



**Introductory Notes and Recommendations for the
2019 TAFISA General Assembly
November 15th, 2019, Tokyo, Japan
17:00 h – 19:00 h**

Note: All supporting documents referred to in these introductory notes have been posted to the TAFISA website in advance for further detailed information: <http://tafisa.org/tafisa-world-congress/General-Assembly>

1. Welcome

Recommended Decision

No decision required.

2. Approval of Agenda

The agenda has been issued to all TAFISA Members within the period prescribed by the TAFISA statutes, and has also been posted on the TAFISA website, along with any revisions.

There were no comments or suggested changes to the agenda but one motion received from World Jiu Jitsu Confederation (WJJC) and World Judo Federation (WJF) (see item 16 of agenda) received by the TAFISA office that according to the statutes have to be sent in written form to the Secretary General three months before the General Assembly.

Recommended Decision

The General Assembly approves the agenda presented.

3. Minute of Silence

The TAFISA Board of Directors requests a minute of silence to honour those close to TAFISA who have passed during the previous two years, namely Mr Jezdimir Jezda Marsenic, Secretary General of Association Sport for All Serbia.

Recommended Decision

No decision required.

4. Confirmation of Number of Votes

As per the TAFISA statutes, only those Active Members who have paid both their 2018 and 2019 TAFISA Membership Fees (or just 2019 Membership Fees for new members) prior to the commencement of the General Assembly have the right to vote in 2019.

The TAFISA office will confirm the number of votes according to the registration list to be signed upon entry to the General Assembly and the Chairperson will announce the number of votes to the General Assembly.

Recommended Decision

No decision required.

5. Acceptance of 2017 General Assembly Minutes

The Minutes of the last General Assembly in Seoul, Korea, 16th November, 2017 have been sent to the TAFISA members in the prescribed time by the Secretary General and also published on the TAFISA website. No comments requiring amendments have been received by TAFISA within the prescribed time..

Recommended Decision

The Minutes of the last General Assembly are accepted by the General Assembly.

6. 2017-2019 Board of Directors' Report

Please refer to the Report published in the website that will be presented orally by the Secretary General.

Recommended Decision

The 2017 to 2019 Board of Directors' Report is accepted by the General Assembly.

7. Approval of New Members

Since the last General Assembly in November 2017, the following organizations have applied to become a member of TAFISA, and have been preliminarily approved by the current TAFISA Board of Directors. Please note that the list may still be extended after the meeting of the TAFISA Board of Directors on November 13, 2019 with new members as approved during the meeting.

National Members

Country	Organization
Belarus	President's Sports Club
India	Indian Association of Sport for All (I-ASFA)
Malta	Malta Sport for All
Nepal	TAFISA Nepal
Netherlands	NOC*NSF

International Members

Country	Organization
Chinese Taipei	Federation Internationale de Tchoukball
Germany	International Fistball Association
Germany	International Table Tennis Federation (ITTF Foundation)
Germany	World Flying Disc Federation
Germany	World Minigolf Sport Federation
India	World Fudokan Federation
Italy	World Kettlebell Sport Federation
Korea	International NaB Golf Association
Korea	International Police Martial Arts Federation
Korea	World Association of Taekwondo for All
Portugal	Sport Jiu-Jitsu International Federation
Singapore	International Jump Rope Union
Switzerland	Confederazione Boccistica Internazionale
Switzerland	International Armwrestling Federation
United States of America	International Functional Fitness Federation
United States of America	World Baton Twirling Federation
Uzbekistan	International Institute Kurash

Supporter Members

Country	Organization
Argentina	Asociacion Argentina de Tiradores con Arco
Bolivia	Accion por una Educacion Activa
Germany	Yoshinkan-International
Greece	City of Fyli
India	Indian Association for Kickboxing Organisation
India	International Health and Fitness Association
India	World Jeet Kundo
India	Pro Sport Development
India	School Games & Activity Development Foundation
Iran	World Ninja Federation
Iran	World Pahuyuth Federation
Kazakhstan	TAFISA Kazakhstan
Kazakhstan	Asia Majorette Sport and Twirling Federation
Korea	World Traditional Culture Play Association
Malaysia	World Silambam Association
Mexico	Alianza Mexicana de Artes Marciales
Nepal	Kwanmukan Karate Do Association
Portugal	Federacao de Ju-Jitsu e Disciplinas Associadas de Portugal
Spain	Asociacion Cultural La Tanguilla

