



Minutes

Ordinary Congress • Plovdiv, Bulgaria
17 September 2018



2018 FISA Ordinary Congress
Plovdiv, Bulgaria
Monday, 17 September 2018

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1. Opening of the session

FISA President Jean-Christophe Rolland declared the Congress open and greeted the delegates. He also welcomed the Honorary President Denis Oswald.

Referring to the 2018 World Rowing Championships just completed, the President congratulated the organising committee for the excellent championships. Daniel Hristov, representing the Chair of the OC Ivan Popov, thanked the delegates for their support and efforts to make the championships a success.

In the memory of recently deceased rowing friends and colleagues, the President then asked the delegates to observe a moment of silence. He noted the following:

Jose Aggazzi (URU)

Roland Baar (GER), Thomas Keller Medal awardee

Martin Brandon-Bravo (GBR)

Urs Fankhauser (SUI)

Kurt Helmudt (DEN)

Claus Hess (GER), former FISA Vice President

Rob van Mesdag (NED)

Luciano Michelazzi (ITA)

Mladen Mimovic (CRO)

Jose Munoz Munoz (ESP)

Gianni Romanini (ITA)

Finn Tueter (NOR)

The President provided general information about the organisation of the Congress. He reminded the delegates that the Congress was being filmed and live streamed on the internet, that they should feel free to speak but asked that they be as concise as possible. He reminded also that a National Federations' (NF) conference was scheduled right after the Congress. There were no questions regarding the course of the Congress or the Agenda for the Congress.

2. Identification of the delegates and confirmation of their authority

The Executive Director Matt Smith made the roll call. He then informed the delegates that, at that point, there were 52 federations represented, with 40 entitled to three votes and 12 entitled to one vote making a total of 132 votes. Therefore, 67 votes would be necessary for an absolute majority if all votes were cast. A list of those present is annexed to these minutes.

3. Appointment of scrutineers for the period of Congress

The Congress unanimously accepted the President's proposal that the following individuals serve as scrutineers for this congress:

Norbert Lambing (AUT)

Terry Dillon (CAN)

Robert Zaborski (POL)

4. Approval of the minutes of the 2017 Ordinary Congress

The President reminded the delegates that they were asked to submit any comments to the above-mentioned minutes in advance of this Congress. No comments had been received but he invited the delegates to make comments, if they wished.

As there were no remarks, the President considered the minutes of the 2017 Ordinary Congress as approved unanimously.

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

The President had no additional remarks to complement his report for the year 2017.

The President then added a comment about the 2018 World Rowing Championships that were completed the day before. He repeated that FISA was here to do its best for the athletes and create as fair as possible conditions for racing. There was an incident on Wednesday when an un-forecasted and unexpected weather condition suddenly appeared, affecting racing in the quarter-finals. He confirmed that the Fairness Committee did its job properly according to the rules. A request for a re-row was then presented to the Executive Committee which, considering the global perspective and possible precedent, it did not accept. Again, in fairness to all concerned these decisions were not easy but were all taken with the interests of all athletes at heart.

The President then discussed the challenges of the quickly changing environment of the sport world and, specifically, the Olympic Movement. He reminded the delegates of FISA's declared goal to seek to strengthen rowing's position in the Olympic Movement and, at the same time, be a strong partner with the IOC to strengthen the Olympic Movement and the attractiveness of the Olympic Games. IOC President Bach visited the Championships on Saturday and participated in a meeting with NF delegates.

He then addressed the four review projects that were launched in 2017; two were completed in 2017 and two continue this year. He presented the timeline for key discussions and decisions leading to the 2020 Extraordinary Congress in October 2020. More updates and issues would be discussed at the NF Conference immediately following the Congress and later in November in Berlin, Germany.

The President presented the latest information related to the Olympic quotas for Paris 2024 and several hundred quota places will need to be cut in order to respect the limit of 10,500 athletes. More information is awaited from the IOC.

For the other members of the Executive Committee there were no additional comments. There were no questions about the reports. The President considered these reports were approved unanimously.

6. Reports of the Chairs of the Specialist Commissions

The Chairs of the Commissions had no additional comments to add to their written reports, except for the following:

- Rosie Mayglothling, Chair of the Competitive Rowing Commission, highlighted a correction to her report, as a result of an editing mistake, and clarified that the Competitive Rowing Commission does not conduct seeding at the World Rowing Junior Championships and the World Rowing U23 Championships.

