



2018 FISA
Ordinary Congress
17 September, Plovdiv,
Bulgaria



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“ *Delivering when it counts* **”**



1. Opening of the Session



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WELCOME

✓ Ivan Popov, Chair, Plovdiv Organising Committee

Thank you:

- o Bulgarian Government
- o The City of Plovdiv
- o Partners and Sponsors
- o The Organising Committee
- o All the volunteers!

✓ Moment of
Silence in memory
of our deceased
friends

1. Opening Of The Session



English: Channel 3
Francais: Canal 4

✓ Timing

8:30 hrs	Welcome – FISA Congress Starts
10:30 hrs	Coffee Break
12:00 hrs	FISA Congress Ends
12:15 hrs	National Federation Conference Starts
13:30 hrs	National Federation Conference Ends



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2. Identification of the delegates and confirmation of their authority



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✓ Roll Call

After a few late arrivals, voting status is:

Three (3) vote federations: 40

One (1) vote federations: 12

Total votes (if all voted): 132

Absolute majority: 67



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3. Appointment of scrutineers for the period of Congress



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✓ Scrutineers

Scrutineer 1: Robert Zaborski (POL)

Scrutineer 2: Norbert Lambing (AUT)

Scrutineer 3: Terry Dillon (CAN)



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4. Approval of the minutes of the 2017 Ordinary Congress



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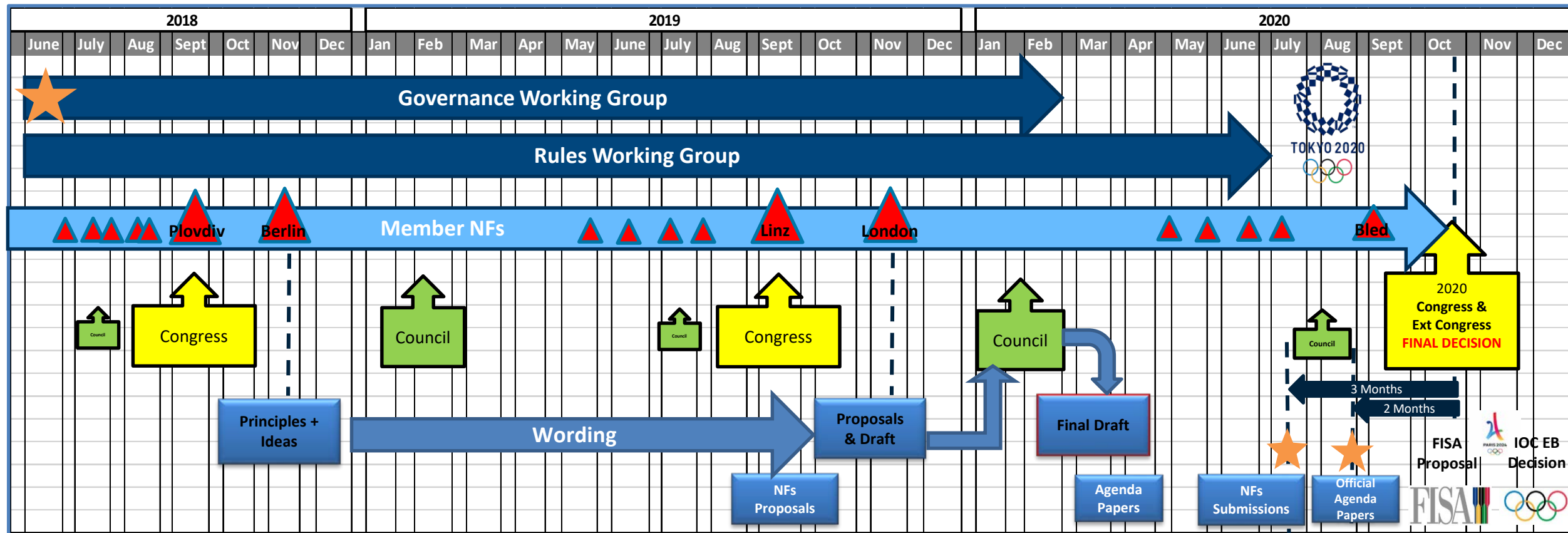
5. President's report and reports from the Vice President, Treasurer and Executive Director

