

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

# MINUTES

# **MEETING OF THE**

# **ISSF GENERAL ASSEMBLY**

November 30, 2022

Sharm el Sheikh, EGY

## AGENDA

## **GENERAL ASSEMBLY** of the International Shooting Sport Federation - ISSF -

Date:	Time:	Place:
November 30, 2022	09:00 hours	Albatros Palace, Sharm el Sheikh, EGY

- 1. Opening of the ISSF 2022 GA and welcome of the Delegates by the President
- 2. Roll-call of voting powers and establishment of voting list and quorum
- 3. Approval of the summoning and of the Agenda
- 4. Election of the:
  - a. Minutes Committee on proposal of the Executive Committee
  - b. Scrutinizers
- 5. Reports:
  - a. President
  - b. Development Fund
  - c. Financial
  - d. Auditors
- 6. Approval of the Auditors' Reports
- 7. Discharge of the Executive Committee and Secretary General
- 8. Proposal of the Executive Committee to grant the title "Honorary Member"
- 9. Awards
- 10. Voting Procedure and Elections of the:
  - a. ISSF President
  - b. Four (4) ISSF Vice-Presidents represented by both genders
  - c. Five (5) members of the Executive Committee represented by both genders
  - d. Chair of the Technical Committee
  - e. Chair of the Statutes and Eligibility Committee
  - f. Chair of the Medical Committee
  - g. Chair of the Rifle Committee
  - h. Chair of the Pistol Committee
  - i. Chair of the Shotgun Committee
  - j. Chair of the Running Target Committee
  - k. Chair of the Target Sprint Committee
  - 1. Chair of the Judges Committee
  - m. Chair of the Coaches Committee
  - n. Chair of the Sustainability Committee
- 11. Announcement of the in the Executive Committee and the Council Members submitted by the Continental Confederations according to Article 21.7 et seq. ISSF Constitution
- 12. Membership Fees
- 13. Closing of the ISSF 2022 GA

# Roll Call of the 70<sup>th</sup> ISSF General Assembly Sharm el Sheikh, EGY on 30<sup>th</sup> November 2022

			Country/Federation	Delegate 1	Delegate 2	votes registered	MFs registered
1	Africa	ALG	ALGERIA Federation Algerienne de Tir Sportif	Abderrazag Lazreg President	-	2	1
2	Africa	ANG	ANGOLA Angola Shooting Federation Federacao Angolana de Tiro	Francisco Afonso President	Jildson Simues	2	1
3	Africa	CMR	CAMEROON Cameroon Shooting Federation	Col. Diudonné Ayissi President	Fernand Belibi Edza Vice-President	2	1
4	Africa	EGY	EGYPT Egyptian Shooting Federation	Hazem Hosny Ahmed President	-	2	1
5	Africa	GHA	GHANA Ghana Shooting Sports Federation GSSF	Cillian Walsh Chairman	Ivor Kobina Greenstreet Secretary General	2	1
6	Africa	KEN	KENYA The Kenya Sports Shooting Federation	Mohamed Shoaib Vayani President	Gurupreet Dhanjal Secretary General	2	1
7	Africa	LIB	LIBYA Libyan Shooting Federation	Adel Ibrahim Qareesh President	Abdalla Ghit Khalifa Secretary General	2	1
8	Africa	MAR	MOROCCO Moroccan Shooting Sports Federation	Abdelkrim Fettah Vice-President	-	2	1
9	Africa	MTN	MAURITANIA Federation Mauritanienne de Tir Sportif	Sidine Mohamed Ahid Secretary General	-	2	1
10	Africa	NAM	NAMIBIA Namibia Sport Shooting Federation	Michael Jaeger President	-	2	1
11	Africa	NGR	NIGERIA Nigeria Shooting Sport Federation	Olatunji Ayoade President	-	2	1
12	Africa	RSA	SOUTH AFRICA South African Shooting Sport Confederation	Hennie Jacobs President	Christina Jacobs	2	1
13	Africa	RWA	RWANDA Rwanda Archery and Shooting Sports Federation	Richard Muhumutswa President	Fred Sabii Rurangwa	2	1
14	Africa	SEN	SENEGAL Senegalese Shooting and Hunting Federation	Mamadou Ba President	-	2	1
15	Africa	SUD	SUDAN Sudanese Shooting Federation	Mohaned Soliman Secretary General	Eihab Seedahmed Board Member	2	1
16	Africa	TUN	TUNISIA Tunisian Shooting Federation	Ridha Manai President	-	2	1
17	Africa	UGA	UGANDA Uganda Shooting Sport Federation	Annie Mungoma President	-	2	1
18	Africa	ZIM	ZIMBABWE Zimbabwe Shooting Sport Federation	-	-	0	0

