

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:	Vladimir LISIN	RUS
Vice-Presidents:	Kevin KILTY	IRL
	Robert MITCHELL	USA
	Raninder SINGH	IND
	Yifu WANG	CHN
Chairman Tech. C.:	Jörg BROKAMP	GER
Chairman Athletes C.:	Kimberly RHODE	USA
Members:	Yair DAVIDOVICH	ISR
	Alexandros DIMAKAKOS	GRE
	Catherine FETTELL	AUS
	Pekka KUUSISTO	FIN
	Dal-gon LEE	KOR
Secretary General:	Alexander RATNER	RUS

MINUTES

MEETING OF THE

ISSF ADMINISTRATIVE COUNCIL II

DECEMBER 2, 2018

MUNICH, GER

Meeting of the ISSF Administrative Council Meeting 2

Date:Time:Place:2 December 201809:00Munich, GER

Hilton Munich Park Hotel

AGENDA

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	Rifle Committee
5.3	Pistol Committee
5.4	Shotgun Committee
5.5	Running Target Committee
5.6	Judges Committee
5.7	Statutes Committee
5.8	Medical Committee
6.	Miscellaneous
7.	Place and date of next meeting

ISSF Administrative Council II Munich, GER December 02, 2018

Roll Call

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Rafael GUERRA MOLLINEDO, CUB Member Administrative Council	
Egbert IJZERMAN, NED Member Administrative Council	
Pekka KUUSISTO, FIN Member Administrative Council	Telle Ce
Dal-gon LEE, KOR Member Administrative Council	Valgor
Chun LIANG, CHN Member Administrative Council	Liang Chun
György Nagy, HUN Member Administrative Council	Wa S
Hugues SENGER, FRA Member Administrative Council	Cugh.
Gerardo TROTTA, VEN Member Administrative Council	
Michael VAZ, SGP Member Administrative Council	My
Hans-Heinrich VON SCHÖNFELS, GER Member Administrative Council	Mildoule
Peter UNDERHILL, GBR Chairman of Judges Committee	SIA
David GOODFELLOW, GBR Chairman of Rifle Committee	D. Social Man
Susan ABBOTT, USA Chairman of Pistol Committee	Sus Abbatt
Demetris F. LORDOS, CYP Chairman of Shotgun Committee	- Fab
Claes JOHANSSON, SWE Chairman of Running Target Committee	Mulphur
Biserka VRBEK, CRO Chairman of Statutes & Eligibility Committee	Dibek
Dr. James M. LALLY, USA Chairman of Medical Committee	Cally

Siegfried BÖCK, AUT Auditor	
Hazem Hosny AHMED, EGY African Shooting Sport Federation	Hay
Alex TANAKA Shooting Confederation of the Americas	Mille Co
Ali Mohammed AL KUWARI, QAT Asian Shooting Confederation	
Anna Leshchikova European Shooting Confederation	
Ewen PIRIE, NZL Oceania Shooting Federation	CRRice
Honorary Members	
Trudy ANLIKER-NICK, SUI Honorary Member	
Derek IVY, GBR Honorary Member	- Lan
Max MÜCKL, GER Honorary Member	
Unni NICOLAYSEN, NOR Honorary Member	
Jacques TROUVÉ, FRA Honorary Member	
Olegario VAZQUEZ RANA, MEX Honorary President	
Medhat M. WAHDAN, EGY Honorary Member	Make Waldar

INTERNATIONAL SHOOTING SPORT FEDERATION Minutes of the Meeting of the Administrative Council II in Munich, GER on December 2, 2018

Date: Time: Place:

December 2, 2018 09:00 hours Munich, GER

Hilton Munich Park Hotel

Present

Executive Committee

RUS Vladimir Lisin President Alexander Ratner RUS Secretary General Kevin Kilty Vice President IRL Vice President Robert Mitchell USA Vice President Raninder Singh IND Yifu Wang CHN Vice President

Jörg Brokamp GER Chairman Technical Committee Kimberly Rhode USA Chairman Athletes Committee

