



Introductory Notes and Recommendations for the 2022 TAFISA General Assembly June 10, 2022, Portoroz, Slovenia 15:00 h – 19:00 h

Note: All supporting documents referred to in these introductory notes have been published for further detailed information as attachments (Att.) on the TAFISA Website: <http://tafisa.org/tafisa-world-congress/General-Assembly>

1. Welcome

Recommended Decision

No decision required.

2. Approval of Agenda

The agenda has been issued with the General Assembly's invitation letter (Att. 01 and Att.02) 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 has been revised accordingly with new item number 11.

The revised agenda (Att. 03) and the motions (Att. 04 and Att. 05) have been posted on the TAFISA website.

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 Walther Tröger, Matilda Mwaba, Karin Beckmann, Kiyoko Ono and Janez Kocijančič.

Recommended Decision

No decision required.

4. Confirmation of Number of Votes

As per the TAFISA statutes, only those TAFISA Members who are in good standing and have paid their 2020, 2021 and 2022 Membership Fees (or just 2022 Membership Fees for new members) prior to the commencement of the General Assembly have the right to vote in 2022. According to the TAFISA Statutes National Members are granted

5 votes, International and Supporter Members each receive 1 vote. It is not possible to split votes between various ballots i.e. members with 5 votes must cast them as a bloc.

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 2019 General Assembly Minutes

The minutes of the last General Assembly in Tokyo, Japan, November 15, 2019 have been sent to the TAFISA members in the prescribed time by the Secretary General and also published on the TAFISA website ([Att. 06](#)). No comments requiring amendments have been received by TAFISA.

Recommended Decision

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

6. 2017-2022 Board of Directors' Report

Please refer to the report published in the website ([Att. 07](#)) that will be presented orally by the Secretary General.

Recommended Decision

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

7. Approval of New Members

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

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)

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

Recommended Decision

The General Assembly accepts all new members provided they are in good standing.

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

Please refer to the 2019 (Att. 08) and 2020 (Att. 09) Financial Statements (published on the website) as drawn up by the German tax accountant, Jennewein, and the respective certification letters. The 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.

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 (Att. 10 & 11). They will be presented by elected substitute auditor Jorge Carvalho (IPDJ, Portugal).

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).

Recommended Decision

The General Assembly approves the reports as presented.

9. Approval of Financial Report 2021

Please refer to the report (Att. 12) published in the website.

Recommended Decision

The General Assembly approves the report as presented.

10. Approval of Financial Forecast 2022 & 2023

Please refer to the forecasts (Att. 13 & 14) published in the website.

Recommended Decision

The General Assembly approves the forecasts as presented.

11. Motions on 8th TAFISA World Sport for All Games 2024

Two motions (Att. 04 and Att.05) – 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 request 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”.

Recommended Decision

The General Assembly will decide on the matter, after discussion.

12. 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.

Recommended Decision

No decision required.

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

Recommended Decision

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

14. Revision of Statutes

TAFISA has grown and progressed within the last five years. Due to these developments the statutes need to be updated. For further detailed information please see supporting document on the revision of statutes (Att. 15)

uploaded to the TAFISA website.

Recommended Decision

The General Assembly approves the revision of Statutes as stated above by a majority of two-thirds.

15. 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.

Recommended Decision

No decision required.

16. Election of Honorary Members

In line with the TAFISA Statutes, the current Board of Directors recommends 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

Recommended Decision

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

17. Approval of Membership Fees from 2023

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

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

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

The following is the current 2022 and proposed future TAFISA Membership fees structure:

	Current Fee	Proposed Fee
National Member:	€ 400 per year	€ 450 per year
International Member:	€ 400 per year	€ 450 per year
Supporter Member:	€ 350 per year	€ 400 per year

Recommended Decision

The suggested change in membership fees from 2023 is accepted by the General Assembly.

18. Approval of Auditors 2021 and 2022

It is 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.

Candidates for election will be presented at the General Assembly:

- Auditors:
 - Mr. Gerhard Reus (German Olympic Sports Confederation)
 - Mr. Peeter Lusmägi (Estonian Olympic Committee)
- Substitute auditor:
 - To be confirmed

Recommended Decision

The General Assembly elects the two auditors plus one substitute as proposed, for the years 2021 and 2022.