There were no other comments or questions and the President asked the delegates if he could consider the reports approved and asked if there were any who disagreed. No delegates disagreed and the reports were considered as approved.

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

The President announced that the Continental Representatives and the Co-opted Council Members had no additional comments to their reports. As the delegates had no further questions, he considered that the reports were approved unanimously.

8. 2017 Accounts, financial report and auditors' report

Mike Williams, the Treasurer, presented the accounts of FISA including the financial report and the report by PriceWaterhouseCoopers, the independent auditors. The Treasurer directed the delegates to the detailed explanations in the Agenda Papers and reiterated that the accounts of 2017 showed a surplus of CHF 605'856 on total expenditure of CHF 7'674'795. He added that this surplus was decreased by a provisional booking of CHF 242'679 to reflect an unrealised decrease in the value of bonds and securities at the lower of purchase price or market value and a loss on exchange rate of CHF 160'187 as required under Swiss law, thus creating a reported surplus of CHF 202'991. The details of the finances are found in the financial report of the Agenda Papers.

He thanked the FISA staff for the good work in maintaining costs and preparing the accounts. The President asked if there were any questions for the Treasurer. There were none.

9. Approval of the 2017 accounts

The 2017 accounts as presented were approved by the delegates in a show of voting cards and they were approved unanimously.

10. Determination of entrance fee and annual subscription

No change had been proposed by the Council and the delegates did not disagree.

11. Budget for the following year, 2019

The Treasurer presented the budget for 2019 which showed estimated expenditures of CHF 5'897'571 with estimated income of CHF 5'897'571. The President asked if there were any questions and there were none. He then asked for and received unanimous approval for the 2019 budget.

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

The President informed the delegates that the organising committees for events for the coming two years have distributed their bulletins to the delegates. Four presentations were made by future organising committees during the congress:

- 2019 World Rowing Under 23 Championships, Sarasota-Bradenton, Florida, USA
- 2019 World Rowing Junior Championships, Tokyo, JPN

- 2019 World Rowing Championships, Linz-Ottensheim, AUT
- 2020 World Rowing Senior, Under 23 and Junior Championships, Bled, SLO

Otherwise, all relevant information for all upcoming events is available in the bulletins and on the websites of FISA and the organising committees.

13. Place and date of the next Congress

The President proposed that the 2019 FISA Ordinary Congress would take place on Monday, 2 September 2019 in Linz, Austria following the 2019 World Rowing Championships. He also announced that the FISA 2020 Ordinary and Extraordinary Congress will be held from 14 to 17 October 2020 in London.

There were no other proposals and the President considered this to be approved by the delegates.

14. Attribution of future World Rowing Championships in accordance with Rule 6

There were no attributions at this congress. The Executive Director presented information on the Strategic Event Attribution Process for events from 2021 to 2024 plus the 2025 and 2026 World Rowing Championships. The expression of interest phase has been completed and the next phase includes feedback and discussions with interested member federations. He thanked the delegates for their hard work with their government authorities.

15. Reports of Continental Rowing Confederations and other Member Groupings

Two reports were received from Continental Rowing Confederations (COPARE, the Americas, and ORCON, Oceania), and two reports were received from Member Groupings (CDLJ – Europe, and CSAR – South America). These reports were included in the Agenda Papers. There were no questions or comments.

16. Reports on applications for affiliation and voting consequent thereon

There were two applications for membership of FISA as follows:

- Kiribati
- Lesotho

The President confirmed that all documentation was in order and these new members of the World Rowing Federation, FISA, were confirmed by the delegates. There are now 155 national rowing federations that are members of FISA.

17. Reconsideration or confirmation of decisions (ref. Art. 31) taken by the Council in accordance with the provisions of Art. 33 and paragraph 4 of Art. 46 or by the Executive Committee in accordance with the provisions of paragraph 3 of Art.52

No requests had been received at the deadline.

18. Council and Executive Committee elections in accordance with Articles 40 and 50

Elections were staged for the following positions in accordance with Article 40 of the FISA Statutes:

1. Chair of the Competitive Rowing Commission

Candidate: Rosie Mayglothling (GBR)

Rosie Mayglothling was elected with 122 votes for and 10 votes against.

2. Chair of the Event Promotion Commission

Candidate: Pat Lambert (BEL)

Pat Lambert was elected with 124 votes for and 8 votes against.

