

Minutes of the Annual General Meeting

IWGA and IWGA, NA

7 April 2014

Susesi Convention Center

Belek, Turkey

1. Opening

President Froehlich opened the meeting and welcomed the member federations to the SportAccord Meeting in Belek, Turkey.

2. Roll Call and Attendance

President Froehlich invited IWGA CEO Mr. Joachim Gossow to take the roll call. There were 36 Member Federations in attendance. See attached Attendance List.

2.1 Welcome Guests

President Froehlich welcomed the following guests: Mr Rodrigo Otoyá President of TWG 2013 Cali and his team; Mr. Adamski President of TWG 2017 Wroclaw and his team; FICS President Ms. Sheila Wilson and her colleagues; Delegation from the city of Ufa Mr. Marat Magadeev the Deputy Prime-Minister, Mr. Irek Yalolov Head of the Ufa City Administration and Mr. Aleshi Genadin; IWGA Honorary Member Mr. Co Koren; Sir Craig Reddie of WADA and IOC Sports Director Mr. Kit McConnell.

2.2 Recognition of new Presidents and Secretary Generals

President Froehlich welcomed the newly elected officers of the following International Federations: Air Sports Secretary General Ms. Susanne Schoedel, Karate Secretary General Mr. Jose Antonio Mendez, Netball CEO Ms. Clare Briegal and Softball President Mr. Dale McMann.

Mr. Marius Vizer, President of SportAccord addressed the AGM. Mr. Vizer stated the IWGA has a lot of important matters to discuss including the election of the new president. Mr. Vizer wished all the best to the candidates and for the IFs to make the best choice for the future of the organization. Mr. Vizer looks forward to good exchanges with the IFs for the benefit of the sports.

Mr. Kit McConnell, Sports Director of the IOC thanked everyone for the opportunity to address the AGM. Mr. McConnell introduced the attendant IOC representatives: Mr. Christophe Dubi the former IOC Sports Director and new Director of the Olympic Games, Ms. Coralie McConnell who is working closely with the IFs and Ms. Hannah Burns of Special Projects.

Mr. McConnell reiterated the importance for the partnership and the relationship shared with IWGA and recognized the ongoing strength and growth of The World Games itself. The IOC is very proud to see that growth last year in Cali. There was excellent sport on the field as well as over 500,000 spectators at the event and over 100 participating countries and look forward to a successful event in 2017 in Wroclaw, Poland.

Mr. McConnell congratulated President Froehlich on his 25 years with IWGA and his relationship with the IOC over that period of time. Mr. McConnell stated that the sports, the IFs and the athletes all benefited from President Froehlich's leadership.

3. Appointing of Scrutineers

The Executive Committee unanimously proposed to the AGM the following scrutineers: Ms. Molly Rhone of Netball, Mr. Kelly Fairweather of Hockey, Ms. Barbro Ronnberg of Orienteering and Mr. Kuno Ritschard of Waterski.

President Froehlich asked the AGM if there were any others they would like to nominate in addition to the three proposed from the Executive Board. There were no additional names from the floor, therefore President Froehlich asked the AGM to confirm the four put forward by the Executive Board. The assembly unanimously confirmed the Executive Board's proposal.

4. Adoption of the Minutes of the AGM 2013

President Froehlich informed the AGM the minutes were previously circulated and received no comments. On a proposal from Flying Disc and seconded by Air Sports, the minutes were unanimously approved.

5. Adoption of the Annual Report of the Executive Committee

President Froehlich stated the report presented by the IWGA CEO had been previously circulated and opened the floor for any comments; to which there were none. On a proposal from Korfball and seconded by Racquetball the report was unanimously accepted.

6. Financial Matters

Revised Minutes 6/3/2014

6.1 Consolidated IWGA Balance Sheet as of December 31st 2013 and Profit and Loss Account

IWGA Treasurer Mr. Lukas Hinder presented on behalf of the Executive Committee the consolidated IWGA Balance Sheet and Profit and Loss Account as of December 31st 2013. The IWGA, North America is a separate corporation constituted under the law of the USA and the state of Colorado and has a 501(c) (3) status which means tax-free exemption. Mr. Hinder stated the IWGA General Manager previously distributed on March 24, 2014 the reports of the Balance Sheet as of December 31, 2013 individual and consolidated as well as the Profit and Loss Account individual and consolidated as well as the separate explanations.

