



**Minutes of the  
2022 TAFISA General Assembly  
June 10th, 2022, Portoroz, Slovenia  
15:00 h – 19:30 h**

**Attendees:** TAFISA Members

2017 – 2021 Board of Directors

Prof. Juho Chang	(President)
Peter Barendse	(Vice President)
Catherine Forde	(Vice President)
Herzel Hagay	(Treasurer)
Wolfgang Baumann	(Secretary General)
Yasuo Yamaguchi	(Member)
Mitra Rouhi	(Member)
Janez Sodržnik	(Member)
Denis Karakasis	(Member)

**Apologies:** 2017 – 2021 Board of Directors

Liu Guyong,	(Vice President)
Leonard Thadeo	(Vice President)
Solly Reikeletseng	(Member)

**Chairperson:** Wolfgang Baumann, TAFISA Secretary General, Germany

**Time:** 15:00 – 19:30 h

## 1. Welcome

Words of welcome were delivered by the President Juho Chang on behalf of the 2017 - 2022 TAFISA Board of Directors, along with the apologies from those Board members that are not able to be present. He explains that due to the pandemic and in line with the so called "Corona Law" as released by the German government the General Assembly originally scheduled for October 10, 2021 had been postponed to 10 June 2022. Chang then delegated the Chairmanship to Baumann, TAFISA Secretary General.

## Decision

No decision required.

## 2. Approval of Agenda

The agenda was issued with the General Assembly's invitation letter to all TAFISA Members within the period prescribed by the TAFISA statutes.

Two motions – that according to the statutes have to be sent in written form to the Secretary General one month before the General Assembly – were received in time from members Sport for All Korea Association and Sports Union of Slovenia by the TAFISA Office. The agenda was revised accordingly with new item number 11.

The revised agenda and the motions were posted on the TAFISA website.

During the General Assembly, Baumann suggested to change the order of items: item 23 (Election of Election Committee) to become item number 5 in order to ensure the presence of an Election Committee for all secret votings.

## Decision

The General Assembly approved the revised agenda presented.

## 3. Minute of Silence

The TAFISA Board of Directors requested a minute of silence to honour those close to TAFISA who have passed during the previous two years, namely Walther Tröger, Matilda Mwaba, Karin Beckmann, Kiyoko Ono, Issac Braz and Janez Kocijančič.

## Decision

No decision required.

## 4. Confirmation of Number of Votes

The number of votes, in line with the requirements of the TAFISA Statutes and according to the registration list signed upon entry to the General Assembly, was initially confirmed to be 170 and after item 8 (Approval of New Members), to be 206 following the approval of new TAFISA members. According to the statutes the General Assembly had a quorum.

## Decision

No decision required.

## 5. Election of Election Committee

For the supervision of the election procedures an Election Committee consisting of at least three persons not standing for election of the Board of Directors were to be elected, according to TAFISA Statutes.

## Decision

The following five persons were elected by the General Assembly to form the Election Committee:

- Tom Farrey, ASPEN Institute (USA)
- Malgorzata Szukalska – Wrona, Ministry of Sport and Tourism (Poland)
- Efi Mouzourou-Penintaex, Cyprus Sports Organisation (Cyprus)
- Wiebke Scheffler, ITTF Foundation (Germany)
- Jorge Carvalho, IPJD (Portugal)

## 6. Acceptance of 2019 General Assembly Minutes

The minutes of the last General Assembly in Tokyo, Japan, November 15, 2019 were sent to the TAFISA members in the prescribed time by the Secretary General and also published on the TAFISA website. No comments requiring amendments were received by TAFISA.

### Decision

The minutes of the last General Assembly were unanimously accepted by the General Assembly.

## 7. 2017-2022 Board of Directors' Report

The Secretary General gave an oral presentation of the 2017- 2022 BOD Report as issued to all TAFISA Members and posted on the TAFISA website.

### Decision

The 2017 to 2022 Board of Directors' Report was unanimously accepted by the General Assembly.

## 8. Approval of New Members

Since the last General Assembly in November 2019, the following 48 organisations applied to become a member of TAFISA and were preliminarily approved by the current TAFISA Board of Directors.

The General Assembly was asked to decide on each member category individually by a vote unless there were special requests.

