

JJIF *Ju Jitsu International Federation*

World Games Sport and Member of GAISF/AGFIS, IWGA, FISPT

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MINUTES FROM THE JJIF GENERAL ASSEMBLY - NOVEMBER 15, 2006 -13:00 -19:00 hrs. – ROTTERDAM ROOM – BRAINPARK HOTEL – ROTTERDAM -THE NETHERLANDS

1. Welcome and Opening of the GA(Congress)

The President of JJIF, Dr. Paul Hoglund, *opened* the Congress by welcoming everybody present to the World Championship 2006. He *announced* the attendance of the representatives of the two new Unions - the Asian and the African. He *voiced out* his thanks to the Judo Bond Netherlands for hosting and *organizing* this events; *he pointed out* that the latter would further foster human relations for the benefit of all members.

2. President's Welcome Speech

The President *invited* the President of the Organizing Country - Mr. Jos Hell, to say a few words.

The President of the Judo Bond Netherlands *expressed* his thanks for the opportunity for organizing this Championship. He *said* that they had done their best to make this event well-organised. He *welcomed* everybody to Rotterdam. He *assured* those present that the Judo Bond Netherlands was available and ready to help and assist everybody. Mr. Hell *wished* everybody success and *voiced out* his desire that all should meet again next time.

The President *thanked* Joss Hell.

The President *presented* Rinaldo Orlandi, Honorary Founding President of JJIF and all Board members. He *drew the attention* to the fact that it was for the first time that such a General Assembly had been attended by the Presidents of 3

Continental Unions - Khalil Ahmed Khan, the President of the Asian Union; Panagiotis Theodoropoulos - the President of the European Union; and Colince Tchinda - the President of the African Union. He *said* that the President of the Pan-American Union, Ignacio Aloise, had to cancel his trip at the very last moment. He *presented* Ola Johanson, Chairman of the Development Committee.

3. Roll Call and Attendance

The Treasurer - **Luc Cassier**, *carried out* the roll call and attendance. It was *stated that* the General assembly was attended by 24 National Federations.

4. Nomination of 2 persons for verifying the Minutes and 2 scrutineers

The President *called for* nominations for two persons who should verify the Minutes and act as scrutineers. The Assembly *approved* Bruce Bethers(USA) and Luc Mortelmans (Belgium).

5. Adoption of the Agenda.

The President *asked* whether the Agenda could be adopted, or not.

Rinaldo Orlandi *suggested* to add Financial Report for the period 2004 – to item No. 10.1.

The Assembly unanimously *accepted* the Agenda.

6. Approval of the Minutes from the GA2004 in Mostoles(Madrid)

Rinaldo Orandi *said* that he was representing Italy. He *reminded* that he had sent a note on January 21, 2005, and that he would like to *stress out* his objection today as well. According to the Minutes - para. 2, there was a 85 % increase of membership. He *said* that this was not true. He *insisted* that this should be changed to "membership applications". He *underlined* that there should be a clear distinction between members and observers.

The President *assured* him that this would be taken into consideration.

The Minutes were *adopted* unanimously.

7. Reports from the JJIF Board

The President *pointed out* that the main principle in writing his report was the main document - the development Plan. His efforts had been focused on the expansion, development, on the greater number of members; on the requirements set by GAISF; on the WG - as sport. He *said* that still JJIF had no TV coverage; the work should go on with finding new sources of sponsorship; the finances should be increased by direct sponsorship - the money to be granted should go to the federation's accounts directly. He *said* that JJIF had a new General secretary since 2004. That Tomo Borissov, President of the Bulgarian Federation, sponsored JJIF's office in Sofia. The President *thanked* Mr. Borissov for that. He also *stressed out* the importance of creating JJIF's image by *opening* the office in Lausanne. JJIF *could also* be registered *there*. He *said* that the office of Sport Accord was on the same floor. And for this possibility he *said* that JJIF should thank once again to Tomo Borissov, who

