



INTERNATIONAL SHOOTING SPORT FEDERATION
INTERNATIONALER SCHIESS-SPORTVERBAND e.V.
FÉDÉRATION INTERNATIONALE DE TIR SPORTIF
FEDERACION INTERNACIONAL DE TIRO DEPORTIVO

ISSF, Bavariaring 21, D-80336 München, Germany

EXECUTIVE COMMITTEE

President:	Olegario VÁZQUEZ Raña	MEX
Vice-Presidents:	Gary L. ANDERSON	USA
	Vladimir LISIN	RUS
	Luciano ROSSI	ITA
	Yifu WANG	CHN
	Chairman Tech. C.:	Jörg BROKAMP
Chairman Athletes:	Abhinav BINDRA	IND
Members:	Alexandros DIMAKAKOS	GRE
	Kevin KILTY	IRL
	Rodrigo de MESA Ruiz	ESP
	Robert MITCHELL	USA
	Raninder SINGH	IND
Secretary General:	Franz SCHREIBER	GER

MINUTES

MEETING OF THE

ISSF ADMINISTRATIVE COUNCIL

December 3, 2014

Munich, GER

Meeting of the ISSF Administrative Council

Date:
3 December 2014

Time:
after GA


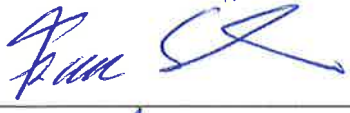
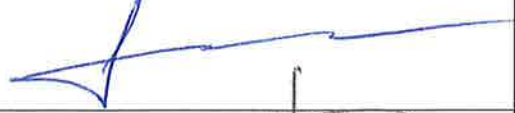




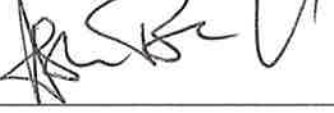



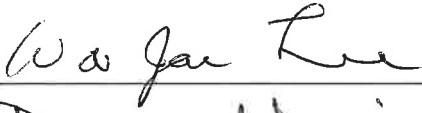
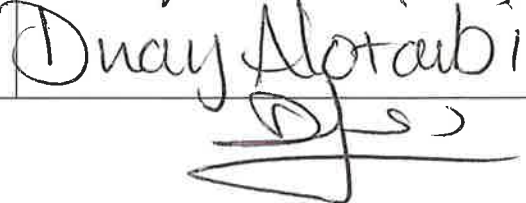
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Munich, GER

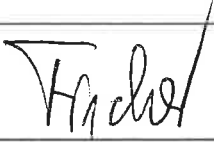


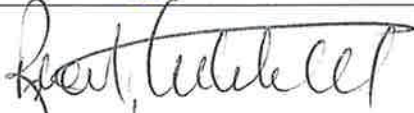
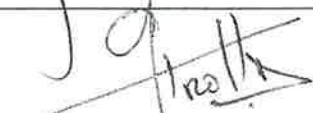

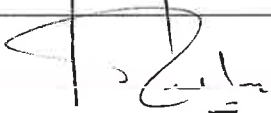


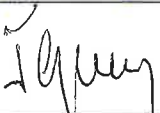
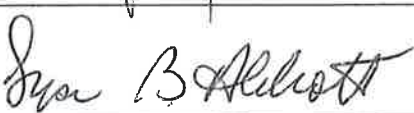
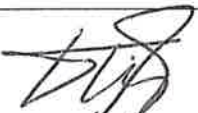
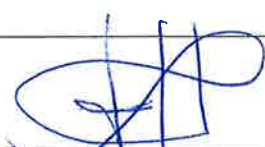
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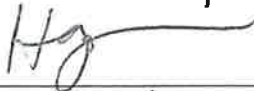

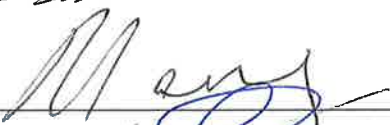
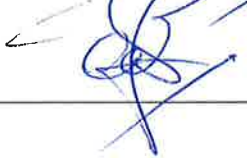
1.	Welcome
2.	Roll-Call
3.	Appointment of the Scrutinizers
4.	Elections of 5 Members from the Administrative Council to serve on the Executive Committee for the period of 4 years.
5.	Elections of the Members of Section Committee for the period of 2 years:
5.1.	Technical Committee
5.2.	Judges Committee
5.3.	Rifle Committee
5.4.	Pistol Committee
5.5.	Shotgun Committee
5.6.	Running Target Committee
5.7.	Statutes Committee
5.8.	Medical Committee
6.	Miscellaneous
7.	Place and date of next meeting

