

MINUTES

8th FISO Congress and World Obstacle General Assembly 14h00 CET, Monday October 17, 2022

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Location of Meeting:

Zoom

1) Call to Order by the President:

The regular meeting of the FISO Congress and World Obstacle General Assembly was called to order at 14h00 Central European Summer Time by the President Mr. Ian Adamson.

2) Welcome by:

Mr. Ian Adamson

3) Approval of the following:

a) Minutes of the 7th Congress

The minutes of the 7th Congress were approved by the assembly.

b) Annual Accounts

The 2021 Annual Accounts were presented by the treasurer, Mr. David Lim and unanimously approved. Per the 2015 resolution by the Central Board, all monies advanced by the president that accrue since founding will be reimbursed at such time as FISO is financially able.

c) 2023 Statutes

The President proceeded to clarify the 2023 Statutes item, justifying the need for ratification of some Statute items to allow FISO's bodies to be fully active by their members.

The topic was taken to deliberation and the changes of the 2023 Statutes were ratified and unanimously approved by the presents.

d) 2023 Internal Regulations

The President proceeded to clarify the 2023 Internal Regulations item, the topic was taken to deliberation and counting the contrary votes of the representative of the National Federation of UK, Gibraltar, Hungary and Portugal, the changes of the 2023 Internal Regulations were ratified, approved, and confirmed by the absolute majority of present.

4) Reports from the Continental Confederation Presidents:

- a) Mr. Claude Eksteen, Africa (Present)
- b) Mr. Panna Utpaul, Americas (Present)
- c) Mr. Al Agra, Asia-Pacific (Present)
- d) Ms. Léa Frugier and Mr. Stefano Zappa, Europe (Present)

5) Confirmation of a) new member federations; b) continental officials; and c) new chairs and committee members.

All were confirmed by the assembly.

- 6) Membership progress, Mr. Michel Cutait, Acting Secretary General (Present)
- 7) Membership, registration, results, medical, and ranking platform, Mr. Oner Avara (Present)

8) Recognition progress, Mr. Ian Adamson

President Ian Adamson explained that GAISF has called its members to be dissolved, and that this does not change the course of FISO's recognition within the Olympic system and Mr. Michel Cutait explained that FISO remains a member of AIMS - Alliance of Independent Recognized Members of Sports which is recognized by the IOC.

9) UIPM New 5th Discipline, Mr Ian Adamson

Mr. Ian Adamson explained how the process has progressed for the inclusion of Obstacle Sports within the UIPM, emphasizing that the decision for approval will be made at the next UIPM Congress.

10) 2023 world level events:

- a) Ninja: World Cups & World Championships
- b) Adventure: World Cup, World Cup Final, Expedition WC
- c) OCR: W. Series, W. Cups, WC, Altitude WC, 24hr WC, Spartan WC

11) Spartan collaboration, Mr. Giles Chater (Present)

12) Other Matters

There were no other matters to be discussed.

13) End of official proceedings of the Congress

Mr. Ian Adamson thanked everyone for their presence, and having certified the compliance of all procedures, declared ratified all the preparatory acts for the present assembly, ratified all the deliberations and approvals of the items on the agenda, and declared the Congress session closed.

14) General discussion

Mr. Richardson from Venezuela proposed again the creation of a South American region and commented on his accomplishments in his country. Ms. Jenny Vej asked about qualification events and was answered by President lan.

15) Adjournment

The meeting was adjourned at 16h00. The 9th Congress will be scheduled on a date to be confirmed in due course, according to the statutory rules.

Minutes:

Submitted by the Deputy Secretary General, Mr. Michel Cutait.

Approved by the President Mr. Ian Adamson.

Transcribed in the presence of the Presidents of the Continental Confederations Mr. Panna Utpaul, Mr. Alberto Agra and Mr. Stefano Zappa.

Ian Adamson

Michel Cutait

President

Deputy Secretary General

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Panna Utpaul

Alberto Agra

Stefano Zappa

Claude Eksteen

Americas

Asia-Pacific

Europe

Africa

Presidents of the Continental Confederations