Members of the Administrative Council

Christina Ahlstedt	SWE	Member of the Administrative Council
Ali Dadgar	IRI	Member of the Administrative Council
Yair Davidovich	ISR	Member of the Administrative Council
Alexandros Dimakakos	GRE	Member of the Administrative Council
Catherine Fettell	AUS	Member of the Administrative Council
Pekka Kuusisto	FIN	Member of the Administrative Council
Dal-gon Lee	KOR	Member of the Administrative Council
Chun Liang	CHN	Member of the Administrative Council
György Nagy	HUN	Member of the Administrative Council
Hugues Senger	FRA	Member of the Administrative Council
Gerardo Trotta	VEN	Member of the Administrative Council
Michael Vaz	SGP	Member of the Administrative Council
Hans-Heinrich von Schönfels	GER	Member of the Administrative Council

Chairmen of Section Committees

Peter Underhill	GBR	Chairman of the Judges Committee
David Goodfellow	GBR	Chairman of the Rifle Committee
Susan B. Abbott	USA	Chairman of the Pistol Committee
Demetris F. Lordos	CYP	Chairman of the Shotgun Committee
Claes Johansson	SWE	Chairman of the Running Target Committee
Biserka Vrbek	CRO	Chairman of the Statutes & Eligibility Com.
Dr. James Lally	USA	Chairman of the Medical Committee

Representatives of the Continental Federations

Hazem Hosny Ahmed	EGY	President African Shooting Federation
Alex Tanaka	COL	Nominee Shooting Conf. of the Americas
Anna Leshchikova	RUS	Nominee European Shooting Confederation
Ewen Pirie	NZL	President Oceania Shooting Federation

Excused:

Rafael Guerra Mollinedo	CUB	Member of the Administrative Council
Egbert IJzerman	NED	Member of the Administrative Council
Ali Mohammed Al Kuwari	QAT	Nominee Asian Shooting Confederation

Guests:

Derek Ivy	GBR	Honorary Member
Medhat M. Wahdan	EGY	Honorary Member

Minutes

Franz Schreiber

ITEM 1 Welcome

President Vladimir Lisin welcomed all members of the ISSF Administrative Council to the first meeting of the newly elected ISSF Administrative Council II, where the members of the ISSF Section Committees but also the members to the Executive Committee will be elected. President Lisin also welcomed the newly elected members and informed all members that it is expected to finish before lunch. Further Mr. Ratner informed the members that simultaneous translation is available and the channels are English 1, Spanish 2, French 3, German 4 and Russian 5.

ITEM 2 Roll-Call

Mr. Alexander Ratner, newly elected ISSF Secretary General called all members of the council and it was noted that the following three members were not participating:

Rafael Guerra Mollinedo who only had a visa until December 1 and therefore had to leave.

Egbert IJzerman also had to leave the day before the council meeting.

Ali Mohammed Al Kuwari who excused himself but informed that there will be a representative of the Asian Shooting Confederation participating. However, Mr. Ratner stated that nobody arrived and Asia is not represented therefore.

As Honorary members Mr. Derek Ivy and Mr. Mohamed Wahdan are represented.

Mr. Ratner summarized that the Administrative Council was represented by 32 members with voting write.

ITEM 3 Election of Scrutinizers

Before the scrutinizers are elected the Secretary General Mr. Ratner asked if the council agrees to the electronic voting system used in the General Assembly. All council member agreed unanimously with no vote against and no abstenstion.

Further Mr. Ratner asked which majority should be used to decide the elections today regarding the members of the committees. The Council decided unanimously to use a relative majority which means that those persons are elected which receive the most votes within the council.

Mr. Ratner asked about the number of scrutinizers and it was unanimously decided to nominate Kimberly Rhode as Chairman and Mr. Derek Ivy as scrutinizers.

The Council further decided that the candidates with the most votes are elected according to the ranking. For all committee election if no female candidate is within the elected persons, the female candidate with the most votes of all female candidates will be elected instead of the last elected male candidate. In the Technical Committee for example the top 4 male candiates will be elected and as fifth candidate a femail candidate will be elected.

