

MINUTES/SUMMARIES OF THE 9th AUSF GENERAL ASSEMBLY
20th - 21st Nov. 2016 - Xiamen (CHN)

AGENDA	SUMMARY AND/OR PROPOSALS
Report of the Commission for the Checking of Mandates	<p>Mr. FENG Jinwen, the Legal Consultant, made the Report of Mandates Checking:</p> <ol style="list-style-type: none"> 1. Upon the close of registration, the Commission received and checked the mandates of 41 delegates nominated by 25 effective Member Associations. 2. The Commission verified and confirmed the validity of the mandates for those 41 delegates in accordance with the Constitution and Internal Regulations of AUSF. 3. 5 of 41 delegates represented respectively other Member Association other than their own NUSFs by the proxy in writing, including Kyrgyzstan receiving the proxy from Tajikistan, Mongolia from Turkmenistan, Kazakhstan from Uzbekistan, Syria from Palestine, Oman from Yemen, . 4. Each effective Member Association had only one vote by its principal delegate who may appoint a substitute delegate to exercise their voting powers if (s) he found it impossible to do so. 5. Since the delegate from the NUSF of Kyrgyzstan, also representing Tajikistan, was delayed due to the extreme weather, the Commission suggested the GA to supplement the Kyrgyzstan delegate into the List of Delegates upon his arrival.
Delegates' Roll-Call	<p>According to Article 10 of existing constitution of AUSF : “The quorum for General Assembly shall be at least half of the members”. Presence of 25 out of 36 current members in Xiamen confirmed the quorum was met (50% of 36 members is 18).</p>
Speech by VIPs and Guests	<ol style="list-style-type: none"> 1. Mr. Yang Ligu, FISU VP/FUSC Executive VP and SG, firstly apologized for the absence of Mr. ZHANG Xinsheng, AUSF President, who was attending IUCN meeting at the same time in his capacity as IUSN President; Ligu then warmly welcomed all the participants, saying that together with all the counterparts, China would like to continue to strive for the AUSF development and wished the meeting productive and successful. 2. Mr. Oleg MATYTSIN, FISU President, delivered his congratulatory speech, highly praising the contribution Asia made towards the world university sports movement by virtue of hosting 6 summer Universiades and 1 winter Universiade in 16 years and 9 out of 33 world university championships this year. In particular, he really appreciated China’s great efforts in hosting the 1st Climbing Championship, World University 3x3 League, World University 3x3 Basketball Championship, etc.

	<p>He expected more involvement and appreciation, strategic dialogues, and stronger working relations to be established after the new AUSF EC election.</p> <p>3. Mr. Kemal TAMER, EUSA VP, believed that continental university sport federations played an important role in FISU and in development of university sport in general, and that progress and achievements could not be done individually but with strong partnership.</p> <p>On behalf of EUSA, he was convinced that the partnership and cooperation between EUSA & AUSF for several years strengthened growth of both organizations in university sport movement in general.</p> <p>He looked forward to even better cooperation between the continental federations with the support of FISU and projects like the Continental Strategic Dialogues & Seminars.</p> <p>4. Malumbete Michael RALETHE, FASU President, appealed for the tendency that university sports would no longer be about the Universiades, WUCs or Forums, but strategic ways to collaborate continuously between CUSFs so that our university campuses would become the bastion areas of better world built around Education and Sports, excellent in body and mind.</p> <p>5. Mr. Martin Douglas Doulton, President of FISU-Oceania, first depicted the geographic territory of Oceania covering some of the economically poorest and the least populated nations on the globe.</p> <p>Through examples, he then focused his talk on the tertiary education experience which brought about the opportunity to participate in sport, social glue that bound communities together.</p> <p>He was pleased with FISU Oceanian participation in this GA and the Strategic Dialogue, through which they could better understand wherever a university student studied in the world they would have access to campus sport and that in doing so they felt part of the FISU family.</p> <p>6. Rosaura MENDEZ GAMBOA, FISU Assessor, on behalf of FISU-America, held that the door had been open to all fellow continental university sports federations, NUSFs as well as universities around the world, and they should actively work hand in hand for the world's university sports development.</p> <p>With the increasing number of university students being encouraged to participate in international sport events, she insisted that the CUSFs & NUSFs gradually performed better function among member countries and within FISU.</p>
Group photo	Delegates were invited to take a group photograph outside the meeting room
Approval of the Agenda	The agenda was approved unanimously.
Report of Secretary	1. Mr. Kenny Chow made his report by reviewing the work done in 2010-2016, with regard to a good number of competitions and sport

