**Minutes of the 2019 General Assembly of The Ju- Jitsu Asian Union (JJAU)**

**Held at the Hilton Grand Central, Abu Dhabi, UAE on 21st November 2019**

**MEMBERS PRESENT:**

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| **S/N** | **Nation** | **Name of Representatives** |
| 1. | **AFGHANISTAN** | Dr. Haress Abawi |
| 2. | **BAHRAIN** | Mr. Ahmed Janahi |
| 3. | **BANGLADESH** | Dr. Md. Rafiqul Islam |
| 4. | **CAMBODIA** | Mr. Vivaddhana Khaou |
| 5. | **CHINA** | Mr. Cao Tao |
| 6. | **CHINESE TAIPEI** | Mr. Tsai Kun Lung |
| 7. | **HONG KONG** | Mr. Viking Wong |
| 8. | **INDIA** | Ms. Angela De Abreu |
| 9. | **I.R. IRAN** | Mr. Mohamad Rostamian |
| 10. | **IRAQ** | Ms. Ishtar Obaid |
| 11. | **JAPAN** | Mr. Takamasa Watanabe |
| 12. | **JORDAN** | Mr. Nasser Majali |
| 13. | **KAZAKHSTAN** | Mr. Ilya Mirzo |
| 14. | **KOREA** | Mr. Jun Hyuk Oh |
| 15. | **KUWAIT** | Proxy- Dr. Jaffer Al Muthafer |
| 15. | **KYRGYZSTAN** | Mr. Murtazaliev Abdulrahman |
| 16. | **LEBANON** | Dr. Alfred Riochi |
| 17. | **MONGOLIA** | Mr. KH. Erdenebaatar |
| 18. | **PAKISTAN** | Mr. Tariq Ali |
| 19. | **PHILIPPINES** | Mr. Ferdinand Agustin |
| 20. | **TAJIKISTAN** | Mr. Davlatov Alijon |
| 21. | **THAILAND** | Mr. Pitak Dampitir |
| 22. | **TURKMENISTAN** | Mr. Rustem Imamgulyyev |
| 23. | **UZBEKISTAN** | Mr. Jasur Djurayev |
| 24. | **Saudi Arabia** | Mr. Mohammed Fayez |
|  | **Saudi Arabia** | Mr. Hamas Al Saad |
| 25. | **UAE** | Mr. Tareq Al Bahri |
|  | **UAE** | Mr. Mubarak Al Menhali |
| 26. | **Palestine** |  |
| 27. | **Vietnam** |  |
|  | **JJIF** | Mr. Panagiotis Theodoropoulos |
|  | **JJAU** | Mr. Fahad Al Shamsi |
|  | **JJAU** | Mr. Suresh Gopi |
|  | **JJAU/JJIF** | Mr. Joachim Thumfart |

**Absent:**

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| **Sri Lanka** |
| **Nepal** |
| **Malaysia** |
| **Singapore** |
| **Macau** |

**1. Roll call and announcement of the quorum.**

Roll call of members present was made by Mr Suresh Gopi , Vice President of JJAU and as quorum was determined as adequate, the proceeding of the 2019 General Assembly of the Ju-Jitsu Asian Union was initiated as per the agenda :

**2. Nomination of the Chairman for the 2019 General Assembly**

Mr. Suresh Gopi, Vice President of JJAU was nominated to chair the 2019 General Assembly and the same was approved and adopted unanimously by the Members present .

**3. A Minute of Silence**

In due respect of the untimely demise of HRH Sheikh Sultan Bin Zayed Al Nahyan of the UAE, the Chairman requested all the members present to stand and observe a minute of silence .

**4. Welcome speech from the JJAU** **Secretary General**

In the absence of the JJAU President H.E. Abdulmunem Al Hashmi , the JJAU Secretary General Mr. Fahad Al Shamsi , welcomed all the National Representatives and Delegates to Abu Dhabi and gave a brief report on the 2019 activities of the JJAU .

The Secretary General informed the members of the efforts made by the Board Members of JJAu in ensuring inclusion of Ju- Jitsu in the 2022 Asian Games at Hangzhou , China , in the 2020 Asian Beach Games at Sanya, China and in the forthcoming GAISF Combat Games at Nur Sultan , Kazakhstan and the Martial arts and Indoor Games at Thailand . He added that work is in progress to ensure that Ju-Jitsu is also included in the forthcoming OCA Youth Games.

He informed the members of the successful 2019 Asian Championship held at Ulaan Baator

Mr. Al Shamsi ,concluded his report by expressing his appreciation the members present for their dedicated effort in in promoting and developing Ju Jitsu in their respective nations and Region.