The General Assembly is asked to decide on each member category individually by a vote unless there are special requests. Newly approved active members have the right to vote immediately during this General Assembly provided that they have paid their membership fee for 2019.

Recommended Decision

The General Assembly accepts all new members provided they pay 2019 TAFISA Membership Fee.

8. Auditors' Report & Approval of Financial Reports 2017 and 2018

Please refer to the Auditors Report 2017 and 2018 as published on the website that will be presented orally by auditor Jorge Carvalho, Portugal, also on behalf of auditor Walter Schneeloch, DOSB, Germany, who were elected TAFISA auditors at the 2017 General Assembly for two years.

In addition you find the 2017 and 2018 Financial Statements as published on the website and as drawn up by the German tax accountant, Jennewein, and the respective signed certification letters. TAFISA Treasurer will give oral comments on request.

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 the support of our partners and sponsors. In particular, TAFISA would like to note the following contributions to TAFISA:

- office space donated by Commerzbank AG,
- public funds provided by the German Government, the State Government of Hesse and the German Olympic Sport Confederation (DOSB),
- Funding provided by IOC
- Licence fees provided by TAFISA event organizers namely World Sport for All Games (Portugal 2020), Europe Sport for All Games (Netherlands, 2018), World Martial Arts Festival Russia, 2019) as well as World Congress (Japan, 2019, Slovenia, 2023)
- Funding provided by European Commission and UNESCO
- Licence fee provided by Playfit.
- Donations provided by Nike/Made to Play and Nassau.

Recommended Decision

The General Assembly approves the reports as presented.

9. Approval of Financial Report 2019

As the TAFISA financial year is the calendar year, a complete financial statement for 2019 cannot be provided until mid 2020. However, please refer to the 2019 Budget Plan as published on the website for information, and note the following:

- To date, expenditures are below our income,

- Major income comes through licence fees for TAFISA events namely Congress, Sport for All Games, Martial Arts Festival
- The signing of multi year contracts with the IOC and Nike,
- New sponsors are predicted to become available in 2020,
- According to German tax law a tax assessment for the years 2017 – 2019 will be processed in 2020

Further comments will be given by the Treasurer.

Recommended Decision

The General Assembly approves the report as presented.

10. Approval of Financial Forecast 2020 & 2021

The treasurer will present the Financial Forecasts 2020 and 2021 as published on the website for information which will be subject to change in case of securing of additional income, new partnerships, etc. created by the results of Project "Legacy 2021" (see item 12 of the agenda).

Recommended Decision

The General Assembly approves Financial Forecasts 2020 and 2021 as presented.

11. Report on Mission 2030

Since its launch during the TAFISA General Assembly on 16 November 2017 in Seoul, Korea, TAFISA's *Mission 2030: A Better World through Sport for All* has been adopted by around 80 organisations from 60 countries worldwide. Moreover, Mission 2030 has been presented to national governments, international sport organizations namely IOC, UNESCO, EU, various IFS, etc. during personal meetings, etc. and has been widely recognized. In short, Mission 2030 can be considered the leading global policy paper in Sport for All.

