

Minutes

2007 FISA Ordinary Congress Munich, Germany Monday, 3 September 2007

Agenda

1. Opening of the session
2. Identification of the delegates and confirmation of their authority
3. Appointment of scrutineers for the period of Congress
4. Approval of the minutes of the 2006 Ordinary Congress
5. President's report and reports of the Executive Committee Members
6. Reports of the Chairs of the Specialist Commissions
7. Reports of the Development, Promotions and Events Departments
8. Reports of the Continental Representatives
9. Accounts, financial report and auditors' report
10. Approval of accounts
11. Determination of entrance fee and annual subscription
12. Revised Budgets for 2007 and 2008
13. Reports on future FISA Events and Olympic regattas
14. Place and date of the 2008 Ordinary Congress
15. Appointment of the federation, if any, to be responsible for inspecting the accounts for the following year
16. Reports on applications for affiliation and voting consequent thereon
17. Reconsideration or Confirmation of decisions (ref. Art. 32) taken by the Council in accordance with the provisions of paragraph 3 of Art. 44 or by the Executive Committee in accordance with the provisions of paragraph 4 of Art.50
18. Proposals from Member Federations
19. Attribution of future FISA Events in accordance with Rule 5
20. Council and Executive Committee Elections, if any, in accordance with Articles 39 and 48
21. Any other items proposed by the Council or the Executive Committee
22. Any other business

1. Opening of the session

FISA President Denis Oswald declared the Congress open and greeted the delegates. He invited Mr. Helmut Griep, Chairman of the German Rowing Association, to the podium. Mr. Griep welcomed the delegates to Germany and wished them a successful congress. President Oswald thanked the Organising Committee for their excellent preparation of the Congress and Championships.

In the memory of recently deceased rowing friends and colleagues, the President then asked the delegates to observe a moment of silence, among them:

Nely Gambon (NED)
Jordi Coll (ESP)
David Cazes (GBR)
Rene Duhamel (FRA)
Robert Daret (FRA)
Tom Price (RSA)
Miklos Breinich (HUN)
Chun Wei Chang (NED)
Guy-Pierre Laminay (FRA)
Martin Bristow (GBR)
John Pinches (GBR)
Alan Watson (GBR)
Martin Studach (SUI)

The President provided the general information about the programme and organisation of the Congress. He reminded the delegates that they should feel free to speak but asked that they be as concise as possible. 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

Matt Smith, the Executive Director, made a roll call. He then informed the delegates that, at that point, there were 57 federations represented, 45 entitled to three votes and 12 entitled to one vote making a total of 147 votes. Therefore, 74 votes would be necessary for a clear majority if all votes were utilised. 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:

- ◆ Pat McNamara (AUS)
- ◆ Helmar Haesenhoerl (AUT)
- ◆ Guylaine Bernier (CAN)

4. Approval of the Minutes of the 2006 Ordinary Congress

The President reminded the delegates that they were asked in a circular to submit comments to the above mentioned minutes in advance of this Congress in order to save time. No comments were received in advance, however, he invited the delegates to make comments if they wished.

As there were no remarks, the President considered these minutes as approved unanimously.

5. President's report and reports of the Executive Committee Members

The President commented on a few items which have taken place since the time when his report was submitted.

- Youth Olympic Games
- World Under 23 Championships
- World Junior Championships
- World Rowing Championships

There were no questions from the delegates on the President's report.

The Vice President added that it was very important for federations to attend the Continental Qualification regattas to show a strong participation. The Executive Director had no additional comments. The Treasurer's report is a part of the financial report which comes later in the Congress.

There were no questions and, thus, the President considered that these reports were approved unanimously.

6. Reports of the Chairs of the Specialist Commissions

The Chairs of some Commissions had additions to their written reports.

- John Boulton, Chair of the Competitive Rowing Commission, reminded delegates about the Coaches Conference to be held at the beginning of November in Budapest.
- Peter Morrison, Chair of the Masters Rowing Commission, announced that the Council has attributed the 2010 World Rowing Masters Regatta to St. Catharines, CAN.
- Denis Maseglia, Chair of the Rowing for All Commission, reminded delegates that the first World Rowing Coastal Championships for Clubs will take place this October in Mandelieu (Nice), FRA. The 2008 Championships will take place in Sanremo, ITA and the 2009 event will take place in Plymouth, GBR.