**ISSF Administrative Council
Munich, GER
December 3, 2014**

Roll Call

President	
Secretary General	
Vice-President	
Vice-President	
Vice-President	
Vice-President	
Chairman Technical Committee	
Abhinav BINDRA, IND Chairman Athletes Committee	
Member Administrative Council	
Member Administrative Council	
Member Administrative Council	
Member Administrative Council	
Member Administrative Council	

Member Administrative Council	_____
Member Administrative Council	_____
Member Administrative Council	
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Member Administrative Council	
Member Administrative Council	
Member Administrative Council	
Member Administrative Council	
Member Administrative Council	
Chairman of Judges Committee	
Chairman of Rifle Committee	
Chairman of Pistol Committee	
Chairman of Shotgun Committee	
Chairman of Running Target Committee	_____
Chairman of Statutes & Eligibility Committee	

Chairman of Medical Committee	
African Shooting Sport Federation	
Shooting Confederation of the Americas	
Asian Shooting Confederation	
European Shooting Confederation	
Oceania Shooting Federation	
Honorary Members	
Trudy ANLIKER-NICK, SUI Honorary Member	_____
Dr. med. Heinz LÖSEL, GER Honorary Member	_____
Unni NICOLAYSEN, NOR Honorary Member	_____
Fritz SCHATTLEITNER, AUT Honorary Member	_____
Björn SCHULLSTROEM, SWE Honorary Member	_____

TROUVE jacques



INTERNATIONAL SHOOTING SPORT FEDERATION
Minutes of the Meeting of the Administrative Council
in Munich, GER on December 3, 2014

Date:
December 3, 2014

Time:
after GA
around 16:00 hours

Place:
Munich, GER
Hilton Park Hotel, Ballroom B

Present

Executive Committee

Olegario Vázquez Raña	MEX	President
Franz Schreiber	GER	Secretary General
Gary L. Anderson	USA	Vice President
Vladimir Lisin	RUS	Vice President
Luciano Rossi	ITA	Vice President
Yifu Wang	CHN	Vice President
Abhinav Bindra	IND	Chairman Athletes Committee
Jörg Brokamp	GER	Chairman Technical Committee

Members of the Administrative Council

Duaj Al-Otaibi	KUW	Member of the Administrative Council
Kerstin Bodin	SWE	Member of the Administrative Council
Yair Davidovich	ISR	Member of the Administrative Council
Alexandros Dimakakos	GRE	Member of the Administrative Council
Heinz-Helmut Fischer	GER	Member of the Administrative Council
Derek Ivy	GBR	Member of the Administrative Council
Kevin Kilty	IRL	Member of the Administrative Council
Woo Jae Lee	KOR	Member of the Administrative Council
Feng Li	CHN	Member of the Administrative Council
Gerardo Trotta	VEN	Member of the Administrative Council
Rodrigo de Mesa Ruiz	ESP	Member of the Administrative Council
Robert Mitchell	USA	Member of the Administrative Council
Raninder Singh	IND	Member of the Administrative Council

Chairmen of Section Committees

Peter Underhill	GBR	Chairman of the Judges Committee
Tomislav Sepec	CRO	Chairman of the Rifle Committee
Susan B. Abbott	USA	Chairman of the Pistol Committee
Demetris F. Lordos	CYP	Chairman of the Shotgun Committee
Antonio Fernandez Arena	MEX	Chairman of the Statutes and Eligibility Committee
Dr. James Lally	USA	Chairman of the Medical Committee

Representatives of the Continental Federations

Hazem Hosny Ahmed	EGY	President African Shooting Federation
Carlos Silva Monterroso	GUA	President Shooting Conf. of the Americas
Ali Mohammed Al Kuwari	QAT	Nominee Asian Shooting Confederation
Alexander Ratner	RUS	Nominee European Shooting Confederation
Nick Sullivan	AUS	President Oceania Shooting Federation

Honorary Member

Jacques Trouve	FRA	Honorary Member
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Excused

Ahmed Al Raisi	UAE	Member of the Administrative Council
Juha Hirvi	FIN	Member of the Administrative Council
Pekka Kuusisto	FIN	Chairman of the Running Target Committee

Trudy Anliker-Nick	SUI	Honorary Member
Dr. Heinz Loesel	GER	Honorary Member
Max Mueckl	GER	Honorary Member
Unni Nicolaysen	NOR	Honorary Member
Fritz Schattleitner	AUT	Honorary Member
Bjoern Schullstroem	SWE	Honorary Member
Medhat M. Wahdan	EGY	Honorary Member

Minutes: Franz Schreiber

ITEM 1 Welcome

The President of ISSF, Mr. Olegario Vázquez Raña, expressed a friendly welcome to the re-elected members of the Administrative Council and in particular to those members who had been newly elected into the Administrative Council.