3. Chair of the Events Commission

Candidates: Matt Draper (CAN), Kris Grudt (USA), Nick Hunter (AUS), Eva Szanto (HUN)

Eva Szanto was elected with 74 votes out of a total of 131 votes.

4. Chair of the Masters Rowing Commission

Candidate: Ronald Chen (USA)

Ronald Chen was elected with 125 votes for and 7 votes against.

5. Chair of the Para Rowing Commission

Candidates: Fay Ho (HKG), Louise Kingsley (GBR)

Fay Ho was elected with 107 votes out of a total of 132 votes.

6. Chair of the Umpiring Commission

Candidate: Patrick Rombaut (BEL)

Patrick Rombaut was elected with 122 votes for and 10 votes against.

7. Treasurer

In the convening notice for this Congress, it was announced that Mike Williams had decided to end his mandate at the end of 2018 and step down after 25 years in this position and that an election would take place at the 2018 Ordinary Congress to select a replacement for him to complete the term and serve on the Executive Committee until 31 December 2021. One candidate for the position was nominated by their federation.

Candidate: Gerritjan Eggenkamp (NED)

Gerritjan Eggenkamp was elected unanimously with 132 votes for and 0 against.

Elections were staged for the following position in accordance with Article 50 of the FISA Statutes:

8. Election of one Commission Chair to the Executive Committee

In the convening notice for this Congress, it was announced that, in accordance with Art.43 – Time in Office (“A member of the Council may hold office until 31 December of the year in which he reaches the age of 70.”), Mike Tanner would step down from his position of Chair of the Events Commission on 31 December 2018.

Following the above Council elections, in accordance with Art. 50, the Council proposed Rosie Mayglothling (GBR), Chair of the Competitive Rowing Commission, to complete the term of Mike Tanner on the Executive Committee until 31 December 2021.

Rosie Mayglothling was elected with a total of 109 votes for and 22 votes against.

19. Specific Proposals to an existing agenda item from the Member Federations, the Council or the Executive Committee

No proposals were received by the due date.

20. Other additional agenda items proposed by Member Federations, the Council or the Executive Committee

No proposals were received by the due date.

21. Any other business

The President thanked the delegates for their excellent co-operation. He also expressed his gratitude to the Plovdiv organising committee for their excellent organisation of the Congress. He also thanked Matt Smith and the FISA staff for their preparation of the Congress and the Agenda Papers. He also thanked the interpreters for their excellent work.

The President declared the 2018 FISA Ordinary Congress closed.



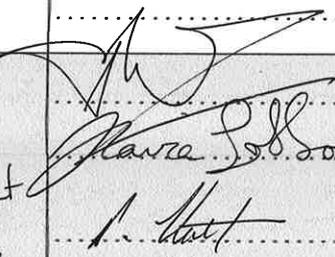
Jean-Christophe ROLLAND, President



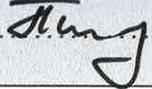
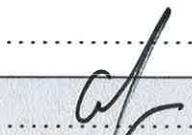
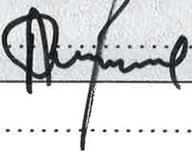
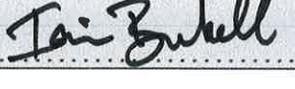
Matt SMITH, Executive Director

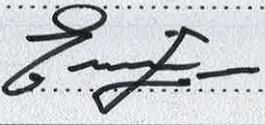
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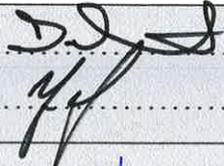
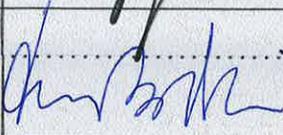
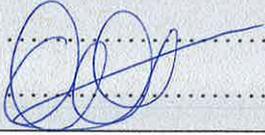
List des délégués / List of delegates

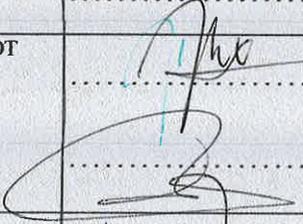
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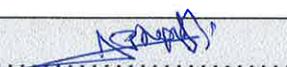
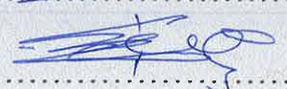
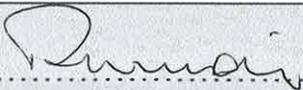
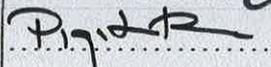
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BEN	Bénin/ Benin			1	
BER	Bermudes/ Bermuda			1	
BIH	Bosnie- Herzégovin/ Bosnia and Herzegovina			1	

