

ASIAN EQUESTRIAN FEDERATION
EXTRA ORDINARY
GENERAL ASSEMBLY 2021
(VIDEO CONFERENCE)



Minutes of the Meeting

1st July 2021

Time: 11:00 – 12:30 (QAT Time Zone)

AEF Secretariat

Doha (Qatar)



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ATTENDANCE LIST

BOARD MEMBERS

Hamad Bin Abdul Rahman Al Attiyah

Kazuya Hirayama

Guwei Zhong

Sadyr Mamyтов

Wijaya Mithuna Noeradi

Yap Mou Soon

Yi-Cheng Yeh

Fuangvich Aniruth Deva

Mohammed Essa AL Adhab

Gerald Kuh

Harald Link

Sergey Buikevich

Sayyed Munther Saif

Salim Al Malki

AEF MANAGEMENT

Bader Mohammed Al Darwish

Abid Salim Khan Tarin

Tasmeishree Dash

Shoukath Ali



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NATIONAL FEDERATIONS

Afghanistan
Brunei
Cambodia
China
Chinese Taipei
Hong Kong China
India
Indonesia
Iran
Iraq
Japan
Kazakhstan
Korea
Kyrgyzstan
Lebanon
Malaysia
Oman
Pakistan
Palestine
Philippines
Qatar
Saudi Arabia
Singapore
Syria
Thailand
Turkmenistan
UAE
Uzbekistan



AGENDA

1. AEF Statutes Chapter: 4 (Executive Board, Board & Advisory Board)

The AEF proposes to add a new Clause in **Art No: 018. (Composition)** as **Art No: 018.1.5 (Proposed New)** that there may be: "**ONLY ONE (1) ELECTED MEMBER ON THE AEF BOARD FROM EACH NF**" no NF may nominate a second candidate for the AEF Executive Board or Board if they already have a sitting elected Executive Board or Board Member.

2. AEF Statutes Chapter: 3 (General Assembly)

The AEF proposes to add a new Clause in **Art No: 011. Sessions (Ordinary & Extraordinary General Assembly)** as **Art No: 011.5 (Proposed New)** that in case of Force Majeure' "**THE AEF EXECUTIVE BOARD MAY APPROVE ONLINE SESSIONS OF THE GA, EOGA & ONLINE ELECTIONS**" under such uncertain or unexpected circumstances, where in-presence sessions cannot be carried out due to some unforeseen reasons.



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OPENING

The President of the AEF Mr. Hamad Bin Abdulrahman Al Attiyah greeted and welcomed all the AEF Member Federations and respected Board Members to the EOGA 2021, video conference meeting and the meeting was called to order at 11:00 AM (QAT Time Zone).

ROLLCALL

The AEF Secretary General Mr. Bader Al Darwish welcomed everyone and started the roll call.

Summary of Quorum:

Total Member NFs	35
Total Active members	28
Provisional Member	01(Afghanistan)
Total NFs Present at the EOGA	24

The EOGA was officially open.

He then thanked everyone for their participation in the Online EOGA, keeping in view that the EOGA could not be taken place physically but still it is very satisfying to see the enthusiasm of NFs who have joined the meeting.

Agenda Points to be discussed:

PROPOSAL No 1:

AEF STATUTES CHAPTER:4 (EXECUTIVE BOARD, BOARD & ADVISORY BOARD)

The AEF proposes to add a new Clause in **ART No. 018** (COMPOSITION) as **ART No. 018.15** (Proposed new) that there may be:

“ONLY ONE (1) ELECTED MEMBER ON THE AEF BOARD FROM EACH NF”

No NF may nominate a second candidate for the AEF Executive Board or Board, if they already have a sitting elected Executive Board or Board Member.

Reason:

1. There should be one rule for everyone.
2. Equal opportunity must be given to every member NFs to nominate their candidates.

Discussion:

The Secretary General of Hong Kong Ms. Angela Kong said that I appreciate that we have the AEF EOGA and everybody is united so now all NFs now have two options to choose from one there will be only one candidate from each NF other one is to keep the old rule.

First of all the AEF Statutes was modified in 2018 EOGA, so I think changing the rules frequently will not be wise

Secondly from the last election until now, even one cycle is not completed and now changing the rule that only one person will be allowed to get nominated from each NF just before two weeks of election, so we will like to ask is there any strong reason for this change sudden change before two weeks of Elections?

The main difference between the General and Executive Board that the General Board is consist of Regional Group Chairs in addition to the Regional Group Chair positions, if we look out our article 030.1 the Executive Board member's responsibilities are to administrate and manage the operation of daily activities of AEF, there is no evidence that two members from same NF are conflicting moreover most of the Board Members have served AEF at their own capacity without any influence from their respective NF. In my opinion, I would like to say that for the development of the sport we must choose the best person and should not put any excessive limitation on them, we believe the current statute is sufficient and strikes a very good balance and have the best expertise on the Board. So for this reason I will request all NFs to carefully consider this before taking any decision.



