

AEF Extraordinary General Assembly

DRAFT MINUTES

5 May 2017

Bishkek, Kyrgyzstan

Full Member National Federations Present (11) :

People's Republic of China

Hong-Kong, China

Indonesia

Islamic Republic of Iran

Japan

Saudi Arabia (Kingdom of)

Pakistan

Qatar

Chinese Taipei

United Arab Emirates

Uzbekistan

Associate Member National Federations Present (8) :

Afghanistan

Iraq

Kazakhstan

Kyrgyzstan

Lebanon

Oman

Syria

Turkmenistan

Bureau Members Present:

Mr Daoming Ji, *3rd Vice President*

Mr Steven Virata, *Chair (R&R Committee)*

Agenda of the AEF Extraordinary General Assembly

Friday, 5 May 2017 – 1000-1200

1. OPENING

2. ROLL CALL

3. DISCUSSION ON THE RESIGNATION OF THE PRESIDENT AND THE SECRETARY GENERAL OF THE AEF AND TAKING APPROPRIATE DECISION BASED ON THE ASIAN EQUESTRIAN FEDERATION STATUTES

3.1 Discussion on the Current Status of the AEF

3.2 Information Sharing from the OCA

3.3 Discussion and Decision on Next General Assembly Timing and Location for Election

3.4 Presentation on the Preparation for the Asian Games by INA NF

4. CLOSING

1. OPENING

Mr. Kanat Amankulov, Director of the State Agency for Youth Affairs, Physical Culture and Sports of the Kyrgyz Republic and First Vice-President of the Kyrgyz National Olympic Committee welcomed the delegates on behalf of his country and thanked AEF for its support, vision and innovation in the development of the equestrian sport in Asia.

Mr. Daoming Ji, Acting President of the AEF, welcomed the delegates, members and special guests including Mr. Zhou Jian from the OCA to the Extraordinary General Assembly. He stressed that they had convened under special circumstances to reactivate the leadership and the operations of the AEF. He thanked the Kyrgyz Government and the Kyrgyz National Federation for its hospitality, full support and assistance in hosting the meeting in such a short notice.

2. ROLL CALL AND DECLARATION

that the Extraordinary General Assembly has been convened and composed in compliance with the Statutes

11 National Federations and 2 Bureau Members were present. A total of 12 votes were entitled to be cast pursuant to Article 15 of the AEF Statutes.

Acting President Daoming Ji declared that the Extraordinary General Assembly had been convened and composed in accordance with the Statutes. He noted that the quorum had been met and called the meeting to order at 10:15.

3. DISCUSSION ON THE RESIGNATION OF THE PRESIDENT AND THE SECRETARY GENERAL OF THE AEF AND TAKING APPROPRIATE DECISION BASED ON THE ASIAN EQUESTRIAN FEDERATION STATUTES

3.1 Discussion on the Current Status of the AEF

Decision: The proposal to confirm the resignation of the President and the Secretary General of the AEF and the appointment of the 3rd Vice-President, Mr. Daoming Ji, as the Acting President in accordance with Articles 23.1 and 23.2 of the Statutes was put to vote in their entirety and approved unanimously.

3.2 Information Sharing from the OCA

In light of the current situation of the AEF, Mr. Zhou Jian, on behalf of Mr. Husain Al-Musallam, Director General of the Olympic Council of Asia, shared the opinions and suggestions from the OCA. He stressed that the election of the new President should be held no later than 18 August

2017 in order for the equestrian competitions to be successfully held at the Asian Games in Indonesia in 2018.

3.3 Discussion and Decision on Next General Assembly Timing and Location for Election

The Acting President, in accordance with the timeline set forth by the OCA, suggested that the General Assembly take place at least one week before the deadline preferably from 8 to 10 August 2017 in order to inform the AEF Member National Federations, the Fédération Equestre Internationale as well as the OCA of the result of the General Assembly, namely the election.

In addition, pertinent to Articles 11.2, 13.1, 27.4 of the AEF Statutes, the following timelines were presented respectively: 21 May, 4 and 11 July 2017 for the official convening notice of the General Assembly, submission of points to be included in the Agenda and the relevant documentations for the candidacy of the President and the Vice-Presidents. The materials were to be sent to the AEF Secretariat and carbon copied to the Acting President due to the vacancy of the Secretary General.

The discussion on the venue of the next General Assembly was then ensued, where Iran and Indonesian National Federations both showed intentions. However, the Indonesian National Federation claimed that should Indonesia host the next General Assembly the participants could take advantage of the location in checking the equestrian venue of the Asian Games 2018 in person.

Decision: The proposal to approve Indonesia as the location of the next General Assembly from 8 to 10 August 2017 – supported by Lebanon and Afghanistan National Federations – was put to vote and approved.

3.4 Presentation on the Preparation for the Asian Games by INA NF

The Extraordinary General Assembly was updated on the progress of the preparations for the 18th Asian Games Jakarta-Palembang 2018 by the Indonesian National Federation including venue development, temporary import conditions and logistics.

4. CLOSING

The Acting President thanked all for their participation and there being no further business declared the Extraordinary General Assembly closed by unanimous consent at 12:00.