19	Americas	ARG	ARGENTINA Federacion Argentina de Tiro	Ariel Martinez President	-	2	1
20	Americas	BAR	BARBADOS Barbados Shooting Council	Geoffrey Browne President	-	2	1
21	Americas	BOL	BOLIVIA Federacion Boliviana de Tiro Deportivo	Bazbazat Mohamed President	-	2	1
22	Americas	BRA	BRAZIL Brazilian Shooting Sport Confederation	Edington Junior Jodson President	Casso Rippel	2	1
23	Americas	CAN	CANADA Shooting Federation of Canada	Dr Sandra Honour President	Shari Akow Secretary General	2	1
24	Americas	СНІ	CHILE Federacion de Tiro al Vuelo de Chile	Pedro Bascunan President	-	1	1
25	Americas	СНІ	CHILE Federacion Deportiva Nacional de Tiro al Blanco de Chile	Guillermo Luciano Domange President	-	1	1
26	Americas	COL	COLOMBIA Federacion Colombiana de Tiro y Caza Deportiva	Alex Tanaka Kuratomi President	-	2	1
27	Americas	CRC	COSTA RICA Federación de Tiro (Costa Rica) FECOTIR	Cristiana Carazo	-	2	1
28	Americas	CUB	CUBA Federacion Cubana de Tiro	Rafael Guerra Mollinedo President	-	2	1
29	Americas	DOM	DOMINICAN REPUBLIC Federacion Dominicana de Tiro (FEDOTI)	Lucinda Figuereo Secretary General	-	1	1
30	Americas	DOM	DOMINICAN REPUBLIC Dominican Republic Clay Target Shooting Federation	Jose Luis Espineira Board Member	-	1	1
31	Americas	ECU	ECUADOR Federacion Ecuatoriana de Tiro Olimpico	Mario B. De Genna Fernandez President	Lider Honorio Velez de la Cruz Secretary General	2	1
32	Americas	ESA	EL SALVADOR Federacion Salvadorena de Tiro	Francisco Alb. Ramos Gonzalez President	-	2	1
33	Americas	GUA	GUATEMALA Asociacion Deportiva Nacional de Tiro con Armas de Caza (Guatemala)	Jorge Augusto Contreras Roldan President	-	1	1
34	Americas	GUA	GUATEMALA Guatemalan Shooting Federation Federacion Nacional de Tiro de Guatemala	Wendy Marroquin President	-	1	1
35	Americas	HON	HONDURAS Federacion Nacional de Tiro de Honduras	-	-	0	0
36	Americas	MEX	MEXICO Federacion Mexicana de Tiro y Caza, A.C.	Victor Garces Torres Vice-President	-	2	1
37	Americas	NCA	NICARAGUA Federacion Nacional de Tiro Deportivo de Nicaragua	Jaime Davila Madrigal President	-	2	1
38	Americas	PAN	PANAMA Federacion Panamena de Tiro	Efrain Tejada Secretary General	-	2	1

39	Americas	PAR	PARAGUAY Federacion Paraguaya de Tiro	Osvaldo Raul Bergues Battilana President	-	2	1
40	Americas	PER	PERU Peruvian National Sport Shooting Federation	Francisco Boza Dibos President	-	2	1
41	Americas	PUR	PUERTO RICO Puerto Rico Shooting Association	Gilberto Hernandez President	-	1	1
42	Americas	PUR	PUERTO RICO Puerto Rico Shotgun Federation	Luis Valladares Montalvo President	-	1	1
43	Americas	тто	TRINIDAD AND TOBAGO Trinidad Rifle Association		-	0	0
44	Americas	URU	URUGUAY Federacion Uruguaya de Tiro	Hugo Grossi President	-	2	1
45	Americas	USA	UNITED STATES OF AMERICA USA Shooting	Chad Whittenburg Chairman	James Francis Mitchell	2	1
46	Americas	VEN	VENEZUELA Federacion Venezolana de Tiro (FEVETI)	Gerardo Trotta President	-	2	1
47	Asia	AFG	AFGHANISTAN Afghanistan National Shooting Sport Federation	Neamatullah Rahimi Secretary General	-	2	1
48	Asia	BAN	BANGLADESH Bangladesh Shooting Sports Federation	Enthekhabul Hamid Secretary General	Mushtaque Waiz Joint Secretary	2	1
49	Asia	BHU	BHUTAN Bhutan Shooting Federation	Col. Jambay Dorji President	-	2	1
50	Asia	BRN	BAHRAIN Bahrain Shooting Association	Ebrahim Albinali Secretary General	Abdulla Alhamed	2	1
51	Asia	CHN	PEOPLE'S REPUBLIC OF CHINA Chinese Shooting Association	Yifu Wang Vice-President	Xie Li	2	1
52	Asia	HKG	HONG KONG, CHINA Hong Kong Shooting Association	Philip Kai Wah Lo Board Member	-	2	1
53	Asia	INA	INDONESIA Indonesian Target Shooting and Hunting Association	Joni Supriyanto President	Henry Oka Secretary General	2	1
54	Asia	IND	INDIA The National Rifle Association of India	Raninder Singh President	Pawankumar Singh Joint Secretary General	2	1
55	Asia	IRI	ISLAMIC REPUBLIC OF IRAN Shooting Federation Islamic Republic of Iran	Mahdi Mobini Secretary General	Hamed Jalalzade Executive Member	2	1
56	Asia	IRQ	IRAQ Iraqi Shooting Federation	Sabeh Murad Kadhim Albdar President	Mandoob Makki Ati Alsaad Secretary General	2	1
57	Asia	JOR	JORDAN Jordanian Shooting Federation	Nizar Al Madi Secretary General	-	2	1
58	Asia	JPN	JAPAN Japan Rifle Shooting Sport Federation	Kiichiro Matsumaru President	-	1	1

