

## MINUTES of the

# **IWF Executive Board Meeting**

## Held on 25th November at 13:00 CET

# by Video Conference via Zoom

### **PARTICIPATING**

Mohammed Jalood, President and Chairperson of the Meeting

Antonio Urso, General Secretary

Ursula Papandrea, 1st Vice President

Doris Marrero, Petr Krol, Attila Adamfi, Vice Presidents

Mohamed Alharbi, Sam Coffa, Gardencia Du Plooy, Matthew Curtain, Florian Sperl, Hiromi Miyake, Tom Yong Liaw, Yassini Esquivel, Boukar Tikire Members

Antonio Conflitti, Jose Quinones, Khaled Mehalhel, Marcus Stephen online Continental Presidents, Forrester Osei, AC Chair.

20 Voting Board Members in total joined the online meeting. Quorum was formed.

Secretariat: Mária Cseresnyés BAM; Timea Horváth EDPM, Olivier Ducrey, Legal Counsel,

Meeting started at 13:00 a.m. CET.

#### ITEMS ON THE AGENDA

The present meeting was urgently convened without a specific Agenda.

#### 1. Welcome of the President

After the roll call the President and the General Secretary informed the IWF Executive Board Members that they had two proposals to be discussed in which they requested the support of the Board to make all the efforts and the necessary improvements in the federation to keep weightlifting in the Olympic Programme. The Board was also notified about the upcoming IF Forum they were to participate; and meet with the IOC.

The Board was informed about the two proposals of the President and the General Secretary:

To close the office in Budapest, Hungary and make the necessary arrangements to facilitate re-establishing the operation in Lausanne, Switzerland.

A motion was made to close the office in Budapest, Hungary and re-establish the operation in Lausanne.

VOTE 1 to approve to close the office in Budapest, Hungary and re-establish the operation in Lausanne with 20 yes votes, 0 abstention and 6 not online – PASSED.

The President reminded the Board that three committees had been established that were not stipulated in the Constitution: *Membership Committee, Weightlifting Sport Innovation Committee as well as Public Relation and Communication Committee,* thus the proposal would be to cancel these 3 committees and return to discussing this subject at a later stage.

A motion was made to cancel the aforesaid 3 committees.

VOTE 2 to approve to cancel *Membership Committee*, *Weightlifting Sport Innovation Committee* as well as Public Relation and Communication Committee with 20 yes votes, 0 abstention and 6 not online – PASSED.

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

Meetings ended 13:30 p.m. CET on 25/11/2022

Mohammed Jalood IWF President Antonio Urso IWF General Secretary

Johns: Pm

### **Annexes to the Minutes**

Annex 01 Transcripts" of the voice record of the IWF EB online meeting was generated by the ZOOM

programme

Notice: Annex 1 the "Transcripts" of the voice record of the IWF EB online meeting was generated by

the ZOOM programme.