Due to the delay caused by the election process during the General Assembly Mr. Vázquez hoped that the elections in this meeting will not take that long.

ITEM 2 Roll-Call

Mr. Schreiber welcomed the newly awarded Honorary Member, Mr. Jacques Trouvé, who attended the 2nd Council meeting as observer, without voting power. The other Honorary Members were not able to come to the meeting and they extended their greetings to all Administrative Council members.

The Secretary General reported that the new Administrative Council has a total of 35 members. However Mr. Pekka Kuusisto and Mr. Juha Hirvi excused themselves and after the Roll Call was collected it was noted that Dr. Ahmed Al Raisi was also not present. Therefore the Council was represented with 32 votes.

Mr. Schreiber informed that the procedure for this Council meeting would be a little different due to the time pressure to meet the dinner appointment with the special guest of honor, IOC President Dr. Thomas Bach at 19:00 hours. The Secretary General and the President proposed to distribute the different voting ballots, collect them and while the scrutinizers are counting the meeting should be continued with the next agenda items without waiting for each committee result. Mr. Schreiber hoped that then the results can be announced at the end of the meeting and reported that alternatively they will be announced during the dinner in the evening and of course the results would be published on the ISSF webpage. Due to the special honor of having Dr. Bach for dinner the President and Secretary General hoped that the Council members can agree to this procedure. Mr. Schreiber asked if there are any objections to this proposal. No objections had been expressed, so the President continued with the next agenda item.

ITEM 3 Appointment of the Scrutinizers

Mr. Schreiber informed that there is a proposal to continue with the same scrutinizers as during the General Assembly, namely Mr. Alexandros Dimakakos, GRE, Mr. Antonio Fernandez Arena, MEX, Mr. Jörg Brokamp, GER and Mr. Robert Mitchell, USA. The President asked if there are any objections to the proposal that these 4 scrutinizers may continue. No objections had been expressed so the scrutinizers were asked to take their position.

ITEM 4 Elections of 5 Members from the Administrative Council to serve on the Executive Committee for the period of 4 years

The President informed the members of the Administrative Council that in today's General Assembly the following 15 members had been elected as members of the Administrative Council.

FAMILY NAME	FIRST NAME	FEMALE	NATION
Al-Otaibi	Duajj		KUW
Al-Raisi	Ahmed		UAE
Bodin	Kerstin	Female	SWE
Davidovich	Yair		ISR
Dimakakos	Alexandros		GRE
Fischer	Heinz-Helmut		GER
Hirvi	Juha		FIN
Ivy	Derek		GBR
Kilty	Kevin		IRL
Lee	Woo Jae		KOR
Li	Feng		CHN
Mesa Ruiz de	Rodrigo		ESP
Mitchell	Robert		USA
Singh	Raninder		IND
Trotta	Gerardo		VEN

The Administrative Council had to elect 5 persons as members of the Executive Committee for a period of 4 years. The Secretary General informed the Council members that only ballots with a maximum of 5 votes are valid and for this election there is no minimum requirement regarding gender. A secret vote was taken.

The following 5 members were elected into the Executive Committee:

FAMILY NAME	FIRST NAME	FEMALE	NATION	VOTE
Singh	Raninder		IND	22
Dimakakos	Alexandros		GRE	21
Mitchell	Robert		USA	21
Kilty	Kevin		IRL	20
Mesa Ruiz de	Rodrigo		ESP	16
Davidovich	Yair		ISR	9
Ivy	Derek R.		GBR	7
Bodin	Kerstin	Female	SWE	7
Feng	Li		CHN	6
Lee	Woo Jae		KOR	5
Hirvi	Juha		FIN	4
Trotta	Gerardo		VEN	4
Al-Otaibi	Duaij		KUW	4
Fischer	Heinz-Helmut		GER	1
Al Raisi	Ahmed		UAE	1

President Vázquez welcomed the 5 elected members to the Executive Committee.