✓ President's Report

- ✓ World Rowing
2017 - 2018
Review Projects



FISA 2020 Extraordinary Congress - Timeline





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5. President's report and reports from the Vice President, Treasurer and Executive Director



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6. Reports of the Chairs of the specialist commissions



7. Reports of the Continental Representatives and Co-opted Council members



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8. Accounts, financial report and auditor's report
9. Approval of accounts
10. Determination of entrance fee and annual subscription
11. Budget for the following year, 2019



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12. Reports on future FISA events and Olympic & Paralympic regattas



13. Place and date of the next Congress



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- ✓ 2019 FISA Ordinary Congress
Monday 2 September 2019
Linz-Ottensheim, Austria

- ✓ 2020 Ordinary Congress, Extraordinary Congress, FISA combined events
Thursday to Saturday, 14 to 17 October
2020
London, Great Britain

2020 FISA Extraordinary and Ordinary Congress

Park Inn Hotel & Conference Centre, Heathrow, London, Great Britain

- 2020 World Rowing Awards
- 2020 Coaches Conference
- 2020 Joint Commissions Meeting
- 2020 Extraordinary Congress delegate accommodation



14 - 17 October 2020



Park Inn Hotel & Conference Centre

- Tried & tested - December 2017
- Hub location, easy access
- Competitive rates



14. Attribution of future World Rowing Championships



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14. Attribution of future FISA Events in accordance with Rule 6

WORLD ROWING STRATEGIC EVENT ATTRIBUTION PROCESS: 2021 – 2024 INFORMATION SHEET (version 2 at 260418)

A. Introduction

A large number of regatta venues have benefited from significant investment from local, regional and national governments to bring them to a standard suitable for hosting international competitions. To support a long-term return on investment in these facilities as well as long term support for our sport, the World Rowing Federation, FISA, has adopted a new approach to the manner in which its events are attributed. This approach will allow interested parties to indicate all of the FISA-owned events that they believe would support their long-term events strategy.

While FISA will endeavor to accommodate all requests as far as possible, providing the minimum technical, financial and commercial criteria are met, it is expected that certain events may attract more than one interested party. In such cases, solutions acceptable to all parties will be sought, but if none are found, the event will be attributed via a competitive bid process.

A detailed description of the procedure and timeline is provided below.

B. Procedure

1. Expression of interest

December 2017 - 31 July 2018

Interested national federations, organising committees and government authorities inform FISA of their event objectives for the period 2021-2028 and indicate the events they are interested in hosting for the 2021-2024 period (plus WCH 2025 and 2026). Indications of interest in events from 2025 to 2028 may also be provided. A video conference or meeting in Lausanne may be requested to discuss an expression of interest in more detail.

2. Preliminary allocation and reassignment of events

1 Aug 2018 - 31 Oct 2018

FISA reverts to interested parties with suggestions for alternative events where they have indicated interest in an event in which more than one organisation is interested.

3. Bid preparation period

*1 Nov 2018 to 30 Apr 2019**

Distribution of bid documentation and preparation of preliminary bid dossiers, including bid questionnaires and bid budgets. Site visits would be conducted to those venues that have not hosted a World Rowing event in the past four years.

4. Final bid submission

*1 May to 30 Jun 2019**

Finalisation and submission of final bid dossiers, including guarantees and accommodation offers. Bid presentations may be required depending on the event.