**5. Welcome speech by the JJIF President**

At the request of the Chairman of the GA , H.E. Panagiotis Theodoropoulos President of the Ju- Jitsu International Federation gave a brief welcome speech expressing his appreciation the members present for their dedicated effort in in promoting and developing Ju Jitsu across Asia

**6. Welcome speech by the OCA representative**

Dr. Jaffer Al Muthafer Deputy Secretary General JJAU , representing the OCA conveyed hos appreciation to the Olympic Council of Asia for their patronage to the JJAU and valued support rendered in securing the inclusion of Ju- Jitsu in all forthcoming the OCA Multi Sport Events in Asia .

**7. Admission of New Members**

**8. Disciplinary Action Against any Member**

**9. Removal of Members [If Any ]**

As there were no directives from the JJIF as regards to any of the above three points on the Agenda , and as such items fall under the purview of the JJIF Board , JJIF Session and Congress , it was resolved to move to the next item on the Agenda.

The Chairman of the GA clarified to the members that CAMBODIA has been admitted as a full member of the JJIF/ JJAU , from the date they participated with athletes the 2018 Asian Games at Jakarta , Indonesia .

Accordingly the Chairman of the GA , welcomed Mr. Vivaddhana Khauo President of Cambodia Ju- Jitsu Federation as a full Membership of the JJAU.

**10. Approval and Ratification of the JJAU Standing Commissions / Committee**

As tabled by the Chairman , the members present voted unanimously on the proposed nominations of the Chairpersons and Members of the JJAU Standing Commissions as under :

A] It was unanimously resolved as per the request of Mr. Tareq Al Bahri , the Chairman of the JJAU Finance Committee, to hold in abeyance for a period of 30 days , the formation of the JJAU Finance Commission and members there of as nominated hereunder :

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| **Finance Commission** | | | |
| **Chairman:** | **Mr. Tareq Al Bahri** | **UAE** | **2019** |
| Member: | Hamad Abdullah Al Saad | Saudi Arabia | 2019 |
| Member: | Mr. Alex Jorge | Macau | 2019 |
| Member: | Mr. Mazen Tabbara | Lebanon | 2019 |
| Member: | Mr. Munkhtur Batbileg | Mongolia | 2019 |

B] It was unanimously resolved and approved that the JJAU Rules Commission shall comprise of Chairman and initial members as here under :

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| **Rules Commission** | | | |
| **Chairman:** | **Mr. Alexandre Nascimento** | **Brazil** | **2019** |
| Member: | Mr. Seena Monfaredi | Bahrain | 2019 |
| Member: | Mr. Bold\_Erdene Odsuren | Mongolia | 2019 |
| Member: | Mr. Suresh Gopi | India | 2019 |
| Member: | Mr. Stephen Kamphius | Australia | 2019 |

C] It was unanimously resolved as per the request of Mr. Alfred Riochi , the Secretary General of Ju-Jitsu Federation of Lebanon , to hold in abeyance for a period of 30 days , the formation of the JJAU Womens Commission Chairperson and members there of as hereunder :

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| **Womens Commission** | | | |
| **Chairperson:** | **Ms. Karen Chammas** | **Lebanon** | **2019** |
| Member: | Ms. Kyla Napolis | Philippines | 2019 |
| Member: | Ms. Yara Kakish | Jordan | 2019 |
| Member: | Ms. Dina Kuderinova | Kazakhstan | 2019 |
| Member: | Ms. Shaha Hassan | Maldives | 2019 |
| Member | Ms. Ishtar | Iraq | 2019 |

D] It was unanimously resolved and approved that the JJAU Co-Ordination Commission shall comprise of Chairman and initial members as here under :

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| **Coordination Commission** | | | |
| **Chairman:** | **Dr. Jaffer Al Muthafer** | **Iraq** | **2019** |
| Member: | Mr. SHI Bin Devid | China | 2019 |
| Member: | Mr. Abd AL Rahman | Kuwait | 2019 |
| Member: | Mr. Pitak Kampita | Thailand | 2019 |
| Member: | Mr. Ilya Mirzo | Kazakhstan | 2019 |

E] It was unanimously resolved as per the request of Mr. Panagiotis Theodoropoulos, President of the JJIF , to hold in abeyance for a period of 30 days , the formation of the Athletes Commission until so ratified by the Athletes body themselves .