Mr. Hinder asked for any questions regarding the 2013 Accounts to which there were none.

A proposal from Bowling, seconded by Boules Sports to accept the 2013 Balance Sheet and Profit and Loss Individual and Consolidated was accepted unanimously.

6.2 Treasurer's Financial Report

Mr. Hinder presented his financial report together with the Auditor's Report of Liguster Treuhand und Verwaltung AG dated March 14, 2014. Both reports were previously circulated and there were no questions.

6.4 Budget

6.4.1 Revision of the 2014 IWGA Budget

Mr. Hinder presented the revised budget for 2014 which had been previously distributed with the AGM documentation. In 2013 at the Annual General Meeting in St. Petersburg, Russia the 2014 Budget was approved.

On the income side there is an additional income of 270,000 CHF which is the result of income generated through Swiss Timing sponsorship and other income (see item 4, 7 & 8 of the 2014 Budget and Explanatory Notes 3, 5 & 6). There are no further substantial changes on the income side.

Mr. Hinder informed the AGM that the membership fee for 2014 remains unchanged at 1,500 CHF.

On the expense side there is an increase of approximately 8,000 for the Headquarter Office in Colorado Springs, USA. There is a further increase of expenses by approximately 10,000 for communications (refer to item 49-56 of the 2014 Budget). The remaining budget remains the same as approved in the AGM last year.

Mr. Hinder asked if there were any questions in regard to the Revised Budget for 2014 to which there were none.

On a motion from Korfbal and seconded by Orienteering the revised budget 2014 was unanimously accepted.

6.4.2 Approval of the 2015 IWGA Budget

Mr. Lukas Hinder presented the IWGA Provisional Budget for 2015 which was previously distributed with the AGM documentation.

Mr. Hinder asked if there were any questions in regard to the proposed 2015 Budget to which there were none.

On a motion from Lifesaving and seconded by Dance Sport the IWGA 2015 Budget was unanimously accepted.

Mr. Hinder thanked President Froehlich, the members of the ExCo, CEO Mr. Joachim Gossow, General Manager Mrs. Patsy Dew and all the IFs for their great cooperation in the last year.

7. Appointing of the auditing firm for 2014

Mr. Hinder informed the Assembly that the auditing firm Liguster Treuhand und Verwaltung AG has accepted to be the auditor for 2014 subject to the appointment of the Annual General Meeting.

On a motion from Sport Climbing and seconded by Powerlifting the proposal was unanimously accepted.

President Froehlich congratulated Mr. Hinder on the great job he always does as well as the Auditing Firm for getting the reports done so quickly.

8. Discharge of the Executive Committee's work

Mr. Kuno Ritschard of Water Ski congratulated President Froehlich, CEO Gossow and the Executive Committee Members for organizing an excellent World Games in Cali, not only for the spectators and media but the athletes as well.

Mr. Ritschard proposed a motion to discharge the work of the Executive Committee. This was approved unanimously.

9. Proposals from Members and the IWGA Executive Committee

President Froehlich stated to the members that IWGA had received a proposal from Lifesaving, which, however, would be considered at the 2015 AGM together with other proposals for amendments to the Constitution.

President Froehlich informed the AGM that the Executive Committee is already looking at revising the Statutes which will be addressed under Item 10.

IWGA did not receive any other proposals from the Members or the Executive Committee.

10. Changes or Amendments to IWGA Constitution

Mr. Max Bishop confirmed the ExCo has already initiated a complete review of the contents of the IWGA Constitution and the By Laws. The review has already identified certain changes that need to be made next year. One of the items raised by Lifesaving was the size of the Executive Committee and the proposal from Lifesaving suggested there be a slight increase. The Board had already considered the matter and decided in principle it would be a good idea to propose to the AGM a small increase in the size of the Executive Committee. The new Executive Committee will discuss the matter and propose a special meeting in November during the IF Forum to discuss the size of the Board as well as any changes to the Constitution. Following the meeting in November, the new Executive Committee will draw up specific proposals to be distributed in good time for a decision to be taken at the 2015 AGM. If the new ExCo proposes an increase in the size of the Board and this is accepted by the AGM, it would also be proposed that the decision be implemented immediately, which will allow an election to take place next year for (an) additional Executive Committee Member(s).

