

**Protocol of the V Congress
International Mas-Wrestling Federation**

Date and time: September 4, 2016, 04:00 p.m.

Place: Kyrgyz Republic, Issyk-Kul region, Bosteri, Hotel «Kyrgyzskoye Vzmorye», Conference Hall.

Attendees:

Congress delegates:

1. Akimov Alexander – President
2. Grigoriev Innokentiy – General Secretary
3. Kolodko Nikolai – 1 Vice-President
4. Ollesh Martina – Executive Committee member
5. Akibaev Askhat – Executive Committee member
6. Tomskaya Lena – Executive Committee member
7. Kazakov Bolsunbek – Asian Continental Federation
8. Nalbandyan Artavazd – Mas-Wrestling Federation of Armenia
9. Malikov Fikrat – Mas-Wrestling Federation of Azerbaijan
10. Al Mamun MD – Mas-Wrestling Federation of Bangladesh
11. Hudko Tatsiana – Mas-Wrestling Federation of Belorussia
12. Boukari Ismail – Mas-Wrestling Federation of Benin
13. Vilmar Oliveira – Mas-Wrestling Federation of Brazil
14. Kamil Szwarc – Mas-Wrestling Federation of Czech Republic
15. Juha Vesa – Mas-Wrestling Federation of Finland
16. Gulbani Valery – Mas-Wrestling Federation of Georgia
17. Hordan Andreas – Mas-Wrestling Federation of Germany
18. Marki Tamazs – Mas-Wrestling Federation of Hungary
19. Tamboli Omarmukhtar – Mas-Wrestling Federation of India
20. Imataliev Talap – Mas-Wrestling Federation of Kazakhstan
21. Alymbekov Iskender – Mas-Wrestling Federation of Kyrgyzstan
22. Abrutis Antanas – Mas-Wrestling Federation of Lithuania
23. Randriamitantsoa Bruno Alain – Mas-Wrestling Federation of Madagascar
24. Erdenevaanchik Batbaatat – Mas-Wrestling Federation of Mongolia
25. Vandenberg Sigurdr – Mas-Wrestling Federation of New Zealand
26. Hassan Azhar – Mas-Wrestling Federation of Pakistan
27. Palmera Phonildo – Mas-Wrestling Federation of Philippines
28. Lewandowska Anna – Mas-Wrestling Federation of Poland
29. Gulyaev Mikhail – Mas-Wrestling Federation of Russia

30. Anula Vigestinge – Mas-Wrestling Federation of Sri Lanka
31. Svensson Yan – Mas-Wrestling Federation of Sweden
32. Gazev Valery – Mas-Wrestling Federation of Ukraine
33. Haugen Odd – Mas-Wrestling Federation of USA
34. Tenenbaum Yakov – Mas-Wrestling Federation of Uzbekistan

Invited:

Kim-Kimen Alexander (President of National Sports and People's of Yakutia Games Association «Sakhaada-Sport»), Yakusheva Irina (Control and Audit Commission Chairman), Golamreza Jafari (Iran), Maria Shishigina-Palsson (Iceland), Ondrei Mark (Slovakia), Gonzalez Rodrigo (Uruguay), Kochnev Valery (Russia), Clark Chad (USA), Fitisov Pavel (Kazakhstan), Mokhov Arnold (Russia), Alekseev Igor (Russia).

Chairman: Akimov Alexander

Secretary: Grigoriev Innokentiy

The Chairman A. Akimov gives speech for the report to the Chairman of Mandate Commission of the Congress Malikov Fikrat who noted in the report that the Congress is called legally, the quorum is observed.

The Chairman suggested approve of the report of Mandate Commission.

Vote: «for» - unanimously.

Decided:

Approve the report of the Mandate Commission (attached).

Vote: «for» - unanimously.

The Chairman suggested to start the IMWF Congress.

Vote: «for» - unanimously.

The agenda of the Congress is submitted for the approval:

1. Report of the International Mas-Wrestling Federation activities in 2016.

Information of the IMWF President Akimov A.K.

2. Report of the Control and Audit Commission.

Information of the Control and Audit Commission Chairman Yakusheva I.S.

3. Membership in the International Mas-Wrestling Federation.

Information of the IMWF Executive Committee member Gulyaev M.D.

4. Activities of the Committees and strengthening of coordination and cooperation of the International Mas-Wrestling Federation structure.

Information of the IMWF General Secretary Grigoriev I.Y.

5. Modifications and additions in the rules of Mas-Wrestling.

Information of the IMWF I. Vice-President Kolodko N.A

6. Schedule of the International Mas-Wrestling Federation sport events (Calendar plan) 2017.

Information of the IMWF General Secretary Grigoriev I.Y.

7. Organizational issues of the International Mas-Wrestling Federation.

Information of the IMWF President Akimov A.K.

8. Inclusion of the International Mas-Wrestling Federation in the Olympic Council of Asia.

Information of the IMWF Executive Committee member Omarmukhtar Tamboli

9. Miscellaneous.

Decided:

To approve the agenda of the IMWF Congress offered by the IMWF Executive Committee.

Vote: «for» - unanimously.

