

MINUTES





Venue: Wroclaw, Poland

Present: Dr Tamás Aján, President, Mr Ma Wenguang, General Secretary;

Mr Szymon Kolecki, President PZPC, Mr Mariusz Jedra, Chairman of Organising Committee, as hosts;

Mr Nicu Vlad, Mr Sam Coffa, Mr Ong Poh Eng, Vice Presidents

Mr Birendra Prasad Baishya, Mr Mohamed Jaloud, Mr David Montero, Mr Marcus Stephen, Dr Antonio Urso, Executive Board Members

Delegates of 40 Member Federations

1. <u>Opening – combined with item 6.</u>

Dr Aján, President addressed delegates and dignitaries and opened the Congress. A minute of silence was offered in the dear memory of **Mahmoud Shoukry** and **Gamil Hanna**, Egyptian officials who died in the recent months.

2. <u>Welcome speech by the hosts</u>

Mr Kolecki offered a warm welcome to Congress delegates and participants of the 2015 Junior World Championships.

3. <u>Technical information regarding the 2015 IWF JWC</u> Mr Jedra, Chairman of the OC gave technical and program information.

4. Appreciations rendered by the IWF

Upon request of the hosts, the presentation of appreciations was deferred to the Closing Ceremony.

5. <u>Roll Call</u>

The presence of delegates of 642 Member Federations was confirmed – see Roll Call annexed (1)

7. Reports of the IWF Committees' Chairmen

7.1 <u>Technical Committee</u>

Mr Sam Coffa, Chairman TC reported on the meeting held in Lima. Subjects covered i.a. TO uniform – TO Appointment Policy, Bodyweight advantage in classification; video playback technology; TO Guidebook; Electronic Change of Call; TV graphics, Sports Presentation; the "age issue".

Dr Aján: informed delegates that new logo TO badges and IWF neckties were available from IWF Secretariat during the Championships.

The TC Chairman's report was unanimously accepted.

8.2 <u>Medical Committee</u>

On behalf of Chairman **Dr Michael Irani, Dr Trombitás**, MC Secretary submitted the MC report **(2)**. Subjects covered: IWF Medical Manual; Research projects; activity of the Continental Federations' MCs; Sexual Reassignment Policy; Athletic heart; TUE, Injury Statistics.

The MC report was unanimously accepted.

8.3 Coaching and Research Committee

On behalf of Chairman **Maj. Gen. Yodbangtoey**, **Ms Moska**, CRC Secretary gave a report on the Lima meeting of the CRC (3) as well as on the "Train the Trainers" Workshop held in Bratislava, Slovakia. The report touched upon issues of the Coaching Education Framework; its applications; the Workshop welcoming certified Lecturers on 5 continents; internet website for the Weightlifting Coaches' community, etc.

The CRC report was unanimously accepted.

8. Information about the IWF Executive Board meeting held in Lima

The President informed the Congress on the main decisions:

- Allocation of 2017 Youth (THA) and Junior (JPN) World Championships;

- The tragic death of Mr. Shoukry created a vacancy in the Technical Committee; the Executive Board proposed that no election should be held for his position, but leave it vacant until the next elections as per Article 8.4.4. – unanimously accepted.

- IWF suspended its membership in SportAccord – unanimously accepted.

9. IWF Development Program – Report on 2015 DP allocation

- 9.1 Ms Moska called attention to the IWF Education Seminar and invited both athletes and coaches.
- 9.2 A status report was presented on the IWF Development Program's applications and allocation (4).

10. <u>IWF Communication update</u> – by C&M Director, Ms Rozgonyi

- **10.1** Meltwater report on coverage of weightlifting in international media (5)
- 10.2 Lift the World IWF movie feedback, viewing reports. MFs were repeatedly invited to embed, share on their own websites (6)
- **10.3** Road to Rio a movie project was presented

11. <u>Anti-Doping related information</u>

- 11.1 ADC Report Chairman of the IWF Anti-Doping Commission, Dr Patrick Schamasch reported on recent work and activities (7).
- **11.2** Anti-Doping Statistics Dr Trombitás presented the statistics, indicating that all closed cases were published on the IWF website as well as public disclosures on AAF (8).

12. Financial reports

- 12.1 Mr Alain Siegrist, IWF Financial Advisor presented the Finance Report 2014 (9) unanimously approved by Congress.
- **12.2** The **Budget 2015** (approved by EB) **(9)** was presented to the Congress for information acknowledged by delegates.

13. <u>Auditors' Report</u>

The audited Financial Statements on 2014 (10) and the Auditors' report submitted by the Auditors (KPMG) (11) were unanimously approved by the Congress.

15. <u>Presentations by the barbell manufacturers</u>

- **16.1** ELEIKO Mr Andreas Andren highlighted Eleiko Worldwide, Eleiko Mission, and other projects in his presentation (12).
- 16.2 UESAKA Co. Mr Tadamasa Uesaka introduced the company's new product: Force Plate Platfom (13).
- **16.3 ZKC Mr Zhang** reported on recent achievements in manufacture and production efficiency.
- **16.4** WERK-SAN Mr Kemal Özgül informed delegates on the company's recent developments.

14. <u>Reports on the preparation of future events</u>

14.1 2016 YWC - Penang, MAS

Mr. Ong highlighted the advantages of the location and invited all delegations to Penang.

14.2 2015 IWF WWC – Houston, USA

Ms Janis Schmees, OC Chair, gave an update. **Regulation** published also on <u>www.houstoniwf2015.com</u>. 70 platforms in the training venue will be a new record. Special information and advice was provided on the visa process. MFs were urged to apply on time and contact the OC beforehand. **Mr Michael Massik, USAW CEO** completed the information.

Questions were raised regarding the training camp prior to the WWC.

14.3 2015 IWF Grand Prix & Qualif Event – Fuzhou, CHN

China Weightlifting Association offered details on 1st Class event scheduled for 21-23 September.

14.4 2015 Russian Federation President's Cup – Grozny, Checheny Rep. Russia

A very detailed report was received from **RFWF President Mr Sergey Syrtsov** and **Mr Maxim Agapitov** (14).

14.5 2016 IWF Junior World Champs. – Tunis, TUN

Tunisian WI. Fed. President Mr Nadir Feki, offered a video introduction to Tunisia and the event.

14.6 2017 IWF Junior World Champs – Tokyo, JPN

Ms Yuriko Koike, JWA President gave an update report and provided more insight into the 2020 Olympic weightlifting venue (15).

14.7 2016 Olympic Games – Rio de Janeiro, BRA

TDs Mr Sam Coffa and **Mr Attila Ádámfi** gave an update report on the location, the progress of constructions and Test Event (16).

The **President** expressed thanks to hosts, participants, presenters, Secretariat, and declared the Congress closed.

June, 2015