Answer:

The DSG Mr. Abid Tarin said that, we had multiple Task Force meetings on this topic that what should be the best decision. On 27 May Board Meeting has been done to address this point, the board has recommended that the decision must be taken by the supreme authority “by the NFS”. Keeping in view that we are going through a pandemic and we cannot follow normal processes and timelines we have already sent emails clarifying these facts before the meeting.

Discussion:

The DSG Mr. Abid Tarin said that, Art 030.5 is only applicable to the Executive Board Members not to the Board Members so AEF recommends these rules and regulations should be simplified and one set of rules should be applied to all. The participation of more NFS in the board will bring more interest toward the development of sports. This is only the proposal from the AEF but to approve or not is decisions of the NFS.

The 3rd Regional Group Chair. Mr. Harald Link asked that why this rule doesn't apply to the President and the SG as they are also from the same country.

Answering to which the Chair. SJ Mr. Yap Mou Soon told that the candidate for the SG is decided by the President personally not by voting. The President holds the power to decide and that can be as per his/her preference.

The Advisor to the President and the TF member Mr. Ahmed Bedoui added that I have been a part of AEF since 2017 and due to lack of clarity in the limited member rules more NFS are not participating, the result of which we can see that two or more participants from the same NF. The more participation from different NFS we will create, new activities will take place.

The 2nd Regional Group Chair. Mr. Gerald Kuh said asked that during the EOGA 2018 this Art 030.5 was discussed and it was mentioned that why there should be limits in members only in the Executive Board members and not to every Board.

In addition, it will be unfair that after receiving all nominations if we try to change the rules at the last moment just before two weeks.

Answering to which the DSG Mr. Abid SK Tarin said that there was an email sent to all to change the date of General assembly from 10th June to 15 of July. There was a little bit of misinterpretation which was AEF was not sure as per the current rules the sitting Regional Group Chairs are illegible to get re-nominated by their respective NFS but due to this, that only one Member from each NF may get nominated they misinterpreted and didn't apply. Now with this situation, if the proposal is getting approved it will be the same but it is getting disapproved we will open the election for one more week so that the NFS who have misinterpreted can reconsider this opportunity and file for nominations.

The 1st Vice President Mr. Kazuya Hirayama also added that in the 2019 VP Elections there were complications in the VP Elections, and at that time we discussed and agreed to that point that at least there should be one clear rule that there should be a maximum of one candidate nominated by a particular NF and that's why AEF proposes this rule, everybody to consider. All other elections happen at the same time but the Regional Group Chair Election happens one year after the President's election and this time it has taken one more year for pandemic.

The 3rd VP of AEF Mr. Sadyr Mamyтов said that this is a very good decision and appreciated the new proposal.

The representatives of China Mr. David Tianbo said the role of the position can be defined properly so that everything will be clear.

Mikee from the Philippines asked that will this rule if approved be effective immediately and if there are any changes in received candidates will be done? The DSG Mr. Abid SK Tarin said that yes the rules will be applicable immediately, there will be slight changes in the nominations after changes to the rules.

Mikee added one more point that there should be a proper standard for qualification and AEF should make sure that the AEF statutes are clear, free from and ambiguity. The DSG Mr. Abid Tarin added that there are so many topics that we are discussing and will be addressed one by one. Any new proposals are always appreciated, AEF is working at making everything easy to understand without changing the core structure of the rule.



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The Voting:

Total Active members(With voting rights)	27
In-favor	22
Absent	01 (Turkmenistan)
Against	02
Abstentions	01 (China)
Connection Lost	01 (Syria)

So now the after this voting it is clear that most of the NFS support our proposal of that there may be:
“ONLY ONE (1) ELECTED MEMBER ON THE AEF BOARD FROM EACH NF”.

This approval will be effective immediately.

PROPOSAL No 2:

The AEF Proposes to add a new Clause in Art. No.011. Sessions (Ordinary & Extraordinary General Assembly) as
Art. No: 011.5 (Proposed new) That in case of Force Majeure

“THE AEF EXECUTIVE BOARD MAY APPROVE ONLINE SESSIONS OF GA, EOGA & ONLINE ELECTIONS”
Under such uncertain or unexpected circumstances, where in- presence sessions cannot be carried out due to some unforeseen reasons as experienced during this COVID times.

This proposal was approved by all present members NFs

It was declared that this approval will be effective immediately.

CLOSING

The President of AEF then thanks every National Federation for their valued participation and ever added support and the meeting was announced to be closed.



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DOCUMENTS, IMAGES AND ATTACHED ITEM:

