? YES/NO**In person Votes (69 in total):**

Yes votes: 69

No votes: 0

Online Votes (28 in total):

Yes votes: 27

No votes: 1

VOTE 6 – From the total of 97 votes 96 votes cast in favour of approval of the report of the Technical Committee Chair.

The 98,97% majority could be attained; the report was APPROVED by the IWF Congress.

VOTE 7 Do you approve the report of the IWF Coach and Researching Committee? YES/NO**In person Votes (69 in total):**

Yes votes: 69

No votes: 0

Online Votes (29 in total):

Yes votes: 27

No votes: 2

VOTE 7 – From the total of 98 votes 96 votes cast in favour of approving the report of the Coach and Research Committee Chair.

The 97,96% majority could be attained; the report was APPROVED by the IWF Congress.

VOTE 8 Do you approve the report of the IWF Medical Committee? YES/NO**In person Votes (69 in total):**

Yes votes: 69

No votes: 0

Online Votes (28 in total):

Yes votes: 28

No votes: 0

VOTE 8 – From the total of 97 votes 97 votes cast in favour of approving the report of the Coach and Research Committee Chair.

The 100% majority could be attained, the report was APPROVED by the IWF Congress.

VOTE 9 Do you approve the report of the IWF Development and Education Commission? YES/NO**In person Votes (69 in total):**

Yes votes: 69

No votes:

Online Votes (32 in total):

Yes votes: 32

No votes:

VOTE 9 – From the total of 101 votes 101 votes cast in favour of approving the report of the Development and Education Commission Chair

The 100% majority could be attained, the report was APPROVED by the IWF Congress.

Jean Marc Exhenry, IWF External Advisor gave a presentation to the IWF Member Federations about the Future Strategy of the IWF as well as the University of Lausanne Project.

VOTE 10 Do you approve the next steps related to the IWF Electoral Process? YES/NO**In person Votes (67 in total):**

Yes votes: 67

No votes:

Online Votes (29 in total):

Yes votes: 27

No votes: 2

VOTE 10 – From the total of 96 votes 94 votes cast in favour of approving the Electoral Process.

The 97.92% majority could be attained, the Electoral Process was APPROVED by the IWF Congress.

VOTE 11 Do you approve the appointment of the five (5) members of the Ethics and Disciplinary Commission? (Despina Mavromati (GRE), Andrew Minogue (AUS), Beatrix Merino (PER), Moni Wekesa (KEN), Yoshihiro Takatori (JPN)) YES/NO**In person Votes (67 in total):**

Yes votes: 1

No votes: 66

Online Votes (28 in total):

Yes votes: 10

No votes: 18

VOTE 11 – From the total of 95 votes 84 votes cast against the nomination of the said EDC members.

The 11,58% minority was attained, the five EDC members were DISAPPROVED by the IWF Congress.

VOTE 12 Do you approve the appointment of the two (2) “reserve” members of the Ethics and Disciplinary Commission? (Brian Lewis (TTO), Miguel Cardenal (ESP)) YES/NO

In person Votes (67 in total):

Yes votes: 2

No votes: 65

Online Votes (28 in total):

Yes votes: 11

No votes: 17

VOTE 12 – From the total of 95 votes 82 votes cast against of approving the reserve EDC members

The 13,68% minority was attained, the EDC reserve members were DISAPPROVED by the IWF Congress.

Representatives of the Member Federations hosting the IWF events in 2022, gave presentation on the preparation and advancements on their events:

- On behalf of the **Weightlifting Federation of Mexico**, the President of PANAM Federation, Mr. Jose Quinones made a presentation about the IWF Youth World Championships 2022 to be held in León, Mexico,
- Pyrros Dimas, on behalf of the **Greek Weightlifting Federation** hosting the IWF Junior World Championships 2022 in Hersonissos, Crete
- Mr ZHOU, the President of **Chinese Weightlifting Association** showed a video on the advancement of preparations in Chongqing hosting the Senior WWC.

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

Meeting ended 15:53 p.m. Tashkent, UZB time on 20 December 2021.

Minutes taken by Mária Cseresnyés

Annexes to the Minutes

ANNEX 1 Attendance List of Representatives of Member Federation participating In-Person

ANNEX 2 Attendance List of Representatives of Member Federation participating Online