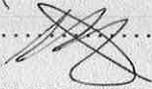
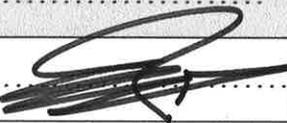
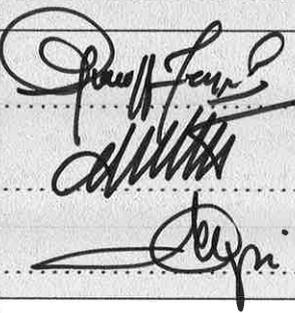
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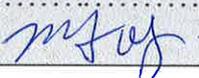
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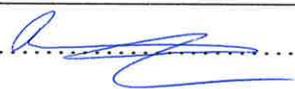
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GER	Allemagne/ Germany	Moritz PETRI <i>Vice President</i> Mario WOLDT <i>High Performance Director</i>		3	anja.mauehoefer@rudern.de
GHA	Ghana			1	
GIB	Gibraltar			1	

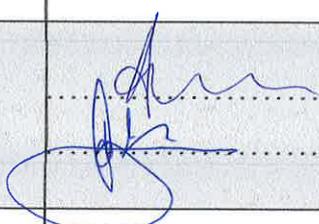
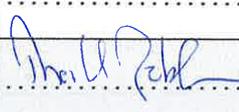
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GRE	Grèce/ Greece	Antonios ARGYRIOU <i>General Secretary</i>		3	dhatzich@kopilasia.gr
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HAI	Haïti/ Haiti			1	
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INA	Indonésie/ Indonesia			3	
IND	Inde/India			3	

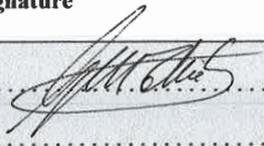
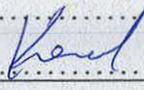
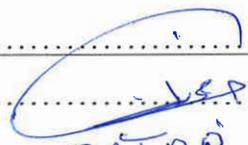
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IRI	Iran			3	
IRL	Irlande/ Ireland	Michelle Carpenter <i>CEO</i>		3	hamish.adams@rowingireland.ie
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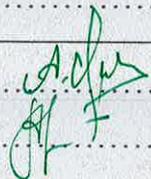
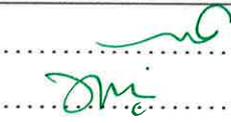
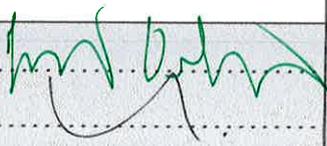
	Pays/Country	Délégué(s)/Delegate(s)	Signature	Voix/Vote	Email Address
KAZ	Kazakhstan			3	
KEN	Kenya			1	
KGZ	Kyrgyzstan			1	
KOR	Corée/Korea	Jae Ho KIM <i>International Director</i> Jae Ho CHOI <i>Executive Director</i> Manyoung KIM	  	3	rowing@sports.or.kr
KSA	Arabie Saoudite/ Saudi Arabia			1	
KUW	Koweït/ Kuwait	Khalid ALFODERI <i>President</i> Hitham ALADWANI <i>Vice President</i>		1	
LAT	Lettonie/ Latvia	Line RENATE <i>President</i>		3	renate.line@gmail.com
LBA	Libya / Libye			1	

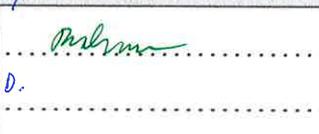
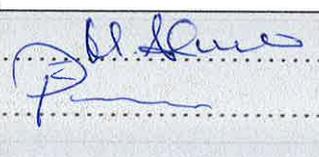
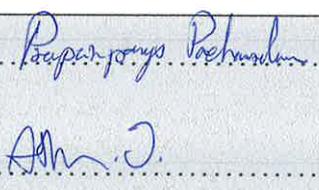
	Pays/Country	Délégué(s)/Delegate(s)	Signature	Voix/Vote	Email Address
LBN	Liban/ Lebanon		1	
LTU	Lithuanie/ Lithuania	Dainius Pavilionis <i>President</i> Edmundas Daukantas <i>Vice President</i> Inga DAUKANTIENE <i>Secretary General</i>		3	
LUX	Luxembourg		1	
MAD	Madagascar		1	
MAR	Maroc/ Morocco		1	
MAS	Malaisie/ Malaysia		1	
MAW	Malawi		1	
MDA	Moldovie/ Moldova		3	
MDV	Maldives		1	