59	Asia	JPN	JAPAN	Furo Yasumasa	-	1	1
			Japan Clay Target Shooting Association	President			
60	Asia	KAZ	KAZAKHSTAN Kazakhstan Sports Shooting Federation	Oleg Pochivalov Secretary General	-	2	1
61	Asia	KGZ	KYRGYZSTAN Kyrgyzstan Shooting Sport Federation	Zhibek Moldoeva President	-	2	1
62	Asia	KOR	REPUBLIC OF KOREA Korea Shooting Federation	Tae Ho Kim Vice-President	Eun Chul Lee Council Member	2	1
63	Asia	KSA	SAUDI ARABIA Saudi Arabian Shooting Federation	H.H. Prince Saud bin Khaled bin Abdullah Al Saud President	Rakan Abdullah Alfehaid	2	1
64	Asia	KUW	KUWAIT Kuwait Shooting Federation	Duaij Al-Otaibi President	Obaid Al-Osaimi Secretary General	2	1
65	Asia	LAO	LAO PEOPLE'S DEMOCRATIC REPUBLIC Lao Shooting Federation	Praseuth Bodhisane Secretary General	-	2	1
66	Asia	LBN	LEBANON Lebanon Shooting and Hunting Federation	Boutros Jalkh President	-	2	1
67	Asia	MAC	MACAU, CHINA Macau China Shooting Association	Mak Chan Tou Board Member	-	2	1
68	Asia	MAS	MALAYSIA National Shooting Association of Malaysia	Jasni Shaari Hon. Secretary General	Ranjit Singh Jora Singh	2	1
69	Asia	MDV	MALDIVES Shooting Association of Maldives	Mohamed Zahir President	Ahmed Shamin Secretary General	2	1
70	Asia	MGL	MONGOLIA Mongolian Shooting Sport Federation	Olzod Enghsaikhan	-	2	1
71	Asia	MYA	MYANMAR Myanmar Shooting Sport Federation	-	-	0	0
72	Asia	NEP	NEPAL Nepal Shooting Association	Pushpa das Shrestha President	-	2	1
73	Asia	OMA	Oman Shooting Association OMAN	Majid Nasser Al Farsi	Ahmed Khalfan Al Lamki	2	1
74	Asia	PAK	PAKISTAN National Rifle Association of Pakistan	Javaid Shamshad Lodhi Vice President	Razi Ahmed Khan Secretary General	2	1
75	Asia	PHI	PHILIPPINES Philippine National Shooting Association (PNSA)	Michael Faustino Dy President	Veneranda Garcia Secretary General	2	1
76	Asia	PRK	DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA Shooting Association The Democratic People's Republic of Korea	-	-	0	0
77	Asia	QAT	QATAR Qatar Shooting & Archery Association	Abdulla Al Hammadi	-	2	1
78	Asia	SGP	SINGAPORE Singapore Shooting Association	Michael Lorrain Vaz President	-	2	1

			1			1	
79	Asia	SRI	SRI LANKA National Shooting Sport Federation of Sri Lanka	Shirantha Peries President	Pradeep Edirisinghe Secretary General	2	1
80	Asia	SYR	SYRIAN ARAB REPUBLIC Syrian Arab Shooting Federation	Ali Salem President	Rafic Al Shaar Secretary General	2	1
81	Asia	THA	THAILAND National Shooting Sport Association of Thailand	-	-	0	0
82	Asia	THA	THAILAND Skeet and Trap Shooting Association of Thailand	Bhattakarka Bunnag Secretary General	-	1	1
83	Asia	TJK	TAJIKISTAN Tajikistan Sport Shooting Federation	Behzod Faizullaev President	Timur Lagutenko Secretary General	2	1
84	Asia	ткм	TURKMENISTAN Shooting Sports Federation of Turkmenistan	Yekaterina Arabova Secretary General	-	2	1
85	Asia	TLS	DEMOCRATIC REPUBLIC OF TIMOR-LESTE East Timor (Timor Leste) Shooting Federation	Dr Antonio Ximenes Secretary General	Lourenco Timorense	2	1
86	Asia	TPE	CHINESE TAIPEI Chinese Taipei Shooting Association	Kuang-Yu Wu Deputy Secretary General	Szu-Wei Meng	2	1
87	Asia	UAE	UNITED ARAB EMIRATES United Arab Emirates Shooting and Archery Federation	Abdulla Al Kamali Board Director	Hassan Binhadia	2	1
88	Asia	UZB	UZBEKISTAN Sport Shooting Federation of Uzbekistan	Mardonbek Davranov Secretary General	Oybek Norinbaev Chairman	2	1
89	Asia	VIE	VIETNAM Vietnam Shooting Federation	Kim Yen Bui Thi Vice-President	-	2	1
90	Asia	YEM	YEMEN Yemen Shooting Federation	Atef Abdulsalam Hamood President	-	2	1
91	Europe	ALB	ALBANIA Albanian Shooting Sport Federation	Stefan Rrufa President	Enkeljada Caushi Secretary General	2	1
92	Europe	AND	ANDORRA Federacio Andorrana de Tir	Marc Otero President	-	2	1
93	Europe	ARM	ARMENIA Armenian Shooting Federation	Areg Saribekyan Secretary General		2	1
94	Europe	AUT	AUSTRIA Austrian Shooting Sport Federation	Florian Neururer Secretary General	-	1	1
95	Europe	AUT	AUSTRIA Austria Shooting Fed. Clay Target and Combined	Thomas Steinmueller President	-	1	1
96	Europe	AZE	AZERBAIJAN Shooting Federation of Azerbaijan Republic	Emin Jafarov Secretary General	-	2	1
97	Europe	BEL	BELGIUM Royal Belgian Shooting Sport Federation	Lionel Cox President	-	1	1
98	Europe	BEL	BELGIUM Belgian Clay Shooting Federation Federation Belge de Tir aux Clays	Luc Budts President	-	1	1