### National Members (22 organisations)

Country	Organisation
Angola	National Direction of Sport
Bosnia-Herzegovina	National Olympic Committee
Canada	Sport for Life
Cuba	Cuba Olympic Committee
Czech Republic	SOKOL
Eswatini	Sports and Recreation Council
Fiji Islands	National Sports Commission
Finland	Regional Sport of Finland
Georgia	Georgian National Federation "Sport For All"

Guatemala	Consejo Nacional Del Deporte, La Educacion Fisica Y La Recreacion (CONADER)
Japan	SASAKAWA Sports Foundation
Lesotho	Sport and Recreation Commission
Malawi	National Council of Sports
Malta	Sport Malta
Mozambique	Ministry of Culture, Youth and Sport
Namibia	Sports Commission
Sri Lanka	National Olympic Committee
Switzerland	Swiss Olympic Committee
Timor Leste	State Secretary of Youth and Sport
USA	ASPEN Institute
Zambia	National Sports Council
Zimbabwe	Ministry of Youth, Sport, Arts and Recreation

#### International Members (9 organisations)

Country	Organisation
France	International Table Soccer Federation
Germany	International Federation Icestocksport (IFI)
Iran	International Association of Cardio Sports
Iran	World Pilates Confederation
Italy	World Rafting Federation
Malaysia	World Kabaddi Federation
Singapore	International Sepaktakraw Federation
Spain	International Federation of Beach Tennis
Spain	International Federation of Bodybuilding and Fitness

#### Supporter Members (17 organisations)

Country	Organisation
Australia	Sport Matters
France	Fédération des Amis de la Lutte et des Sports Athlétiques Bretons (FALSAB)
Georgia	Traditional Sports and Games Association of Georgia
Germany	Playparc
Greece	Phylatto
India	Amateur Games and Sports Promotion Foundation
Iran	Global Hapkido Foundation

Iran	Hogam Sports Committee
Germany	Deutscher Frisbeesport-Verband e.V.
Korea	Korea Sports Promotion Foundation
Korea	TAFISA Korea Council
Philippines	Pilipinas Obstacle Sports Federation
Spain	Fundació Brafa
Switzerland	Active Parents Active Kids
Turkey	Konak Municipality
UK	Liverpool John Moores University
Zambia	National Organization for Women in Sport, Physical Activity and Recreation (NOWSPAR)

### Recommended Decision

No objections were raised. The General Assembly accepted all new national, international and supporter members provided they were in good standing. Newly approved members that were present then received the right to vote immediately during this General Assembly provided that they had paid their membership fee for the years following their application. This brought the number of votes during the General Assembly to 206.

## 9. Auditors' Report & Approval of Financial Reports 2019 and 2020

The Audit Reports 2019 and 2020 were presented orally by substitute auditor Jorge Carvalho, IPDJ, Portugal. The reports were also published on the TAFISA website.

The Audit Reports 2019 and 2020 have shown no irregularities regards TAFISA's operational and financial governance and confirm a sound accounting practice executed by the Executive Office: "there were no indications for questioning the prudent management" of the organisation.

In addition, the 2019 and 2020 Financial Statements as published on the website and as drawn up by the German tax accountant, Jennewein, and the respective certification letters were presented.

It should be noted that the Financial Statements do not include the excellent in-kind services provided by each of the TAFISA Board Members, Commissioners and Special Advisors, which includes expenses for travelling to board meetings, using their respective home or business offices for TAFISA purposes, etc. Without this contribution, TAFISA would not be able to fulfil its tasks and obligations.

TAFISA gives thanks to its partners, supporters and donors. In particular, TAFISA would like to note the following contributions to the TAFISA Office:

- Office space donated by Commerzbank AG,
- Public funds provided by the German Government and the German Olympic Sport Confederation (DOSB),
- Donations provided by Nike and Catmosphere,
- Grants provided by the European Commission, IOC and UNESCO,
- Licence fees provided by TAFISA event organisers, namely
  - City of Ulyanovsk (Martial Arts Festival 2019),
  - TAFISA Japan (World Congress 2019),
  - Portuguese Institute for Sport and Youth (World Sport for All Games, Lisbon 2020),
  - Olympic Committee of Slovenia & Association of Sport Federations as well as Sport Union of Slovenia (World Congress 2022),
  - Italian Federation of Traditional Games and Sports (European Sport for All Games 2022),

- German Olympic Sports Confederation (World Congress 2023),
- Russian Olympic Committee (World Sport for All Games 2024),
- Licence fees provided by partners: NASSAU, Playfit, TAMHASO (Korea Mask).

