

ASIAN SAILING FEDERATION (ASAF)

MINUTES OF THE

EXTRAORDINARY GENERAL MEETING (EGM)

The Extraordinary General Meeting of the Member National Authorities of the Asian Sailing Federation (ASAF) was held on 30 June 2012 at 2.00 P.M at One15 Marina Club, Sentosa Island, Singapore 098497.

The following were present:-

1.	Tuan Hj Lukman bin Abu Bakar	Deputy President MAS
2.	Mr Li Quanhai	Vice President ASAF
3.	Mr Megat Fairuz Khairuddin	Secretary General ASAF
4.	Mr Moe Myint	Myanmar
5.	Dr Benedict Tan Chi Loong	Singapore
6.	Mr Rodney Tan	Singapore
7.	Mr Tan Wearn Haw	Singapore
8.	Mr Khalifa M. Al Sewaidi	Qatar
9.	Mr Ali Nasser Telfat	Qatar
10.	Mr Saif Al Shabli	Oman
11.	Mr Rashid Ibrahim Al-Kindi	Oman
12.	Mr Issa Sultan Al-Ismael	Bahrain
13.	Mr Yao Xin Pei	PR China
14.	Mr Zhong Yong	PR China
15.	Mr Xiong Fangzhi	PR China
16.	Dr Malav Shroff	India
17.	Mr Indra Kartassasmita	Indonesia
18.	Mr Mikihiro Miyano	Japan
19.	Mr Shoichi Maeda	Japan
20.	Mr Takao Otani	Japan
21.	Mr Kim Joon Nyun	Korea
22.	Mr Shin Yunhye	Korea
23.	Mr Cowen Chiu	Hong Kong
24.	Karl Kwok	Hong Kong
25.	Rene Appel	Taiwan
26.	Capt Adoong Pan-lam	Thailand
27.	Mr Pattana Boonsawad	Thailand
28.	Mr Watchara Wichithong	Thailand
29.	Mr Deshopol Phuannukoolnont	Thailand
30.	Mr Mohd Afendy Abdullah	Malaysia
31.	Mr Yeap Leong Soon	Malaysia
32.	Mr Sarath Kuragama	Sri Lanka
33.	Mr Ashok T	Kyrgyzstan
34.	Mr Barrie Hamsworth	UAE
35.	Mr Abdulla Aloebeidii	Saudi Arabia
36.	Mr Jason Lim	Singapore

In addition, the following IOC representatives were present

1.	Mr Ng Ser Miang	IOC Vice President
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1.0		WELCOME ADDRESS BY DEPUTY PRESIDENT MAS
	1.1	<p>The Meeting was called to order by the Deputy President Mr Hj Lukman at 1400 Hrs in accordance to proceedings; the attendance received was read out by the Secretary General. Representatives of 16 Members and 3 proxy National Authorities were registered as present.</p> <p>The Chairman confirmed that more than two third countries had accepted the meeting and submission circular and enquired if any of those present had any objections to the conduct of the meeting. Sighting no objection the meeting continued with unanimous approval as per constitution.</p>
2.0		ADDRESS BY GUEST SPEAKER, MR NG SER MIANG (FORMER ASAF PRESIDENT / CURRENTLY PATRON OF SINGAPORE SAILING FEDERATION) AND VICE PRESIDENT, INTERNATIONAL OLYMPIC COMMITTEE.
	2.1	<p>Mr Ng Ser Miang, Vice President IOC addressing all present at the meeting stated that he was very happy to note that the ASAF had taken an progressive step in governance of the sport of yachting and sailing in Asia. He further added that the changes affected by the Member National Authorities at the last meeting of the ASAF at Langkawi, Malaysia in Feb 12 were in accordance to the principles of good governance propagated by the IOC. He stated that he was confident that having adopted such steps, Asia would emerge as a leading continent in the sport of Yachting and the sailors from the region would benefit from the changes affected with near unanimous approval of the members.</p>
	2.2	WELCOME ADDRESS BY CHAIRMAN, ELECTION COMMITTEE AND STATING OF MEETING RULES
		<p>The Chairman welcomed those present at the Extraordinary General Meeting of the Asian Sailing Federation and acknowledged the support of the Singapore Sailing federation for coordinating and hosting the meeting. He further added that he was happy to note that a large number of Member National Authorities had come together to further the common cause of upholding the spirit of sailing and yachting in Asia.</p> <p>He thereafter, stated that this Extraordinary general Body Meeting had</p>