ITEM 5.1 Election of the members of the Technical Committee

The Secretary General reported that the ISSF had received the following nominations:

FAMILY NAME	FIRST NAME	FEMALE	NATION
Aylward	Robert		USA
Gladyszewski	Grzegorz		POL
Grill	Wilhelm-Xaver		GER
Gumn	Paul		GBR
Kim	Il Hwan		KOR
Kyritsis	Petros		CYP
Orciuolo	Claudio		BRA
Strukic	Jadranka	Female	CRO

The Secretary General informed the Council members that all names on the ballot are valid. The Technical Committee consists of 5 members and therefore the Council members were asked to not mark more than 5 candidates. On comment from Dr. Lally Mr. Schreiber confirmed that one out of these 5 committee members has to be female. Mr. Schreiber explained that in the case that no female candidate would be elected, there would be a replacement organized through the Executive Committee after this meeting. A secret vote was taken.

The following 5 members were elected into the Technical Committee:

FAMILY NAME	FIRST NAME	FEMALE	NATION	VOTES
Kyritsis	Petros		CYP	32
Grill	Wilhelm-Xaver		GER	31
Aylward	Robert		USA	29
Strukic	Jadranka	Female	CRO	29
Gumn	Paul		GBR	28
Kim	Il Hwan		KOR	4
Gladyszewski	Grzegorz		POL	3
Orciuolo	Claudio		BRA	3

ITEM 5.2 Election of the members of the Judges Committee

The Secretary General reported that the ISSF had received the following nominations.

FAMILY NAME	FIRST NAME	FEMALE	NATION
Briez	Ghislaine	Female	FRA
Hirai	Koji		JPN
Johansson	Patrik		SWE
Kanjanapitak	Auchai		THA
Kim	Nam Hee		KOR
Lovrecek-Faj	Branka	Female	CRO
Mengoni Dr.	Gian Franco		ITA
Michael	Christian		GER
Milasinovic	Savo		MNE
Simo	Raul Daniel		ARG
Sjöblom	Curt		FIN
Syrdahl	Thom Erik		BRA
Tegoni	Nicola		ITA
Xenofontos	Kostakis		CYP
Yu	Haijuan	Female	CHN

The Judges Committee consists of 7 members, therefore the Council members were asked to mark 7 candidates and Mr. Schreiber reminded that a minimum of one candidate should be female. A secret vote was taken.

The first seven members were elected into the Judges Committee.

FAMILY NAME	FIRST NAME	FEMALE	NATION	VOTES
Yu	Haijuan	Female	CHN	27
Michael	Christian		GER	26
Briez	Ghislaine	Female	FRA	24
Tegoni	Nicola		ITA	24
Xenofontos	Kostakis		CYP	22
Johansson	Patrik		SWE	21
Simo	Raul Daniel		ARG	20

Sjöblom	Curt		FIN	8
Kanjanapitak	Auchai		THA	7
Lovrecek-Faj	Branka	Female	CRO	6
Mengoni Dr.	Gian Franco		ITA	5
Syrdahl	Thom Erik		BRA	4
Kim	Nam Hee		KOR	4
Hirai	Koji		JPN	3
Milasinovic	Savo		MNE	3

ITEM 5.3 Election of the members of the Rifle Committee

The Secretary General reported that the ISSF had received the following nominations:

FAMILY NAME	FIRST NAME	FEMALE	NATION
Ahlstedt	Christina	Female	SWE
Amer	Mohamed		EGY
Attila	Zekeriya		TUR
Bittner	Pavel		CZE
Delorme	Bernard		FRA
Escalante	Julio Oscar		ARG
Fujii	Wataru		JPN
Goodfellow	David		GBR
Har-Even	Daphna	Female	ISR
Hashemi Masoumi	Elham	Female	IRI
Jewell	Wanda	Female	USA
Kink	Wolfgang		GER
Lee	Eun Chul		KOR
Mendonca	Arnaldo		BRA
Moenster	Jane	Female	DEN
Papapanagiotou	Georgios		GRE
Taussi	Mikko		FIN

Mr. Schreiber informed the Council members that Rifle Committee consists of 7 members and reminded that a minimum of one candidate should be female. A secret vote was taken.

The first 7 members were elected into the Rifle Committee.