Pursuing in our efforts to implement Mission 2030, the following has been produced:

- Mission 2030 logo
- 12 icons, each representing one of the 12 themes of Mission 2030
- Redesign of the "Mission 2030" page on the TAFISA website
- New section of the TAFISA website under Mission 2030, designed as a platform including 12 pages (one for each theme of Mission 2030) where information and good practices related to each theme are shared. About 50 good practices have been collected so far. The platform's objective is to provide organisations and people with insights and practical resources for the implementation of Mission 2030 and share successful good practices from all over the world.
- Organisations that have shared good practices have been invited to produce Posters to exhibit during the Tokyo Congress.
- New communication campaign on social media around Mission 2030 and its 12 themes

The new website pages, Mission 2030 logo and 12 theme icons can be consulted at: www.tafisa.org/Mission2030

The outcomes of Mission 2030 since its launch (2017-2019) and its future implementation strategy will be presented and discussed during the TAFISA Workshop session at the 26th TAFISA World Congress 2019, Tokyo, Japan.

The Congress will also see the first recipients of a new TAFISA Award: the TAFISA Mission 2030 Award, divided into 4 sub-categories:

- TAFISA Mission 2030 Media Award

- TAFISA Mission 2030 Policy Award
- TAFISA Mission 2030 Industry Award
- TAFISA Mission 2030 Academic Award

This new Award replaces the former “Sustainability Award”, which does not align with TAFISA’s brand anymore. TAFISA is calling on all members to not only approve “Mission 2030”, but, alongside TAFISA, adopt its principles and commit to sharing, supporting and acting to make the world a better one by 2030.

Recommended Decision

The General Assembly confirms ongoing support of Mission 2030 and appreciates what so far has been achieved to further implement Mission 2030 nationally and internationally.

12. Report on Project “Legacy 2021”

In 2019, due to the TAFISA endeavours 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. However, it is such that institutional income does not cover running costs and expenditure (office staff salaries, office and board travel, office administration, etc.) and is currently compensated by project-based income, which is short-termed and unsustainable. In a time of programme and project expansion, additional financial income and human resources are compulsory for TAFISA to sustain the existing high standards of project delivery and organisational output. It is imperative to source new funding channels and generate additional financial income to maintain the success of the organisation.

The goal of project Legacy 2021 that was formally approved by the TAFISA Board of Directors at its meeting in China, November 2018 and is governed by a Steering Committee is to secure sustainable institutional funds that guarantee the operational functioning of TAFISA for the years following 2021.

Legacy 2021 seeks to outline potential new sources of financial income as well as enhance TAFISA’s appeal to potential funders. The main principles of the project include:

- Increase TAFISA’s institutional income and place less emphasis on project-based income,
- Create sustainable funding streams for financial stability,
- Utilise existing TAFISA contacts to increase financial supporting network,
- Seek practical and innovative ways to generate income,
- Nurture relationships with current financial supporters,
- Focus on foundations and licence fees and place less emphasis on sponsorship,
- Ensure strategy adheres to not-for-profit status.
- Invest in TAFISA’s reputation, standing and visibility.
- Align all TAFISA business with its non-profit status to avoid any risk of losing tax privileges
- Current staff numbers must be maintained or expanded to keep up with current deliverables and service offerings
- Existing strong political influence and recognition must be confirmed and even improved.

The Secretary General will give an oral report and answer questions.

Recommended Decision

The General Assembly appreciates the initiative of the TAFISA Board of Directors and fully supports Project Legacy 2021.

13. Approval of Auditors 2019 and 2020

It is the task of the General Assembly to decide on two auditors plus one substitute auditor for the next two years (2019/20). It is the task of the auditors to examine and approve the annual TAFISA tax statements before presenting to the General Assembly.

Candidates for election will be presented at the General Assembly.

Recommended Decision

The General Assembly elects the two auditors plus one substitute for the years 2019 and 2020 as follows...

14. Election of the 8th TAFISA World Sport for All Games Host Country, 2024

With the deadline of August 14, 2019, one application from a TAFISA member was received to host the 8th TAFISA World Sport for All Games 2024:

TAFISA Member	Venue
Russian Olympic Committee	Nizhny Novgorod, Russia

The provisional contract including the licence fee was signed on July 10th, 2019, and will only become valid if the candidate is approved by the General Assembly.

Representatives from the candidate will make a presentation of their application.

