

Minutes

of the General Assembly of the „Trim und Fitness – Sport for All Association“ (TAFISA),
Buenos Aires / Argentina, September 30, 2007

Present: Board of Directors

Dr. Shang-Hi Rhee, President
Dr. Oscar Azuero Ruiz, Vice-president
Comfort Nwankwo, Vice-president
Joel Raynaud, Vice-president
Hon. Brian Dixon, Treasurer
Wolfgang Baumann, Secretary General
Wim Florijn, Member of Board
Thomas Ta-Chou-Huang, Member of Board
Dr. Ewa Suska, Member of Board
Jorma Savola, Member of Board
Prof. Rodolfo Valgoni, Member of Board
Mitra Rouhi, Member of Board

Apologized: Herzel Hagay, Member of Board
Sarjit Singh, Commissioner

Present: TAFISA Members (s. encl.)

Agenda: s. encl.

Chairman: Hon. Brian Dixon

Begin: 09.30 h

End: 12.00 h

Dixon welcomes the participants of the General Assembly on the occasion of the 19th TAFISA Congress.

1. Welcome and report by the president

Dr. Rhee gives an oral report including present status and future perspectives of TAFISA.

Decision:

The General Assembly unanimously approves the report of the president.

2. Confirmation of number of votes

According to the statutes the General Assembly has a quorum when at least one-third of its members allowed to vote are present. With 24 members present that is more than one-third the General Assembly has the quorum.

3. Approval of Agenda

According to the statutes invitation and agenda incl. time and place of the General Assembly have been sent by the General Secretary to the member organizations three months in advance. As stated in the invitation the documents on “item 11: Revision of Statutes” of the agenda incl. the synopsis of statutes have been published four weeks in advance via www.tafisa.net for information of members.

There have been no comments etc. on the agenda received by the TAFISA office.

Decision:

The agenda of the General Assembly as presented is approved unanimously by the General Assembly.

4. Minute's of Silence

In commemoration of the deaths of TAFISA and Sport for All personalities incl. Prof. Jürgen Palm / Germany (founding and honorary TAFISA president) and Russ Kisby / Canada (former TAFISA treasurer) a minute's of silence is held.

5. Confirmation of Minutes of the TAFISA General Assembly 2005, Poland

The minutes of the last General Assembly have been sent to the TAFISA members in the prescribed time by the Secretary General. No comments on modifications etc. have been received by TAFISA.

Decision:

The minutes of the TAFISA General Assembly 2005 in Warsaw / Poland are approved by the General Assembly.

6. Report of Secretary General

Baumann gives his report (s. encl.) focussing on achievements since the last Assembly 2005, current proceedings and future challenges. He expresses his gratitude to those who have offered volunteer services in his administration work and his staff in the TAFISA office.

Decision:

The General Secretary's report is accepted unanimously by the General Assembly.

7. Report and financial statements 2006 / 2007

In his report the treasurer refers to the decision of the board to introduce some major changes concerning the accounting and operation of TAFISA:

- in November 2005 the TAFISA office has been established in Frankfurt with at present two permanent staff members
- starting 2006 the fiscal year has been changed to the calendar year
- for practical reasons the major bank account has been moved from Melbourne/Australia to Frankfurt/Germany as the location of the executive office.

He explains the Financial Statement 2006 as drawn up by the German tax accountant Jennewein and the respective certification letter (s. encl.). This does not include a TAFISA reserve of US \$ 30.000, - that is located with the treasurer at an Australian bank account.

It has to be noted that thanks to the support of our partners major costs of the TAFISA office are covered:

- office space by Commerzbank AG
- salary of the secretary general in his full time engagement for TAFISA by the German Olympic Sport Confederation (DOSB)
- other office costs by Korean funds

Decision:

The General Assembly unanimously approves the Financial Statement 2006 as put forward by the treasurer.

Financial Statement 2007

As the financial year is now the calendar year the financial statement for 2007 cannot be completed. However, it has to be noted that:

- membership fees in excess of € 10.000 have already been collected. This is a record sum for TAFISA
- our expenditures are below our income
- we have signed a contract with the chairman of the Busan Festival Organizing Committee for a license fee of US \$ 200.000 which is due to be collected, US \$ 50.000 in 2007 and the remainder in 2008

- Korean funds of € 20.000 are due by the years end
- All existing sponsors have renewed or are renewing for 2007/2008
- New sponsors are predicted to become available in 2008
- It is anticipated DOSB will receive some compensations for its efforts
- It is predicted that again income will exceed expenditure in 2007 and in 2008

8. Confirmation of new members

Due to the TAFISA statutes it is the right of the General Assembly to approve applications of new organization for membership. The following list commented by Raynaud includes those organizations that have applied in written form for TAFISA membership and fulfil the necessary requirements to become active (A) or supporter (S) members:

Organization	Country	Category
Australian Football League	Australia	S
National Olympic Committee of Azerbaijan Republic	Azerbaijan	A
Benin Sport for All Association	Benin	A
Juancho Correlón	Colombia	S
Instituto Costarricense del Deporte y la Recreation	Costa Rica	A
Georgian School of Knights	Georgia	S
Intersports and Culture Association Ghana	Ghana	A
Iraqi National Olympic Committee	Iraq	A
Ministry of Youth & Sport	Iraq	A
Jordan Sport for All Federation	Jordan	A
"We Are With You"	Kosovo/UNMIK	S
Citizen's Association for Recreation Movement	Macedonia	A
Enciclopedia del Patrimonio Cultural Inmaterial	Mexico	S
Pakistan Gymnastic Federation	Pakistan	S
Philippine Sport for All Association	Philippines	A
Multisport Association of Russia	Russia	A
Saudi Arabian General Presidency for Youth Welfare	Saudi Arabia	A
Association Sport for All Serbia	Serbia	A
Children and Youth in Development Organization	Sierra Leone	S
Slovenian Nordic Walking Association	Slovenia	S
Department Sport and Recreation	South Africa	A
Asociacion Cultural y Cientifica de Estudios de Turismo, Tiempo libre y Deporte	Spain	S
Association Togolaise pour la Promotion du Sport de Masse	Togo	A
U.A.E. Sports for All Committee	United Arab Emirates	A

The General Assembly is asked to decide on the applications by vote. Adopted new active members have the right to vote immediately during this General Assembly provided they have paid their membership fee 2007.