sponsored it. The President *pointed out* that all achievements and practical implementations as per the Development plan had been given in Italics, He *stressed out* the fact that JJIF had considerably increased its membership. He *voiced his opinion* that if somebody should have good ideas, the bureaucracy should be less; that discussions should be held directly; that the Statutes should be re-worked and amended. He *notified* that the summer camp in 2006 - thanks to Panagiotis Theodoropoulos and Heinz Lamade, had been very successful. But still, many more participants were needed. He *said* that thanks to the Referee Director - Henrik Sandberg the results from the referee training were very good. The President *announced* that as a result of the educational and training programme, initiated and implemented by Tomo Borissov, which will be separately presented, one very important step forward was made for the instructors. He *mentioned* also the participation of JJIF in Sportel - Monaco - extremely significant for JJIF's external exposure and the presentation of our sport. He *rounded up* his summary by saying that he was open up for any questions.

Tom Kempkens(the Netherlands) *pointed out* that one of the most important tasks of JJIF should be the World Championships. He *said* that the number of participants this time was much less than before. He *said* that at that Championship, at that time the results of JJIF's activities could not be seen. He *mentioned* one more thing - art. 2 from the Statutes, which read that ju-jitsu was art, philosophy, etc. but that nothing was mentioned that this was a sport.

The President *agreed* totally and *said* that this was the reason why the Statutes should be changed. Anyway, Mr. Kempkens's remarks would be taken into consideration. He *underlined* that the status of the federation was not that high and that the money granted was not that much. This was a financial issue. However, it was not very clear how this situation could be immediately changed. This had *to* be changed anyway.

Trond Berg(Norway) *thanked* the President for his speech. He *stressed out* two issues of importance: the contacts with Japan and the competitions for Juniors.

Mario den Edel *pointed out* that there were two kinds of competitions and that more attention was given to the juniors now.

The President *said* that he appreciated the critical remarks.

Jos Hell(The Netherlands) *underlined* once again how important it was to have good Statutes. He *said* that the International Olympic Committee had very good Statutes and that JJIF should not investigate too long. He gave a piece of advice - to contact Mr. Bruce from France - a professor in Bordeaux, who investigated ju-jitsu and its relation with judo; who knew too much and could be of great help.

Rinaldo Orlandi *pointed out* that we should be very careful. The Statutes were based on the experience from judo and karate. As per Art. 2, ju-jitsu should not be limited only to a sport expression.

The President *informed* that he had been invited to UNESCO's Head office in Geneva. He pointed out the necessity of finding a way of integrating **all** aspects of ju-jitsu.

Robert Perc(Slovenia) *thanked* Tomo Borissov and the Bulgarian Federation for sponsoring the Office in Lausanne, as this was very important for the image of JJIF; this office should be the main point where decisions were to be made; he *stressed out* the fact that IOC's office was there, which was of great importance for the Federation. He *agreed* that ju-jitsu was a sport, but *underlined*, that it was also an art, a philosophy, that the goal should not only be to prepare and have competitors.

The President put his Report to the vote. The Report *was accepted* unanimously.

8.Vice-PresidenCs Report

Heinz Lamade *thanked* everybody for the cooperation. He *said* that he would gladly answer any questions.

Tom Kempkens *asked* whether it was true that there was no Board meeting in 2005, and that the first one was in April 2006.

The President *answered that* there was such a meeting in Hanau in 2005.

The report of the First Vice-President *was approved* unanimously.

9. General Secretary's Report

The General Secretary *thanked* all federations for their cooperation and contribution in forwarding information about the events due to be organized. She *stressed out* that without such information supplied by the NFs, it would be impossible to act properly

The **new applicants** had been *reported*:

1. Croatia
2. Monte Negro
3. Mexico
4. Mauritius
5. Egypt
6. Cyprus

There was no representative from Croatia; **Robert Perc** from Slovenia *presented* Croatia as a neighbouring country and as being very actively involved in all ju-jitsu events organized in Slovenia; he *said* that the Union had enormously developed for the past 2 years; that this was really a good working federation.

The President of the Ju-Jitsu Union of **Monte Negro** *made* a short presentation and *thanked* all who had contributed to their becoming a member.

The **General Secretary** of **Mexico** *made* a short presentation of their federation; he *said* that they had 35 clubs all over the country.