99	Europe	BIH	BOSNIA AND HERZEGOVINA Shooting Federation of Bosnia and Herzegovina	Sakib Plancic President	Pedrag Rakic Secretary General	2	1
100	Europe	BLR	BELARUS Belarusian Shooting Sport Federatio	Vasili lourtchik Vice-President	Ilya Shaplyka Executive Director	2	1
101	Europe	BUL	BULGARIA Bulgarian Shooting Union	Elka Vaseva Secretary General	-	1	1
102	Europe	BUL	BULGARIA Bulgarian Trap and Skeet Federation	llya Kirilov President	-	1	1
103	Europe	CRO	CROATIA Croatian Shooting Federation	Hubert Kispal President	Zoran Celic Vice-President	2	1
104	Europe	СҮР	CYPRUS Cyprus Shooting Sport Federation	Lenos Kyriakou Vice-President	Michalakis Diakou Secretary General	2	1
105	Europe	CZE	CZECH REPUBLIC Czech Shooting Federation	Ivan Hermel Vice-President	Pavel Bittner Exco Member	2	1
106	Europe	DEN	DENMARK Danish Shooting Union	John Hansen President	Jens Mollenberg	2	1
107	Europe	ESP	SPAIN Royal Spanish Shooting Federation	Miguel Frances Pumarada President	Luciano Porta Gran	2	1
108	Europe	EST	ESTONIA Estonian Shooting Sport Federation	Melis Loit Secretary General	-	2	1
109	Europe	FIN	FINLAND Finnish Shooting Sport Federation	Vesa Nissinen President	Anne Laurila Secretary General	2	1
110	Europe	FRA	FRANCE French Shooting Federation	Michel Baczyk President	Hugues Senger	2	1
111	Europe	GBR	GREAT BRITAIN British Shooting Limited	Hamish McInnes CEO	Elena Allen	2	1
112	Europe	GEO	GEORGIA Georgian National Shooting Federation	Mamuka Merkiviladze President	Nino Salukvadze Vice-President	2	1
113	Europe	GER	GERMANY German Shooting Sport Federation Deutscher Schützenbund e.V.	Hans-Heinrich von Schönfels President	Jörg Brokamp Secretary General	2	1
114	Europe	GRE	GREECE Hellenic Shooting Federation	Alexandros Dimakakos Vice-President	-	2	1
115	Europe	HUN	HUNGARY Hungarian Shooting Federation	György Nagy President	Laszlo Sinka President	2	1
116	Europe	IRL	IRELAND Target Shooting Ireland	Ciara Deevy Board Member	-	1	1
117	Europe	IRL	IRELAND Irish Clay Target Shooting Association	Declan McQuillan Council Member	-	1	1
118	Europe	ISL	ICELAND Icelandic Shooting Sports Federation	Jorunn HARDARDOTTIR Vice-President	-	2	1
119	Europe	ISR	ISRAEL Israel Shooting Federation	Michael Rohar President	-	2	1
120	Europe	ITA	ITALY Italian Shooting Union	Constantino Vespasiano President	-	1	1

121	Europe	ITA	ITALY Federazione Italiana Tiro a Volo	Luciano Rossi President	-	1	1
122	Europe	KOS	KOSOVO Kosovo Shooting Sport Federation	Gëzim Hazrolli President	Agron Jusufi Vice-President	2	1
123	Europe	LAT	LATVIA Latvian Shooting Federation	leva Simsone Secretary General	Vilnis Celmins	2	1
124	Europe	LIE	LIECHTENSTEIN Liechtenstein Shooting Association	-	-	0	0
125	Europe	LTU	LITHUANIA Lithuanian Shooting Sport Union	Algirdas Antanas Kersulis President	Laura Saucikovaite- Astauskiene Secretary General	2	1
126	Europe	LUX	LUXEMBOURG Federation Luxembourgeoise de Tir aux Armes Sportives	Richard Graul Executive Board Member	-	2	1
127	Europe	MDA	REPUBLIC OF MOLDOVA Shooting Federation of the Republic of Moldova	Anatoli Scacodub President	Constantin David Secretary General	2	1
128	Europe	MKD	REPUBLIC OF NORTH MACEDONIA Macedonian Sport Shooting Federation	Jordan Tasevski President	Tome Nestorovski Secretary General	2	1
129	Europe	MLT	MALTA Malta Shooting Sport Federation	Frans Pace President	Angelo Galea Secretary General	2	1
130	Europe	MNE	MONTENEGRO Shooting Sport Federation of Montenegro	Zoran Boskovic President	Savo Milasinovic Secretary General	2	1
131	Europe	MON	MONACO Monaco Shooting Federation	David Tomatis President	-	2	1
132	Europe	NED	NETHERLANDS Royal Netherlands Shooting Sport Association	Egbert ljzerman President	-	2	1
133	Europe	NOR	NORWAY Norwegian Shooting Association	Bjørn Harald Vik President	Per Iversen Secretary General	2	1
134	Europe	POL	POLAND Polish Sport Shooting Federation	Tomas Kwiecien President	Violetta Kotynia	2	1
135	Europe	POR	PORTUGAL Portuguese Shooting Federation	José Marracho President	-	1	1
136	Europe	POR	PORTUGAL Federacao Portuguesa de Tiro com Armas de Caca	Susana Pagara de Campos Secretary General	-	1	1
137	Europe	ROU	ROMANIA Romanian Shooting Sport Federation	Lucia Michalache President	-	2	1
138	Europe	RUS	RUSSIAN FEDERATION Russian Shooting Union	Anna Leshchikova President	Irina Slautina Executive Director	2	1
139	Europe	SLO	SLOVENIA Shooting Union of Slovenia	Ljubo Germic President	-	2	1
140	Europe	SMR	SAN MARINO Federazione Sammarinese Tiro a Segno	Giuseppe Mario Muscioni President	-	1	1