General	<p>events, educational programs and interactive activities, especially the 7 championships held in 2016.</p> <ol style="list-style-type: none"> 2. He highly acknowledged AUSF Secretariat's and member federations' dedication and contribution towards university sport movement in Asia. 3. He conveyed his great gratitude to FUSC, FISU and other CUSF partners for their efforts, support and guidance to all AUSF member federations.
Report of Treasurer and Auditors	<ol style="list-style-type: none"> 1. Mr. SEETOW Cheng Fave reviewed the income and expenditure of the years 2014-2016, and reported the balance in the AUSF 3 currency accounts as of 20th November 2016, i.e., USD 78,688.64; EUR 110,604; RMB 82,080. 2. He critically pinpointed the challenges facing by the AUSF Secretariat with regards to financial matters: <ol style="list-style-type: none"> A. Financial reports were not promptly submitted one month after the end. Thus the financial support which had been allocated to these events could not be released in a timely manner. B. Some events did not take place eventually. The money set aside for these events had then to be reallocated to other events. C. Withdrawal of teams in the last minute would affect smooth running of the event. Deposit could be a possible solution to avoid such scenario. D. Balance figures showing in 3 kinds of currencies were confusing. In the next term, the situation needed to be improved. 3. He finally thanked FISU for their great financial support without which many competitions would not be done successfully. <p>Denny HA reported the Audit Evaluation for the years of 2014 & 2015: It was held that all the material aspects of the AUSF financial statements were prepared in accordance with the Administrative Regulations on Registration of Social Organizations and the Accounting System for Non-governmental Non-profit Organizations, and represented fairly the financial position of the Federation as at Dec. 31 of 2014 & 2015 respectively, and its results of business activities and cash flow for the year then ended.</p>
Proposed Amendments to AUSF Constitution	<p>According to existing Constitution, amendments to Constitution require two thirds of effective votes. The following amendments were proposed and approved :</p> <ol style="list-style-type: none"> 1. Existing Article 4 (also Article 4 in revised constitution) - paragraph 2 to replace "amateurism" with "fair play. 2. Existing Article 5 (also Article 5 in revised constitution) - paragraph 1 - Membership shall be composed of any National Organizations responsible for university sports activities in the Asian Region "duly sanctioned by the relevant government authority"; and paragraph 3 – Countries without a formal national university sports federation, membership shall be granted to "any university endorsed by the relevant government authority". 3. Existing Article 6 (also Article 6 in revised constitution) - to change

	<p>“fiscal year” by “calendar year”, which is from “1st January to 31st December”.</p> <ol style="list-style-type: none"> 4. Existing Article 11 (also Article 11 in revised constitution) – correction on typo : to replace “extraordinary” with “Extraordinary”. 5. Existing Article 12 (also Article 12 in revised constitution) – the revised Article was proposed to consist of 2 paragraphs : paragraph 1 “Notice of meeting for General Assembly should be sent to members at least 3 months in advance” and paragraph 2 “Agenda of the General Assembly should be sent to members at least 1 month in advance”. 6. Existing Article 14 (also Article 14 in revised constitution) – amendments to wordings : The conduct of “Extraordinary” General Assembly will be in accordance with the rules and regulations of the “General” Assembly”. 7. Addition of Article 15 in revised constitution : “During the elective General Assembly, an Executive Committee shall be elected. The regional representative will be selected by Executive Committee”. 8. Existing Article 15 (Article 16 in revised Article) – paragraph 1 : “The Executive Committee”...Five (5) Regional representative (with no voting right) and in paragraph 3 a correction on typo to replace “pane” by “panel”. 9. Existing Article 17 (Article 19 in revised constitution) : ...”shall be elected for a term of six years by General Assembly. President and Vice Secretary General must be from the same country and remaining Executive Committee members with voting rights shall not be from same country or regions.” 10. Existing Article 21 (Article 23 in revised constitution) – the original Article was replaced as “In line with the objectives of the Federation, sports, educational and cultural programs should be organized regularly”. 11. Article 37 was approved as a new item which read as “The Executive Committee reserves the right to make decisions other than those binding on the Federation by the Constitution. These decisions shall be based on the experience and wisdom of the Executive Committee and based on precedents or similar affairs in other relevant sports bodies”.
<p>Admission of New Member Associations</p>	<p>Afghanistan and Bhutan were accepted as new members unanimously. The number of AUSF members thus increased to 38.</p>
<p>Report of 29th Summer Universiade</p>	<ol style="list-style-type: none"> 1. Shih-Ming YOU, Deputy CEO of Taipei Universiade Organizing Committee made a presentation on the 29th Taipei Summer Universiade to be held from 19th to 30th August, 2017. 2. He unfolded the design of emblem, slogan and mascot with creative interpretation of each. 3. He outlined the establishment and composition of OC currently with a workforce of 571 staff members. He then updated on the progress of all