Offered to elect Counting Board for work of the Congress in the following staff:

1. Lewandowska Anna (Poland);
2. Mokhov Arnold (Russia);
3. Alekseev Igor (Russia).

Decided:

To approve the offered staff of the Counting Board of the International Mas-Wrestling Federation.

Vote: «for» - unanimously.

The Congress starts consideration of issues of the agenda.

1. On the first issue listened to the President of the IMWF Alexander Akimov

Spoke: Kim-Kimen Alexander (Russia), Kazakov Bolsunbek (Kyrgyzstan), Golamreza Jafari (Iran), Alymbekov Iskender (Kyrgyzstan), Malikov Fikrat (Azerbaijan).

Vote: «for» - unanimously.

Decided:

- 1.1. To take into consideration the report on activity of the International Mas-Wrestling Federation in 2016.
- 1.2. To charge to the Executive Committee to develop standards of Mas-Wrestling federations activities.

2. On the second issue listened to the report of the Control and Audit Commission Chairman Yakusheva Irina.

Vote: «for» - unanimously.

Decided:

- 2.1. To approve the report of the IMWF Control and Audit Commission on financial and economic activities of the IMWF Executive Committee in 2016 (attached).
- 2.2. To recommend to the Executive Committee, Committees, officials to strengthen the work on implementation of marketing policy for the purpose of ensuring financing of authorized activities, organization of the sport events included in the schedule of the International Mas-Wrestling Federation and to activate the work on search of strategic partners of the IMWF.

3. On the third issue listened to the IMWF Executive Committee member Gulyaev Mikhail (Russia).

Spoke: Shishigina-Palsson Maria (Iceland), Gazaev Valery (Ukraine), Gulbani Valery (Georgia), Lewandowska Anna (Poland), Golamreza Jafari (Iran), Ondrei Mark (Slovakia), Gonzalez Rodrigo (Uruguay), Malikov Fikrat (Azerbaijan).

Vote: «for» - unanimously.

Decided:

According to the IMWF Charter and based on the received applications to accept in members of the International Mas-Wrestling Federation:

1. Powerlifting club of Greece;
 2. National Mas-Wrestling Federation of Iceland;
 3. Slovak Mas-Wrestling Association;
 4. Mas-Wrestling Federation of Argentina;
 5. Mas-Wrestling Federation of Uruguay.
4. On the forth issue listened to the IMWF General Secretary Innokentiy Grigoriev.

Spoke: Nalbandyan Artavazd (Armenia), Gazaev Valery (Ukraine), Gulbani Valery (Georgia), Imataliev Talap (Kazakhstan), Ollesh Martina (Germany), Lewandowska Anna (Poland), Tamboli Omarmukhtar (India), Juha Vesa (Finland), Yakov Tenenbaum (Uzbekistan).

Vote: «for» - unanimously.

Decided:

4.1. To approve the Regulations on holding meetings of the Executive Committee and Committees of the International Mas-Wrestling Federation using video conferencing systems submitted by the IMWF Executive Committee.

5. On the fifth issue listened to the IMWF I Vice-President Kolodko Nikolai.

Spoke: Grigoriev Innokentiy (Russia), Haugen Odd (USA), Gazaev Valery (Ukraine), Malikov Fikrat (Azerbaijan), Gulbani Valery (Georgia), Imataliev Talap (Kazakhstan).

Vote: «for» - unanimously.

Decided:

5.1. To approve international rules of Mas-Wrestling in the new edition.

5.2. All National Federations to accept the changed international rules of Mas-Wrestling into work and to give information to the IMWF Executive Committee on work on the changed rules till June 1, 2017.

6. On the sixth issue listened to the IMWF General Secretary Innokentiy Grigoriev.

Spoke: Lewandowska Anna (Poland), Imataliev Talap (Kazakhstan), Gulbani Valery (Georgia), Alymbekov Iskender (Kyrgyzstan), Haugen Odd (USA), Gazaev Valery (Ukraine), Malikov Fikrat (Azerbaijan).

Vote: «for» - unanimously.

Decided:

6.1. All National Federations to provide to the Executive Committee of the amendment to the IMWF schedule (Calendar Plan) till December 1, 2016.

7. On the seventh issue listened to the President of the IMWF Alexander Akimov.

Spoke: Grigoriev Innokentiy (Russia), Gulyaev Mikhail (Russia), Alymbekov Iskender (Kyrgyzstan), Kim-Kimen Alexander (Russia).

Vote: «for» - unanimously.

Decided:

- 7.1. To choose Kim-Kimen Alexander the I Vice-President of the IMWF on strategic development and legal issues.
 - 7.2. The President of the Asian Continental Federation Kazakov Bolsunbek to appoint the Vice-President of the International Mas-Wrestling Federation.
 - 7.3. The IMWF Executive Committee to carry out completion of Regulations on membership dues of the IMWF till December 1, 2016.
 - 7.4. To approve the new structure of management of the IMWF.
 - 7.5. To define the settlement account of the Fund "Sila Severa" as the settlement account of the IMWF.
8. The eighth issue is removed during consideration.

Chairman



Alexander K. Akimov

Secretary

A handwritten signature in blue ink, which appears to be "Innokentiy Y. Grigoriev".

Innokentiy Y. Grigoriev