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

Mr. Ratner informed the council that the General Assembly elected 15 members of the Council from 4 Continents. Mr. Ratner proposed that each Continent should be represented and second to have a completely new Executive Committee which means that no member elected should have been a member of the Executive Committee in the previous term. If the council agreed to this procedure the following members to be elected are Mrs. Catherin Fettel – AUS for Oceania, Mr. Rafael Guerra Mollinedo – CUB for America, Mr. Dal-gon Lee – KOR for Asia, Mr. György Nagy – HUN for Europe and since no Council member for Africa had been elected as fifth member Mr. Pekka Kuusisto – FIN.

Mr. Davidovich asked that the council should be able to elect 5 members from all possible candidates. This proposal was accepted and the electronic voting procedure was explained by the technicans and a test vote was conducted.

As no member had any questions, the vote was taken and the members were asked to choose 5 persons to be elected as member of the Executive Committee from the following list:

Family Name	First Name	Country	female
Ahlstedt	Christina	SWE	female
Dadgar	Ali	IRI	
Davidovich	Yair	ISR	
Dimakakos	Alexander	GRE	
Fettell	Catherine	AUS	female
Guerra Mollinedo	Rafael	CUB	
IJzerman	Egbert	NED	
Kuusisto	Pekka	FIN	
Lee	Dal-gon	KOR	
Liang	Chun	CHN	
Nagy	György	HUN	
Schönfels von	Hans-Heinrich	GER	
Senger	Hugues	FRA	
Trotta	Gerardo	VEN	
Vaz	Michael	SGP	

The vote was taken and the results were:

Family Name	First Name	Country	female	votes	7
Fettell	Catherine	AUS	female	20	,
Kuusisto	Pekka	FIN		19	
Lee	Dal-gon	KOR		18	(
Davidovich	Yair	ISR		15	,
Dimakakos	Alexander	GRE		15	,
Trotta	Gerardo	VEN		12	

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Guerra Mollinedo	Rafael	CUB		10
Nagy	György	HUN		9
Ahlstedt	Christina	SWE	female	8
Liang	Chun	CHN		4
Senger	Hugues	FRA		4
Dadgar	Ali	IRI		2
IJzerman	Egbert	NED		2
Schönfels von	Hans- Heinrich	GER		1
Vaz	Michael	SGP		1

ITEM 5 Elections of the Members of Section Committees for the period of 2 years:

ITEM 5.1 Technical Committee

Mr. Ratner explained that the list of candidates is on the screen and asked the Chairman of the ISSF Technical Committee, Mr. Jörg Brokamp to give some comments. Mr. Brokamp took the floor and gave some explanations.

The following candidates were up for election:

Family Name	First Name	Country	female
Aktov	Anatoli	TJK	
Aylward	Robert	USA	
Ghelfi	Daniele	ITA	
Grill	Wilhelm-Xaver	GER	
Gumn	Paul	GBR	
Kim	II Hwan	KOR	
Kyritsis	Petros	CYP	
Oka	K.S. Henry Indrayani	INA	
Strukic	Jadranka	CRO	female

Mr. Ratner explained that 5 persons had to be elected and reminded that a minimum of one member must be female.

Family Name	First Name	Country	female	votes	
Gumn	Paul	GBR		29	elected
Aylward	Robert	USA		28	elected
Kyritsis	Petros	CYP		28	elected
Strukic	Jadranka	CRO	female	26	elected
Grill	Wilhelm-Xaver	GER		25	elected
Ghelfi	Daniele	ITA		8	
Kim	II Hwan	KOR		4	

Aktov	Anatoli	TJK	2
Oka	K.S. Henry Indrayani	INA	1

ITEM 5.2 Rifle Committee

Mr. Ratner explained that the list of candidates is on the screen and asked the Chairman of the ISSF Rifle Committee, Mr. David Goodfellow to give some comments. Mr. Goodfellow took the floor and gave some explanations.