	<p>renovated and newly built competition venues, athletes' village and other related work, with an anticipated completion date at the end of this year.</p> <p>4. He finally welcomed all AUSF members to participate and reminded all on the online registration period.</p>
Nomination of Scrutineers	<p>1. To make sure the election was going on in a fair manner, 3 Scrutineers were nominated, namely Mr. HJ Muhamad Mohd HANIF (MAS), Mr. FENG Jinwen (CHN) and Ms. Gulbaram KULAKHMETOVA (KAZ).</p> <p>2. Mr. Laurent BERIEL from FISU Secretariat and Mr. Martin DULTON, the President of FISU-Oceania were invited to be the observers.</p>
Discharge of the EC for the Period 2010-2016	<p>The old board of EC (2010-2016) was discharged as follows:</p> <ul style="list-style-type: none"> ➤ President: Mr. ZHANG Xinsheng (CHN) ➤ Senior Vice President: Mr. AL-HAI Omar A. (UAE) ➤ Vice Presidents: Mr. CHEN Kunning (TPE) Mr. CHANG Hosung (KOR) ➤ Secretary General: Mr. CHOW Kenny (HKG) ➤ Vice Secretary General: Mr. XUE Yanqing (CHN) ➤ Treasurer: Mr. SEETOW Cheng Fave (SGP) ➤ Assessors: Mr. JARGALSAIKHAN Dorjsuren (MGL) Mr. IGARASHI Hisato (JPN) Mr. PRAYOONPAT Preecha (THA) Mr. TALEBPOUR Mahdi (IRI) ➤ Auditors: Mr. HA Woong Yong (KOR) Mr. ZAKIRYANOV Kairat (KAZ)
Proceedings of Election of the EC for the Period of 2016-2022	<p>Before election was held, all delegates attending the General Assembly were briefed by Mr. FENG Jinwen, the Legal Consultant, on the following issues :</p> <ol style="list-style-type: none"> 1. Election of all positions would be held separately and by simple majority, meaning the candidate(s) received the greatest number of votes cast would be elected. 2. 2 Vice Presidents, 4 Assessors and 2 Auditors would be elected at one and the same time by simple majority. The top 2/4/2 candidates of each position with the most votes would be elected. 3. The positions of President, Secretary General, Vice Secretary General and Treasurer; whose number of candidates were equal to the number of positions elected, the election would be confirmed through acclamation. 4. Where there was a tie in votes, further round of vote would be held until a simple majority was secured. 5. The ballots would be considered as valid in accordance with the guidelines announced by the Committee of Scrutineers. 6. The ballots would be counted by the Committee of Scrutineers, no request to recount the ballots would be accepted once the results of counting were announced.
Procedural Votes of Election on	<p>1. President (1 position, 1 candidate) Candidate: Mr. XUE Yanqing (CHN)</p>

9th AUSF GA**2. Senior Vice President (1st Round, 1 position, 3 candidates)**

No. of votes received: 30

No. of valid votes: 24

No. of invalid votes: 6

Candidate	No. of Votes
Mr. AL ARAIMI Salim (OMA)	4
Mr. AL-HAI Omar A. (UAE)	10
Mr. CHANG Hosung (KOR)	10

3. Senior Vice President (2nd Round, 1 position, 2 candidates)

No. of votes received: 30

No. of valid votes: 29

No. of invalid votes: 1

Candidate	No. of Votes	Result
Mr. AL-HAI Omar A. (UAE)	18	Elected
Mr. CHANG Hosung (KOR)	11	

4. Vice President (2 positions, 7 candidates)

No. of votes received: 30

No. of valid votes: 26

No. of invalid votes: 4

Candidate	No. of Votes	Result
Mr. AL ARAIMI Salim (OMA)	6	
Mr. CHANG Hosung (KOR)	10	
Mr. ESTENZO Baldomero (PHI)	2	
Mr. JARGALSAIKHAN Dorjsuren (MGL)	13	Elected
Mr. KANUNGSUKKASEM Vijit (THA)	5	
Mr. TSENG Ching-Yu (TPE)	16	Elected

- before election, Mr. ZAKIRYANOV Kairat from Kazakhstan announced withdrawal of his candidature

5. Secretary General (1 position, 1 candidate)

Candidate: Mr. CHOW Kenny (HKG)

6. Vice Secretary General (1 position, 1 candidate)

Candidate: Mr. SHEN Zhen(CHN)

7. Treasurer (1 position, 1 candidate)

Candidate: Mr. SEETOW Cheng Fave (SGP)

