

ASIAN EQUESTRIAN FEDERATION
AEF ANNUAL GENERAL ASSEMBLY 2024

7th March 2024 Tashkent, Uzbekistan



Minutes of the Meeting – 7th March 2024

Time: 09:00 AM (Tashkent Time)

Intercontinental Hotel

Tashkent, Uzbekistan



MINUTES OF THE MEETING – AEF ANNUAL GENERAL ASSEMBLY 2024
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LIST OF ATTENDANCE

- 1. AEF President** - Mr. Hamad Bin Abdul Rahman Al Attiyah
- 2. Uzbekistan NF President (Host NF)** - Bakhromjon Gaziev
- 3. FEI VP1** – Jack Chi Feng Huang
- 4. AEF X VP 1** - Kazuya Hirayama

AEF BOARD MEMBERS

- 1. 1st AEF Vice President** - Souhail Khoury
- 2. 2nd AEF Vice President** - Shigeru Hashimoto
- 3. 3rd AEF Vice President** – Suyung Park
- 4. AEF Chair Show Jumping Committee** - Yi-Cheng Yeh (Waldo)
- 5. AEF Chair Dressage Committee** - Sergey Buikevich
- 6. AEF Chair Endurance Committee** - Anas Hassan
- 7. AEF Chair Eventing Committee** – Nara Ketusingha
- 8. AEF Chair Tent Pegging Committee** - Sultan M Ali
- 9. AEF Chair Finance & Marketing Committee** – Adinda Yuanita
- 10. RGC 1 AEF Group 1** – Anuar Malik
- 11. RGC 3 AEF Group 3** – Sudhir Singh Ahlawat
- 12. RGC 4 AEF Group 4** - Waleed KH S KH Aljasem

AEF NF MEMBERS: IN PERSON – 15

1 CHINA	Lisheng Sun Hou Tianbo
2 HONG KONG	Mr. Gerald Kuh
3 INDIA	Jaiveer Singh
4 INDONESIA	Mrs Triwatty Marciano
5 IRAQ	Jazair Hassan Rhaeef
6 JAPAN	Mr. Mario Minoru Kuamoto, Mr. Tomio Ogawa Mr. Hiroyuki Matsuo
7 KAZAKHSTAN	Dauren Askat Leonid Zimarev
8 KOREA	Sewoong Ryan HAN



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9 NEPAL	Rabi Rajnikar
10 OMAN	Munther Saif Hamed Al Busaidi Hamood Ali AL Nasseri
11 PAKISTAN	Sultan Muhammad Ali Hayat Muhammad Asad
12 SAUDI ARABIA	HH Prince Abdullah Al Saud Fuad Ibrahim
13 THAILAND	Mr. Nagone Kamolsiri
14 UAE	Khalil Ibrahim
15 UZBEKISTAN	Khonsaid Karimov Akbarjon Kurbanov

AEF NF MEMBERS: ONLINE - 8 , (Proxy & Online – 2)

1 CAMBODIA
2 PALESTINE
3 SINGAPORE
4 CHINESE TAIPEI
5 PHILIPPINES (Proxy & Online)
6 MALAYSIA
7 KUWAIT
8 LEBNON
9 IRAN
10 QATAR (Proxy & Online)

AEF MANAGEMENT:

- 1. Mr. Bader Mohammed Al Darwish**
- 2. Mr. Abid Salim Khan Tarin**
- 3. Mr. Shoukath Moidu**



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OPENING

Mr. Hamad Bin Abdul Rahman Al Attiyah,

The AEF President officially opened the AEF Annual General Assembly, welcomed distinguished guests, and expressed his gratitude to everyone present for attending the GA. Then, the president welcomed all and handed over the floor to the Host NF President.

Bakhromjon Gaziev.

The host NF president greeted and welcomed everyone to the hospitable land of Uzbekistan, expressing great pleasure and gratitude for the opportunity to host the AEF Annual General Assembly on behalf of the Uzbekistan Federation.

Mr. Bader Mohammed Al Darwish

The AEF Secretary General thanked the President of the Uzbekistan National Federation and continued to announce the attendance and quorum of the Annual General Assembly as follows.

AEF MEMBERS SUMMARY

Total Member NFs	35
Total Active Members:	30
Total Associate members:	2
Total Suspended Members	2
NFs – Voting Rights	31
NFs Present – In Person	15
NFs Present – Online	8
NFs Proxy	3

NF PROXY

- QATAR - PAKISTAN
- TURKMENISTAN - INDIA
- PHILIPPINES - THAILAND



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APPROVALS

Mr. Bader Mohammed Al Darwish

Continued to the Announcements part from the Agenda Points.