		<p>been called, consequent upon decisions taken at the Annual general Body Meeting of the ASAF Members held on 24 February 2012, at Langkawi, Malaysia. He added that the meeting had been attended by 27 delegates from 15 Member National Authorities of the ASAF. He once again emphasized that more than two-third majority of delegates attending the AGM had approved the amendments of Articles 7 and 8 of the ASAF Constitution.</p> <p>Concluding, he stated that he would like to extend his apologies on behalf of President of ASAF, Tn Hj. Kamaruzzaman Bin Abu Kassim for being unable to attend the meeting due to an important assignment.</p>
	2.3	<p>The Chairman, thereafter, informed those present that the Notice of the Meeting dated 30 March 2012 had been circulated to all Members in accordance with clause 14 of the ASAF Constitution. Stating that if there were “No Objections” to the same, he proposed that the Notice of the Meeting be considered as having been received and read by all members.</p> <p>Proposed By : Malaysia Seconded By : Oman Approved: Unanimously</p>
3.0		APPROVAL OF MINUTES OF MEETING HELD ON 24TH FEB 2012 AT LANGKAWI , MALAYSIA.
	3.1	<p>As there were no matters arising from the minutes of the previous meeting, it was taken to be read and accepted.</p> <p>The minutes were confirmed</p> <p>Proposed by : Malaysia Seconded by : Singapore & Oman Approved unanimously</p>
4.0		ELECTION OF ASAF EXECUTIVE COMMITTEE MEMBERS
	4.1	<p>The Chairman stated that, this EGM had been called consequent upon approval of the General Body to the proposals from Malaysia, Oman and</p>

Singapore to amend Article 7 and 8 of the ASAF Constitution at the recently concluded AGM at Langkawi, Malaysia.

He further added that, the proposal had been deliberated at the working committee level headed by Mr Loh Kok Hua, Deputy President, Singapore Sailing Federation and members from China, Korea, India, Hong Kong, Qatar, Pakistan and UAE.

He stated that, as laid down in the ASAF Constitution, due process had been followed and a Notice of Election was promulgated to all Member National Authorities of the ASAF, giving a Notice of three months. He added that the Working Committee had correctly issued the Notice for EGM on 30 March 2012 and nominations from MNA were solicited to various elective positions during 01 April to 30 April 2012.

It was brought out that as on the last date of receipt of nominations ie 30 April 2012, the Election Committee had received nomination for the following:-

- (a) Dr Malav Shroff as President ASAF from India, UAE, Oman, Myanmar and Singapore.
- (b) Mr Rodney Tan as Vice President from Singapore, China, Myanmar and Oman.
- (c) Mr Rashid Al Kindi as Vice President from Oman, UAE, Kazakistan and Singapore.

Stating that there were no other nominations received from MNA's for any other elective positions, the Chairman Election Committee confirmed that in accordance with the ASAF Constitution, the following had been elected unopposed to the following positions in the ASAF:-

- (a) Dr Malav Shroff as President ASAF.
- (b) Mr Rodney Tan and Mr Rashid Al Kindi as Vice Presidents.

The Chairman congratulated the new office bearers of ASAF and

		<p>complimented the Election Working Committee for ensuring that these elections would go down in the history of ASAF as iconic symbol of heralding a change.</p> <p>The Working Committee thereafter proposed that with a view to preserve the friendship and traditions of the ASAF and as a mark of preserving friendship amongst Member Nations, a motion would be tabled by the Working Committee.</p> <p>The Chairman, thereafter, invited Dr Ben Tan on behalf of Dr Lok Kok Hua to table the motion proposed by the Working Committee.</p>
		<p>MOTION PROPOSED BY THE WORKING COMMITTEE</p>
	<p>4.2</p>	<p>Dr Ben Tan, proposed that Dr Malav Shroff, the President-elect, shall assume office as President, ASAF wef 01 Jan 2015 till next elections to be held in 2016. He further proposed that in keeping with the friendship and tradition of ASAF, Mr Park Soonho of Korea would retain the office of President ASAF from 01 Jan 2013 to 31 December 2014, as the term of Tn Hj. Kamaruzzaman Bin Abu Kassim of Malaysia would be completed on 31 Dec 2012. He accordingly, proposed that in the interim, Dr Malav Shroff shall be appointed as CEO by the Executive, from today until 31 Dec 2014 and execute on all plans of ASAF as agreed by the ASAF members at the EGM.</p> <p>He also proposed that the Mr Rashid Alkindi Of Oman and Mr Rodney Tan of Singapore, shall act as Vice Presidents from today till next elections to be held in 2016, in accordance with the current ASAF Constitution.</p> <p>Seconded by Korea, China and Oman</p> <p>The motion was supported by 17 MNA's present.</p> <p>Against : 1 MNA</p> <p>Abstain :1 MNA</p> <p>The motion was passed by more than two third majority of the members.</p>

	4.3	<p>Therefore, based on the motion, the Chairman declared that Dr Malav Shroff as the new President of Asian Sailing Federation would serve as President from 01 Jan 2015 till the next elections to be scheduled in 2016.</p> <p>The Chairman also confirmed that with confirmation of the proposal of the Working Committee as approved by the members, Malaysia will retain the Presidency of ASAF till 31 Dec 2012 and Korea will serve as the President from 01 Jan 2013 till 31 Dec 2014.</p>
5.0		ANY OTHER BUSINESS
	5.1	MOTION FOR EXECUTIVE COMMITTEE TO CARRY OUT THE FOLLOWING MATTERS:
	(A)	ASAF REGISTRATION WITH OCA AND ISAF (UPDATE OF MNA INFORMATION)
		<p>It is well known that ASAF presently is not a registered body in any country and with a view to make it a legal entity and to have a proper registered constitution. It was proposed that ASAF will be registered in Hong Kong or any other suitable country where the laws are best suited for such a structure. It was agreed that a committee is set up to amend the constitution (MOA, AOA, Regulations) to suit the registration process in Hong Kong or the country of registration. Committee would consist of CEO ASAF, Vice Presidents Rodney Tan, Barrie Hamsworth and Ashok Thakkar. Committee will take the assistance of Hong Kong Sailing Federation and Mr Kwok and Mr Cowen in this regard for their advice and support.</p> <p>Proposed by Malaysia Seconded by China/ Hong Kong/Singapore Motion passed unanimously</p>
	(B)	UPDATE OF CONSTITUTION TO BE PRESENTED AT NEXT AGM
		<p>The executive will present the update on ASAF once registered in Hong Kong. It was unanimously decided that ASAF Bank account will be opened in Singapore after registration. As per minutes of Feb 2012 AGM, Singapore will assume secretariat of ASAF from Jan 1st 2013 or earlier.</p>
	(C)	DATE, TIME AND VENUE FOR NEXT WORKING MEETING OF ASAF

		The next AGM will be held in Korea during the Asian Championships in 2013.
	(D)	DISCUSSION ON NOMINATION OF ASIAN CANDIDATES FOR ISAF COUNCIL & COMMITTEES
		It was decided that all MNAs will forward the names of their delegates attending the ISAF meeting in November to CEO ASAF who can co-ordinate the Asian delegation during the ISAF meeting.
	(E)	TO DISCUSS ISAF EXECUTIVE COMMITTEE ELECTION
		Qatar proposed Mr Li Quan Hai to be nominated as a ISAF Vice President. Seconded by Singapore. Motion passed unanimously by all MNA.
	(F)	TO APPOINT ADVISORY PANEL FOR ASAF
		Executive was given the mandate to go ahead to form an advisory panel.
	(G)	DIRECTION FOR ASAF 2012-2014, 2014-2016
		The New elected executive will table up the proposal at the next AGM to develop sailing in Asia. ASAF discussed the technical delegates and race officers for Asian Games. ASAF members unanimously agreed to appoint Asian Delegates in technical and race official roles in Asian Games to develop Asian Talent
	(H)	MOTION FOR ASAF TO SEEK FROM ISAF 2 QUALIFICATION PLACES IN EACH OF THE MEN'S SINGLE-HANDED DINGHY AND WOMEN'S SINGLE-HANDED DINGHY AND MIXED 2-HANDED DINGHY BY 31 JULY 2012
		There was a lot of debate on Asian qualification for Olympics and spots for Asian Countries in the Olympics 2016. It was unanimously decided that Asian MNAs will push in November meeting 2012 that Asian Championships 2015 will be the regional qualifier for the Olympics 2016 and ISAF should agree to this.
	(J)	MOTION TO PRESERVE WINDSURFING AT RIO 2016 OLYMPICS
		Hong Kong, Malaysia and Singapore wanted ASAF to sent the message to ISAF that all MNA in ASIA want windsurfing Class to be remain in RIO 2016 Olympic Class. The reason is that many MNAs in Asia have invested in this class .This is not the right time to change windsurfing to kite when all of