#### Decision

The Audit Reports 2019 and 2020 and the Financial Reports 2019 and 2020 were unanimously approved by the General Assembly as presented. The General Assembly unanimously approved the auditors' proposal to discharge the 2017 – 2022 Board of Directors from their responsibility with respect to their financial management of TAFISA.

### 10. Approval of Financial Report 2021

The 2021 Budget Plan was presented by the TAFISA Treasurer with the following main information:

- TAFISA has received all expected funds in 2021.
- COVID-19 overshadowed the TAFISA budget 2021 and the following years. For this reason, the Board of Directors in October 2020 decided on a blocking of unnecessary expenditure with immediate effect.
- To sustain the TAFISA budget, the TAFISA Board of Directors launched in 2019 project "Legacy 2021" and entered in a partnership with Oaks Consultancy who undertook the role of developing a bespoke fundraising and income generation strategy for TAFISA.
- With regards to the 2021 budget, expenditures are below our income which is largely due to the large rollover from license fees from previous years.

It is to be noted that as this year's General Assembly was postponed from 2021, the Financial Statement 2021 will be presented during the General Assembly 2023.

#### Decision

The General Assembly approved the Financial Report 2021 as presented.

### 11. Approval of Financial Forecast 2022 & 2023

The Treasurer presented the Financial Forecast for 2022 & 2023 as published on the website and explained that whilst TAFISA's financial position is stronger than in previous years, we still operate on a very restricted and insecure budget for an organisation of our reach, value and potential.

In 2022 the TAFISA budget situation has further developed through new opportunities that have come up. However, all endeavours are necessary to maintain this solid position into the future. Considering this, to strengthen TAFISA's financial situation 2022 & 2023, TAFISA will focus on:

- Nurturing already existing partnerships
- Developing new fundraising streams
- Strengthening the business of licence fees through TAFISA flagship events
- Identifying foundations working in the same field as TAFISA for cooperation and donations
- Continuing to develop TAFISA's marketing and public relations strategy

#### Decision

The General Assembly approved the forecasts as presented.

## 12. Motions on 8<sup>th</sup> TAFISA World Sport for All Games 2024

Two motions – that according to the statutes were sent in written form to the Secretary General one month before the General Assembly – were received from members Sport for All Korea Association and Sports Union of Slovenia by the TAFISA Office.

Those motions requested that “the acclamation of the TAFISA General Assembly, given in Tokyo on 15th November 2019, to have Nizhny Novgorod, Russia, as host city of the 8th TAFISA World Sport for All Games 2024, will be revoked”.

The General Assembly was requested to vote on the motions via Secret ballot.

### Decision

The motions that “the acclamation of the TAFISA General Assembly, given in Tokyo on 15th November 2019, to have Nizhny Novgorod, Russia, as host city of the 8th TAFISA World Sport for All Games 2024, will be revoked” were adopted via secret ballot with 182 votes in favour, 17 abstention and 1 against.

## 13. Report on “Legacy 2022”

During the TAFISA Board of Directors meeting in Suzhou, China, in 2018, the TAFISA Board of Directors approved the launch of Project Legacy 2021 (now referred to as Project Legacy 2022) with the aim to focus exclusively on increasing and securing TAFISA’s financial income for a sustainable budget situation at least for the years 2021 – 2025 (amended to 2022-2025).

Legacy 2022, under the leadership of the TAFISA Board and more specifically the Legacy 2022 Steering Committee, has achieved great success, particularly in the last couple of years. To systemise TAFISA’s approach to maintaining and generating sources of income, Project Legacy 2022 first increased TAFISA’s knowledge on - and readiness for - the fundraising environment (including providing insight and learnings relating to potential funding streams and TAFISA’s fundraising potential). The Project created many opportunities for TAFISA to nurture existing funding sources as well as prepare the organisation to succeed in gaining new funding streams. In 2021, the project was further enhanced when TAFISA entered a partnership with UK-based consultancy ‘Oaks’ who worked hand in hand with TAFISA over a 9-month period to create a highly professional and bespoke fundraising and income generation strategy for the organisation.