- AEF GA 2025 Host Country - Kuwait
 - Approved
- AEF GA 2026 Host Country - Chinese Taipei
 - Approval

Requested Approval from NFs

Approved by all NF's

- New Membership
 - Yemen
 - Mongolia (Reinstated)
 - Myanmar (Reinstated)

Requested Approval from NFs

Approved by all NF's

The host country for the AEF GA 2025 is Chinese Taipei, and the approval of the three new memberships of the National Federations (Yemen, Mongolia, and Myanmar) was approved by the NFs through the system of showing the Green Card on their table, signifying the approval of the discussed matter

Mr. Bader Mohammed Al Darwish handed over the floor to Deputy Secretary General

Abid SK Tarin

Mr. Abid shared the current membership status and commented that there were no suspensions this year, as all the NFs were very diligent in matters of membership payments.

Mr. Abid continued with the approval of the Secretary General's Report and also the Discipline Chairs' Report.

The Secretary General's Report was approved by the NFs, which had already been shared with all NF's previously.

Discipline Chairs' Report - Only two disciplines, Show Jumping and Dressage, had reports as there was no activity with the other disciplines due to all the NFs being busy with the Asian Games.



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Show Jumping Committee Report

Prepared by the Chair of the Show Jumping Committee:
Maj. Yap Mou Soon

Mr. Abid requested everyone's approval.

The Show Jumping Committee Chair's Report was approved.

Dressage Committee Report

Prepared by the Chair of the Dressage Committee:
Yeh, Yi-Cheng (Waldo)

Mr. Abid requested everyone's approval.

The Dressage Committee Chair's Report was approved.

Finance Committee Report

Prepared by the Chair of the Finance and Marketing Committee:
Wijaya Mithuna Noeradi

Mr. Abid requested everyone's approval.

The Finance Committee Report was approved.

Mr. Abid explained the success of having the maximum number of officials from the Asian region in the last Asian Games. He urged top-level competition hosting countries to continue this practice and include maximum officials from the Asian region instead of Europe. This will aid in the development of officials in our region.

PRESENTATIONS

FEI Asian Cont. Championships 2025 – Levels And Formats

Presented by – Gerald Kuh (Hong Kong NF)

Key Points.

- Tentative Levels of Asian Cont. Championships
- Introduction of New Levels and formats on each Deciplines
- Adding Para Dressage as Grand Prix Test Level Event
- Tentative Daily Schedules



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Mr. Abid commented on the presentation of the Asian Continental Championship, stating that since it's held a year before the Asian Games, it will be beneficial for the Asian region. It provides a good opportunity for the NFs to practice with newly introduced levels and formats.

Col. Jaiveer Singh from EFI raised concerns about the quarantine protocols, horse transportation, and also regarding the African horse sickness.

Eurasia Equestrian Association Friendship Games

Presented by – Sergey Buikevich

- Dates
- Venue Video Presentation
- Levels and Formats

Gerald Kuh raised the question of whether this was an FEI approved competition. Mr. Sergey responded that it was a friendship competition and therefore not listed on the FEI calendar.

Jack Huang from FEI cautioned about this statement and warned all NFs that since it's not approved by the FEI and any competition with four or more National Federations participating is considered an international event, it should then abide by the rules of IOC and FEI. Mr. Jack extended that this matter will be discussed in the next FEI board meeting, and further information will be provided to every NF regarding the FEI's stance on this competition.

RGC ELECTIONS

Mr. Abid Requested the Election commission to come forward to supervise a ballot Elections

Election Commission

• Gen. Souhail Khoury	-	1 st AEF Vice President
• Dr. Anas Hassan	-	AEF Chair Endurance Committee
• Kazuya Hirayama	-	AEF Ex 1 st Vice President

DSG briefed the attendees on the election procedure for both in-person and online attendees of NF Members. He also announced the candidates for each Regional Group Chair, as listed below.

Regional Group Chairs (RGC)

RGC – I:	2 Candidates	-	Ballot Election
RGC - II:	No Candidates	-	No Election
RGC - III:	1 Candidate	-	Un opposed
RGC - IV:	1 Candidate	-	Un opposed
RGC - V:	1 Candidate	-	Un opposed



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Additionally, Mr. Abid explained the nature of the election and the reason for conducting a manual traditional ballot election. Previously, it was decided to conduct the election with DOTS Canada, the company which conducted the previous elections in China. However, since there is only one Regional Group with 2 candidates, it was deemed unnecessary to pay USD 10,000 for their services. Hence, the decision was made to conduct the elections via balloting and online.

RGC GROUP I

CANDIDATE - 1

MOSTAFA DEHDASHTI

IRAN



CANDIDATE - 2

LEONID ZIMAREV

KAZAKHSTAN



A fair ballot election was conducted, and the results were announced publicly by counting each vote and displaying it to the crowd

RESULTS

MOSTAFA DEHDASHTI	-	IRAN	- Total Votes	- 21
LEONID ZIMAREV	-	KAZAKHSTAN	- Total Votes	- 04

All the Members Congratulated the winner and continued the Regional Group Chair Elections. Rest of the Regional Group Elections was done by announcing the Candidate names and seeking for approval from the NF Members with voting rights, by show of hands.

RGC GROUP III

CANDIDATE - 1

JAIVEER SINGH

INDIA



Mr. Abid requested for approval.