FAMILY NAME	FIRST NAME	FEMALE	NATION	VOTES
Goodfellow	David		GBR	28
Ahlstedt	Christina	Female	SWE	26
Papapanagiotou	Georgios		GRE	25
Jewell	Wanda	Female	USA	24
Fujii	Wataru		JPN	22
Moenster	Jane	Female	DEN	20
Bittner	Pavel		CZE	20

Hashemi Masoumi	Elham	Female	IRI	8
Mendonca	Arnaldo		BRA	7
Har-Even	Daphna	Female	ISR	7
Lee	Eun Chul		KOR	7
Attila	Zekeriya		TUR	7
Amer	Mohamed		EGY	6
Taussi	Mikko		FIN	4
Delorme	Bernard		FRA	3
Escalante	Julio Oscar		ARG	2
Kink	Wolfgang		GER	2

ITEM 5.4 Election of the members of the Pistol Committee

The Secretary General reported that one candidate, namely Gerardo Trotta, has to be deleted from the voting ballots, because he was already elected in the General Assembly as member of the Administrative Council and therefore he cannot be a candidate for the Pistol Committee anymore. Mr. Schreiber continued that the ISSF had received the following nominations:

FAMILY NAME	FIRST NAME	FEMALE	NATION
Al Nuaimi	Hassan		UAE
Lalia Filho	Alfredo		BRA
Le Palud	Francis		FRA
Oikonomidis	Georgios		GRE
Park	Ki Rim		KOR
Reynolds	Sharon	Female	AUS
Stäuble	Ursula	Female	SUI
Vrbek	Dragutin		CRO
Watterson	Stewart		GBR
Woelke	Manfred		GER

The Secretary General informed the Council members that Pistol Committee consists of 7 members and reminded that a minimum of one candidate should be female. A secret vote was taken.

The first 7 members were elected into the Pistol Committee.

FAMILY NAME	FIRST NAME	FEMALE	NATION	VOTES
Stäuble	Ursula	Female	SUI	29
Watterson	Stewart		GBR	28
Lalia Filho	Alfredo		BRA	26
Reynolds	Sharon	Female	AUS	26
Park	Ki Rim		KOR	26
Vrbek	Dragutin		CRO	19
Oikonomidis	Georgios		GRE	19
Woelke	Manfred		GER	14
Le Palud	Francis		FRA	14
Al Nuaimi	Hassan		UAE	5

ITEM 5.5 Election of the members of the Shotgun Committee

The Secretary General informed the Council members that all names on the ballot of the Shotgun Committee are valid and the ISSF had received the following nominations:

FAMILY NAME	FIRST NAME	FEMALE	NATION
Al-Hammadi	Abdulla		QAT
Bellingrodt	Helmut E.		COL
Boza	Francisco		PER
Bozic	Drazen		CRO
Bunnag	Bhatakarka		THA
Daly	Sarah	Female	GBR
Ghelfi	Daniele		ITA
Hamouni Haghighat	Ahmadreza		IRI
Lawrence	Gleniss	Female	AUS
Löffler	Maximilian		GER
Schletus	Guy		FRA
Themelidis	Panagiotis		GRE
Wahdan	Mohamed		EGY

The Secretary General informed the Council members that only ballots with a maximum of 7 votes are valid and reminded that the minimum of one elected candidate should be female. A secret vote was taken.

The first 7 members were elected into the Shotgun Committee.

FAMILY NAME	FIRST NAME	FEMALE	NATION	VOTES
Ghelfi	Daniele		ITA	29
Lawrence	Gleniss	Female	AUS	29
Wahdan	Mohamed		EGY	28
Bunnag	Bhatakarka		THA	27
Löffler	Maximilian		GER	26
Themelidis	Panagiotis		GRE	25
Bellingrodt	Helmut E.		COL	19
Daly	Sarah	Female	GBR	12
Boza	Francisco		PER	8
Al-Hammadi	Abdulla		QAT	5
Bozic	Drazen		CRO	3
Hamouni Haghighat	Ahmadreza		IRI	2
Schletus	Guy		FRA	1

ITEM 5.6 Election of the members of the Running Target Committee

The Secretary General informed the Council members that all names on the ballot of the Running Target Committee are valid and the ISSF had received the following nominations:

FAMILY NAME	FIRST NAME	FEMALE	NATION
Abramovic	Silke	Female	GER
Heyer	Marc		AUT
Hunzinger	Christian		FRA
Johansson	Claes		SWE
Lee	Kwan Choon		KOR
Sokolov	Igor A.		RUS
Strukic	Dubravko		CRO
Valant	Elvira	Female	SLO

Mr. Schreiber informed the Council members that only ballots with a maximum of 7 votes are valid and reminded that a minimum of one elected candidate should be female. A secret vote was taken.

The first 7 members were elected into the Running Target Committee.