	1	1					
141	Europe	SMR	SAN MARINO Federazione Sammarinese Tiro a Volo	Maurizio Agostini Exco Member	-	1	1
142	Europe	SRB	SERBIA Serbian Shooting Sport Federation	Nenad Putnik President	Mladen Milosevic Vice-President	2	1
143	Europe	SUI	SWITZERLAND Swiss Shooting Sport Federation	Luca Filippini President	Beat Hunziker Executive Director	2	1
144	Europe	SVK	SLOVAKIA Slovak Shooting Federation	Jozef Mano	Ingrid Sindlerova Secretary General	2	1
145	Europe	SWE	SWEDEN Swedish Shooting Sport Federation	Jonas Edman Secretary General	Janine Kettels Vice-President	2	1
146	Europe	TUR	TURKEY Turkish Shooting and Hunting Federation	Prof. Dr. Gürsel Colakoglu President	Melis Giraud Vice-President	2	1
147	Europe	UKR	UKRAINE Ukrainian Shooting Federation	Oleg Volkov President	Oleksandr Kaminskyy Vice-President	2	1
148	Oceania	AUS	AUSTRALIA Shooting Australia	Catherine Fettell President	Adam Sachs CEO	2	1
149	Oceania	FIJ	FIJI The Shooting Association of Fiji	Jitendra Mohan President	-	2	1
150	Oceania	GUM	GUAM Guam National Sport Shooting Federation	Rafaelle Sgambelluri Vice-President	-	2	1
151	Oceania	NZL	NEW ZEALAND New Zealand Shooting Federation Inc.	Ewen Pirie President	-	2	1
152	Oceania	PNG	PAPUA NEW GUINEA Shooting Association of Papua New Guinea	-	-	2	1
153	Oceania	SAM	SAMOA Samoa Shooting Association	-	-	0	0

263 144

votes MFs registered registered

#### Associate Members

1.	Asia	CAM	CAMBODIA Cambodia Shooting Federation - CSF
2.	Asia	PLE	PALESTINE Palestine Shooting Federation
3.	Europe	FRO	FAROE ISLANDS Faroese Shooting Federation - SKF

#### Suspended

1.	Americas	ARU	ARUBA Aruba Shooting Association
2.	Americas	CAY	CAYMAN ISLANDS Cayman Islands Sport Shooting Association
3.	Americas	GUY	GUYANA Guyana National Rifle Association
4.	Americas	ISV	VIRGIN ISLANDS Virgin Islands Shooting Sports Federation
5.	Americas	JAM	JAMAICA Jamaica Rifle Association
6.	Americas	SUR	SURINAM Surinam Shooting Federation
7.	Oceania	TGA	TONGA Shooting Association of Tonga SAT

## ITEM 1 Welcome of the delegates

President Vladimir Lisin welcomed all delegates to the ISSF General Assembly today, on November 30, 2022 in Sharm El Sheikh, Egypt. He was very pleased that so many member federations were present. He officially declared the 70<sup>th</sup> ISSF General Assembly open.

## ITEM 2 Roll-call of voting powers and establishment of voting list

The President gave the floor to Secretary General Alexander Ratner who thanked the President and welcomed all delegates to Sharm El Sheikh. The Secretary General informed that according to the official registration list there were out of possible 153 member federations 144 member federations registered and present with a total of 263 votes. According to Article 6.13 ISSF Constitution the ordinary General Assembly must have at least a quorum of presence of one-third of its Member Federations with the right to vote. The Secretary General explained that such quorum was met. Upon question no objections were made.

## ITEM 3 Approval of the summoning and the Agenda

The ISSF had sent invitations for the General Assembly, its agenda and the list of candidates for the elections of the officers to all members prior to the General Assembly in accordance with the ISSF Constitution. The Secretary General asked whether there are any objections regarding the approval of the summoning and the Agenda. This was not the case.

The Secretary General paid tribute to the members of the shooting family who passed away since the time of the last General Assembly and asked the delegates to stand up for a minute of silence.

## ITEM 4 Election of the:

## ITEM 4.1 Minutes Committee

The Secretary General explained that the Executive Committee has proposed to approve as members of the Minutes Committee Mr. David Goodfellow, Great Britain, and himself as Secretary General.<sup>1</sup> The proposal was unanimously approved.

## ITEM 4.2 Scrutinizers

After some discussion, the General Assembly confirmed the following individuals as the Scrutinizers for the upcoming resolutions and elections to be supported by the ISSF Legal Advisors:

- Mr Naquash from the National Rifle Association of Pakistan,
- Mr Shoaib from the Kenya Sports Shooting Federation,
- Mr McInnes from British Shooting,
- Mr Guerra from the Federacion Cubana de Tiro,
- Mr Underhill from British Shooting,
- Mr Hunziker from the Swiss Shooting Sport Federation,

<sup>&</sup>lt;sup>1</sup> Please note that the Secretary General left the General Assembly after the Agenda Item 10.1 and thereby also withdrew from its position within the minutes committee. Therefore, the minutes are signed by the minutes committee member Mr. David Goodfellow and the new ISSF President, Mr. Luciano Rossi.

- Mr Rippel from the Brazilian Shooting Sport Confederation.

## ITEM 5 Reports:

#### ITEM 5.1 President

President Lisin provided the delegates with his report about his and the ISSF activities as well as the developments in the past years since the last General Assembly was held.

The General Assembly gave applause, and no further questions were raised.

## ITEM 5.2 Development Fund

The Secretary General gave the floor to Ms Fettell who provided report about the use of the means from the Development Funds in the past years. The GA document file handed out to every delegate contained a detailed written report.

The General Assembly gave applause, and no further questions were raised.

## ITEM 5.3 Financial

The Secretary General gave the floor to the Treasurer Mr Kuusisto who provided report about ISSF's financial standings. He informed the delegates that the capital of ISSF has increased in the past years due to reasonable financial management. The GA document file handed out to every delegate contained a detailed written report.