There were no other comments or questions and the President considered the reports approved unanimously.

7. Reports of the Development, Promotion and Events Departments

There were no additional comments to these reports. As the delegates had no further questions, the President considered that the reports were approved unanimously.

8. Reports of the Continental Representatives

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

9. 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 but repeated that the deficit of CHF 740'125 was the expected result and was primarily due to of the premature contract cancellation by the main sponsor and the depreciation of the US dollar against the Swiss Franc.

He thanked Emilio Pastorello, FISA Controller, for his good work in maintaining and preparing the accounts.

There were no questions.

10. Approval of accounts

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

11. Determination of entrance fee and annual subscription

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

12. Revised Budgets for 2007 and 2008

The Treasurer presented the revised budgets for 2007 and 2008. He explained the knock-on effects of the cancellation of the BearingPoint contract which required cuts to be made in existing budgets in these two years. The President asked if there were any questions and there were none. He then asked for and received unanimous approval for the 2007 and 2008 budgets.

13. Reports on future FISA Events and Olympic regattas

The president reminded the delegates that the Men's Coxed Four had not achieved the required number of entries for three years in a row and henceforth, from 2008, would not appear in the programme of the World Championships.

Reports on the preparations on upcoming FISA Events were from the following organising committees:

- 2008 Olympic Games in Beijing
- 2008 World Rowing Under 23 Championships in Brandenburg
- 2008 World Rowing Senior and Junior Championships in Linz/Ottensheim

The President then asked for interested national federations for upcoming bids.

14. Place and date of the 2008 Ordinary Congress

The President proposed that the 2008 Ordinary Congress would take place on Friday, 25 July 2008 in Linz, Austria during the Junior Championships. This was approved by the delegates.

15. Appointment of the federation, if any, to be responsible for inspecting the accounts for the following year

The President reminded the Congress of Article 33 of the Statutes in which the audit of the accounts is to be performed by an independent professional firm, in our case, PriceWaterhouseCoopers. The member federations have the right to delegate one member federation to inspect the accounts. The delegates did not propose to have an inspection next year.

16. Reports on applications for affiliation and voting consequent thereon

The Council proposed new members having fulfilled FISA's membership requirements:

- Bermuda
- Madagascar

The delegates voted unanimously to support this recommendation and welcomed the new members to FISA. With these new members, FISA reached 128 member federations.

17. Reconsideration or Confirmation of decisions (ref. Art. 32) taken by the Council in accordance with the provisions of paragraph 3 of Art. 44 or by the Executive Committee in accordance with the provisions of paragraph 4 of Art.50

No requests had been received at the deadline.

18. Proposals from Member Federations

No other proposals were received from national federations.

19. Attribution of future FISA Events in accordance with Rule 5

Attribution of the 2011 World Rowing Championships –The candidates were Bled, Slovenia and Lucerne, Switzerland. Mike Tanner, Chair of the Events Commission, presented the Council’s decision to present both Bled and Lucerne to the congress for the delegates to decide. He presented various strengths and weaknesses of the two courses. Bled received 129 votes while Lucerne received 21 votes. The 2011 World Rowing Championships were therefore attributed to Bled, Slovenia in August 2011.

Attribution of the 2011 World Rowing Junior Championships – The candidates were Eton, Great Britain and Hamburg, Germany. Mike Tanner expressed the Council’s appreciation of the efforts to improve the regatta course in Hamburg and then reported again on the reasons for the Council decision to recommend Eton so that it could also serve as the Olympic test event for 2012. Eton received 96 votes while Hamburg received 56 votes. The 2011 World Rowing Junior Championships were attributed to Eton, Great Britain in August 2011.

Attribution of the 2010 World Rowing Under 23 Championships – The candidates were Brest, Belarus and Trakai, Lithuania. Mike Tanner reported again on the reasons for the Council decision to recommend that the newly constructed regatta venue in Brest, Belarus be selected for these championships. Arturas Jukna, President of the Lithuanian Rowing Federation, then took the floor and announced the withdrawal of the Trakai candidacy in favour of Brest. The delegates showed their agreement with applause and the 2010 World Rowing Under 23 Championships were attributed to Brest, Belarus in July 2010.

