

MINUTES OF THE EWF EXTRAORDINARY CONGRESS

According to Article 8.15 of the EWF Constitution and Article 27 of the COVID-19 Ordinance of the Swiss Federal Council, EWF Extraordinary Congress was held virtually (Zoom and Lumi) on 18th of December 2021.

EWF Extraordinary Congress started at 11:00 CET

1. Confirmation of MFs attending the Congress and roll call of the delegates with voting rights

Mr. Edward Gardiner, England Notary Public did attend the offices of Lumi Holding Limited (Lumi) at Hampshire, United Kingdom for the purposes of validating the voting results of certain matters to be voted on and elections to be held during the course of the EWF Extraordinary Congress which take place by video conference, the voting at such meeting to be conducted and validated through the operation of the Lumi Online Voting Platform. During the course of voting Mr. Edward Gardiner observed Katie Harding and Alexander Hampshire, Lumi technicians.

Mr. Edward Gardiner, together with Dr. Lilla Sagi, after checking credentials letters and after visual identification on Zoom platform, informed that 43 voting delegates attended the Extraordinary Congress (Anex 1), of maximum 45:

1.	ALB	GJOZA	Elez	23.	ISL	BJARNASON	Asgeir
2.	ARM	ALAVERDYAN	Arayik	24.	ISR	SHAI	Oren
3.	AUT	PEYA	Gerhard	25.	ITA	URSO	Antonio
4.	AZE	HAIYEV	Yavar	26.	KOS	HASANI	Astrit
5.	BEL	GOEGEBUER	Tom	27.	LAT	ANDRUSKEVICS	Eduards
6.	BIH	MASIC	Nedim	28.	LTU	SIMKUS	Modestas
7.	BLR	KREIDICH	Vitaliy	29.	LUX	DOERR	Dominik
8.	BUL	KOLEV	Nedelco	30.	MDA	CONFLITTI	Antonio
9.	CRO	MUSIC	Amar	31.	MLT	CARUANA	Jesmond
10.	CYP	MARCOU	Andreas	32.	MON	REALINI	Daniel
11.	CZE	KROL	Petr	33.	NED	VELSTRA	Roel
12.	DEN	FACIUS	Tina	34.	NOR	GRIMSETH	Stian
13.	ESP	IGLESIAS R.	Constantino	35.	POL	GOSPODAREK	Waldemar
14.	EST	ANNUK	Margus	36.	ROU	PADURE	Alexandru
15.	FIN	LUNDAHL	Karoliina	37.	RUS	KISHKIN	Aleksandr
16.	FRA	FERRARI	Arnaud	38.	SLO	CANZEK	Damjan
17.	GBR	METCALFE	Ashley	39.	SMR	BULZONI	Davide
18.	GEO	KAKIASVILI	Akakios	40.	SRB	MIHAJLOVIC	Milan
19.	GER	SPERL	Florian	41.	SVK	CHOVANES	Tomas
20.	GRE	DIMAS	Pyrros	42.	SWE	ERIKSSON	Joakim
21.	HUN	ADAMFI	Attila	43.	UKR	SLOBODYANUK	Viktor
22.	IRL	BUCKLEY	Colin				

This set the stage for the Congress to continue its work.



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Also 20 non-voting delegates attended the Congress (Anex 1).

2. Confirmation of Agenda

Dr. Milan Mihajlovic, EWF General secretary read letter from Dr. Hasan Akkus (Anex 2), after that read letter from Turkish weightlifting federation (Anex 3). Then he asked if anyone has any comment regarding the letters and if anyone have comments on the congress itself. Mr. Oren Shai, Chair of EWF legal affair explained to congress delegates the reasons and legal bases of the Extraordinary Congress and propose to continue the Congress. There were no more registered for the discussion.

Dr. Milan Mihajlovic asked the Congress delegates who had the right to vote: “Do you approve proposed agenda for the EWF extraordinary Congress?”

Results (Anex 1):

Total possible votes: 43

Valid votes: 39

Abstentions (including Blank votes): 4

Yes 39

No 0

The proposal was thus approved.

3. Presentation of participants and/or observers attending the Congress and welcome speeches

Milan Mihajlovic presented and thanked Mr. Edward Gardiner, public notary who observed Katie Harding and Alexander Hampshire, Lumi technicians. He then greeted IWF Interim President, Dr. Michael Irani, IWF General Secretary, Mr. Mohammed Jalood and IWF legal counsel, Dr. Lilla Sagi, as technical support for the Congress.

EWF Interim President, Mr. Maxim Agapitov made a speech, greeted all Congress delegates and inviting for strong fight against corruptions and doping. He proposed Dr. Milan Mihajlovic to chair the Congress instead of himself.

Then Dr. Milan V. Mihajlovic continued to chair the congress.

IWF Interim President, Dr. Michael Irani and IWF General Secretary, Mr. Mohammed Jalood greeted congress delegates and they informed about current situation in world and European weightlifting.

4. Approval of the Minutes of Moscow and Rovaniemi Congresses 2021

Dr. Milan Mihajlovic asked the Congress delegates who had the right to vote: “Do you approve minutes of the EWF congress held in Moscow (RUS), 01.04.2021?”

Results (Anex 1):

Total possible votes: 43

Valid votes: 36

Abstentions (including Blank votes): 7

Yes 36

No 0

The proposal was thus approved.