The General Assembly gave applause. Upon question from the floor with regard to the decrease of costs for running the ISSF headquarters, the Secretary General explained the situation

## ITEM 5.4 Auditors

The Secretary General gave the floor to the Auditor Mr Böck who informed about the Audit Committee's review and approval of the ISSF financial statements 2018-2021 which have been pre-reviewed by external professional auditing companies. He stated that the Audit Committee proposes to discharge the Executive Committee for the years 2018 to 2021.

The General Assembly gave applause.

## ITEM 6 Approval of the Auditors' Report

The Secretary General asked the General Assembly to approve the Auditors' report. The General Assembly unanimously approved the Auditors' report.

## ITEM 7 Discharge of the Executive Committee and Secretary General

The Secretary General asked the General Assembly to discharge the Executive Committee and the Secretary General for the years 2018 to 2021. The General Assembly unanimously discharged the Executive Committee and the Secretary General for the years 2018 to 2021.

#### ITEM 8 Proposal of the Executive Committee to grant the title "Honorary Member"

The Secretary General informed the delegates that the ISSF Executive Committee has decided to propose to the General Assembly the following individuals for the title "Honorary Member":

- Ms Susan Abbott,
- Mr Demetris Lordos,
- Mr Robert Mitchell.

The General Assembly unanimously approved to grant the title "Honorary Member" to Ms Susan Abbott, Mr Demetris Lordos, and Mr Robert Mitchell.

#### ITEM 9 Awards

President Lisin handed out awards to Ms Susan Abbott, Mr Demetris Lordos, and Mr Robert Mitchell.

Numerous further awards for the devotion to the shooting sport and achievements in ISSF Championships were handed out to individuals and member federation representatives during the award ceremony including awards for the performance and the representation at the 2020 Tokyo Olympic Games, and hosting ISSF Championships.

#### **ITEM 10** Voting procedure and Elections:

The Secretary General quoted Article 5.4 ISSF Constitution stating that elections must be executed by secret ballot. He further explained that the General Assembly may agree by simple majority of the valid votes cast to take decisions by electronic voting.

Two delegates requested that the General Assembly takes a decision on using the electronic voting system for the elections, including the presidential elections.

The General Assembly decided with a majority of 129 yes-votes to 121 no-votes and 1 abstention to use the electronic voting system.

## ITEM 10.1 ISSF President

The Secretary General explained that any delegate who has problems during voting should raise the hand, and somebody will help immediately. It will be secured that all have enough time to vote.

In the following, every member federation was asked one-by-one to be handed out the electronic voting devices by the Scrutinizers and the ISSF Staff according to its number of votes. 144 member federation delegates with a total of 263 votes picked up their voting devices. Thereby, the roll call for the elections has been confirmed.

The electronic voting service provider LUMI explained the voting devices and conducted two test-votes.

The Secretary General proceeded and announced that for the position of ISSF President of the ISSF there have been duly submitted two proposals for candidates who are the following:

Candidate one:

The ISSF has received the nomination for the election of Mr. Vladimir Lisin from the member federations from Russia and Cyprus.

#### Candidate two:

The ISSF has received the proposal for the election of Mr. Luciano Rossi from one of the member federation from Italy.

Before the election each candidate had a 10-minute speaking time.

After the presentation of the candidates, the Secretary General declared the voting open.

The vote was conducted and the result was given by the Chairman of the Scrutinizers to the Secretary General who announced the result:

Votes in Room:	263
Valid votes:	263
Abstentions:	0
Votes not received:	0
Majority:	132
Vladimir Lisin – RUS	127 – 48,29 %
Luciano Rossi – ITA	136 – 51.71 % (elected)

The voting result was also displayed on the video screen.

The Secretary General interrupted the General Assembly for the lunch break

After the lunch break, the newly elected President Mr. Luciano Rossi continued with the General Assembly and first of all declared that he accepted his election.

Since the Secretary General was no longer available for guiding through the agenda, the ISSF President proposed the long-time ISSF Legal Advisor, Mr Keidel, to support. The General Assembly unanimously approved the proposal.

#### **ITEM 10.2** Four (4) **ISSF Vice-Presidents represented by both genders**

The General Assembly was presented with the candidates for ISSF Vice-Presidency. The General Assembly elected the following four Vice-Presidents:

- Ms Kimberly Rhode,
- Mr Yifu Wang,
- Ms Catherine Fettell,
- Mr John Hansen.

The detailed LUMI report on the numbers and voting results is attached to these Minutes.

Ms Kimberly Rhode explained that with this election she confirms to step down from the position as chair of the Athletes Committee with immediate effect for the sake of compliance with Article 4.4 ISSF Constitution.

## ITEM 10.3 Five (5) members of the Executive Committee represented by both gender

The General Assembly was presented with the candidates for the Executive Committee. The General Assembly elected the following five Executive Committee members:

- Ms Elena Allen,
- Mr Francisco Boza,
- Mr Dalgon Lee,
- Ms Melis Giraud,
- Mr Kiichiro Matsumaru.

The detailed LUMI report on the numbers and voting results is attached to these Minutes.

Ms Elena Allen explained that with this election she confirms to step down from the position as chair of the Athletes Committee with immediate effect for the sake of compliance with Article 4.4 ISSF Constitution.

## ITEM 10.4 Chair of the Technical Committee

The General Assembly was presented with the candidates for the Chair of the Technical Committee. The General Assembly elected:

- Mr Jörg Brokamp.

The detailed LUMI report on the numbers and voting results is attached to these Minutes.

## ITEM 10.5 Chair of the Statutes and Eligibility Committee

The General Assembly was presented with the candidates for the Chair of the Statutes and Eligibility Committee. The General Assembly elected:

- Ms Biserka Vrbek.

The detailed LUMI report on the numbers and voting results is attached to these Minutes.

## ITEM 10.6 Chair of the Medical Committee

The General Assembly was presented with the candidates for the Chair of the Medical Committee. The General Assembly elected:

- Dr James Lally.