Decision:

The General Assembly confirms unanimously the above mentioned organizations to be new TAFISA members provided the payment of membership fee 2007.

9. Approval of new statutes

For various reasons the TAFISA board puts forward the motion for a new statutes. The TAFISA statutes have not been changed since the General Assembly in Limassol/Cyprus 1999.

The Secretary General explains the new statutes in respect to taxation, harmonization, updating and current requests on the basis of a synopsis of the present and the proposed new TAFISA statutes to be discussed and decided by the General Assembly. The proposal has been recommended by a Preparation Commission established by the TAFISA board including the board members Dixon, Raynaud, Baumann and a legal advisor.

The amendment put forward by Sahi, Finland concerning chapter X, article 1 is approved.

Decision

The General Assembly unanimously adopts the new TAFISA statutes as laid down in the enclosed synopsis including the above mentioned amendment.

10. Confirmation of new international members

Azuero explains that according to the new TAFISA statutes a new member category has been introduced. As put down in Chapter VI Members, Article 2 Active International members "that are institutions that promote Sport for All and physical activity internationally" can become TAFISA members. The new category reflects the many requests for membership in this field TAFISA has received over the past.

The following list includes those internationally operating organizations that have applied for TAFISA membership:

Organization	Location
World Martial Arts Games Committee	Canada
International Nordic Walking Association	Finland
International Sport Lawyers Association	Germany
International Kalaripayat Federation	India
International Zurkhaneh Sports Federation	Iran
International Federation of Pankration Athlima	Iran
Federation Internationale Amateur de Sambo	Russia
Internationaler Volkssportverband e.V.	Germany

The General Assembly is asked to decide on the applications by vote.

Decision:

The General Assembly unanimously confirms the above mentioned organizations to be new TAFISA international members provided the payment of membership fee 2007.

11. Membership fees for 2008 and 2009

The current annual fee for TAFISA membership is

- for active members 300,- US \$
- for supporting members 200,- US \$.

Due to

- the extended services for members offered by TAFISA
- the operation of a professional office
- the increasing number of members resulting in a growth of operating costs

the TAFISA board in its financial responsibility for the organization puts forward the motion to increase the annual fee for TAFISA membership 2008 and 2009 as follows:

- for active members 330,- US \$
- for supportive members 220,- US \$

Decision:

The General Assembly unanimously approves the increase of the annual TAFISA membership fee as follows:

- for active members 330,- US \$
- for supportive members 220,- US \$

12. Confirmation of Auditors

It is the task of the General Assembly to decide on auditors for two years (2008 / 09). The TAFISA board recommends the appointment the German auditor office

Kanzlei Jennewein
Bahnhofstraße 29
D-65527 Niedernhausen

The company is qualified due to

- a longstanding experience in this field
- a close relationship to sports
- a fair price compared with competitors

Decision:

The General Assembly unanimously elects the Kanzlei Jennewein to be TAFISA auditors for the years 2008 and 2009.

13. Election of Nomination Committee for next Board

Nwankwo comments that according to the statutes it is the task of the General Assembly to elect a Nomination Committee to prepare the next election of the board. It is understood that the three members of the Committee represent active members and not members of the board.

The following persons are recommended to be members of the Nomination Committee:

- Mrs. Margit Budde, Germany
- Mr. Kazunobu Fujimoto, Japan
- Mr. Timo Sahi, Finland

Decision:

The General Assembly unanimously elects the above mentioned persons to be members of the Nomination Committee.

14. Report on Busan Games 2008

Chang as the chairman of the Organizing Committee gives an oral report on the preparation and proceedings of the 4th Busan World Sport for All Games to be held in Busan / Korea, 26.9. – 2.10. 2008 based on a power point presentation. He invites all organizations to participate and refers to the various documents delivered.

Decision:

The General Assembly unanimously approves the report on the 4th Busan World Sport for All Games.

15. Report on World Congress Taipei, 2009

A report is given on the basic aspects of the next World Congress to be held in Taipei, September 1 – 5, 2009.

Decision:

The General Assembly unanimously approves the report on the World Congress Taipei, 2009.

16. Report on World Congress Adelaide, 2011

Dixon gives a report on the basic aspects of the next World Congress to be held in Adelaide 2011.

Decision:

The General Assembly unanimously approves the report on the World Congress Adelaide 2011.

17. Report on co operations

The Secretary General reports on the status of co operations with various international organizations amongst others IOC, WHO, UNESCO, ICSSPE. He concludes that TAFISA by now has an excellent reputation in the scientific and sport political field.

Decision:

The General Assembly unanimously approves the report on TAFISA co operations.

18. Other matters

As part of the World Congress reports are given on the workshops I (Florijn) and II (Valgoni). Moreover, a summary report of the Congress is presented by Kapustin. Other matters have not been applied for by the delegates.

On behalf of the TAFISA Board Dixon as the chairman thanks the Argentine hosts for the excellent organization of the Congress and the General Assembly as well as the hospitality and wishes all participants a safe trip home.



Dr. Shang-Hi Rhee
President



Hon. Brian Dixon
Chairman



Wolfgang Baumann
Secretary General

Frankfurt/Main, October 9, 2007

Encl.