		<p>Asia is not ready. Mr Afendy from Malaysia said that 38 ISAF Councils should not make major decision for the more than 100 MNAs.</p> <p>After long discussion it was decided unanimously:</p> <ol style="list-style-type: none"> 1) ASAF will publicly announce to support windsurfing in ISAF for RIO 2016 2) All ASAF MNAs will write to ISAF to protest against the decision of ISAF Council in May 2012 3) All MNAs will ask their Council representative in ISAF to get windsurfing back in Olympics 2016
	(K)	BID TO HOST ISAF WORLD CUP IN ASIA DURING 2013 - 2016
		<p>For the Asian Region, China will be the host for the year 2013 and 2014. Mr Li Quan Hai informed that Qingdao in China will be the venue. The Championship will be in October where the Classes below will be sailed in this Regatta ;</p> <p>Laser Standard Radial International 470 Men/Women</p> <p>Malaysia also highlighted that it wanted to organize the event for the years 2015 and 2016.</p>
	(L)	MALAYSIA'S BID TO HOLD ISAF WORLD YOUTH CHAMPIONSHIP 2015 FROM 27 DEC 2015 - 07 JAN 2016.
		<p>Malaysia informed that the ISAF World youth Sailing Championship will be held in Langkawi From 27 Dec 2015 until 07 Jan 2016. The Classes to be sailed are : -</p> <p>Single-handed Dinghy for boys : Laser Radial Single-handed Dinghy for girls : Laser Radial Double-handed Dinghy for boys : 420 Double-handed Dinghy for girls : 420 Open High Performance dinghy: 29er Multihull : Hobie Cat 16 Windsurfer Boys : Neil Pryde RS:X or new Olympic Board Windsurfer Girls : Neil Pryde RS:X or new Olympic Board</p>

	(M)	FUTURE PLANS FOR OLYMPIC CLASSES IN ASIA AND SOLIDARITY WITHIN ASIAN COUNTRY
		<p>Malaysia proposed more training Camps and Championship in Asia for the Olympic Classes. Malaysia also requested China, Japan and Korea to help other Asian Country in development of sailing.</p> <p>The New Council will come up with the plan to develop sailing in all Asia Countries.</p> <p>All MNAs agreed unanimously to have the new ASAF Executive to liason with Korea for Asian Championships and Asian Games. Korea and ASAF will work together to appoint TD, Race officials and Jury to make sure Asian officials gets priority. ASAF will liason with ISAF to get necessary seminars before the Asian Games and Asian Championships.</p> <p>ASAF will work with Korea to make sure classes for Asian Games are standardized and as close to the new constitution as agreed by all Asian MNAs in Langkawi and Singapore.</p>
	(N)	YOUTH DEVELOPMENT WITH REGARD TO THE RS ONE WINDSURFING CLASS AT 27TH SEA GAMES IN MYANMAR
		<p>Myanmar inform that for the SEA Games 2013 the windsurfing class that will be use is the RS one . This class will be divided as below:-</p> <p>RS One - Men/ Women</p> <p>RS One youth under 19 – Men / Women</p>
	(P)	INFORMATION OF EVENTS COMMITTEE AND YOUTH AND DEVELOPMENT COMMITTEE - BREAKOUT SESSIONS BY THE TWO COMMITTEES FOR ONE HOUR
		This will be table up on next meeting after the Event committee and Youth Development committee is appointed by the Executive Committee.
	(Q)	AGREEMENT OF NEXT 4-YEAR PLAN FOR ASAF
		CEO of ASAF will present this plan in next AGM.
6.0		CLOSING ADDRESS
	6.1	The Chairman thanked all members present at the meeting and also conveyed his gratitude to those who could not attend view varied