### Decision

No decision required.

## 14. Approval of Revised “Mission 2030”

TAFISA’s *Mission 2030: For A Better World through Sport for All* has once again proven to be an excellent compass and platform for TAFISA’s development between the years 2019 – 2022. Various initiatives – including the launch of TAFISA Mission 2030 online Workshop Series and the creation of Mission 2030 educational modules – have been undertaken to empower TAFISA members in making use of it.

It was proposed that a review of TAFISA Mission 2030 themes and contents – based on member survey led by Sasakawa Sports Foundation – to be carried out before the next TAFISA General Assembly 2023.

### Decision

The General Assembly approved the review of TAFISA’s Mission 2030: For A Better World through Sport for All before the next General Assembly 2023.

## 15. Revision of Statutes

TAFISA has grown and progressed within the last five years. Due to these developments, the statutes with the support of a lawyer have been analysed and a revision proposed to the General Assembly in order to better meet the needs and requirements of TAFISA and its members.

The supporting document including the proposed revisions of the Statutes was uploaded to the TAFISA website well in time before the General Assembly.

Each proposed revision of statutes was explained and voted individually. To be adopted, a statute revision must be approved by a majority of two thirds.

### Decision

The General Assembly unanimously approved all proposed revisions of Statutes by individual vote.

## 16. Report on TAFISA Bylaws

The TAFISA Bylaws consist in the following:

- General Rules of Procedure
- Financial Rules and Regulations
- Rules of Procedure for the Board of Directors and Executive Office
- Rules of Procedure for Membership
- Code of Conduct for Integrity

Adopted during the TAFISA General Assembly 2017, they have proven their usefulness for the operation of TAFISA during the period 2019 – 2022. They constitute a good complement to the TAFISA statutes and regulate the day-to-day operations of the organisation.

No revisions are necessary at this stage.

### Decision

No decision required.

## 17. Election of Honorary Members

In line with the TAFISA Statutes, the 2017 – 2022 TAFISA Board of Directors recommended the following to be elected as TAFISA Honorary Members in recognition of their substantial contribution to the development of TAFISA as a professional and successful organisation. All nominees have, at least, served two terms on the TAFISA Board.

Nominee	Position	Contribution
Prof. Ju-Ho Chang	Honorary President	President
Mr. Peter Barendse	Honorary Member	Board Member
Mr. Leonard Thadeo	Honorary Member	Board Member
Dr. Mitra Rouhi-Dehkordi	Honorary Member	Board Member
Prof. Yasuo Yamaguchi	Honorary Member	Board Member

### Decision

The General Assembly elected the nominees as TAFISA Honorary Members and Honorary President.



## 18. Approval of Membership Fees from 2023

With the increasing services TAFISA offers to its members, TAFISA asked all member organisations to follow their obligation according to the statutes to regularly pay their fees.

Moreover, TAFISA asked member organisations that can afford to do so, to donate extra funds to help TAFISA to fulfil its tasks. TAFISA thanked the German Olympic Sport Federation that has given special donations to TAFISA.

The TAFISA Board motioned to increase the annual fee for TAFISA membership from 2023.

	<b>Current Fee</b>	<b>Proposed Fee</b>
National Member:	€ 400 per year	€ 450 per year
International Member:	€ 400 per year	€ 450 per year
Supporter Member:	€ 350 per year	€ 400 per year

This rise in membership fees primarily reflects:

- the increase in services TAFISA has provided or will provide to its members, including:
  - TAFISA Annual Report,
  - TAFISA Newsletter,
  - TAFISA Social Media Activity
  - TAFISA Mission 2030 Workshops
  - TAFISA World Walking Day – 24h Around the Globe
  - Capacity-building services
    - TAFISA Certified Leadership Course in Sport for All
    - TAFISA Mission 2030 Modules
    - TAFISA Masters in International Sports Development
    - Active City Capacity-Building workshops
    - INTERACT Capacity-building framework
- the operation of a professional office,
- the increasing number of members resulting in a growth of operating costs
- the challenges and risks faced during the Covid-19 pandemic

Also considered is the effect of inflation and Membership Fees of comparable international bodies.

### Decision

The suggested change in membership fees from 2023 was approved by the General Assembly.