19. Election of the 29th TAFISA World Congress Host, 2025

With the deadline of July 8, 2021, one application from a TAFISA Members was received to host the 29th TAFISA World Congress in 2025 ([Att.16](#) and [Att.17](#)):

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.

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

Recommended Decision

The General Assembly is to vote on the 2025 Congress Host. According to the statutes, the approval of the host candidate will be taken by a simple majority of votes.

20. Election of the 9th TAFISA World Games Host, 2028

With the deadline of July 8, 2021, one application from a TAFISA Members was received to host the 9th TAFISA World Sport for All Games in 2028 (Att. 18, Att. 19 and Att.20):

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 will make a presentation of their application.

Recommended Decision

The General Assembly is to vote on the 2028 Congress Host. According to the statutes, the approval of the host candidate will be taken by a simple majority of votes.

21. 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. By approving the 2017 to 2022 TAFISA Board of Directors, the General Assembly acknowledges that the Board members can no longer be held liable for decisions made during their term, other than infringements, resulting in legal action.

Recommended Decision

The General Assembly approves the 2017 to 2022 TAFISA Board of Directors.

22. 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 will give an oral report regarding the nominations during the General Assembly. The report will be published on the TAFISA website in the days before the General Assembly.

Recommended Decision

No decision required.

23. Election of Election Committee

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.

The following three persons are suggested to be elected to form the Election Committee:

- Tom Farrey, ASPEN Institute (USA)
- Leonard Thadeo, Tanzanian Ministry of Information, Youth, Culture & Sports (Tanzania)
- Efi Mouzourou-Penintaex, Cyprus Sports Organisation (Cyprus)

Recommended Decision

The General Assembly approves the Election Committee.

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 will give a short oral introduction, then the General Assembly will elect the 2022 to 2025 TAFISA President using the supplied voting forms.

Recommended Decision

Each member in good standing represented at the 2022 General Assembly should vote for the 2022 to 2025 TAFISA President.

25. Election of TAFISA Board Members 2022 – 2025

The following candidacies for the 2022 to 2025 TAFISA Board of Directors have been received before the deadline of March 10, 2022, three months before the General Assembly as required by our statutes, and were approved by the Nomination Committee elected during the last TAFISA General Assembly (see application documents on the TAFISA website):

No.	Candidates	Organisation	Country
National Member / Africa			
1	Ms. Keenese Neoyame Katisenge	Botswana National Sport Commission	Botswana
National Member / Americas			
2	Ms. Catherine Forde	Trinidad & Tobago Olympic Committee	Trinidad & Tobago
National Member / Asia			
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
National Member / Europe			
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 Sodržnik	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

For reference, the list of candidates for election has also been posted on the TAFISA website, along with the candidates' application and supporting documents. This information will also be included in the 28th TAFISA World Congress mobile application.

The General Assembly should review the information provided about each candidate and the report of the Nomination Committee (see item 22).

The General Assembly will then elect the 2022 to 2025 TAFISA Board of Directors using the supplied voting forms in a secret vote.

Whilst the General Assembly elects the Board Members, it does not elect the positions within the Board, Treasurer or Vice Presidents. This will be the prerogative of the new Board.

Please note that according to the TAFISA Statutes National Members are granted 5 votes (which cannot be split but shall be cast as a bloc), International and Supporter Members each receive 1 vote. For a vote to be valid, it must comply with the TAFISA Statutes and thus include the following:

- At least 4 female and 4 male Board Members
- At least 1 representative for each of the 5 continents (Africa, Americas, Asia, Europe and Oceania)
- Up to 12 candidates including:
 - Up to 10 representatives of national members
 - Up to 1 representative of international members
 - Up to 1 representative of supporter members

Proxy vote is not allowed.

Recommended Decision

Each member in good standing represented at the 2022 General Assembly should vote for its preferred candidates for the 2022 to 2025 TAFISA Board of Directors.

26. Any Other Business

The TAFISA Members are encouraged to raise any other issues of significance.

Recommended Decision

No decisions required at this stage.