The representatives of the Slovenian, British and Belarus Rowing Federations then signed the respective Event Agreements in front of the delegates.

20. Council and Executive Committee Elections, if any, in accordance with Articles 39 and 48

The President announced the following elections for Council positions:

- Athletes – Jean-Christophe Rolland (FRA)
- Materials – Paul Fuchs (USA)
- Rowing for All – Denis Maseglia (FRA)
- Sports Medicine – Alain Lacoste (FRA)
- Youth – Algirdas Raslanas (LTU)

All ran unopposed and were approved by acclamation for additional four year terms.

21. Any other items proposed by the Council or the Executive Committee

There were none.

22. Any other business

Announcements were made on the following subjects:

- a. Lionel Girard (FRA) reminded us that FISA and FISU have signed a Cooperation Agreement involving their cooperation at the World University Rowing Championships and the Universiad.
- b. The announcement was made of the locations of the 2009 and 2010 Rowing World Cup regattas:
- c.
 - 2009 – Banyoles (ESP), Munich (GER), Lucerne (SUI)
 - 2010 – Bled (SLO), Munich (GER), Lucerne (SUI)

Closing

The President thanked the delegates for their excellent co-operation. He also expressed his gratitude to the German Rowing Association and the Munich Organising Committee for their excellent organisation of the Congress as well as to the FISA staff for their preparation of the Agenda Papers. He also thanked the interpreters for their excellent work.

He declared the 2007 FISA Ordinary Congress closed at 12:45 hrs.

President



Denis OSWALD

Executive Director



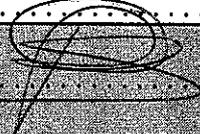
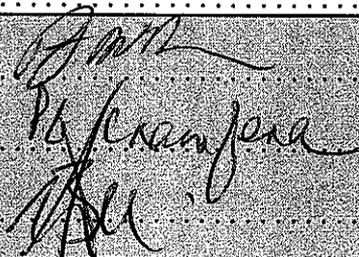
Matt SMITH

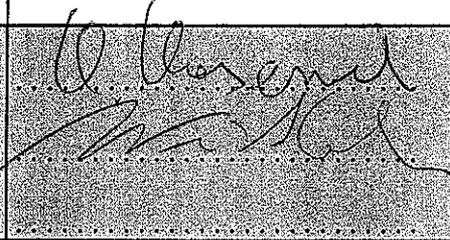
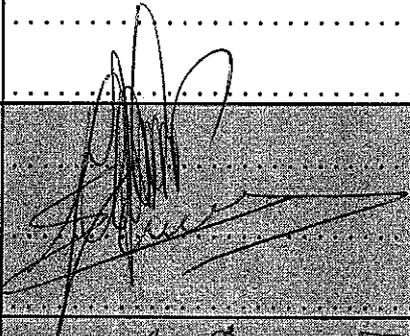
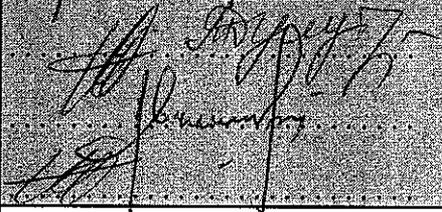
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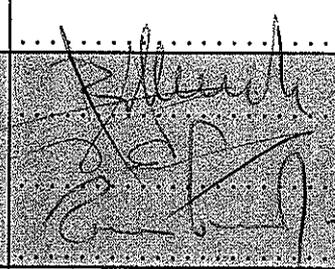
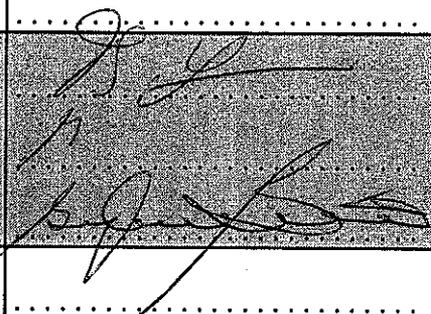
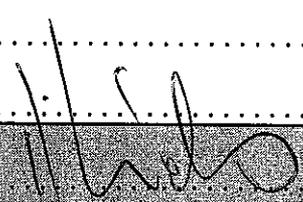
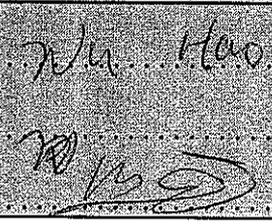
2007 FISA ORDINARY CONGRESS