5. Attribution

*2 Sep 2019**



15. Reports of Continental Rowing Confederations and other Member Groupings



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Reports submitted:

Confederations

- COPARE – Americas Rowing Confederation
- ORCON – Oceania Rowing Confederation

Groupings

- Coupe de la Jeunesse – Youth Cup of Europe
- CSAR – South American Rowing Confederation



16. Reports on applications for affiliation and voting consequent thereon

✓ Applications for affiliation

- Kiribati
- Lesotho

155 Member Feds



17. Reconsideration or confirmation of decisions



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18. Council and Executive Committee elections



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Chair of the Competitive Rowing Commission

Candidate:
Rosie Mayglothling (GBR)

Chair of the Competitive Rowing Commission

Vote 1

Candidate:

Rosie Mayglothling (GBR)

YES or NO



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Vote 1

Oui / Yes ☐ Non / No ☐
Membres avec 3 voix/Members with 3 votes



2018 FISA Ordinary Congress
Congrès ordinaire de la FISA 2018

Vote 1

Oui / Yes ☐ Non / No ☐
Membres avec 1 voix/Members with 1 vote

Chair of the Competitive Rowing Commission

Candidate:

Rosie Mayglothling (GBR)

Valid votes: 132, Majority required: 67

Yes: 122, No: 10

ROSIE MAYGLOTHLING ELECTED

Chair of the Event Promotion Commission

Candidate:
Pat Lambert (BEL)

Chair of the Event Promotion Commission

Vote 2

Candidate:

Pat Lambert (BEL)

YES or NO



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Vote 2

Oui / Yes ☐ Non / No ☐
Membres avec 1 voix/Members with 1 vote



2018 FISA Ordinary Congress
Congrès ordinaire de la FISA 2018

Vote 2

Oui / Yes ☐ Non / No ☐
Membres avec 3 voix/Members with 3 votes

Chair of the Event Promotion Commission

Candidate:

Pat Lambert (BEL)

Valid votes: 132, Majority required: 67

Yes: 124, No 8

PAT LAMBERT ELECTED

Chair of Events Commission

Candidates:

Matt Draper (CAN)

Kris Grudt (USA)

Nick Hunter (AUS)

Eva Szanto (HUN)

Chair of Events Commission Vote 3

Candidates:

Matt Draper (CAN) => DRAPER

Kris Grudt (USA) => GRUDT

Nick Hunter (AUS) => HUNTER

Eva Szanto (HUN) => SZANTO



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Vote 3

Oui / Yes ☐ Non / No ☐

Membres avec 1 voix/Members with 1 vote



2018 FISA Ordinary Congress
Congrès ordinaire de la FISA 2018

Vote 3

Oui / Yes ☐ Non / No ☐

Membres avec 3 voix/Members with 3 votes

Chair of Events Commission

Candidates:

Matt Draper (CAN) 33 votes

Kris Grudt (USA) 13 votes

Nick Hunter (AUS) 11 votes

Eva Szanto (HUN) 74 votes

Valid votes: 131, majority required: 66

EVA SZANTO ELECTED

Chair of the Masters Rowing Commission

Candidate:
Ronald Chen (USA)

Chair of the Masters Rowing Commission

Vote 4

Candidate:

Ronald Chen (USA)

Yes or No



2018 FISA Ordinary Congress
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Vote 4

Oui / Yes ☐ Non / No ☐
Membres avec 1 voix/Members with 1 vote



2018 FISA Ordinary Congress
Congrès ordinaire de la FISA 2018

Vote 4

Oui / Yes ☐ Non / No ☐
Membres avec 3 voix/Members with 3 votes

Chair of the Masters Rowing Commission

Candidate:

Ronald Chen (USA)

Valid votes: 132, Majority required: 67

Yes: 125, No. 7

RON CHEN ELECTED

Chair of the Para Rowing Commission

Candidates:

Fay Ho (HKG)

Louise Kingsley (GBR)

Chair of the Para Rowing Commission

Vote 5

Candidates:

Fay Ho (HKG) => HO

Louise Kingsley (GBR) => KINGSLEY



2018 FISA Ordinary Congress
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Vote 5

Oui / Yes ☐ Non / No ☐
Membres avec 1 voix/Members with 1 vote



2018 FISA Ordinary Congress
Congrès ordinaire de la FISA 2018

Vote 5

Oui / Yes ☐ Non / No ☐
Membres avec 3 voix/Members with 3 votes

Chair of the Para Rowing Commission

Candidates:

Fay Ho (HKG) 107 votes

Louise Kingsley (GBR) 25 votes

Valid votes: 132, Majority required: 67

FAY HO ELECTED

Chair of the Umpiring Commission

Candidate:
Patrick Rombaut (BEL)

Chair of the Umpiring Commission

Vote 6

Candidate:

Patrick Rombaut (BEL)

YES or NO



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Vote 6

Oui / Yes ☐ Non / No ☐
Membres avec 1 voix/Members with 1 vote



2018 FISA Ordinary Congress
Congrès ordinaire de la FISA 2018

Vote 6

Oui / Yes ☐ Non / No ☐
Membres avec 3 voix/Members with 3 votes

Chair of the Umpiring Commission

Candidate:

Patrick Rombaut (BEL)

Valid votes: 132, Majority required: 67

Yes: 122, No: 10

PATRICK ROMBAUT ELECTED

FISA Treasurer

Candidate:

Gerritjan Eggenkamp (NED)

Treasurer
Vote 7
Candidate:
Gerritjan Eggenkamp (NED)
YES or NO



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Vote 7

Oui / Yes ☐ Non / No ☐
Membres avec 1 voix/Members with 1 vote



2018 FISA Ordinary Congress
Congrès ordinaire de la FISA 2018

Vote 7

Oui / Yes ☐ Non / No ☐
Membres avec 3 voix/Members with 3 votes

Treasurer

Candidate:

Gerritjan Eggenkamp (NED)

Valid votes: 132, Majority required 67

Yes: 132, No: 0

GERRITJAN EGGENKAMP ELECTED



12. Reports on future FISA events and Olympic & Paralympic regattas

12. Report of Sarasota/Bradenton 2019



12. Report of Tokyo 2019/2020



12. Report of Linz-Ottensheim 2019





Council Appointments:

Continental Representatives 2019-2020

Africa: Khaled Zain El Din (EGY)

Asia: Liu Aijie (CHN)

Europe: Ryszard Stadniuk (POL)

Oceania: Lee Spear (NZL)

Americas: _____ (proposals to be
sought from the relevant federations)

Co-opted Member 2019-2020

Masakuni Hosobuchi (JPN)

✓ Coffee Break

Commission Chair on the Executive Committee (to replace Mike Tanner)

Proposal of the Council:
Rosie Mayglothling (GBR)

Commission Chair on the Executive Committee (to replace Mike Tanner) Vote

Proposal of the Council:
Rosie Mayglothling (GBR)
YES or NO



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Vote 8

Oui / Yes ☐ Non / No ☐
Membres avec 1 voix/Members with 1 vote



2018 FISA Ordinary Congress
Congrès ordinaire de la FISA 2018

Vote 8

Oui / Yes ☐ Non / No ☐
Membres avec 3 voix/Members with 3 votes

Commission Chair on the Executive Committee (to replace Mike Tanner)

Proposal of the Council:

Rosie Mayglothling (GBR)

Valid votes: 131, Majority required: 66

Yes: 109, No: 22

✓ Tributes



Tone Pahle, Chair, Masters Commission



Mike Tanner, Chair, Events Commission

Mike Williams, FISA Treasurer



✓ Art. 44, Honorary Council Membership

Mike Tanner, Chair, Events Commission

Mike Williams, FISA Treasurer



19. Specific proposals to an existing agenda item from the member federations, the Council or the Executive Committee



20. Other additional agenda items proposed by
the member federations, the Council or the Executive Committee



21. Any other Business



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Continental Qualification Regattas

African: Tunis, TUN: 3 – 6 October 2019

Asian and Oceania: Chungju, KOR: April 2020

Americas: Rio de Janeiro, BRA: 2-5 April 2020

European: Varese, ITA: 27-29 April 2020

Final: Lucerne, SUI: 17-19 May 2020

2019 World Rowing Indoor Championships

24 February 2019

Long Beach, CA – Los Angeles

Upcoming Conferences



21-23 November 2018



2018 National Federations Conference 2

23 November 2018

Park Inn Hotel

Berlin, Germany

For more information:

conferences@fisa.org

Congress Ends, Thank You



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