## 19. Approval of Auditors 2021 and 2022

It was the task of the General Assembly to decide on two auditors plus one substitute auditor for the next two years (2021, 2022). It is the task of the auditors to examine and approve the annual TAFISA tax statements before presenting to the General Assembly.

### Decision

The General Assembly elected the following auditors for the years 2021 and 2022:

- Auditors:
  - Mr. Gerhard Reus (German Olympic Sports Confederation)
  - Mr. Peeter Lusmägi (Estonian Olympic Committee)

- Substitute auditor:
  - Ms Malgorzata Szukalska – Wrona (Ministry of Sport and Tourism, Poland)

## 20. Election of the 29<sup>th</sup> TAFISA World Congress Host, 2025

With the deadline of July 8, 2021, one application from a TAFISA Member was received to host the 29<sup>th</sup> TAFISA World Congress in 2025:

TAFISA Member	Venue
SOKOL	Prague, Czech Republic

The application was reviewed by a working group composed of members of the TAFISA Board of Directors, which certified that the application meets the bidding guidelines and TAFISA statutes.

The provisional contract including the licence fee, was signed. The contract only becomes valid if the candidate is approved by the General Assembly.

### Decision

Via Secret ballot, the General Assembly elected by simple majority, Sokol as host of the 29<sup>th</sup> TAFISA World Congress 2025 in Prague, Czech Republic. 191 votes were in favour, 5 against, and there were no abstentions.

## 21. Election of the 9<sup>th</sup> TAFISA World Games Host, 2028

With the deadline of July 8, 2021, one application from a TAFISA Member was received to host the 9<sup>th</sup> TAFISA World Sport for All Games in 2028:

TAFISA Member	Venue
Saudi Sports for All Federation	Riyadh, Saudi Arabia

The application was reviewed by a working group composed of members of the TAFISA Board of Directors, which certified that the application meets the bidding guidelines and TAFISA statutes.

Representatives of the candidate host made a presentation of their application.

### Decision

Via secret ballot, the General Assembly elected by simple majority the Saudi Sports for All Federation as host of the 9<sup>th</sup> TAFISA World Sport for All Games 2028 in Riyadh, Saudi Arabia. 171 votes were in favour, 12 against, and there were 18 abstentions.

This election is provisional and will become effective once the Host Contract is signed between TAFISA and the Saudi Sports for All Federation.

## 22. Approval of the TAFISA Board 2017 – 2022 Actions

The current TAFISA Board of Directors was elected by the General Assembly in 2017 in Seoul, Korea. Members of the Board have served TAFISA and its members to the best of their ability and have fulfilled all formal requirements demanded of the Board. The General Assembly was requested to approve the 2017 to 2022 TAFISA Board of Directors actions, thus acknowledging that the Board members can no longer be held liable for decisions made during their term, other than infringements, resulting in legal action.

## Decision

The General Assembly unanimously approved the 2017 to 2022 TAFISA Board of Directors actions.

### 23. TAFISA Board Nomination Committee Report

The TAFISA Board Nomination Committee was elected at the General Assembly 2019, which according to the TAFISA Statutes, has the task "to propose to the General Assembly persons for election" (Chapter XI, § 5). The Members of the Committee elected are:

- Finn Berggren, Denmark (Chairperson)
- Efi Mouzourou, Cyprus
- Tomohiko Yoshida, Japan

The Chairperson gave an oral report regarding the nominations during the General Assembly. The report was published on the TAFISA website in the days before the General Assembly.

- Both Baumann and Sodrznik nominations were approved for the TAFISA President election
- The following nominations were approved for the Board of Directors' election:

No.	Candidates	Organisation	Country
<b>National Member / Africa</b>			
1	Ms. Keenese Neoyame Katisenge	Botswana National Sport Commission	Botswana
<b>National Member / Americas</b>			
2	Ms. Catherine Forde	Trinidad & Tobago Olympic Committee	Trinidad & Tobago
<b>National Member / Asia</b>			
3	HRH Prince Khaled bin Alwaleed bin Talal	Saudi Sport for All Federation	Saudi Arabia
4	Mr. Dong Ding	All-China Sports Federation	China
5	Mr. Herzal Hagay	Sport for All Association	Israel
6	Dr. Wanshik Hong	Sport for All Korea Association	Korea
7	Dato Sarjit Singh Sekhon	Malaysian Leisure & Recreation Council	Malaysia
8	Mr. Max Tamazawa	TAFISA Japan	Japan
<b>National Member / Europe</b>			
9	Mr. Wolfgang Baumann	German Olympic Sport Confederation (DOSB)	Germany
10	Mr. Denis Karakasis	Ministry of Culture and Sport	Greece
11	Ms. Jacqueline Kronenburg	Knowledge Centre for Sport and Physical Activity	Netherlands
12	Mr. Zoltan Peter	Hungarian Leisure Sport Association	Hungary
13	Mr. Janez Sodrznik	Olympic Committee of Slovenia	Slovenia
14	Mr. Marco Tomasini	Federazione Italiana Sport e Giochi Tradizionali (FIGeST)	Italy