The following candidates were up for election:

Family Name	First Name	Country	female
Ahmed	Salah	BRN	
Esmaeel	Ameenah	KUW	female
Fenati	Piero	ITA	
Fujii	Wataru	JPN	
Hashemi Masoumi	Elham	IRI	female
Jewell	Wanda	USA	female
Khati	Pradeep	NEP	
Kink	Wolfgang	GER	
Kyaw Lwin	Oo	MYA	
Lee	Eun Chul	KOR	
Moenster	Jane	DEN	female
Oka	K.S. Henry Indrayani	INA	
Orciuolo	Claudio	BRA	
Papapanagiotou	Georgios	GRE	
Plavcic	Petar	CRO	
Shaari	Jasni	MAS	
Sprocq	Serge	FRA	
Taussi	Mikko	FIN	
Wyss	August	SUI	

Mr. Ratner explained that 7 persons had to be elected and reminded that a minimum of one member must be female.

Family Name	First Name	Country	female	votes	
Moenster	Jane	DEN	female	30	elected
Fujii	Wataru	JPN		27	elected
Lee	Eun Chul	KOR		27	elected
Papapanagiotou	Georgios	GRE		26	elected
Jewell	Wanda	USA	female	25	elected
Fenati	Piero	ITA		21	elected
Kink	Wolfgang	GER		21	elected

Taussi	Mikko	FIN		7
Hashemi Masoumi	Elham	IRI	female	4
Orciuolo	Claudio	BRA		3
Plavcic	Petar	CRO		2
Sprocq	Serge	FRA		2
Ahmed	Salah	BRN		1
Esmaeel	Ameenah	KUW	female	1
Khati	Pradeep	NEP		1
Kyaw Lwin	Oo	MYA		1
Shaari	Jasni	MAS		1
Wyss	August	SUI		1
Oka	K.S. Henry Indrayani	INA		0

ITEM 5.3 Pistol Committee

Mr. Ratner explained that the list of candidates is on the screen and asked the Chairman of the ISSF Pistol Committee, Mrs. Susan Abbott to give some comments. Mrs. Abbott took the floor and gave some explanations.

The following candidates were up for election:

Family Name	First Name	Country	female
Alasad	Adel	BRN	
Asmaeel	Ameenah	KUW	female
Ferencak	Robert	SLO	
Grgic	Mitja	SRB	
Lalia Filho	Alfredo	BRA	
Lauritzen	Tom	NOR	
Oka	Henry Indrayani	INA	
Reynolds	Sharon	AUS	female
Sharara	Tarek	EGY	
Staeuble	Ursula	SUI	female
Watterson	Stewart	GBR	

Mr. Ratner explained that 7 persons had to be elected and reminded that a minimum of one member must be female.

Family Name	First Name	Country	female	votes	
Staeuble	Ursula	SUI	female	30	elected
Grgic	Mitja	SRB		29	elected
Sharara	Tarek	EGY		29	elected
Lauritzen	Tom	NOR		27	elected
Lalia Filho	Alfredo	BRA		26	elected

Reynolds	Sharon	AUS	female	26	elected
Watterson	Stewart	GBR		24	elected
Ferencak	Robert	SLO		10	
Oka	Henry Indrayani	INA		4	
Alasad	Adel	BRN		3	
Asmaeel	Ameenah	KUW	female	3	

ITEM 5.4 Shotgun Committee

Mr. Ratner explained that the list of candidates is on the screen and asked the Chairman of the ISSF Shotgun Committee, Mr. Demetris Lordos to give some comments. Mr. Lordos took the floor and gave some explanations.

The following candidates were up for election:

Family Name	First Name	Country	female
Al-Hammadi	Abdulla	QAT	
Alyasi	Nooruddin	BRN	
Bozic	Drazen	CRO	
Bunnag	Bhattakarka	THA	
Daly	Sarah	GBR	female
Danielsen	Kuno	DEN	
Dissanayke	Tilak Chandana	SRI	
Ghelfi	Daniele	ITA	
Giraud	Melis	TUR	female
Gisske	Bodo	GER	
Hamid	Enthekhabul	BAN	
Hamouni Haghighat	Ahmad Reza	IRI	
Imnaishvili	Tamaz	GEO	
Khan	Razi Ahmad	PAK	
Kurbanov	Ruslan	KAZ	
Lawrence	Gleniss	AUS	female
Mera	Jose	DOM	
Rouhana	Sassine	LBN	
Sjoeblom	Curt	FIN	
Themelidis	Panagiotis	GRE	
Wahdan	Mohamed	EGY	_

Mr. Ratner explained that 7 persons had to be elected and reminded that a minimum of one member must be female.