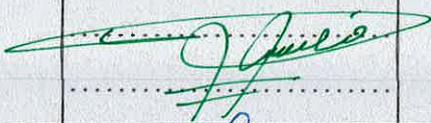
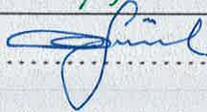
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MEX	Mexique/ Mexico		3	
MGL	Mongolie/ Mongolia		1	
MKD	Macédoine/ Macedonia		1	
MLI	Mali		1	
MLT	Malta		1	
MON	Monaco	Mathias RAYMOND <i>Secretary General</i>		1	
MOZ	Mozambique		1	
MRI	Île Maurice/ Mauritius		1	
MYA	Myanmar		1	
NAM	Namibie/ Namibia		1	

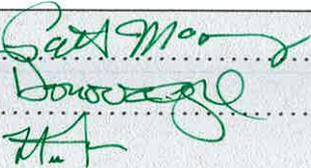
	Pays/Country	Délégué(s)/Delegate(s)	Signature	Voix/Vote	Email Address
NCA	Nicaragua			1	
NED	Pays-Bas/ The Netherlands	Rutger ARISZ <i>President</i> Chris YSBRANDY <i>Commissionar</i>		3	sigrid.dogger@k nrb.nl
NEP	Népal/ Nepal			1	
NGR	Nigéria/ Nigeria			1	
NIG	Niger			1	
NOR	Norvège/ Norway	Thorvald JACOBSEN <i>Vice President</i> Johan FLODIN <i>National Team Head Coach</i>	 	3	Anniken.Ellings en@roing.no
NZL	Nouvelle- Zélande/ New Zealand	Gerry DWYER <i>Chairman</i>		3	
PAK	Pakistan			1	
PAN	Panama			1	

	Pays/Country	Délégué(s)/Delegate(s)	Signature	Voix/Vote	Email Address
PAR	Paraguay	Gerd THIEDE <i>President</i>		3	fcparemo@hotmail.com gerd.thiede@gmail.com
PER	Pérou/Peru			3	
PHI	Philippines			1	
PLE	Palestine			1	
POL	Pologne/ Poland	Robert ZABORSKI <i>Secretary General</i> Adam KOROL <i>Vice President</i>	 	3	biuro@pztw.org.pl
POR	Portugal			3	
PRK	R.P.D. de Corée/DPR of Korea			1	
PUR	Porto Rico/ Puerto Rico	Miguel DAVILA <i>President</i>		1	
QAT	Qatar	Hassan AHMAD BILAL <i>Member Executive Committee</i>	 QATAR	1	

	Pays/Country	Délégué(s)/Delegate(s)	Signature	Voix/Vote	Email Address
ROU	Roumanie/ Romania	↳ Elisabeta Lupu Scandru Pop		3	
RSA	Afrique du Sud/ South Africa			3	sean.p.kerr@go oglemail.com
RUS	Russie/Russia	Alexey SVIRIN President Alla TARASOVA Secretary General		3	alla.khloponina @gmail.com
SAM	Samoa			1	
SEN	Sénégal/ Senegal			1	
SGP	Singapour/ Singapour	Nicholas EE President Lilian CHAN General Manager		1	
SLO	Slovénie/ Slovenia	Jost DOLNICAR President Jernej SLIVNIK Secretary General		3	jernej.slivnik@ vzs.si
SOM	Somalie / Somalia			1	
SRB	Serbie/ Serbia	Nebojsa JEVREMOVIC Secretary General Nikola STOJIC Expert Associate KRISTINA VCANONIC		3	office@serbian -rowing.org.rs
SRI	Sri Lanka			1	