The detailed LUMI report on the numbers and voting results is attached to these Minutes.

## ITEM 10.7 Chair of the Rifle Committee

The General Assembly was presented with the candidates for the Chair of the Rifle Committee. The General Assembly elected:

- Mr David Goodfellow.

The detailed LUMI report on the numbers and voting results is attached to these Minutes.

## ITEM 10.8 Chair of the Pistol Committee

The General Assembly was presented with the candidates for the Chair of the Pistol Committee. The General Assembly elected:

- Mr Gerardo Trotta.

The detailed LUMI report on the numbers and voting results is attached to these Minutes.

## ITEM 10.9 Chair of the Shotgun Committee

The General Assembly was presented with the candidates for the Chair of the Shotgun Committee. The General Assembly elected:

- Mr Mohamed Wahdan.

The detailed LUMI report on the numbers and voting results is attached to these Minutes.

## ITEM 10.10 Chair of the Running Target Committee

The General Assembly confirmed by acclamation the only candidate for Chair of the Running Target Committee, Mr Pekka Kuusisto.

## ITEM 10.11. Chair of the Target Sprint Committee

The General Assembly confirmed by acclamation the only candidate for Chair of the Running Target Committee, Lkhamsuren Damdisuren.

## ITEM 10.12. Chair of the Judges Committee

The General Assembly was presented with the candidates for the Chair of the Judges Committee. The General Assembly elected:

- Ms Ghislaine Briez.

The detailed LUMI report on the numbers and voting results is attached to these Minutes.

## ITEM 10.13 Chair of the Coaches Committee

The General Assembly was presented with the candidates for the Chair of the Coaches Committee. The General Assembly elected:

- Csaba Györik.

The detailed LUMI report on the numbers and voting results is attached to these Minutes.

#### ITEM 10.14 Chair of the Sustainability Committee

The General Assembly was presented with the candidates for the Chair of the Sustainability Committee. The General Assembly elected:

- Dr Sandra Honour

The detailed LUMI report on the numbers and voting results is attached to these Minutes.

#### ITEM 11 Announcement of the in the Executive Committee and the Council Members submitted by the Continental Confederations according to Article 21.7 et seq. ISSF Constitution

President Rossi announced the representatives of the the Executive Committee and the Council Members submitted by the Continental Confederations according to Article 21.7 et seq. ISSF Constitution as far as such information had already been provided to the ISSF.

## ITEM 12 Membership Fees

The General Assembly approved the current Membership Fees.

## ITEM 13 Closing of the ISSF 2022 GA

The ISSF President Mr Luciano Rossi thanked all delegates for their participation and activity, and formally closed the 70<sup>th</sup> ISSF General Assembly.

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Results

## <u>President</u>

Voting Cards Distributed:	263	
Valid Votes:	263	
Abstentions (Including Blank Votes):	0	
ROSSI, Luciano	136	51.71%
LISIN, Vladimir	127	48.29%

Results

Vice-President

Voting Cards Distributed:	263	
Valid Votes:	252	
Abstentions (Including Blank Votes):	11	
RHODE, Kimberly	125	49.60%
ALLEN, Elena	43	17.06%
FETTELL, Catherine	43	17.06%
VRBEK, Biserka	41	16.27%

Results Vice-President Round 2

Voting Cards Distributed: Valid Votes: Abstentions (Including Blank Votes):	263 259 4	
RHODE, Kimberly	148	57.14%
ALLEN, Elena	42	16.22%
VRBEK, Biserka	38	14.67%
FETTELL, Catherine	31	11.97%

Results

## Vice-President / Select 3 Candidates

Voting Cards Distributed: Valid Votes: Abstentions (Including Blank Votes):	263 256 7	
WANG, Yifu	153	59.77%
HANSEN, John	107	41.80%
FETTELL, Catherine	101	39.45%
AHMED A., Hazem Hosny	90	35.16%
SINGH, Raninder	75	29.30%
LEE, Dalgon	53	20.70%
VRBEK, Biserka	51	19.92%
ALLEN, Elena	44	17.19%
POCHIVALOV, Oleg	33	12.89%
ENEBISH, Munk-Ochir	6	2.34%

Results

Vice-President / Select 2 Candidates R2

263 258 5	
108	41.86%
100	38.76%
89	34.50%
60	23.26%
38	14.73%
28	10.85%
25	9.69%
22	8.53%
3	1.16%
	258 5 108 100 89 60 38 28 25 22

Results

## **Executive Committee Members**

Voting Cards Distributed:	263	
Valid Votes:	254	
Abstentions (Including Blank Votes):	9	
ALLEN, Elena	83	32.68%
GIRAUD, Melis	82	32.28%
VRBEK, Biserka	61	24.02%
SALUKVADZE, Nino	28	11.02%

Results

## **Executive Committee Members**

Voting Cards Distributed:	263	
Valid Votes:	254	
Abstentions (Including Blank Votes):	9	
ALLEN, Elena	107	42.13%
GIRAUD, Melis	85	33.46%
VRBEK, Biserka	40	15.75%
SALUKVADZE, Nino	22	8.66%