The **President of Egypt** *made* a telephone call which had been heard by all those attending the Assembly. He *apologized* for not being able to attend due to visa complications. He *wished* success to the Assembly and *sent* his sincere greetings to all; his main request was for help to develop ju-jitsu in Egypt.

The **President** *said* that the Pharaohs International Sports Academy was quite big.

It *was explained* by the President that **Mauritius** was one very active new federation.

Cyprus *was reported* to have 4 clubs and 350 athletes. The federation actively participated in the summer camp in Crete in 2005.

The President put the applications of the new candidates for JJIF members to the vote. The Assembly unanimously *approved* and *accepted* the following *6 new members*: **Croatia, Monte Negro, Mexico, Mauritius, Egypt, Cyprus**. All new members were heartily welcomed.

Rinaldo Orlandi *welcomed* Egypt and Mexico who used to be members long time ago but had disappeared for some reasons.

The Report of the General Secretary was unanimously *accepted* and approved.

10. Treasurer's Report

There was a question from **Luc Mortelmans**(Belgium) about the figures in the financial report for 2005. He *said* that these figures had been increased 4 times.

The Treasurer *explained that* this was due to the greater number of travel costs.

There was again a question about the figures given for the World Games.

The Treasurer *explained that* if JJIF wanted more extra officials, then the expenses should be covered by it additionally.

Luc Mortelmsns *wanted* to make certain whether these figures were for travel costs or not. He *asked* about the invoices - what kind of costs precisely were they - as extra, or something else - like travel and hotel costs.

Trond Berg *recommended* that next time all these financial reports should be dispatched much earlier; that there should be footnotes for better explanation.

The Treasurer *agreed* with this. He said that the Audit Report for 2005 was not ready and that the USA auditor was supposed also to sign it.

Luc Mortelnians *expressed* his disbelief that a sum of 80 000 Euro was spent for travel and hotel costs.

Rinaldo Orlandi *said* that the balance sheet was not very clear, as well as the budget for the years to come. He *said* that there were two balance sheets with figures that had not been properly explained - and all this was simply unacceptable. There should be more break-down - the creditors, the debtors should clearly be seen. He *said* that for example, the figures given in the sheet for 31 December 2003 were *not* correct. It was *not clear* where the *money* had gone. He *pointed out* once again that the balance sheet should be clearly broken down in all items. He also *stressed out* the Reserve account of JJIF - he would like to know what was happening with it; he *said* that this information should be mentioned in the balance sheet by the Treasurer. He would also like to know on what grounds was the budget for 2007, 2008 and 2009 based. Rinaldo Orlandi *underlined* the interrelation between a budget, planned activities and strategies. He *suggested* that the assembly could vote for the income and outcome, as the money was already gone. But that the vote should be split into two - for this and for the balance sheet.

Frank Furst(Denmark) *raised* two issues. 1/ The outstanding invoices - he *said that* as all those present saw each other once a year, that this way of book-keeping was unacceptable. It was simply a waste of time for all participants. 2/ The special JJIF fund. He *said* that he got regular information – bank statements from the bank. And this information should also be included in the financial documents.

The President *raised* the issue whether the Assembly could vote for the balance sheet or not.

Rinaldo Orlandi *suggested the* following: 1 / Vote for the Income/Expenditure - this was understanding how the money came in and went out; and 2/ Give time to the Treasurer to prepare properly and then send these documents by e-mail. Thus a discussion could go on via the Internet. The General Secretary could see who had abstained and who approved.

Trond Berg *suggested* that there should be a clear break-down. That this report should be signed.

Robert Perc *said* that even if the Report should not be accepted today, the discussions should be made in order to highlight the results and the respective figures.

The President *requested* some explanation from the Auditors.

Panagiotis Theodoropoulos (Greece) *suggested* to be given some time in order to discuss this matter with the other auditors.

The President *agreed* to leave this issue till after the coffee-break; and continue with the Committee's reports.

11. JJIF Committee's Report

Mario den Edel - Sport Director, *mentioned* about the New Rules. He *said* that the attempts to change them had been started in 2005; then they had been experimented and effected into force in 2006. He *pointed out* one problem - there were many athletes, but not enough referees; that is why a solution should be found in order to have a good quality. Mario den Edel *shared* his concerns that there were no candidates for juniors and aspirants for 2007 and 2008. He *rounded up* by saying that he hoped the Championship in Rotterdam would be a good one.