8. Assessor (4 positions, 9 candidate)

No. of votes received : 30

No. of valid votes: 29

No. of invalid votes: 1

Candidate	No. of Votes	Result
Mr. GARABEDIAN Sami (LIB)	1	
Mr. HANAFIAH Ayub (MAS)	25	Elected
Mr. IGARASHI Histato (JPN)	21	Elected
Mr. JIFRI Ali (KSA)	4	
Mr. KANUNGSUKKASEM Vijit (THA)	15	
Mr. LOU Kit Long (MAC)	9	
Mr. BOHARA Purna Singh (NEP)	19	Elected
Mr. ZAKIRYANOV Kairat (KAZ)	22	Elected

- before election, Mr. ESTENZO Baldomero from Philippines announced withdrawal of his candidature

9. Auditor (2 positions, 3 candidates)

Candidates: Ms. HUANG Chia-Ju (TPE)

Mr. LOU Kit Long (MAC)

Mr. Denny HA (KOR)

- before election, Mr. HA from Korea announced withdrawal of his candidature

**List of the
New EC
Board
Members
(2016-2022)**

The new board of EC (2016-2022) was elected as follows:

- **President:** Mr. XUE Yanqing (CHN)
- **Senior Vice President:** Mr. AL-HAI Omar A. (UAE)
- **Vice Presidents:** Mr. TSENG Ching-Yu (TPE)
Mr. JARGALSAIKHAN D. (MGL)
- **Secretary General:** Mr. CHOW Kenny (HKG)
- **Vice Secretary General:** Mr. SHEN Zhen (CHN)
- **Treasurer:** Mr. SEETOW Chen Fave (SGP)
- **Assessors:** Mr. HANAFIAH Ayub (MAS)
Mr. ZAKIRYANOV Kairat (KAZ)
Mr. IGARASHI Histato (JPN)
Mr. BOHARA Singh Purna (NEP)
- **Auditors:** Ms. HUANG Chia-Ju (TPE)
Mr. LOU Kit Long (MAC)

APPENDIX:

Presence:

Executive Committee Members (Presence)

AL-HAI Omar A.(Omar) – Senior Vice President
CHANG Hosung (Chang) – Vice President
CHOW Kenny (Kenny) – Secretary General
XUE Yanqing (Yanqing) – Vice Secretary General
SEE TOW Cheng Fave (Seetow) – Treasurer
JARGALSAIKHAN Dorjsuren (Jargal) – Assessor
IGARASHI Hisato (Hisato) – Assessor
HA Wong-Yong (Denny) – Assessor

Absent with Apologies

ZHANG Xinsheng (Zhang) – President
CHEN Kunning (Kunning) – Vice President
PRAYOONPAT Preecha (Preecha) – Assessor
ZAKIRYANOV Kairat (Kairat) – Assessor
TALEBPOUR Mahdi (Mahdi) – Assessor

AUSF Members (Presence of Delegates)

Country/Region	Abbr.
Afghanistan	AFG
Bangladesh	BAN
Cambodia	CAM
China	CHN
Chinese Taipei	TPE
Hong Kong, China	HKG
India	IND
Iraq	IRQ
Japan	JPN
Kazakhstan	KAZ
Korea	KOR
Kyrgyzstan	KGZ
Macau, China	MAC
Malaysia	MAS
Mongolia	MGL
Nepal	NEP
Oman	OMA
Pakistan	PAK
Philippines	PHI
Saudi Arabia	KSA

Singapore	SGP
Sri Lanka	SRI
Syrian Arab Republic	SYR
Thailand	THA
United Arab Emirates	UAE

VIPS and Guests (in Attendance)

MATYTSIN Oleg (Oleg) – FISU First President

EDER Leonz (Leonz) – FISU 1st Vice President

YANG Liguó (Liguó) – FISU Vice President, FUSC Secretary General

DANZANDORJ Bayasgalan (Bayasgalan) – FISU Treasurer

SAINTROND Eric (Eric) – FISU Secretary General/CEO

ALIGAWESA Peninnah Kabenge (Kabenge) – FISU Assessor

GAMBOA Rosaura Mendez (Rosaura) – FISU Assessor

BRIEL Laurent (Laurent) – FISU Director of Development

NIE Ruilin (Ruilin) – Director of International Cooperation and Exchanges
Department, MOE of China

TAMER Kemal (Kemal) – EUSA Vice President

Matijas PECOVNIK (Matijas) – EUSA Secretary General

RALETHE Malumbete Michael (Michael) – FASU President

DOULTON Martin Douglas (Martin) – President of FISU-Oceania