11. Applications for IWGA Membership

11.1 Presentations of Applications

Mr. Gossow informed the AGM that IWGA had received three applications from the following IFs: Kickboxing, Modern Pentathlon and Wushu.

The order of presentations was randomly selected during the March ExCo meeting in Lausanne: Modern Pentathlon, Kickboxing and Wushu. Each applicant was allowed five minutes for their presentation. Mr. Gossow asked the delegations of the three applicants to leave the room to be called back in one by one.

Mr. Gossow read from the IWGA Constitution 7.1.11:

• „With the exception of voting on elections, all voting in the General Meeting will be by show of hands or by voice, unless the Chairman or the Delegates of three

(3) Member Federations require a secret ballot. Voting on elections will always be by secret ballot.“

Mr. Gossow confirmed the Chairman required a secret ballot.

Mr. Gossow then informed the AGM on the procedure for approval of applications for IWGA Membership as follows:

1. Draw lots for the order of presentation.
2. Hear all three presentations one after the other.
3. Carry out a secret vote using the single ballot paper, distributed after the final presentation, on which the names of all three applicant federations are listed, with boxes for YES, NO and ABSTAIN beside each of them.

Mr. Gossow confirmed there were 36 Member Federations present at the time of the voting. Mr. Gossow explained the voting procedure:

1. Put a cross in the respective box yes, no abstain. A blank vote will be considered as abstention.
2. If you give answers for Sport A and Sport B (for example), but leave the other sport blank, we will deem that you have abstained for that one sport.
3. If you spoil an answer for one sport (for example by **crossing out** Abstain, but not choosing between Yes and No) this does not spoil the whole ballot paper - the other answers will still be valid.

Mr. Gossow instructed the scrutineers to distribute the ballots. After the voting was completed, the scrutineers collected the ballots and tallied the votes. The applicants were invited back into the room.

President Froehlich announced the results with 36 IFs available for voting:

WAKO-Kickboxing received 22 votes.

IWUF-Wushu received 17 votes

UIPM-Modern Pentathlon received 9 votes

World Association of Kickboxing Organizations (WAKO) was accepted as a new member. President Froehlich congratulated WAKO and thanked the IFs for their support.

12. The World Games 2013 Cali (COL)

12.1 Final Report (presentation)

President Froehlich congratulated Mr. Rodrigo Otoyá President of CLOC for an unbelievably successful World Games in Cali. From President Froehlich's view, it was The Games of the athletes.

Mr. Rodrigo Otoya addressed the AGM. On behalf of the President of Colombia Juan Manuel Santos, Minister of Sport Andres Botero, Mayor of Cali Rodrigo Guerrero and the Local Organizing Committee, Mr. Otoya thanked President Froehlich and the Executive Committee for giving Cali the opportunity to host the 9th Edition of The World Games. The Games were a great success, especially for the athletes and the citizens of Cali.

Ms. Ana Maria Zulaga presented the Final Report as well as a short video.

13. The World Games 2017 Wroclaw (POL)

13.1 General Report (see presentation)

President Froehlich invited Vice-Mayor Adamski to address the AGM.

Mr. Adamski introduced the following members of his team: Mr. Piotr Przygonski (President WOC), Ms. Hanna Domagala (COO) and Mr. Grzegorz Pyzalka (Sports Director).

Mr. Przygonski and Ms. Domagala gave updates on the following items:

- Preparation – 2013-2017 Milestones
- Competition Venues
- Promotion, Info and P.R.
- Aug 3-13 2017 - Dates of TWG 2017 Wroclaw
- Fall 2016 – 2nd Competition Manager's Meeting
- End of 2014 – Unveiling of Mascot

All IFs will have the opportunity to meet one on one at the Wroclaw booth during the SportAccord Convention.

