

**MINUTES**  
**of the XXXIV Congress**  
**of**  
**the International SAMBO Federation (FIAS)**  
**Bishkek, Kyrgyzstan, November, 11<sup>th</sup>, 2022**

**Voting delegates representing 51 National SAMBO Federations:**

Algeria, Armenia, Australia, Azerbaijan, Bahrain, Belarus, Bulgaria, Canada, Chile, Chinese Taipei, Columbia, Cyprus, Czech Republic, El Salvador, France, Georgia, Great Britain, Greece, Hong Kong, India, Indonesia, Ireland, Israel, Italy, Japan, Kazakhstan, Kyrgyzstan, Latvia, Lebanon, Malaysia, Mali, Mexico, Mongolia, Moldova, Morocco, Nepal, Netherlands, Niger, Philippines, Republic of Korea, Republic of North Macedonia, Romania, Russia, Serbia, Syria, Thailand, Trinidad and Tobago, Ukraine, USA, Uzbekistan, Venezuela.

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**I. Opening of the XXXIV FIAS Congress**

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**Speaker: Mr. V. Shestakov**

Mr. V. Shestakov, President of FIAS welcomed the members present at the XXXIV FIAS Congress, announced the minute of silence for Mr. D. Rudman, FIAS Honorary President.

Mr. V. Shestakov handed over the floor to Mr. A. Korsik, FIAS Executive Committee member in order to present the next items on the Congress agenda.

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**II. Roll-call**

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**Speaker: Mr. A. Korsik**

Mr. A. Korsik informed the Congress that FIAS Executive Committee appointed a Congress Registration Commission comprising of Mr. S. Gopi (Chairman), Ms. S. Ryazanova and Mr. A. Melikyan.

Mr. S. Gopi announced that the Registration Commission had diligently verified mandates presented and had duly registered all members eligible to participate in the XXXIV FIAS Congress presented in the Congress Hall or via Zoom.

Based on the above, Mr. S. Gopi informed the President and the Congress that quorum for decision-making was adequate and that the XXXIV Congress of International SAMBO Federation was declared open.

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### III. Nomination of stewards and scrutineers

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**Speaker: Mr. A. Korsik**

Mr. A. Korsik informs that Secretary General proposed to elect Mr. A. Mukhamedov of Uzbekistan, Mr. M. Hayrapetyan of Armenia and Ms. K. Moustaid of Morocco as Congress scrutineers.

Voting: 48 members voted for the Motion, 2 Abstained.

Resolved that the Motion be adopted.

### IV. Approval of the Minutes of the FIAS Congress 2021

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**Speaker: Mr. A. Korsik**

Mr. A. Korsik proposed that the Minutes of XXXIII FIAS Congress held in Tashkent (Uzbekistan) in 2021 shall be approved and requested the members present to vote and approve the said Minutes.

Voting: 50 members voted for the Motion.

Resolved that the Motion be adopted.

### V. Adoption of the XXXIV FIAS Congress Agenda

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**Speaker: Mr. A. Korsik**

Mr. A. Korsik reads the Agenda for the XXXIV FIAS Congress as proposed by the FIAS Executive Committee:

1.	FIAS Membership
2.	FIAS Auditor
3	FIAS Statutes
4.	FIAS President's Report
5.	Report of the FIAS Financial Commission - FIAS 2021 Balance Sheet & Accounts - FIAS 2021 Audit Report - FIAS Provisional Budget 2023

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6.	Report of the FIAS Commissions
7.	Items brought by the FIAS members
8.	Items brought by the FIAS Executive Committee
9.	Date and place of the 2023 FIAS Congress
10.	AOB
11.	Closing of the FIAS Congress

Voting: 49 members voted for the Motion, 2 Abstained.

Resolved that the Motion be adopted.

### **VI. FIAS membership**

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**Speaker: Mr. S. Gopi, Mr. M. Buchel, Mr. G. Alberti, Mr. D. Mestre**

Mr. S. Gopi proposed to the Congress in his capacity of Chairman of the FIAS Legal Commission to approve the following new membership proposals (after careful due diligence and legal verification of all membership documents as submitted by the parties concerned, reports of related parties and independent reports):

1. Grant full FIAS membership to:  
New Zealand Sambo Federation Inc.

Voting: 50 members voted for the Motion, 1 Abstained.

Resolved that the Motion be adopted.

2. Grant FIAS candidate membership to:  
Bolivian Sambo Federation

Voting: 50 members voted for the Motion, 1 Abstained.

Resolved that the Motion be adopted.

Mr. Buchel presented a report as a chairman of the Working Group on the situation of sambo in France. There are two competing entities pretending to govern SAMBO in France, i.e. the CFS, current FIAS member, which is no longer affiliated with FFLDA and recognized by the French CNO, and FFLDA, which is the French governing body for wrestling, authorised to govern SAMBO by the French government, but which adopted a new organization failing to comply with the

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requirements under the FIAS Statutes and Bylaws to be a FIAS member. Mr. Buchel also explained the proposal made by the FIAS Executive Committee and Mr. S. Gopi confirmed the analysis on behalf of the FIAS Legal Commission.

