

MINUTES of the IWF Executive Board Meeting

Held on 12th April 2023 at 14:00 CET.

by Video Conference via Zoom and in-person from Yerevan, ARM

PARTICIPATING

Mohammed Jalood, President and Chairperson of the Meeting – in-person,

Antonio Urso, General Secretary, in-person,

Attila Adamfi, Vice President, in-person

Mohamed Alharbi, Sam Coffa, Yassiny Esquivel, Tom Yong Liaw, Gardencia Du Plooy, Hiromi Miyake, Maria Jose Alcala online; Matthew Curtain, Florian Sperl, in-person Members

Antonio Conflitti in-person, Khaled Mehalhel online, Continental Presidents,

Forrester Osei, Luisa Peters, Hidilyn Diaz, online AC representatives

6 Voting Board Members joined the meeting in person and 10 online that is 16 in total. Quorum was formed.

Secretariat: *Mária Cseresnyés BAM in-person; Tímea Horváth EDM, Ioannis MOURNIANAKIS Legal Counsel, Zoltan Veres ITM – online.*

Guest: *Jean Pierre Morand*

Meeting started at 16:00 p.m. Yerevan, ARM time.

Agenda of the Meeting - Approval of Constitution Draft to be circulated to the Member Federations

After the Roll Call, the President welcomed the EB Members joining the meeting, the General Secretary also offered greetings.

The President and the General Secretary explained that the meeting was convened to approve the Constitution draft to be circulated to the Members today to comply with the relevant stipulations of the Constitution. The draft prepared by the 3 lawyers and sent to the EB Members for review would need to be sent out to the MFs right after the meeting. The MFs should send their proposals until 12th May to be incorporated, reviewed and discussed.

A motion was made to approve the final draft subject to certain adjustments to be sent out, this afternoon at the latest, to the member federations for notices and for review.

VOTE 1 to approve the motion as stated above with 16 yes votes, 0 abstention and 9 not online – PASSED.

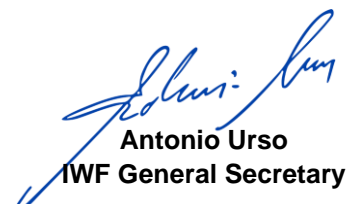
It was stated that the following in-person IWF Executive Board meeting would be held on 10th June 2023 in Havana Cuba during the 2023 IWF Grand Prix.

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

Meeting ended 20:00 p.m. CET on 30/03/2023.



Mohammed Jalood
IWF President



Antonio Urso
IWF General Secretary

Annexes to the Minutes

Annex 01 Constitution Draft to be circulated among the MFs.

Annex 02 "Transcripts" of the voice record

Notice: Annex 0. the "Transcripts" of the voice record of the IWF EB online meeting was generated by the ZOOM programme.