



**International Obstacle Sports Federation
Minutes of the 4th Congress
January 28th, 2018**

Location of Meeting:

Solaire Hotel
Manila, Philippines

Meeting held live, via Video and recorded for members not present. Minutes and financial report posted to the IOSF website.

The regular meeting of the OSF of International Obstacle Sports Federation was called to order at 18h00 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. Welcome
President Mr. Ian Adamson
Federation recognition progress update.
1. Presidents Report
Mr. Ian Adamson
2. Approval of the meeting minutes, June 30th, 2017, Flevonice, Biddinghuizen, the Netherlands
3. Financial Report
Treasurer, Mr. Al Agra
12 months financial overview
4. Introduction of the Central Board and Representatives
5. Introduction of the Commission Chairs and Representatives
6. Development Commission Report
Chairman Mr. Stefan Becker
7. Ethics Commission Report



Mr. Jack Donenfeld

8. Report from the Americas
USA Obstacle Course Racing CEO, Mr. Rob Stull
Obstacle Sports Canada Secretary General, Mr. Chris Wilkinson
9. Report from Asia
Mr. Al Agra
10. Report from Europe
Mr. Stefan Becker, Mr. Miguel Espina
11. Report from Oceania
Mr. Ian Adamson for OCR New Zealand President, Mr. Colin Menzies
12. Announcement of 2018 Events:
 - March 10-11 ANW Experience series, Pheonix, AZ
 - April 14, World Team Champs, Shardarna, Italy
 - June 29 – July 1, 3rd European Champs, Esbjerg, Denmark
 - July TBD, Pan Am Championships, California, USA
 - The official federation (*recognized*) world championships will be held within the next 12 months.
13. Other Business
 - Founding Assembly of the Swiss Domicile will be in held in Zurich on February 13th, 2018

IV. Agenda and Time of Next Meeting

The 5th Congress to be scheduled at the founding assembly in Zurich on February 13th.

The meeting was adjourned at 18h45

Minutes submitted by: Mr. Alberto Agra

Minutes approved by: Secretary General Ms. Michaela Brunhoffer