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Candidate Jaiveer Singh was approved by everyone as Chair Regional Group III

RGC GROUP IV

CANDIDATE - 1

WALEED AL JASEM

KUWAIT



Mr. Abid requested for approval.

Candidate Waleed Al Jasem was approved by everyone as Chair Regional Group IV

RGC GROUP V

CANDIDATE - 1

DIANA RAMI AL SHAER

PALESTINE



Mr. Abid requested for approval.

Candidate Diana Rami Al Saher was approved by everyone as Chair Regional Group V

End of RGC Elections

The President and the Secretary General congratulated all the selected Regional Group Chairs and wished the best for their coming terms.

The coffee break of 30 minutes was announced before continuing with the rest of the presentations

GA Resumes After the Coffee Break

NOMINATION OF HONORARY VP

Mr. Abid stated that, as an individual with extensive experience in the equestrian field and having served as a Board Member of AEF for three terms, Mr. Kazuya Hirayama was nominated for the Honorary VP position of AEF.



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Requests Approval from All the NF's

All NF members Approved the Nomination and thus Mr.Kazuya Hiryama was honored the Position of Honorary VP Position.

PRESENTATION

Pivo Inc. Company who sponsored the coffee break gave a presentation on their products.

'Satori' Another company from host country which was also a sponsorship company for the GA gives their presentation.

Mr. Abid Requested to move on to Any Other Business from the Agenda Points of GA while waiting for the FEI Members to Join Zoom Meeting and discuss the most important point of the GA that is the AEF Proposal on Levels & Formats of Competitions For 20th Asian Games.

Mr. Jaiveer Singh from the Equestrian Federation of India raised a question about whether it is allowed for them to conduct competitions under the AEF umbrella with borrowed horses for the specific age category. To which Mr. Abid Answers the questions that it is allowed to do so by just informing the AEF in prior, with approval from the FEI.

PRESENTATION

20th Asian Games Nagoya, Japan Presentation By OC

Elaborates about the following Points in the presentation.

- Competition Venue
- Weather Conditions
- Entry Plan
- Transportation
- Accommodation Plan for Athletes, Team Officials and Asian Federation/ Technical Official

DSG Extended everyone's gratitude to the Organizing Committee for the Presentation.

AEF Proposal on Levels & Formats of Competitions For 20th Asian Games, Aichi-Nagoya, Japan

Mr. Abid Invited Waldo Yeh to give the presentation on Proposed jumping formats for Asian Games



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Key Points in the Presentation:

- 1.50cm at the team competition and 1.55cm at the individual competition.
- No MER (Minimum Eligibility Requirement) will be requested.
- For Past 25 Years we be going with the same Height, its time to raise the bar/levels.

Khalil Ibrahim from UAE agreed with the idea of increasing the height. He added a question about whether it was possible to incorporate the point system from FEI for teams and individuals, which he suggested would be helpful for the riders. Secretary General Mr. Bader Al Darwish responded that it could be discussed with FEI and the procedure for approval of his request could be worked on.

Todd Hinde (Online)

Director of Show Jumping

Agrees to the idea of increasing the standard of the Discipline.

Mr. Abid, with the permission of FEI, asked for all NFs to give a general approval on this matter, and later it could be discussed briefly with FEI and the Chair of the Jumping committee.

14 NFs in person and 4 online approved this proposal.

Sergey Buikwich Presentation on the Dressage Level and Formats for Asian Games.

Key Points:

- Entries
- Athletes
- Horses Small Tour
- Horses Big Tour
- Technical Levels
- Classifications

Ronan Murphy (Online)

FEI Dressage Director

Supported the Proposal but expressed his concern about number of Grand Prix Level MER's

Mr. Sergey answered FEI about this concern, stating that the region has approximately 10 National Federations with qualified riders.

Mr. Abid, with the permission of FEI, asked for all NFs to give a general approval on this matter, and later it could be discussed briefly with FEI and the Chair of the Dressage committee.

15 NFs in person and 3 online approved this proposal.



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Nara Ketusingha gave the presentation on proposed level of Eventing

Main Proposal was the Hybrid CCI2* & CCI3* Hybrid Prposal

Discussion regarding the presentation

Questions was raised regarding the MER Requirements for Hybrid CCI2* and CCI3*

Mr. Abid requests for approval from NF's for the proposal

15 In person and 3 Online approves.

PRESENTATION

Presentation by '**UZUM**' company (Sponsorship Company for the GA from the host NF)

CERTIFICATION CERIMONY

Mr. Abid invited the AEF President and the NF President for the certification ceremony as a gesture of appreciation and gratitude for the outgoing Board members and Executive Board members.

CLOSING

The AEF President officially closed the General Assembly by once again thanking the host NF and all the delegates present for the AEF Annual General Assembly 2024 Tashkent, Uzbekistan. The meeting was officially closed at 1:45 pm Uzbekistan Time.

PHOTOGRAPHS



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