



MINUTES of the 7th FISO Congress and World Obstacle General Assembly

September 6th, 2021

Location of Meeting:

Zoom

1) Call to Order by the President:

The regular meeting of the FISO Congress and World Obstacle General Assembly was called to order at 14h00 Central European Summer Time by the President Mr. Ian Adamson.

2) Welcome by:

Ms. Vivian Olivia, AAC Ninja Chair

3) Approval of the following:

a) Minutes of the 6th Congress

The minutes of the 6th Congress were approved by the assembly.

b) Annual Accounts

The 2020 Annual Accounts were presented by the treasurer, Mr. David Lim and unanimously approved. Per the 2015 resolution by the Central Board, all monies advanced by the president that accrue since founding shall be will be reimbursed at such time as FISO is financially able.

c) 2021 Statutes

The President proceeded to clarify the 2021 Statutes item, justifying the need for ratification of some Statute items to comply the requirements required by GAISF for approval of FISO membership in that organization.

The topic was taken to deliberation and counting the contrary votes of the representative of the National Federation of Romania and the representative of the National Federation of Spain, the changes of the 2021 Statutes were ratified, approved, and confirmed by the absolute majority of present.

4) Reports from the Continental Confederation Presidents:

- a) Mr. Claude Eksteen, Africa – Absent.
- b) Mr. Rob Stull, Americas – Present.
- c) Mr. Al Agra, Asia-Pacific – Present.
 - i) Ms. Parihehi Singh, East Asia, South Asia, and Pacific – Present.
 - ii) Mr. Fahad Taqi, West and Central Asia – Present.
 - iii) Mr. David Lim, Southeast Asia – Present.
- d) Mr. Stefano Zappa replacing Ms. Léa Frugier, Europe. – Present.

5) Confirmation of a) new member federations; b) continental officials; and c) new chairs and committee members.

All were confirmed by the assembly.

6) FISO Strategic Plan:

Presented by Leena Singarajah, Executive Committee Member

The FISO Strategic Plan was approved by the assembly.

7) Member benefits:

Mr. Michel Cutait, Dep. Secretary General

8) Partner introductions:

a.	SportIn Global	Eduardo Drapier and Ole Martin Vebenstad
b.	Major Events International	Dennis Mills and Claudio Ballor
c.	Sword Group	Lucie Jolly and Eric Barreau
d.	Engine Room	Kaspar Strandoskov
e.	Garmin	Nick Sturiale
f.	Turquoise Branding	Linda Garcia-Bowles and Nina Lozdan
g.	NoA Ignite	Paul Mydlo and Grzegorz Kalucki
h.	Accedo	Paloma Santucci and Bleuenn Le Goffie
i.	Endurance Zone	Todd Jennings and David Birch
j.	Spartan Race	Joe De Sena and David Watson
k.	Sweatworks	Mo Iqbal
l.	Hero League	Ksenia Shoygu
m.	OCR Buddy	Russ Blatt
n.	My Next Match	Oner Avara

9) Speaker: How to build your organization

Mr. Oner Avara (UKOSF)

10) Recognition progress and future

Mr. Ian Adamson informed about the Recognition progress with GAISF, informing that all the necessary requirements for FISO's recognition have already been met and that the decision depends on the GAISF Board of Directors for approval.

11) 2022 – 2028 World level events

Mr. Ian Adamson shared the details of the calendar.

12) Other Matters

There were no other matters to be discussed.

13) End of official proceedings of the Congress

Mr. Ian Adamson thanked everyone for their presence, ratified all the deliberations and approvals of the items on the agenda, and declared the Congress session closed.

14) General discussion

Ms. Mafalda of the Portuguese Federation suggested that the Congress should be held at the beginning of the year; Mr. Richardson of the Venezuelan Federation suggested the creation of a Sub-Continental Confederation specific to South America, which idea was supported by Mr. Rodolfo of the Costa Rican Federation; Mr. Raul of the Romanian Federation suggested that the calendar of competitions should include the creation of Regional Championships, having been clarified by Mr. Ian that there are already Sub-Continental competitions.

15) Adjournment

The meeting was adjourned at 16h30. The 8th Congress will be scheduled for the date when the 2022 World Championships will take place, on a date to be confirmed in due course.

Minutes:

Submitted by the Deputy Secretary General, Mr. Michel Cutait.

Approved by the President Mr. Ian Adamson.

Transcribed in the presence of the Presidents of the Continental Confederations Mr. Rob Stull, Mr. Alberto Agra and Mr. Stefano Zappa (replacing Mrs. Léa Frugier).



Ian Adamson
President



Michel Cutait
Deputy Secretary General



Rob Stull
Americas



Alberto Agra
Asia-Pacific



Stefano Zappa
Europa

Presidents of the Continental Confederations