National Member / Oceania			
15	Ms. Cathy Wong	Fiji National Sports Commission	Fiji Islands
International Member			
16	Ms. Fiona Johnson	International Dance Organisation	Slovenia
17	Ms. Gretchen Kittelberger	International Functional Fitness Federation	USA
18	Mr. Iman Mottaghian Nejad	World Pilates Confederation	Iran
19	Mr. Gergely Muranyi	International Federation of Teqball	Hungary
20	Dr. Mohsen Mehralizadeh	International Zurkhaneh Sports Federation	Iran
21	Mr. Christoph Oberlehner	International Fistball Association	Austria
22	Prof. Dr. Nurdin Purnomo	World Kungfu Dragon & Lion Dance (Dragon Boat) Federation	Indonesia
Supporter Member			
23	Prof. Keith George	Liverpool John Moores University	UK

#### Decision

No decision required.

#### 24. Election of TAFISA President 2022 – 2025

Two candidacies were received for the position of TAFISA President 2022 – 2025 (see application documents on TAFISA website):

- Wolfgang Baumann (German Olympic Sports Confederation)
- Janez Sodrznik (Olympic Committee of Slovenia – Association of Sports Federations).

The presidential candidates gave a short oral introduction. During their speech, Janez Sodrznik announced a formal withdrawal from the Presidential candidacy.

#### Decision

Via secret ballot, the General Assembly elected by simple majority Wolfgang Baumann as TAFISA President 2022 – 2025, with 186 votes in favour, and 15 abstentions.

#### 25. Election of TAFISA Board Members 2022 – 2025

The list of candidates for election to the 2022 to 2025 TAFISA Board of Directors was posted on the TAFISA website according to the nomination committee's report and for reference for the TAFISA members in due time before the General Assembly. Additionally, introductory information about each candidate was posted on the Congress mobile application.

The voting process was explained to the General Assembly before the vote and in a written document distributed to all participants before the General Assembly.

A secret ballot was held to elect the twelve 2022 to 2025 TAFISA Board of Directors members.

## Decision

Via secret ballot, the General Assembly elected the following candidates as 2022 – 2025 TAFISA Board Members. The ranking in the list below is in accordance with the number of votes received by each new Board member. Positions within the Board, as decided by the Board members during their first meeting on June 12<sup>th</sup>, are shown in brackets.

### National Members:

- Catherine Forde, Trinidad & Tobago Olympic Committee (Vice President – Americas)
- Cathy Wong, Fiji National Sports Commission (Vice President – Oceania)
- Keenese Neoyame Katisenge, Botswana National Sport Commission (Vice President – Africa)
- Janez Sodržnik, Olympic Committee of Slovenia (Treasurer)
- Herzel Hagay, Israel Sport for All Association (Vice President – Asia)
- Denis Karakasis, Ministry of Culture and Sport, Greece (Vice President – Europe)
- Marco Tomasini, FIGeST (Board Member)
- Jacqueline Kronenburg, Knowledge Centre for Sport and Physical Activity (Board Member)
- Max Tamazawa, TAFISA Japan (Board Member)
- Wanshik Hong, Sport for All Korea Association (Board Member)

### International Members:

- Fiona Johnson, International Dance Organisation (Board Member – International Member)

### Supporter Members:

- Prof. Keith George, Liverpool John Moores University (Board Member – Supporter members)

## 26. Any Other Business

No other business was raised.

Frankfurt/Main, Germany, 30 June 2022



Jean-François Laurent  
Minutes Taker



Wolfgang Baumann  
General Assembly Chairperson