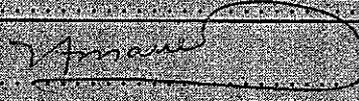
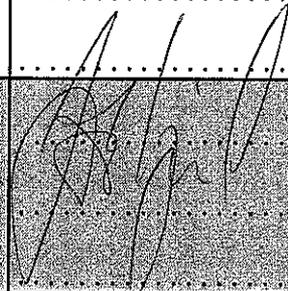
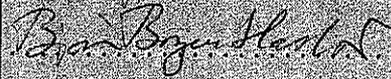
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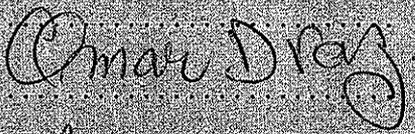
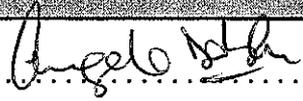
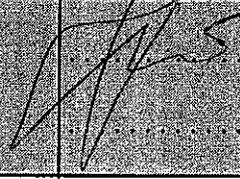
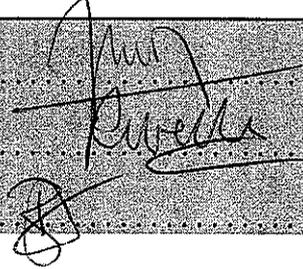
List des délégués / List of delegates

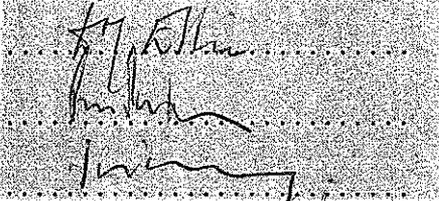
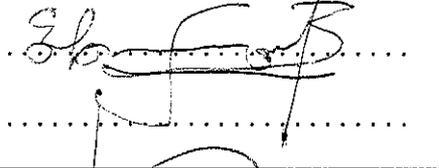
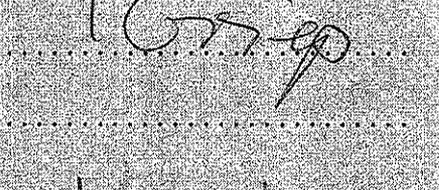
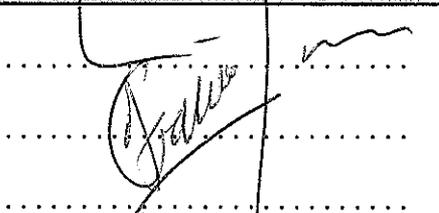
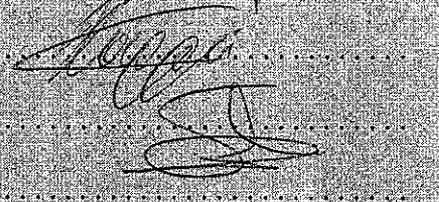
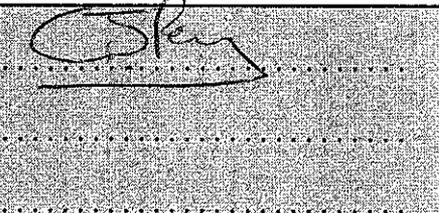
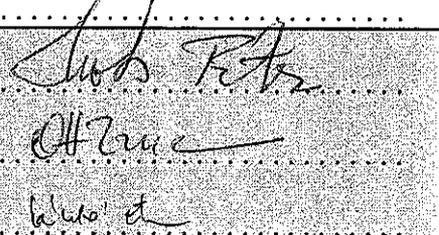
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ALB	Albania		1
ALG	Algérie/ Algeria		1
ANG	Angola		1
ARG	Argentine/ Argentina	Ricardo Alberto Lepert		3
ARM	Armenia		1
AUS	Australie/ Australia	Patrick McNamara Peter Crawford Andrew Dee		3