The **Delegate from France** *raised* the issue about the WG criteria.

Rinaldo Orlandi *explained* that these criteria were fixed and quite clear. He *said* that if the host-country had not a good athlete, then it should give its right to another country.

The President *stressed out* that JJIF was lucky to have Rinaldo in IWGA.

Dylan Sung - the Technical Delegate to the WG 2009, *pointed out* that he **was** working very closely with the Olympic Committee.

The President *put* the Report to *the vote*. It was unanimously *accepted*,

Henrik Sandberg - Chairman of the Referee Committee, *gave* some more information about the referee's web-page, which gave **detailed** information about all possible referee questions **www.jjif-referees.com**

He *explained* the structure - championships and world referees; made a very good explanation about the necessity of speaking very good English; about the inter-relation between the continental Unions and JJIF; he *said* that the registration form could be found also on the web-page; he *talked* about the system of control and supervision of the referees and their performance; he *said* that he could guarantee that World Championship 2006 would have the best ever referees. He *pointed out* the necessity of cooperation between coaches and referees. He said that there were 22 referees from 7 nations in Crete, which really proved the significance of attending the summer camps; that the summer camps were very good for the cooperation of fighters, coaches and referees, that they should work together He *announced* that there were 4 new world referees, who were really very good.

The President *drew the attention* to the fact that JJIF had very competent

technical and referee directors. He *thanked* them specially. Then he *gave* the floor to Ola Johanson — Chairman of the Development Committee.

Ola Johanson *reminded* that JJIF's final goal - Olympic recognition, meant many new members to come. He *said* that all NFs could be of great help in this sense. In his opinion, the establishment of Continental Development Committees could be of great help. He also *notified* the delegates that he had established new contacts with New Zealand, Australia, Lithuania, etc.

Bruce Bethers(IJSA) *agreed* that JJIF had new members but that the growth was not that big. According to him, if somebody should prove not to be a good contact, and the results should not be that positive, then a strategy should be worked out.

The President *appealed* for approving the report, which was *accepted* unanimously by applause. Then he *proposed* a coffee-break, which was approved. He kindly *asked* the auditors to meet and discuss the pending issue.

Coffee-break - from 15:45 till 15:15 hrs.

The President *resumed* the discussions. He *gave the floor* to Henrik Sandberg who announced that there would be a coach-referee meetings at 10:00 hrs. on the next day. He *stressed out* the importance of a very good level of English of all participants.

The President *announced* that the Auditor's report was still not printed, and that would take some time.

Frank Furst *said* that the allocation of the money remitted to the Unions should clearly be shown on the Balance-sheet.

The Treasurer *explained* that this was actually what was given as "Transfer to the Unions".

Henrik Sandberg *said* that the referees also needed some money in order to be able to have their own meetings.

The President *gave the floor* to Panagiotis Theodoropoulos to read the Auditor's report.

Mr. Theodoropoulos *pointed out* that the accounts for 2005 could be approved, but that JJIF had to send by e-mail for further discussions and approval a more detailed balance-sheet.

Luc Mortelmans *asked* what was the method used for the report - on the basis of checking the accounts, or something else.

Rinaldo Orlandi *agreed* to discharge the JJIF Board for the period 2005-2006,

but demanded to add "except the balance sheet which will be approved in 2 months".

Luc Mortelmans *said* that Belgium could not accept this and that there should be a more strict way for checking the accounts.

The Treasurer was not in a position to answer all questions, as he was forced to leave the conference hall many times, talking on the phone regarding financial issues.

The President put the issue of accepting the accounts for 2005 to the vote.

Against: France, Slovenia, Norway, Denmark. Belgium. **Abstention:** None.

In favour: 18.

The President kindly *requested* all those that had been against to send their objections to the General Secretary. He raised the question whether the Board could be discharged for 2005-2006. He asked the delegates to vote whether this issue should be voted for by secret ballot or by a show of hands.

