



**International Obstacle Sports Federation
Minutes of the General Assembly of the OSF
June 30, 2017
20h30**

Location of Meeting:

Flevonice, Biddinghuizen, the Netherlands

Meeting held live, via Video and recorded for members not present. Recording, minutes and financial report will be posted to the OSF website.

The regular meeting of the OSF of International Obstacle Sports Federation was called to order at 20h30 by President Mr. Ian Adamson.

I. Approval of Agenda

The agenda for the meeting was distributed and approved by a majority of those present.

II. Review of Previous Minutes

The minutes of the previous meeting were reviewed and unanimously approved.

III. Consideration of Open Issues

1. Presidents Report
Mr. Adamson
Federation recognition progress update.
2. Minutes The Last Congress, posted on-line
Mr. Ian Adamson
3. Financial Report
Mr. Alberto Agra
12 months financial overview presented by the Treasurer, Mr. Agra
4. Admission Of New Member NFs
Mr. Ian Adamson
Not for acceptance of new members
5. New Business



- Mr. Adamson / Mr. Agra
 - Approval and acceptance of OSF Europe
 - Approval and acceptance of OSF Asia
 - Review of OSF Europe meeting, Mr. Adam Bartosiewicz, Treasurer OSF Europe
 - 3rd OSF European Championship, June 29 – July 3, 2018
 - Review of OSF Asia, Mr. Agra
 - 1st OSF Asian Championships, January 27, 2018, Manila, Philippines
6. Introductions
Mr. Ian Adamson
Committee Chairs and Executive Board members
7. General Discussion
- Mr. Ian Adamson
 - Mr. Mike Miller, CEO World Olympians Association, former CEO International Rugby Board (World Rugby)
 - Mr. Rob Stull, CEO USAOCR, 4x Olympian and Silver Medalist
8. Acceptance of the 4th Congress to be hosted by OSF Asia and Pilipinas Obstacle Sports Federation, January 28, 2018, Manila, Philippines

IV. Agenda and Time of Next Meeting

The next meeting will be held at 16h00 on January 28, 2018 at:

Solaire Resort and Casino
Manila, Philippines

The meeting was adjourned at 21h30 by Ian Adamson.

Minutes submitted by: Mr. Alberto Agra

Minutes approved by: Secretary General Ms. Helen van der Corput