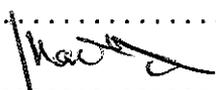
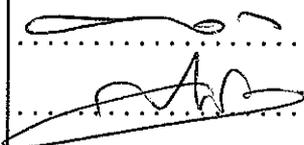
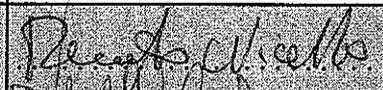
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BAR	Barbades/ Barbados		1
BEL	Belgique/ Belgium	Gwends Stevens Pati Lambert Georges		3
BLR	Bélarus/ Belarus	Tamara Dulub Aliaksandr Palyshankou Ihar Shchurko		3
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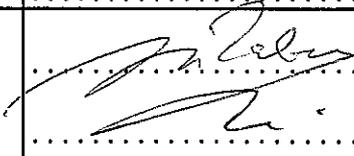
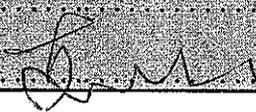
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BUR	Burkina Faso			1
CAN	Canada	Brenda Liski Phil Monkton Guylaine Bernier		3
CAY	Iles Cayman/ Cayman Islands			1
CHI	Chili/Chile	Herbert Siebert Werner		3
CHN	R.P. de Chine/ China	Wei Di Cao Jingwei Wu Hao		3
CIV	Côte d'Ivoire/ Ivory Coast			1

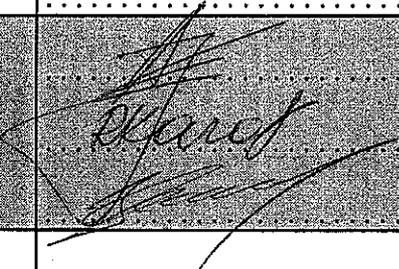
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CRC	Costa Rica			1
CRO	Croatie/ Croatia	Zdravko Jurcec Milienko Finderle Damir Subotic		3
CUB	Cuba	NORCE MARRERO		3
CYP	Chypre/ Cyprus			1
CZE	République Tchèque/ Czech Republic	Jiri Kejval		3
DEN	Danemark/ Denmark	Bjørn Borgen Haslov		3

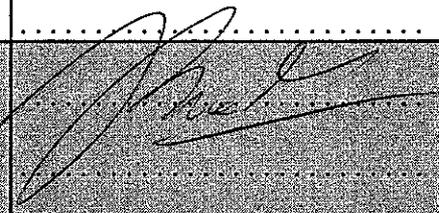
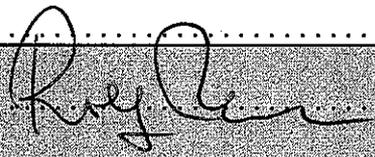
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ECU	Equateur/ Ecuador		1
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ESA	El Salvad or	Angela Dobler Pablo Carlos Susini Oliver Adams		1
ESP	Espagne/Spain	Fernando Climent Iñaki Eguibar		3
EST	Estonic/ Estonia	Robert Väli		3
FIN	Finlande/ Finland		1
FRA	France	Jean-Jacques Mulot Roland Weill Pascal Berrest		3

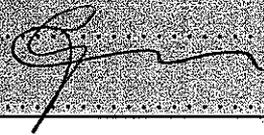
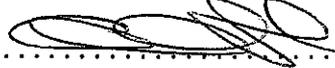
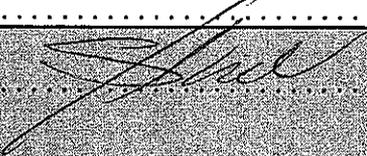
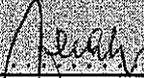
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GER	Allemagne/ Germany	Helmut Griep Stefan Gruenewald-Fischer		3
GIB	Gibraltar	Liam Yeats James Codali		1
GRE	Grèce/Greece	Ioannis Karras Evangelia Trika		3
GUA	Guatemala			1
HKG	Hong Kong China	Christopher Perry Mr K F Cheung		3
HON	Honduras			1
HUN	Hongrie/ Hungary	Dr Peter Kokas Zsuzsanna Ott Eva Szanto		3