Rinaldo Orlandi *said* that in compliance with Art. 15, if more than 3 delegates voted in favour of a secret ballot, then the vote should be secret.

The President *asked* who was against discharging the Board. The following members voted **against:** France, Slovenia and Romania. The President asked them to forward their objections to the General Secretary.

12. Motions received from JJIF Member Federations

The President *said* that there was only one motion - made by Belgium, and namely":

"At the moment of the election or re-election all Candidates must be members of a full national member organization. The candidacy as a member of the board has to be approved, in writing, by the candidate's national organisation."

The delegate from Belgium *stressed out* again that a candidacy should not be given any consideration, if there should be no legal authorization by the respective National Federation.

The President *opened up* the discussion on this issue.

Frank Furst *said that* in the past JJIF had had members of the Board, who had not been supported by their NFs. If somebody had already become a member and had lost the support of his/her organisation, then he/she should stay until the end of his/her mandate. There should be a clear distinction between the interest of JJIF and the NF.

Jos Hell *said* that this issue had already been discussed. A candidate should need the support of the NF. But if somebody had already become a member,

then he/she should decide whether to stay on or to resign. In his opinion Luc Cassier could stay in the Board, but if there should be a new candidate, then he/she should need the NF's support.

Frank Furst *pointed out* that if the NF's support should no longer be valid, then the person could stay till the end of his/her appointment.

The President *summarized* that in cases of re-election a candidate should need and have the support of his/her NF.

This proposal was *put to the vote*.

In favour: 20.

Against: 3.

The President *said* that the motion was carried as the majority of the delegates were in favour.

15. Elections

15.1. The President *said* that there was no candidacy against Heinz Lamade. He reminded that any proposals for new candidates should be made 3 months in advance. He suggested a vote of acclamation, instead of a secret ballot.

This motion *was accepted*.

Heinz Lamade was unanimously *approved and re-elected* and would continue to act as First Vice-President for the following *4 years*.

The President *thanked* all delegates for their support.

Tom Kempkens took the floor and *said* that he was glad that Heinz Lamade would continue. But the Statutes should be urgently amended, as there was no clear distinction and stipulation what the two Vice Presidents should be doing; what their responsibilities should be.

The President *agreed* that there should be a more clear point of view. Then he moved on to Item **15.2** - election of General Secretary. He *said* that there were two candidates in Mostoles and Rossitsa had won. As there was no other candidate for this position, he suggested the delegates to vote by acclamation. Rossitsa Stateva was re-elected for another four years.

Item No. 15.3 - Election of auditors for the period 2007 - 2008(for two years).

Rinaldo Orlandi *congratulated* the newly elected. He *stressed out* that when the assembly had elected somebody, the delegates should know what the responsibilities of this person should be, what he/she was supposed to do. He said that Luc Cassier took over his position in 2003. The mandate was for 4 years, which meant that it would expire in 2007. The President, the Second Vice-President and the Treasurer should be elected together.

The President *announced* that as there were no names suggested for auditors,

he would like to ask whether there were any volunteers as candidates. He *explained* that unfortunately Panagiotis Theodoropoulos couldn't be an auditor any longer, as he was elected JJEU President. He *asked* the delegates to thank him by applause.

There were 3 *candidates* - Bruce Bethers, Luc Mortelmans and Robert Perc. All three were elected by acclamation.

The President *raised* the issue about the proposal to have a GA every year. However, he *said* that a decision was made last time, that the General Assemblies should be together with the World Championships.

Rinaldo Orlandi *took the floor* and said that the 4-year-term would expire in 2007 which meant that there should be a congress.

The **delegate from Belgium** *said* that this timing was stipulated in the Statutes.

The President *said* that JJIF had decided in Lyublyana to have a congress every 2 years to come.

Rinaldo Orlandi *insisted* on accepting a 5-year-mandate additionally as this was an important point.

Jos Hell *said* that he did not agree. JJIF had already made a decision for having a congress every 2 years to come and for a 4-year-mandate. That is why the Assembly had to either change the mandate, or to have a congress in 2007.

Robert Perc *made* the following proposals: 1/ If the Statutes said that the mandate should be 4 years, then it should be so; 2/ The Treasurer should introduce index-fixed percentage for greater clearance; and 3/ in the year when there would be no congress, the Board to send a Report on the current activities, thus everybody should be duly informed what was going on.