Mr. Buchel asked to present the arguments of both the Comité Français de SAMBO (CFS) and Fédération Française de Lutte (FFLDA).

Video presentation of the Comité Français de SAMBO (CFS) was shown.

After the video presentation of the CFS the representative of FFLDA Mr. Mestre was asked to introduce the position of the respective organisation. Presented since beginning of the FIAS Congress via video ZOOM link provided in advance, Mr. Mestre was not present on behind the computer, the screen shown only the empty seat. The technical support communicated no issues link to the connectivity and after second request to provide the video or official communication the Chairman of the congress decided to move to the voting.

The Congress was asked to vote on the following motions:

3. To cancel FIAS Membership of French Sambo Committee (CFS-FFLDA) in accordance with §27 d) and g) of the FIAS Statutes (no recognition by the National Olympic Committee and the state sport authority in France – adoption of a new organization that does not comply with §11.1 FIAS Bylaws).

Voting: 46 members voted for the Motion, 1 Against, 4 Abstained.

Resolved that the Motion be adopted.

4. To resolve that Fédération Française de Lutte (FFLDA) does not meet all requirements under the FIAS Statutes to become / be a Member Association of FIAS (failure to comply with §11.1 FIAS Bylaws and §12 d) ii) and iv) FIAS Statutes – no letter of support by European SAMBO Federation and unclear governance).

Voting: 47 members voted for the Motion, 4 Abstained.

Resolved that the Motion be adopted.

## VII. FIAS Auditor

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**Speaker: Mr. A. Korsik**

Mr. A. Korsik announced the letter from PwC SA (27 July, 2022) regarding to resignation as statutory auditors of FIAS and proposed the exclusion of PwC SA as statutory auditors of FIAS.

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Mr. A. Korsik announced the letter from Fiduciaire DRP SA (9 November 2022) and informed that the Executive Committee proposed to accept Fiduciaire DRP SA as statutory auditors of FIAS.

Voting: 50 members voted for the Motion, 1 Abstained.

Resolved that the Motion be adopted.

### VIII. FIAS Statutes

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**Speaker: Mr. S. Gopi, Mr. A. Korsik**

Mr. S. Gopi announced the proposals to change the Statutes according to the presented proposals (Annex 1 to the present Minutes).

Mr. A. Korsik suggested to vote for adoption of the changes to FIAS Statutes.

Voting: 50 members voted for the Motion, 1 Abstained.

Resolved that the Motion be adopted.

### IX. FIAS President's report

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**Speaker: Mr. V. Shestakov, Mr. A. Korsik**

Mr. V. Shestakov, FIAS President, spoke in length informing the members present of various aspects of SAMBO development in 2022.

Mr. A. Korsik proposed the motion that the members present adopt the FIAS President's report.

Voting: 51 members voted for the Motion.

Resolved that the Motion be adopted.

### X. Report of the FIAS Finance Commission

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**Speaker: Mr. S. Eliseev, Mr. A. Korsik**

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Mr. S. Eliseev gave a detailed report on the financial status of FIAS and then Mr. A. Korsik proposed the motion that the Members present vote for FIAS Balance for 2021, FIAS Audit 2021, prepared by PwC (PriceWaterhouseCoopers), FIAS Provisional budget 2023.

Voting: 51 members voted for the Motion.

Resolved that the Motion be adopted.

### **XI. Report of the FIAS Commissions**

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**Speaker: Mr. R. Ferraris**

Mr. R. Ferraris made a detailed report of FIAS Commissions work during 2022 and proposed the motion that the members vote to adopt the report of the FIAS Commissions.

Voting: 50 members voted for the Motion.

Resolved that the Motion be adopted.

### **XII. Items brought by the FIAS Member Federations**

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**Speaker: Mr. A. Korsik**

Mr. A. Korsik announced that there were no items brought by the FIAS Member Federations.

### **XIII. Items brought by the FIAS Executive Committee**

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**Speaker: Mr. A. Korsik**

Mr. A. Korsik announced that there were no items brought by the FIAS Executive Committee.

### **XIV. Date and place of the 2023 FIAS Annual Congress**

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**Speaker: Mr. A. Korsik**

Mr. A. Korsik proposed a motion that the Members present to vote to hold the next FIAS Congress in November 2023 in the country of next FIAS World Sambo Championships.

Voting: 51 members voted for the Motion.

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Resolved that the Motion be adopted.

### **XV. AOB**

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**Speaker: Mr. A. Korsik**

Mr. A. Korsik announced that there were no items proposed.

### **XVI. Closing of the FIAS Congress**

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**Speaker: Mr. V. Shestakov**

Vote of thanks was given and the XXXIV FIAS Congress was declared closed.