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After that, Dr. Milan Mihajlovic asked the Congress delegates who had the right to vote: “Do you approve minutes of the EWF congress held in Rovaniemi (FIN), 24.09.2021?”

Results (Anex 1):

Total possible votes: 43

Valid votes: 38

Abstentions (including Blank votes): 5

Yes 37

No 1

The proposal was thus approved.

5. Appointment of the Electoral Process Chairperson

Dr. Milan Mihajlovic asked Congress delegates if they had any suggestions for the chairperson of the Electoral Process. Mr. Oren Shai (ISR) proposed Milan Mihajlovic to preside over the election.

Dr. Milan Mihajlovic asked the Congress delegates who had the right to vote: “Do you approve appointment of Mr. Milan Mihajlovic as a chairperson of a special election process?”

Results (Anex 1):

Total possible votes: 43

Valid votes: 38

Abstentions (including Blank votes): 5

Yes 37

No 1

The proposal was thus approved.

6. Appointment of Assistants to the Electoral Process Chairperson

Dr. Milan Mihajlovic proposed Dr. Lilla Sagi as assistant to the electoral process chairperson. There was no other proposal.

Dr. Milan Mihajlovic asked the Congress delegates who had the right to vote: “Do you approve appointment of Dr. Lilla Sagi as assistant of chairperson of a special election process?”

Results (Anex 1):

Total possible votes: 43

Valid votes: 40

Abstentions (including Blank votes): 3

Yes 40

No 0

The proposal was thus approved.

A 15-minute break was taken in order to comply with the recommendations on the prevention of Covid-19, for those congress participants who were in Tashkent.

After the break and before point 7, the EWF Interim President and General Secretary proposed to the congress delegates to cancel the decision to appoint Milan Mihajlovic as chairperson of a special election process, because he is a voting delegate at the Congress. Then Congress delegates who had the right to vote



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was asked: “Do you approve to cancel the vote of approving Mr. Milan Mihajlovic as chairperson of the special election process?”

Results (Anex 1):

Total possible votes: 43

Valid votes: 36

Abstentions (including Blank votes): 7

Yes 27

No 9

The proposal was thus approved.

Mr. Milan Mihajlovic proposed Mr. Mohammed Jaloud, IWF General secretary as Chairperson of the special election process. There was no other proposal and Congress delegates who had the right to vote were asked: “Do you approve appointment of Mr. Mohammed Jaloud, IWF General secretary as chairperson of the Special Election Process?”

Results (Anex 1):

Total possible votes: 43

Valid votes: 38

Abstentions (including Blank votes): 5

Yes 32

No 6

The proposal was thus approved.

Mr. Mohammed Jaloud continue to chair the special election process.

7. Presentation of Candidates for the position of President

Mr. Mohammed Jaloud informed that seven candidates sent filled candidature form to the EWF secretariat at due time:

1.	BUCKLEY	Colin	IRL
2.	CONFLITTI	Antonio	MDA
3.	DUUN	Tryggve	NOR
4.	KIPSHIDZE	Davit	GEO
5.	KWEKKEBOOM	Eric Jan	NED
6.	MASIC	Nedim	BIH
7.	METCALFE	Ashley	GBR

Messrs. Buckley (IRL), Duun (NOR) and Kwekkeboom (NED) informed the EWF Secretariat before the congress that they were withdrawing their candidacies.

8. Speeches of the Candidates for the position of President

Mr. Mohammed Jaloud called on Messrs. Conflitti (MDA), Kipshidze (GEO), Masic (BIH) and Metcalfe (GBR), candidates for the position of EWF President, to give speeches. They all gave a speech outlining the



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main points of their program. Mr. Masic (BIH) announced during his speech that he was withdrawing his candidacy for the sake of EWF unity.

9. Election for the position of President

Mr. Mohammed Jaloud informed that Messrs. Conflitti (MDA), Kipshidze (GEO) and Metcalfe are candidates for the election for the position of EWF President and invited voting delegates to select one.

10. Election results

Results of voting (Anex 1) were presented on screen by Lumi, and Mr. Mohammed Jaloud announced:

Total possible votes: 43

Valid votes: 39

Abstentions (including Blank votes): 4

Conflitti Antonio, MDA 20

Metcalfe Ashley, GBR 14

Kipshidze Davit, GEO 5

The candidate who received the fewest votes was dropped (Kipshidze), and voting for one of the two remaining candidates (Conflitti and Metcalfe) continued.

Results of voting (Anex 1) were presented on screen by Lumi, and Mr. Mohammed Jaloud announced:

Total possible votes: 43

Valid votes: 39

Abstentions (including Blank votes): 4

Conflitti Antonio, MDA 24 Elected

Metcalfe Ashley, GBR 15

Mr. Mohammed Jaloud announced that Mr. Antonio Conflitti (MDA) is elected as EWF President and congratulated him.

11. Speech of the President-elect

Mr. Antonio Conflitti (MDA), EWF President made a speech, thanked to all congress delegates and invited to united work within EWF and IWF.

12. Any other matter

There were no entries for this agenda item.

Mr. Antonio Conflitti (MDA), EWF President thanked Congress delegates, wished them success and happy holidays and closed the EWF Extraordinary Congress.

EWF Extraordinary Congress finished at 13:30 CET.

Dr Milan V. Mihajlovic
EWF General Secretary