## Results

## Executive Committee Members / Select 4 Candidates

Voting Cards Distributed: Valid Votes: Abstentions (Including Blank Votes):	263 255 8	
BOZA, Francisco	86	33.73%
LEE, Dalgon	74	29.02%
GIRAUD, Melis	73	28.63%
MATSUMARU, Kiichiro	69	27.06%
JALKH, Boutros	63	24.71%
DIMAKAKOS, Alexandros	56	21.96%
POCHIVALOV, Oleg	44	17.25%
DAVIDOVICH, Yair	43	16.86%
VAZ, Michael	37	14.51%
NAGY, György	36	14.12%
NISSINEN, Vesa	36	14.12%
HAMID, Enthekhabul	35	13.73%
VRBEK, Biserka	31	12.16%
SALUKVADZE, Nino	29	11.37%
VON SCHOENFELS, Hans-Heinrich	28	10.98%
PERIES, Shiranta	27	10.59%
RRUFA, Stefan	22	8.63%
SHRESTHA, Pushpa Das	22	8.63%
COX, Lionel	19	7.45%
SENGER, Hugues	18	7.06%
YUNUSMETOV, Anvar	18	7.06%
MILCHEV, Mikola	17	6.67%
KAMINSKYY, Oleksandr	16	6.27%
DAVRANOV, Mardonbek	12	4.71%
GHORBANI, Morteza	11	4.31%
ROHAR, Michael	8	3.14%

Results

## Executive Committee Members / Select 4 Candidates

Voting Cards Distributed: Valid Votes: Abstentions (Including Blank Votes):	263 254 9	
BOZA, Francisco	103	40.55%
LEE, Dalgon	71	27.95%
GIRAUD, Melis	69	27.17%
MATSUMARU, Kiichiro	65	25.59%
JALKH, Boutros	59	23.23%
DIMAKAKOS, Alexandros	43	16.93%
POCHIVALOV, Oleg	42	16.54%
DAVIDOVICH, Yair	38	14.96%
NAGY, György	34	13.39%
HAMID, Enthekhabul	32	12.60%
NISSINEN, Vesa	32	12.60%
VAZ, Michael	31	12.20%
PERIES, Shiranta	29	11.42%
VON SCHOENFELS, Hans-Heinrich	28	11.02%
SALUKVADZE, Nino	27	10.63%
VRBEK, Biserka	27	10.63%
COX, Lionel	20	7.87%
SENGER, Hugues	16	6.30%
DAVRANOV, Mardonbek	15	5.91%
SHRESTHA, Pushpa Das	15	5.91%
YUNUSMETOV, Anvar	15	5.91%
KAMINSKYY, Oleksandr	14	5.51%
RRUFA, Stefan	10	3.94%
GHORBANI, Morteza	7	2.76%
ROHAR, Michael	7	2.76%
MILCHEV, Mikola	6	2.36%

Results Chairman Technical Committee

Voting Cards Distributed: Valid Votes:	263 254	
Abstentions (Including Blank Votes):	9	
BROKAMP, Joerg	106	41.73%
BRIEZ, Ghislaine	105	41.34%
COX, Lionel	43	16.93%

Results Chairman Technical Committee R2

Voting Cards Distributed:	263	
Valid Votes:	260	
Abstentions (Including Blank Votes):	3	
BROKAMP, Joerg	120	46.15%
BRIEZ, Ghislaine	110	42.31%
COX, Lionel	30	11.54%

## Results

## **Chairman Statutes and Eligibility Committee**

Voting Cards Distributed: Valid Votes: Abstentions (Including Blank Votes):	263 259 4	
VRBEK, Biserka	98	37.84%
MANTUCCI, Daniele	84	32.43%
BECHARA, Antoine	54	20.85%
ENEBISH, Munk-Ochir	23	8.88%

## Results

## Chairman Statutes and Eligibility Committee R2

Voting Cards Distributed:	263	
Valid Votes:	260	
Abstentions (Including Blank Votes):	3	
VRBEK, Biserka	130	50.00%
MANTUCCI, Daniele	78	30.00%
BECHARA, Antoine	39	15.00%
ENEBISH, Munk-Ochir	13	5.00%

Results Chairman Medical Committee

Voting Cards Distributed:	263	
Valid Votes:	253	
Abstentions (Including Blank Votes):	10	
LALLY, Dr. James M.	198	78.26%
NARANJARGAL, Tsogtsaikhan	55	21.74%

Results Chairman Pistol Committee

Voting Cards Distributed: Valid Votes: Abstentions (Including Blank Votes):	263 258 5	
TROTTA, Gerardo FERENCAK, Robert REYNOLDS, Sharon	90 86 64	34.88% 33.33% 24.81%
FICHMAN, Yuval	18	6.98%

Results Chairman Pistol Committee R2

Voting Cards Distributed:	263	
Valid Votes:	250	
Abstentions (Including Blank Votes):	13	
TROTTA, Gerardo	122	48.80%
FERENCAK, Robert	77	30.80%
REYNOLDS, Sharon	37	14.80%
FICHMAN, Yuval	14	5.60%

## Results Chairman Shotgun Committee

Voting Cards Distributed:	263	
Valid Votes:	259	
Abstentions (Including Blank Votes):	4	
WAHDAN, Mohamed	154	59.46%
LAWRENCE, Gleniss	86	33.20%
DAMDINSUREN, Lkhamsuren	19	7.34%

Results Chairman Judges Committee

Voting Cards Distributed:	263	
Valid Votes:	256	
Abstentions (Including Blank Votes):	7	
BRIEZ, Ghislaine	178	69.53%
SINGH, Pawankumar	78	30.47%

## Results Chairman Coaches Committee

Voting Cards Distributed:	263	
Valid Votes:	249	
Abstentions (Including Blank Votes):	14	
GYÖRIK, Csaba	197	79.12%
LKHAGVA, Undralbat	52	20.88%

## Results

## Chairman Sustainability Committee

Voting Cards Distributed:	263	
Valid Votes:	250	
Abstentions (Including Blank Votes):	13	
HONOUR, Dr. Sandra	182	72.80%
MOLDOEVA, Zhibek	47	18.80%
ENEBISH, Munk-Ochir	21	8.40%