Recommended Decision

The General Assembly to vote on the 2024 World Sport for All Games host country. According to the statutes, the decision of the winning candidate will be taken by a simple majority of votes.

15. Election of the 28th TAFISA World Congress Host Country, 2023

With the deadline of August 14, 2019, four applications from TAFISA members were received to host the 28th TAFISA World Congress in 2023:

TAFISA Member	Venue
German Olympic Sport Confederation	Düsseldorf, Germany
Malaysia Sport for All Association	Kuching City, Sarawak, Malaysia

Following receipt of their applications, all candidates were sent the same provisional contract including license fee, to be signed before October 25th, 2019, and which would only become valid if the candidate is approved by the General Assembly.

2 provisional contracts were received on due time, from:

- German Olympic Sport Confederation
- Malaysia Sport for All Association

Representatives from the 2 candidate countries and TAFISA members will make a presentation of their application.

Recommended Decision

The General Assembly is to vote on the 2023 Congress host country. The order of presentations will be decided by random draw before the presentations start.

This is followed by the voting of the General Assembly. According to the statutes, the decision of the winning candidate will be taken in a secret ballot by a simple majority of votes.

16. Report on 1st TAFISA World Martial Arts Festival, 2019, Ulyanovsk, Russia

At the Board Meeting in May 2017 in Athens, Greece, the Board approved the Ulyanovsk Government with the support of TAFISA member organization the Russian Union of Martial Arts (RUMA) to host the 1st TAFISA World Martial Arts Festival in 2019 in Ulyanovsk, Russia.

A host representative will give an oral presentation on the results of the event, which took place on 13 – 17 September 2019 in Ulyanovsk, Russia.

Following the success of the Festival the TAFISA BOD has made the decision to revise the TAFISA Martial Arts strategy. This task will be given to the TAFISA Martial Arts Commission that will be reactivated with a modified membership. This strategy has support by TAFISA member organization World Jiu Jitsu Confederation (WJJC) and World Judo Federation (WJF). The Secretary General will give an oral report on the status of discussion.

Recommended Decision

The General Assembly in general approves the need for TAFISA to develop its strategy in Martial Arts also responding to the interests and expectations of its member from the national and international Martial Arts field.

17. Report on 27th TAFISA World Congress, 2021, Slovenia

In 2017, the General Assembly approved the two TAFISA member organization, the Olympic Committee of Slovenia – Association of Sport Federations and the Sport Union of Slovenia, to host the 27th TAFISA World Congress in 2021 in Slovenia.

A representative will give an oral presentation on the preparation status.

Recommended Decision

No decision required.

18. Report on 7th TAFISA World Sport for All Games, 2020, Lisbon, Portugal

In 2015, the General Assembly approved the Portuguese TAFISA member organization, the Portuguese Institute of Sport and Youth (IPDJ), to host the 7th TAFISA World Sport for All Games in 2020 in Lisbon, Portugal.

A host representative will give an oral presentation on the preparation status.

Recommended Decision

No decision required.

19. Report on 2nd TAFISA European Sport for All Games, 2022, Italy

Following the successful organisation of the 1st TAFISA European Sport for All Games 2018 in Leeuwarden, the Netherlands, the bidding process to host the 2nd TAFISA European Sport for All Games 2022 was open. One candidacy, from TAFISA member organisation the Italian Federation of Traditional Sports and Games, was received. A provisional contract was signed including licence fee on October 18th, 2019, which would only become valid if the candidate is approved by the TAFISA Europe Members Meeting on November 13th, 2019.

The TAFISA Europe Steering Committee will report the results of the election of the host of the 2nd TAFISA European Sport for All Games 2022 to the General Assembly.

A host representative will give an oral presentation on the preparation status.

Recommended Decision

No decision required.

20. Election of TAFISA Board of Directors Election Committee 2021

For the supervision of the election procedure an Election Committee consisting of three persons not standing for election of the board are to be elected.

Candidates for election will be presented at the General Assembly.

Recommended Decision

The General Assembly approves the Election Committee.

21. Any Other Business