The vote was taken with the following results:

Family Name	First Name	Country	female	votes	
Wahdan	Mohamed	EGY		28	elected
Imnaishvili	Tamaz	GEO		24	elected
Bunnag	Bhattakarka	THA		23	elected
Gisske	Bodo	GER		23	elected
Lawrence	Gleniss	AUS	female	22	elected
Themelidis	Panagiotis	GRE		21	elected
Giraud	Melis	TUR	female	16	elected
Hamid	Enthekhabul	BAN		14	
Ghelfi	Daniele	ITA		11	
Al-Hammadi	Abdulla	QAT		5	
Sjoeblom	Curt	FIN		4	
Bozic	Drazen	CRO		3	
Daly	Sarah	GBR	female	3	
Mera	Jose	DOM		3	
Danielsen	Kuno	DEN		2	
Hamouni Haghighat	Ahmad Reza	IRI		2	
Khan	Razi Ahmad	PAK		2	
Rouhana	Sassine	LBN		2	
Alyasi	Nooruddin	BRN		1	
Kurbanov	Ruslan	KAZ		1	
Dissanayke	Tilak Chandana	SRI		0	

ITEM 5.5 Running Target Committee

Mr. Ratner explained that the list of candidates is on the screen and asked the Chairman of the ISSF Running Target Committee, Mr. Claes Johansson to give some comments. Mr. Johansson took the floor and gave some explanations.

The following candidates were up for election:

Family Name	First Name	Country	female
Heyer	Marc	AUT	
Hunzinger	Christian	FRA	
Lee	Kwan Choon	KOR	
Mail	Matthias	GER	
Milas	Zeljko	CRO	
Valant	Elvira	SLO	female

Mr. Ratner explained that since there are only 6 candidates including one female candidate, the elections can be done by acclamation. All members agreed and the above mentioned candidates had been elected as members of the Running Target Committee.

ITEM 5.6 Judges Committee

Mr. Ratner explained that the list of candidates is on the screen and asked the Chairman of the ISSF Judges Committee, Mr. Peter Underhill to give some comments. Mr. Underhill took the floor and gave some explanations.

The following candidates were up for election:

Family Name	First Name	Country	female
Aktov	Anatoli	TJK	
Al-Hammadi	Abdulla	QAT	
Alzahmi	Saif Rashed	UAE	
Batista Ramos	Rosane	BRA	female
Briez	Ghislaine	FRA	female
Bui	Thi Kim Yen	VIE	female
Damdinsuren	Lkhamsuren	MGL	female
Elessawy	Noha	EGY	female
Gladyszewski	Grzegorz	POL	
Jensen	Erik Wee	NOR	
Johansson	Patrik	SWE	
Kim	Nam Hee	KOR	
Maric	Nikola	SRB	
Michael	Christian	GER	
Myint	Aung	MYA	
Oka	K.S. Henry Indrayani	INA	
Pal	Vilmos	HUN	
Simo	Raul Daniel	ARG	
Singh	Pawankumar	IND	
Tegoni	Nicola	ITA	
Xenofontos	Kostakis	CYP	
Yu	Haijuan	CHN	female

Mr. Ratner explained that 7 persons had to be elected and reminded that a minimum of one member must be female.