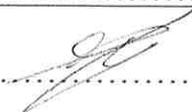
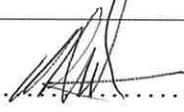
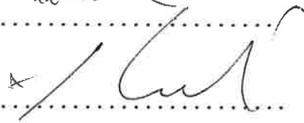
	Pays/Country	Délégué(s)/Delegate(s)	Signature	Voix/Vote	Email Address
SUD	Sudan			1	
SUI	Suisse/ Switzerland	Stéphane TRACHSLER <i>President</i> Christian STOFER <i>Secretary General</i> Gabrielle ISENSCHMID WEBER <i>Chair Umpiring Commission (CH)</i>		3	christian.stofer @swissrowing. ch
SVK	Slovaquie/ Slovakia	Barbora KAMRLOVA <i>Secretary General</i> M. A. ZUZANA GAHULKA, Ph.D.		1	GAHULKA@ GMAIL.COM
SWE	Suède/ Sweden	Mats ALMLÖW <i>President</i> Per LUNDBERG <i>Secretary General</i>		3	catarina.bergstr om@rodd.rf.se
SWZ	Swaziland			1	
SYR	Syrian Arab Republic			1	
TGA	Tonga			1	
THA	Thailand	Praparnpong POCHANASOMBURA NA <i>Rowing Committee</i> Athimeth JIRAPRASITT <i>Rowing Committee</i>		3	

	Pays/Country	Délégué(s)/Delegate(s)	Signature	Voix/Vote	Email Address
TKM	Turkménistan / Turkmenistan			1	
TOG	Togo			1	
TPE	Chinese Taipei			1	
TTO	Trinidad & Tobago	Merryl SEE TAI <i>President</i>		1	trinkayak@gmail.com
TUN	Tunisie/ Tunisia	Fayçal SOULA <i>National Technical Director</i>		3	
TUR	Turquie/ Turkey	Gursel SEN <i>Board Member</i>		3	
UAE	United Arab Emirates/ Emirats Arabes Unis			1	
UGA	Ouganda/ Uganda			1	
UKR	Ukraine			3	
URU	Uruguay			3	

	Pays/Country	Délégué(s)/Delegate(s)	Signature	Voix/Vote	Email Address
USA	Etats-Unis/ United States	Patrick McNERNEY CEO Donovan Langstaff Matt IMES High Performance Director		3	
UZB	Ouzbekistan/ Uzbekistan			3	
VAN	Republic of Vanuatu			1	
VEN	Vénézuela/ Venezuela			3	
VIE	Viet-Nam/ Vietnam			3	
VIN	St Vincent & the Grenadines			1	
ZAM	Zambie/ Zambia			1	
ZIM	Zimbabwe			3	

OBSERVERS

	Pays/Country	Observateur/Observer	Signature	Email Address
	CHN	Sir Steve REDGRAVE <i>Performance Director</i>	
	ERMB	Annamarie PHELPS <i>Governance Working Group / ERMB</i>	..Annamarie Phelps	
		Roland WEILL	Roland Weill	
	UK Sport GBR	Robert MERINI	Robert Merini	
		Brendan PURCELL <i>British Rowing Ltd</i>	Brendan Purcell	
		Louise KINGSLEY <i>British Rowing Ltd</i>	Louise Kingsley	
	ITA	Claudio TRANQUILI <i>Head of Press Office</i>	Claudio Tranquili	
		Niccolo BAGNOLI <i>Press Officer</i>	Niccolo Bagnoli	
		Domenico PERNA <i>Photographer / Press Officer</i>	Domenico Perna	
		Dario CROZZOLI <i>Council Member</i>	Dario Crozzoli	
	OC Linz WRCH 2019	Horst ANSELM <i>President</i>	Horst Anselm	
		Liliane PRETTERHOFER <i>Head of OC Office</i>	Liliane Pretterhofer	
		Bernd SCHUHMACHER <i>Managing Director</i>	Bernd Schuhmacher	
	KTA	ESPOSITO ERMELENDIA	Esposito Ermelinda	
	FRA	T. ROZANI	T. Rozani	
		DOCKÈREY ROUSSE	Dockerey Rousse	

			
	Swift International	Gaetan DELHON N.T. Coordinator Gareth GRUENBAUM Director	 G. Gruenbaum	
	Scottish Rowing	Martin CLAXTON President		
	UK Sport	Robert MORINI Head of International Relations	[signed below R. Weill]	
	observer	EVA SZANTO HUN KRISTIAN KULCIAR HUN OC PRES. SZABOLCS BENYI HUN	advised * /  	
	Observer Germany observer SLO Bled OC WRCM 2020	RONALD CHEN FISA Masters Comml Katharina v. Kodolitsa Board Member German Rowing Federation Kristopher Grudt FISA Umpires Commission KIM SLOJNIK META VIDIC	