The President *pointed out* that there was no explicit wording in the Statutes about a 4-year period.

Bruce Bethers *voiced his opinion* that to have a congress every year would be nice for the networking; however, another problem were the finances. He *said* that it would be too difficult for long-distance countries to spend so much money for an extraordinary congress - just for a vote. According to him, this would mean needless thousands of dollars to be spent just for one vote.

Rinaldo Orlandi *summarised* as follows: the 4-year period for the President, Second Vice-President, and the Treasurer would expire in 2007. But the following mandate would be 2008 - 2012. While the First Vice-President and the General Secretary would expire in 2010. This meant that things would be normalized. He *proposed* to vote for the mandate to be endorsed as valid for 2008. However, to include a provision in the Statutes saying that "**when**

somebody is elected, he/she should stay only until the expiry of the 4-year period".

The President *thanked* all for their constructive discussions.

Rinaldo Orlandi *suggested*: 1/ to vote to leave the 3 Board members for one more year. 2/ to include in the Statutes, that if somebody stepped into the position of somebody else, he/she should stay in office only until the expiry of his/her term of appointment.

The President *pointed out* that such was the case with Rossitsa Stateva.

Robert Perc *argued* that the Board should follow the Statutes, if there should be a Congress for a vote, then it should be summoned, regardless the costs.

The President *asked* whether the delegates should vote for Rinaldo's proposal, or they should accept it by acclamation.

There *was* an applause.

The President *thanked* all for their confidence and said that the Assembly should go back to the Budget.

Henry Sandberg *asked* how much money was planned for the Referee Committee.

The Treasurer *answered* his question.

Henrik Sandberg *demanded* 5000 Euro per year in order to have proper activities.

The President *said* that this was a Board's matter, but that it would be taken into consideration. He *asked* the delegates whether the Budget could be accepted or not.

Frank Furst *said* that the Budget was a kind of a statement for the future -what the Board would be doing; what the money would be used for. That is why a plan was needed; some more detailed information.

The President *suggested to approve and accept* the Budget as a Guideline for the future. It was accepted unanimously.

17. Future World Championships

17.1. It *was announced* that the presentation was given in writing. The Swedish federation was ready to answer all questions, if any.

The President *thanked* for the short and explicit presentation.

17.2. Candidates: Slovenia and Pakistan for WCh-Nov. 2010.

Khalil Khan *draw the attention* to the fact that so far all the events had been organized in Europe; he said that if JJIF would like to have a global vision, the

events should be more often outside Europe.

The President put the 2 candidatures to the vote.

In favour of Slovenia: Romania, Serbia, USA, Slovenia.

In favour of Pakistan: all the rest.

Khalil Khan *thanked the* delegates for their confidence.

17.3.Candidates: **Germany(Hanau)** for WCh Nov. 2012.

The President put the candidacy to the vote.

In favour: 15 **Against:** 8

18. Next JJIF General Assembly, location and date

It *was decided* that the location would be the same as the one for the World Championship.

19. Presentations

19.1. Khalil Khan *briefed* the delegates about the establishment of A.JJBWF and the First Championship. He *explained* the reason for the merger of the two Unions - Belt Wrestling and Ju-Jitsu. The reason was the sponsorship. He explained that some of the countries could not afford the payment of the membership fee. He *informed* that all formalities for the recognition by the Olympic Council of Asia had already been completed. He *said also* that Ju-Jitsu would be a part of the Olympic Movement - by participating in the Asian Games.

The Asian Federation needed a summer or winter camp; there should be more activities in Asia; more opportunities to communicate. He *thanked* for the cooperation.

The President *thanked* Khalil Khan and kindly requested Colince Tchinda to share with all delegates what the African Union had been doing.

Colince Tchinda *greeted* everybody and *thanked* for this opportunity to explain the African Union's situation. He *explained* about the division into 7 zones and that each one was *a* responsibility of each Board member. He *shared* his concerns that the Union had no money and funds whatsoever. He *said* that they had been working to activate the countries and have new members. They had already started to merge Ju-Jitsu and Belt-Wrestling for the purpose of getting some sponsorship. *He finished* by saying the support, the advice and the help of JJIF was badly needed in Africa..