FAMILY NAME	FIRST NAME	FEMALE	NATION	VOTES
Abramovic	Silke	Female	GER	31
Johansson	Claes		SWE	30
Sokolov	Igor A.		RUS	30
Hunzinger	Christian		FRA	29
Valant	Elvira	Female	SLO	29
Heyer	Marc		AUT	27
Lee	Kwan Choon		KOR	19
Strukic	Dubravko		CRO	14

ITEM 5.7 Election of the members of the Statutes Committee

The Secretary General reported that the ISSF had received the following nominations:

FAMILY NAME	FIRST NAME	FEMALE	NATION
Ballesteros Barrado	Ana	Female	ESP
Benz	Marcel		SUI
Croce Bonomi	Emanuela	Female	ITA
De Giusti	Walter		ITA
Ertlova	Ivana	Female	CZE
Ishizaki	Kazuo		JPN
Leech	Jon Richard		GBR
Liptak	Jaroslav		SVK
Madronitsch	Tina	Female	GER
Roulot	Jean-Francois		FRA
Rrufa	Stefan		ALB
Sevinc	Fatih		TUR
Vrbek	Biserka	Female	CRO

The Secretary General informed the Council members that only ballots with a maximum of 7 votes are valid and reminded that a minimum of one candidate has be elected from each gender. A secret vote was taken.

The first 7 members were elected into the Statutes Committee.

FAMILY NAME	FIRST NAME	FEMALE	NATION	VOTES
Ertlova	Ivana	Female	CZE	29
Vrbek	Biserka	Female	CRO	29
Leech	Jon Richard		GBR	27
Liptak	Jaroslav		SVK	26
Madronitsch	Tina	Female	GER	26
Croce Bonomi	Emanuela	Female	ITA	25
Benz	Marcel		SUI	23
Sevinc	Fatih		TUR	6
Roulot	Jean-Francois		FRA	5
Ishizaki	Kazuo		JPN	4
Rrufa	Stefan		ALB	3
Ballesteros Barrado	Ana	Female	ESP	3
De Giusti	Walter		ITA	1

ITEM 5.8 Election of the members of the Medical Committee

The Secretary General reported that the ISSF had received the following nominations:

FAMILY NAME	FIRST NAME	FEMALE	NATION
Bodin Dr.	Rolf		SWE
Coleman	Jean Ann	Female	GBR
Fazi Dr.	Francesco		ITA
Khan Dr.	Salman		KUW
Lee	Kwon Ho		KOR
Monneyron Dr.	Jean-Emmanuel		USA
Nolte Dr.	Stefan		GER
Nozari Dr.	Neda	Female	IRI
Pin	Patrick		FRA
Shimo Dr.	Reijiro		JPN
Shleyfer Dr.	Ilya		RUS

Mr. Schreiber asked the Council members to elect 7 members for the Medical Committee, same amount as for all other committees and reminded that a minimum of one elected candidate should be female. A secret vote was taken.

The first 7 members were elected into the Medical Committee.

FAMILY NAME	FIRST NAME	FEMALE	NATION	VOTES
Coleman	Jean Ann	Female	GBR	29
Nolte Dr.	Stefan		GER	27
Monneyron Dr.	Jean-Emmanuel		USA	26
Shimo Dr.	Reijiro		JPN	26
Fazi Dr.	Francesco		ITA	25
Shleyfer Dr.	Ilya		RUS	24
Bodin Dr.	Rolf		SWE	24
Nozari Dr.	Neda	Female	IRI	12
Lee	Kwon Ho		KOR	8
Khan Dr.	Salman		KUW	6
Pin	Patrick		FRA	6

ITEM 6 Miscellaneous

Mr. Schreiber informed the Council that there were no matters under the item Miscellaneous and reminded to assemble in the hotel lobby in the evening at 18:45 for the bus transportation to the dinner invitation in honor of Dr. Thomas Bach.

The Secretary General said that before the participants of this meeting disperse the photographer Wolfgang Schreiber would like to use this occasion to take a group photo of the new ISSF Administrative Council and therefore asked all guests to get in position at the head table on the stage.


ITEM 7 Place and Date of next meeting

The Secretary General informed the Council that there will be an Administrative Council meeting next year, however the date and location of the next meeting still has to be discussed and will be announced as soon as possible.

One more time Mr. Schreiber confirmed that the final election results will be listed and this list will be distributed during the dinner in the evening.

President Vazquez Rana thanked all the members of the Council for the excellent work and closed the meeting of the Administrative Council II.


Olegario Vazquez Rana
ISSF President


Franz Schreiber
ISSF Secretary General