

Minutes

IWF Executive Board Meeting

12 JUNE 2022 09:00 Leon, Mexico, and via Zoom

PARTICIPATING

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

Mohammed Jaloud, General Secretary

Intarat Yodbangtoey, 1st Vice President

Petr Krol, Jose Quinones, Zhanat Tussupbekov Vice Presidents

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

Mohamed Yousef Al Mana, Antonio Conflitti, Khaled Mehalhel Continental Presidents

Forrester Osei, AC Chair, Hiromi Miyake, AC Vice Chair

19 Voting Board Members in total on the call. 14 participating in person, and 5 members online. The quorum was formed.

Secretariat: Timea Horvath EDM, Simon Toulson, Advisor; Maria Cseresnyes BAM, Olivier Ducrey IWF Lawyer.

Excuses, Marcus Stephen,

ITEMS ON THE AGENDA

	Topic	Speaker
1.	Opening, roll call	Dr. Michael Irani
2.	Report of the IWF Interim President	Dr. Michael Irani
3.	Report of the General Secretary	Mr. Mohammed Jaloud
4.	Report by Leon Youth World Championships Organising Committee	Rosalio Alvarado
5.	Board of Trustees Report	Mr. Sam Coffa
6.	IWF Development Commission Update	Mr. Jose Quinones – DEC Chair Ms. Timea Horvath
7.	Update on the preparations for the IWF Electoral Congress	Mr. Mohammed Jaloud
8.	IWF Financial update	Ms. Maria Cseresnyes

Opening Remarks and Roll Call

After the Roll Call, **Dr. Irani**, Interim President, welcomed all the participants of the IWF Executive Board meeting in person in Leon, Mexico and online. He thanked the organisers of the IWF Youth World Championships and wished them a good competition.

The **Mexican Weightlifting Federation** welcomed everyone to Leon, Mexico and wished them a good time. For the Youth World Championships, the problems that they had been facing so far had been solved and he expected all daily issues would be resolved resulting in a successful Championships.

Interim President Report

Dr Irani, stated that the IWF must do research into the state of weightlifting worldwide and ask the Member Federations what the situation was in their countries. This would be important in providing statistics relating to the popularity of the sport worldwide.

Secretary General Report

Jalood, welcomed everyone and looked forward to a great Youth World Championships in Mexico. He thanked the organising committee for the event. He announced that Phuket, Thailand had won the rights to host the 2024 IWF World Cup.

Board of Trustees Report

Coffa outlined the situation relating to the Hall of Fame. After several years of inactivity IWF had started to induct ex athletes into the Hall of Fame again. There would be six new inductees from around the world for 2022.

Development and Education Commission Update

Quinones reported that 138 requests for Development money had been received for 2022. This consisted of 128 MF and 10 Regional Federations. This was the largest number that IWF had ever received. In addition, the filming projects for the Committees, commissions were underway. The refugee documentary was also planned and additional 30 short videos to promote weightlifting was planned.

The e-learning platform and education programme was discussed and was progressing also.

VOTE 1: To approve the reports of the Executive Board and the inductees into the IWF Hall of Fame. 19 votes in favour. Motion approved.

IWF Finance Report

Maxat highlighted that the Auditor confirmed 2020 and 2021 audit now finished. Both would be signed in the next 24 hours and placed on the IWF website. Statements for IWF expenses and payments were done correctly and appropriately to conform with financial regulations.

VOTE 2: To approve the 2020 and 2021 IWF Financial accounts. 19 votes in favour – Motion approved.

IWF Electoral Congress update

Jaloud outlined the vetting procedure had been completed. Draft guidelines for the Elections had been formulated and the EB would assess this and approve the regulations so that the Elections could be conducted in a suitable manner. The guidelines would be circulated to the EB following the meeting.

Any other Business

Krol mentioned that the IWF had been working hard with Member Federations to pay their Membership Fees and unpaid doping fees. Over the last month most had paid but some were still outstanding. To encourage Member Federations to attend and participate at the IWF Congress it was important to give them as much time as possible to pay.

VOTE 3: To extend to 18th June 2022 for Member Federations to pay their outstanding Membership fees for the Electoral Congress. 19 in favour. Motion approved.
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There being no other matters the meeting was closed. Next meeting would be 23rd June 2022 in Albania.

Meetings ended 13:00 p.m. Mexico



Dr. Michael Irani
IWF Interim President



Mohammed Jalood
IWF General Secretary

Annexes to the Minutes

ANNEX 1 Transcript of the Voice Record of the EB Meeting

Notice: ANNEX 5 the "Transcripts" of the voice record of the IWF EB meeting was generated by Zoom