Family Name	First Name	Country	female	votes	
Briez	Ghislaine	FRA	female	30	elected
Johansson	Patrik	SWE		30	elected
Singh	Pawankumar	IND		28	elected
Yu	Haijuan	CHN	female	28	elected
Michael	Christian	GER		27	elected
Simo	Raul Daniel	ARG		25	elected
Xenofontos	Kostakis	CYP		24	elected

Tegoni	Nicola	ITA		5
Maric	Nikola	SRB		4
Al-Hammadi	Abdulla	QAT		1
Alzahmi	Saif Rashed	UAE		1
Batista Ramos	Rosane	BRA	female	1
Elessawy	Noha	EGY	female	1
Jensen	Erik Wee	NOR		1
Kim	Nam Hee	KOR		1
Myint	Aung	MYA		1
Oka	K.S. Henry Indrayani	INA		1
Pal	Vilmos	HUN		1
Aktov	Anatoli	TJK		0
Bui	Thi Kim Yen	VIE	female	0
Damdinsuren	Lkhamsuren	MGL	female	0
Gladyszewski	Grzegorz	POL		0

ITEM 5.7 Statutes and Eligibility Committee

Mr. Ratner explained that the list of candidates is on the screen and asked the Chairman of the ISSF Statutes and Eligibility Committee, Mrs. Biserka Vrbek to give some comments. Mrs. Vrbek took the floor and gave some explanations.

The following candidates were up for election:

Family Name	First Name	Country	female
Benz	Marcel	SUI	
Chuluunbat	Altankhuyag	MGL	
Ertlova	Ivana	CZE	female
Gracia Zubri	Wenceslao	ESP	
Hosen	Selvyana Sofyan	INA	female
Kashiwagi	Takanori	JPN	
Leech	Jon Richard	GBR	
Lodhi	Javaid Shamshad	PAK	
Madronitsch	Tina	GER	female
Oliverio	Alessandro	ITA	
Roulot	Jean-Francois	FRA	
Rrufa	Stefan	ALB	
Stubsjoen	Ingrid	NOR	female
Waelikangas	Robert	SWE	

Mr. Ratner explained that 7 persons had to be elected and reminded that a minimum of one member must be female.

The vote was taken with the following results:

Family Name	First Name	Country	female	votes	
Leech	Jon Richard	GBR		30	elected
Stubsjoen	Ingrid	NOR	female	28	elected
Madronitsch	Tina	GER	female	27	elected
Waelikangas	Robert	SWE		26	elected
Ertlova	Ivana	CZE	female	24	elected
Oliverio	Alessandro	ITA		22	elected
Chuluunbat	Altankhuyag	MGL		17	elected
Roulot	Jean-Francois	FRA		6	
Benz	Marcel	SUI		5	
Kashiwagi	Takanori	JPN		5	
Rrufa	Stefan	ALB		3	
Gracia Zubri	Wenceslao	ESP		2	
Hosen	Selvyana Sofyan	INA	female	1	
Lodhi	Javaid Shamshad	PAK		0	

ITEM 5.8 Medical Committee

Mr. Ratner explained that the list of candidates is on the screen and asked the Chairman of the ISSF Medical Committee, Dr. James Lally to give some comments. Dr. Lally took the floor and asked the Council for permission to have all candidates as member of the Medical Committee. Since this is according to the Constitution, the Council unanimously approved the proposal and elected the following members:

Family Name	First Name	Country	female
Arnot Dr.	Cathy	USA	female
Bodin Dr.	Rolf	SWE	
Coleman	Jean Ann	GBR	female
Dandine Dr.	Patrice	FRA	
Doumoto	Takashi	JPN	
Ergun Prof.	Nevin	TUR	female
Fazi Dr.	Francesco	ITA	
Ivanova Dr.	Evgenia	RUS	female
Lee Dr.	Kwon Ho	KOR	
Naranjargal	Tsogtsaikhan	MGL	
Nolte Dr.	Stefan	GER	
Nozari Dr.	Neda	IRI	female
Papastavropoulou-Giamarellou Dr.	Eleni	GRE	female
Ranawat Dr.	Digpal	IND	

ITEM 5 Miscellaneous

The President thanked all members of the Administrative Council for their great work and invited all members for lunch and dinner.

ITEM 6 Place and Date of next meeting

The President announced that the date and place of the next meeting had not been finalized yet but would be communicated in due time.

The President thanked the translators and all members of the Administrative Council for their great work and closed the meeting.