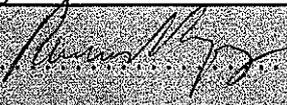
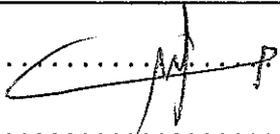
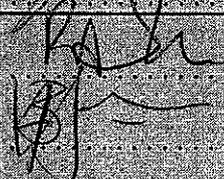
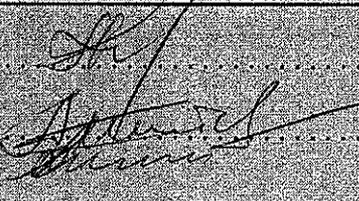
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IRI	Iran	Mr Ahmad Donyamali Mr Morteza Hojjat Shamami		1
IRL	Irlande/ Ireland	Frank Durkin John McGeehan Denis O'Regan	 	3
IRQ	Iraq	Abdul Salam Dawood		1
ISL	Islande/ Iceland			1
ISR	Israël/Israel	Ram Golombik ELI SZABO		1
ITA	Italie/Italy	Renato Nicetto Dario Crozzoli Renato Galletelli	  	3

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JOR	Jordan/Jordanie		1
JPN	Japon/Japan	Naoki Asakuri	朝倉 直樹	3
KAZ	Kazakhstan		1
KEN	Kenya	Seifudon Patwa		1
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KUW	Koweït/ Kuwait		1

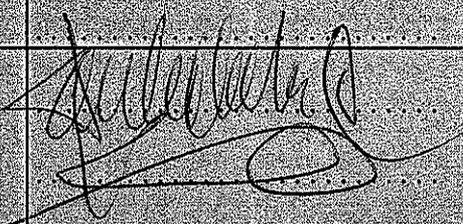
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MAR	Maroc/ Morocco		1
MAS	Malaisie/ Malaysia		1
MDA	Moldovie/ Moldova		1
MEX	Mexique/ Mexico	Adam Volker Adam Elke	3
MKD	Macédoine/ Macedonia		1

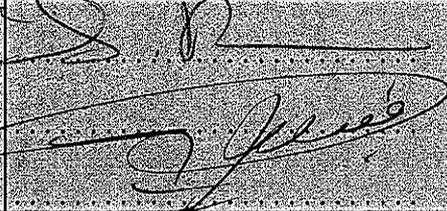
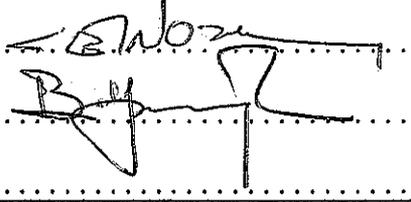
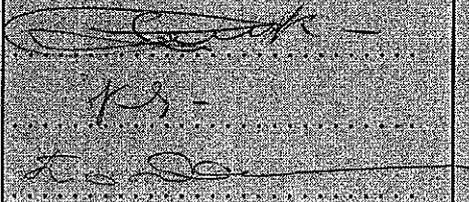
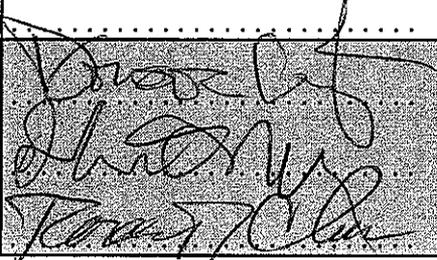
	Pays/Country	Délégué(s)/Delegate(s)	Signature	Voix/Vote
MON	Monaco	VIVALDI Gérard		1
MOZ	Mozambique			1
MYA	Myanmar			1
NCA	Nicaragua			1
NED	The Netherlands	Jan Karel Mak		3
NGR	Nigéria/ Nigeria			1
NIG	Niger			1
NOR	Norvège/ Norway	Rolf Thorsen		3

	Pays/Country	Délegué(s)/Delegate(s)	Signature	Voix/Vote
NZL	Nouvelle-Zélande/ New Zealand	Bill Falconer Tony Popplewell	 	3
PAK	Pakistan		1
PAN	Panama		1
PAR	Paraguay		1
PER	Pérou/Peru		1
PHI	Philippines	Kurt Lenherr Stephen Banta		1
PLE	Palestine	Ghassan Haddad		1
POL	Pologne/ Poland	Ryszard Stadniuk Stanislaw Komorniecki Jerzy Makowiecki	  A OK 1/25	3