Rinaldo Orlandi *said* that the membership fee was difficult to be paid, and this slowed the development of JJIF. The Statutes, he said, considered different kinds of membership. He *suggested that* there should be one minimal amount of fee; thus a lot of activities could be generated; different countries in one area could be combined; the media should also be used.

The President *thanked* Colince Tchinda for his resume.

19.2. Tomo Borissov, Chairman of the Self-Defence, Personal Protection and Security Committee, *made* a presentation about the new system for education and training, offered by the National Sports Academy in Bulgaria, on the request of the Self-Defence, Personal Protection and Security International Association. He *explained* about the two types of education and diplomas - for post-graduate studies; and for under-graduates.

The President *thanked* Tomo Borissov and moved on to Item 19.3. He *said* that the presentation could not be made as Joachim Thumfart was absent. Then he suggested to discuss Item **19.4. Leif Almo**(Sweden) *presented* his idea for a new JJIF web-site project. He *rounded up* by saying that all this was a question of marketing and communication.

Khalil Khan *pointed out* that all the information should be on the web-site for giving a proper picture of the whole situation, he said that there was no picture gallery at the moment.

Leif Almo *explained* that what he presented was not actually a web-site, but just a proposal.

The President *said* that a Committee would be constituted which should work together with the Asian Union, as their web-site was really very good. He said that Colince Tchinda was also a computer specialist.

Robert Prc *suggested* that the Board should be authorized to proceed with this project for the future.

The President *thanked* the delegates for their support for this Project.

Dana Murgescu(Rumania) *raised the issue* of the extra 25 Euro fee, which was charged per competitor. She *said* that this would lead to less competitors, as there were not enough finances. She *underlined* that it was not normal to pay 800 Euro per competitor for the participation only.

The President *said* that this matter would be deeply considered.

20. Closing the General Assembly

The President *said* that the discussions had come to an end. According to him, all three presentations came to one common issue - money. He *stressed out* that nothing could, be done without money.

He *voiced* his special *gratitude* to Jos Hell, the President of the Judo Bond Netherlands, and to Mark Stokmans - in charge of the whole organization. He *said* that he really appreciated the good atmosphere of the assembly and the attitude of all delegates. He *finished* by saying that the real sport - the World Championship, was ahead of us and *wished* everybody good luck. His final words were words of thanks to everybody.

The General Assembly *was adjourned* by the President.

LIST OF THE PARTICIPATING NATIONAL FEDERATIONS

Country	Delegate	Representative
Austria	Erich Ebetschuber, President	
Azerbaijan	Mir-Ali Seyidov, President	
Belgium	Francine Leleux, President	Hugo van Os — Vice-President
Bulgaria	Tomo Borissov, President	
Denmark	Ronald Vestergaards	Frank Furst
Estonia	Viljar Jaamu, President	
France	L. Thomas	Eugene Domagata, C. Blareau
Germany	Harald Born, Vice-President	
Greece	Panagiotis Theodoropoulos, President	Aristi Tselentis
Italy	Dario Quenza, President	
Kazakhstan	Anuarbck Baynazarov, President	
The Netherlands	Jos Hell, President	Tom Kempkens, Board Member Gery van Bommel, Team Manager
Norway	Trond Berg, President	
Poland	Stefan Badenski, President	
Romania	Florentin Marinescu, President	Dana Murgescu Constantin Vacarenco
Russia	Georgy Kukoverov, Vice- President	
Serbia	Stasa Cvejic, Member of the Board	
Slovenia	Robert Perc, President	
Spain	Eusebio Sanchez, Chief Coach	Papa Saavedra
Sweden	Gunnar Hoffsten	Petra Flor

Switzerland	Gerry Tetcher, President	
Taiwan	Dylan Sung	
Ukraine	Victor Malyutenko, President	Oleg Ovcharenko
USA	Bruce Beihers, President	George Andersson Michael Piaser