13.2 Official Sports Program Evaluation

Mr. Gosow reported that the following items were considered in determining Sports Program:

1. IF Evaluation Reports and Partner Reports from TWG 2013 Cali
2. Applications for Participation of Member IFs
 1. Compliance with IWGA Regulations for Participation
 2. Analysis of proposed Program (in Comparison to past Performance)
3. Discussions with Wroclaw Organizing Committee
 1. Analysis of suitable existing and available Venue for Sports

Mr. Gossow stated all requests received totaled 5,400 participants, however, the contract with Wroclaw states 3,700 maximum so the Evaluation Committee was charged with providing a very fair and balanced program to include: men, women, indoor and outdoor sports, etc.

At the March Board Meeting, the IWGA Executive Committee approved the Official Sports Program which will consist of the following sports:

Air Sports, Archery, Beach Handball, Billiards, Boule Sports, Bowling, Canoe, Dance Sport, Finswimming, Fistball, Netball/Floorball, Flying Disc, Gymnastics, Ju-Jitsu, Karate, Korfbal, Lacrosse, Lifesaving, Muaythai, Orienteering, Powerlifting, Roller Sports, Sports Climbing, Squash/Racquetball, Sumo, Tug of War, and Water Ski & Wakeboard

President Froehlich reiterated the importance of having universality and the best athletes.

President Santonja of Bodybuilding asked if the program was still open to which President Froehlich replied no and added that there are only two issues remaining that pertain to certain sports where there are problems with bringing the best athletes or the venue needs finally to be approved.

13.3 Competition Manager Meeting

Mr. Gossow announced the 1st Competition Manager Meeting will be in Wroclaw, Poland 21-22 November 2014. Mr. Gossow suggested the IFs should appoint their Competition Manager within the next month.

14. The World Games 2021

Mr. Gossow informed the AGM of the Timeline for the Bidding Process:

*Opening: **January 2014***

*Deadline for Applications: **31 July 2014***

*Evaluation of Applications and Visit to Candidate Cities: **Aug. – Nov. 2014***

*Announcement of Host City after final Presentation: **January 2015***

*Signing of the Contract: **IWGA AGM 2015***

Mr. Gossow stated some cities have already shown interest and IWGA is currently in correspondence with those cities.

15. Anti-Doping

15.1 Report TWG 2013

Mr. Dielen reported The World Games had the most comprehensive and biggest Anti-Doping program in Cali and thanked the Cali Organizing Committee as well as Coldeportes for making this possible. There were 382 tests in total which was 50 more than TWG 2009 Kaohsiung and for the first time, there was Blood Sampling. There are 11 HGH tests still awaiting results because of challenges in the testing procedure but all other tests were negative.

Mr. Dielen informed the AGM that there was one positive test regarding an athlete from Sumo prior to The World Games administered by the Hungarian Olympic Committee. IWGA worked with the Sumo Federation, who suspended the athlete, and updated the medal results.

Mr. Dielen thanked the members of the IWGA Medical Commission:
Dr. Michel Leglise, Dr. Anne Smith and Dr. Orlando Reyes.

WADA conducted an Outreach Program during The World Games which made it possible for the athletes to learn about Anti-Doping.

15.2 WADA

Sir Craig Reddie reported on the changes adopted during the 2013 World Conference on Doping in Sport in Johannesburg.

- 2015 World Anti-Doping Code and International Standards ratified
- New WADA President and Vice President
- Renewed commitment to protect clean athletes and shape Anti-Doping's future

President's Vision for WADA

- Preserving the Integrity of Sport
- Openness and Collaboration
- A partnership to ensure impactful change

Mr. Tom Dielen thanked Sir Craig Reddie for the help during The World Games in Cali, which was a very successful operation in Cali.

Mr. Dielen had two questions:

1. 11 tests were conducted in Cali for Human Growth Hormones. Those samples were frozen and are still in the lab waiting to be analyzed. Please update on when those tests will be analyzed so we can close the books on the Cali Games.
SCR – Hopefully in a few weeks once it can be legally done.
2. In relation to technical documents on behalf of TWG Members, I raised in Lausanne some issues from the lower risk sports.
SCR –Happy to have a representative from the lower risk sports to be a part of the working group.