	Pays/Country	Délégué(s)/Delegate(s)	Signature	Voix/Vote
POR	Portugal	Antonio Marques		3
PRK	R.P.D. de Corée/DPR of Korea		1
PUR	Porto Rico/ Puerto Rico		1
QAT	Qatar	Hassan Abdullah Mohsin		1
ROU	Roumanie/ Romania	Ioan Dospinescu Sandu Pop		3
RSA	Afrique du Sud/South Africa	Roderick Mackinnon Jacques Harrinse		3
RUS	Russie/Russia	Antonika Kusnetsova Alexander Shitov Aleksandr Popov Liudmila Saraeva		3
SAM	Samoa		1

	Pays/Country	Délégué(s)/Delegate(s)	Signature	Voix/Vote
SEN	Sénégal/ Senegal			1
SIN	Singapour/ Singapore	Elsie Lim	<i>Elsie</i>	1
SLO	Slovénie/ Slovenia	Tomo Levovnik Peter Fajfar Vladimir Meglič	<i>Tomo Levovnik</i> <i>Peter Fajfar</i> <i>Vladimir Meglič</i>	3
SOM	Somalia / Somalie	Duran Farah	<i>Duran Farah</i>	1
SRB	Serbia/ Serbie	Nebojsa Jevremovic Djordje Visacki	<i>Nebojsa Jevremovic</i>	3
SRI	Sri Lanka			1
SUD	Sudan			1
SUI	Suisse/ Switzerland	Hans-Rudolf Schurter Lukas Rieder	<i>Hans-Rudolf Schurter</i> <i>Lukas Rieder</i>	3

	Pays/Country	Délégué(s)/Delegate(s)	Signature	Voix/Vote
SVK	Slovaquie/ Slovakia			3
SWE	Suède/Sweden	Jan Cederlund Kenth Nordh		3
SWZ	Swaziland			1
SYR	Syrian Arab Republic			1
TGA	Tonga			1
THA	Thaïlande/ Thailand			1
TKM	Turkménistan/ Turkmenistan			1
TOG	Togo			1

	Pays/Country	Délégué(s)/Delegate(s)	Signature	Voix/Vote
TPE	Chinese Taipei	Chiung-Tzu Tsai Dr. Lucetta Tsai		3
TUN	Tunisie/ Tunisia	Osman Ben Arfa Fayçal Soula		3
TUR	Turquie/ Turkey	Cetin Ozturk Burak Yavasoglu		1
UAE	United Arab Emirates/ Emirats Arabes Unis			1
UGA	Ouganda/ Uganda			1
UKR	Ukraine	Yuriy Rodionov Vira Kandynska Petro Domashenko		3
URU	Uruguay	Oswaldo Borch		1
USA	Etats-Unis/ United States	Donovan Longford Glen Merry Ronald Chen		3

	Pays/Country	Délégué(s)/Delegate(s)	Signature	Voix/Vote
UZB	Ouzbekistan/ Uzbekistan			3
VEN	Vénézuela/ Venezuela	Jose Gregorio Silva	1
VIE	Viet-Nam/ Vietnam		1
ZAM	Zambie/Zambia		1
ZIM	Zimbabwe		1

Representatives from National Federations Applying for Membership at this Congress

	Bermuda/ Bermudes		<p>.....</p> <p>.....</p> <p>.....</p>	
	Madagascar		<p>.....</p> <p>.....</p> <p>.....</p>	

Observers

Akbar Khan Abdur Rehman
 Muhammad Roz Azit Ullah
 Rehmat Gul Irfan Mahmood
 Jong Duck An
 Dong-Sup Kim
 Dong-In Shin
 Sung-Lyul Park
 Aleksander Daniel
 Paweł Daniel
 Konrad Tuszewski
 Gabrysia Barciszewska

Afghanistan Rowing Federation
 Afghanistan Rowing Federation
 Aghanistan Rowing Federation
 Korean Rowing Association
 Korean Rowing Association
 Korean Rowing Association
 Korean Rowing Association
 Poznan Organising Committee
 Poznan Organising Committee
 Poznan Organising Committee
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