World Championship - Participating Countries: 27

Austria, Azerbaidjan, Belgium, Bulgaria, Croatia, Denmark, France, Germany, Greece, Italy, Kazakhstan, Mexico, Montenegro, Norway, The Netherlands, Poland, Romania, Russia, Slovenia, Spain, Sweden, Switzerland, Taiwan, Ukraine, Uruguay, USA

Person in charge of the Minutes:

Rossitsa Stateva

JJIF, Secretary General

Verification by:

Paul Hoglund

JJIF, President

Remarks regarding the financial report that was presented by the treasurer JJIF on Wednesday 15/11/2006 in Rotterdam

Here you can find the questions of Luc Mortelmans and the explanation given by Mr. Cassier.

1) Profit and Loss accounts 2005

First question:

Luc Mortelmans: " please explain the amount of 22.896 Euro that was booked on the account 'World Games'

Treasurer's reply: " in fact they are all hotel and travel costs"

Second question:

Luc Mortelmans: "please explain the amount of 19.656 Euro that was booked as Public Relation Costs; I can see that there only was budgeted the amount of 5.000 Euro"

Treasurer's reply: " ... In fact they are all hotel and travel costs"

Third question:

Luc Mortelmans: "are all of those costs paid in that financial year (2005)?"

Treasurer's reply: "Yes, all those costs were paid in the financial year"

Remark:

Why not book those costs directly to "travel & hotel expenses" ?

2) Balance sheet

First question:

Luc Mortelmans: "there is a liability of 16.430 Euro booked as "invoices to receive; please give us the specification of those costs and did the JJIF already received and paid those invoices in 2006?"

Treasurer's reply: "That liability regards travel and hotel costs whereof the JJIF did not receive an Invoice in 2005. Now all those invoices are received and paid for in 2006.

Second question:

Luc Mortelmans: "there is a liability of 21.196 Euro booked as "accrued charge"; please give us the specification what kind of costs have been accrued for and are all those costs paid in 2006?"

Treasurer's reply: "...those charges are all travel & hotel costs and haven't been paid in 2006.

Remark:

As those liabilities are taken into account as unpaid in 2005 and the hotels travel costs mentioned in the P/L account are all paid in 2005 (see above). I am anxious to learn on what accounts those costs are booked; in each case they cannot be booked on "World Games" or "Public Relations" because the Treasurer declared

that those costs were all paid in the financial year 2005...?

3) General Remark during the meeting

Luc Mortelmans: "I have made the calculation of those travel & hotel costs that adds up to approx 80.000 Euro.

16.430,00

21.196,00

22.896,00

19.656,00

80.178,00

Item 10.1 Financial Report for the period 2004, 2005, 2006

The Income and Expenditure report for years 2004,2005 (Budget and Actual) and 2006 (Budget) was approved.

However the General Assembly has considered not sufficiently detailed and comprehensive the Balance Sheets of Dec 31, 2004 and Dec. 31, 2005.

In these documents there was also no mention about the Strategic Reserve deposited in Denmark. It was therefore decided that the Treasurer will present to the Board a new Balance Sheet at Dec. 31, 2005, taking into consideration the activities of 2004 and 2005.

As far as the compilation is concerned, he should refer to the Balance Sheet Form and Structure adopted in previous years (see Dec. 31, 2003).

Such a new Balance sheet at Dec.31, 2005 will be mailed by the JJIF Board via email to all 21 Countries (who had the right of vote on Nov. 15, 2006) for a formal vote by returned email, within next two months (January 15, 2007), in order to receive a final approval or rejection.

Only after the Balance Sheet is approved, the JJIF Board will be discharged for the period 2004 and 2005.

Item 15. Elections

Following the re-election of 1st V. President H. Lamade and General Secretary R. Stateva (for 2006-2010), the General Assembly has addressed the matter of expiration of the other three positions in the Board. President 2nd V. President, Treasurer.

In previous Congress, the Members of JJIF have decided to call the General Assembly every two years, in connection with the official JJIF World Championship. As a consequence, next G A. will be in 2008.

It has been therefore unanimously decided to prolong by one year the mandate of positions of President, 2nd V. President and Treasurer, who will remain in office until 2008 (instead of 2007) when next G.A. make elections.