President Froehlich raised the issue of the cost of testing.

SCR – Impossible to regulate the costs. Laboratory fees are different throughout the world.

16. Communications

16.1 Structure and Staff of IWGA Communication Department

Mr. Gossow informed the AGM that IWGA has increased staff in the Communication Department which will be shown later in the presentation. Mr. Hagen Bossdorf as the New TV and Media Officer, Mr. Ole Bossdorf who handles the Social Media and Mr. Hermann Kewitz as the Press Officer for Print Media.

16.2 The World Games Channel (see presentation)

Mr. Hagen Bossdorf gave an update regarding the main media strategy for the next World Games 2017.

The World Games Channel Content– consists of live streams, highlight videos and archive videos.

Athlete of the Month Campaign

Marketing - Sponsorship Revenue

17. Elections IWGA Executive Committee

President Froehlich instructed the Members on the voting procedure according to the Constitution.

IWGA Constitution 7.1.11:

- *„With the exception of voting on elections, all voting in the General Meeting will be by show of hands or by voice, unless the Chairman or the Delegates of three (3) Member Federations require a secret ballot. Voting on elections will always be by secret ballot. Voting on all elections will always be by secret ballot”.*

Elections IWGA Executive Committee

According to Constitution 7.1.17:

„If, after this ballot, there is a tie for one or more of the positions, further ballots will be held to determine who should occupy the remaining positions. If a tie persists, lots will be drawn to decide the successful candidate.“ - Those candidates with the highest, tied votes in this ballot will remain on the ballot for decision.

President Froehlich stated the ExCo took the decision that each Presidential Candidate will have 5 minutes to address the AGM and the remaining positions' candidates will have 3 minutes.

17.1 President

Mr. Max Bishop withdrew his nomination for President.

Mr. Jose Perurena was elected President with a vote of 24 – 12 over Dr. Harald Vervaecke.

Directly after his election, the new President José Perurena proposed to the assembly to declare the resigning President Ron Froehlich “Honorary Life President”. The assembly voted to accept this proposal per acclamation.

17.2 Vice President

Mr. Tom Dielen withdrew his nomination for Vice President.

Mr. Max Bishop was elected Vice President with a vote of 24 – 10 over Mr. Jan Fransoo

17.3 Treasurer

Mr. John Liljelund withdrew his nomination for Treasurer.

Mr. Lukas Hinder was elected with 34 votes.

17.4 Members

Elected to the Executive Committee:

Ms. Anna Arzhanova - 18 votes

Professor Fumio Morooka - 15 votes

Mr. Tom Dielen - 14 votes

The remaining Nominees received the following votes:

Mr. Jan Fransoo – 12 votes

Mr. Marco Scolaris – 10 votes

Mr. Osvaldo Maggi Leon – 9 votes

Mr. Rinaldo Orlandi – 7 votes

Mr. Emanuel Scheiber – 5 votes

Dr. Harald Vervaecke – 5 votes

Mr. John Liljelund – 4 votes

President Froehlich thanked the Scrutineers for a great job.

18. Any other Business

President Froehlich announced the joint ARISF-IWGA Dinner will take place in the Aqua Bistro Restaurant in the Susesi Hotel on Monday 7th of April at 20:00.

President Froehlich paid tribute to Mr. Rinaldo Orlandi who was not reelected and on behalf of the Executive Board proposed that Mr. Orlandi be made an Honorary Member which was accepted by acclamation.

Newly elected IWGA President Mr. Jose Perurena made a presentation to outgoing President Froehlich on behalf of the Executive Board.

A short video clip was shown dedicated to President Froehlich covering his 25 years of service to IWGA as well as a video message from former Vice-President Bob de Die.

19. Date and Venue of next AGM

President Froehlich informed the AGM that the date and venue of next year's AGM has not yet been determined.

President Froehlich thanked the IWGA Executive Board, General Manager Mrs. Patsy Dew and CEO Mr. Joachim Gossow as well as all who contributed today including the Member Federations.

Mr. Max Bishop thanked President Froehlich for everything he has done for our association in the last year especially due to the recent health issues.

President Froehlich closed the meeting.