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| **Athletes Commission** | | | |
| **Chairman:** | **Mr. Murtazaliev Abdurahman** | **Kyrgyzstan** | **2019** |
| Member: | Ms. Batbaatar Khulan | Mongolia | 2019 |
| Member: | Mr. Faisal Al Ketbi | UAE | 2019 |
| Member: | Mr. Mohamed Aziz Abudrees | Bahrain | 2019 |
| Member: | Mr. Abdel Karim Al Rashid | Jordan | 2019 |
| Member: | Ms. Annie Ramirez | Philippines | 2019 |

F] It was unanimously resolved and approved that the JJAU Sports Commission shall comprise of Chairman and initial members as here under :

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| **Sports Commission** | | | |
| **Chairman:** | **Mr. Amir Koshbin** | **Iran** | **2019** |
| Member: | Ms. Yoojin Jeong | Korea | 2019 |
| Member: | Mr. Zaya Zaya | Australia | 2019 |
| Member: | Mr. Alexander Sulit | Philippines | 2019 |
| Member: | Mr. Murtazaliev Murtazali | Kyrgyzstan | 2019 |

G] It was unanimously resolved as per the request of Mr. Panagiotis Theodoropoulos, President of the JJIF , to hold in abeyance for a period of 30 days , the formation of the Disciplinary and Ethics Commission until the eligibility of the proposed Chairman n members are clarified:

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| **Disciplinary and Ethics committee** | | | |
| **Chairman:** | **Mr. Fahad Ali AL Shamsi** | **UAE** | **2019** |
| Member: | Ms. Li Tianxin | China | 2019 |
| Member: | Mr. Tariq Ali | Pakistan | 2019 |
| Member: | Mr. Nguyen Huu An | Vietnam | 2019 |
| Member: | Mr. Viking Wong | Hong Kong | 2019 |

H] It was unanimously resolved and approved that the JJAU Media Commission shall comprise of Chairman and initial members as here under :

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| **Media Commission** | | | |
| **Chairman:** | **Mr. Tsai Kun\_Lung** | **Chinese Taipei** | **2019** |
| Member: | Mr. Javkhlan Sonomdorj | Mongolia | 2019 |
| Member: | Ms Yeayoung Noh | Korea | 2019 |
| Member: | Mr.Do Ngoc Hung | Vietnam | 2019 |
| Member: | Ms. Sarah Al Fayez | Saudi Arabia | 2019 |

I] It was unanimously resolved and approved that the JJAU Medical and TUE Commission shall comprise of Chairman and initial members as under:

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| **Medical and TUE Commission** | | | |
| **Chairman:** | **Dr. Ruslan Bezrukov** | **Kazakhstan** | **2019** |
| Member: | Prof. Dr. Kamal Al Hadidi | Jordan | 2019 |
| Member: | Dr. Warda Hameed | Pakistan | 2019 |
| Member: | Dr. Haress Ahmad Abawi | Afghanistan | 2019 |
| Member: | Dr. Henry Kothagoda | Singapore | 2019 |

J] It was unanimously resolved that the **International Relations Commission** shall function under the chairmanship of the JJAU **Coordination Commission** until a suitable Chairman for the said commission is nominated inducted by the JJAU Executive Board

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| **International Relations Commission** | | | |
| Member: | Mr. Davlatov Alijon | Tajikistan | 2019 |
| Member: | Dr. Md. Rafiqul Islam | Bangladesh | 2019 |
| Member: | Mr. Eki Chang | Chinese Taipei | 2019 |
| Member: | Mr. Vinay Joshi | India | 2019 |

K] It was unanimously resolved and approved that the JJAU Anti Doping and Education Commission shall comprise of Chairman and initial members as here under :

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| **Anti-doping and Education Commission** | | | |
| **Chairman:** | **Ms. Leyla Kuliyeva** | **Turkmenistan** | **2019** |
| Member: | Dr. Ucksz Mallick | Pakistan | 2019 |
| Member: | Davlatzoda Temirbeki Azizbek | Tajikistan | 2019 |
| Member: | Ms. Alexandra Bianca Hovan | Australia | 2019 |
| Member: | Mr. Amit Arora | India | 2019 |

L] It was unanimously resolved and approved that the JJAU Technical Commission shall comprise of Chairman and initial members as here under:

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| --- | --- | --- | --- |
| **Technical Commission** | | | |
| **Chairman:** | **Mr. Abdulla Shaibani** | **Iraq** | **2019** |
| Member: | Mr. Ariuntsog Baasandorj | Mongolia | 2019 |
| Member: | Mr. Ahmed Janahi | Bahrain | 2019 |
| Member: | Ms. Togshan Oralkhanova | Kazakhstan | 2019 |
| Member: | Mr. Cao Tao | China | 2019 |

**11. Ratification of Amendments to the 2019 JJAU Statutes for presentation to the JJIF Executive Board for approval and subsequent adoption**

The draft of the Amended 2019 Statutes of the JJAU was tabled before each Regional Vice President of the JJAU, for ratification , prior to presentation of the same to the JJIF Executive Board for its approval/ [ in compliance to Art .11.2 and Bye Law to Art. 11.2 of the prevalent JJIf Statutes]

**12. Election of additional Vice Presidents of the JJAU**

As proposed by the Chairman of the GA, the members present voted unanimously the induct the following members as Vice Presidents of the JJAU , with specific responsibilities and voting rights effective from 2019:

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| Mr. Khash-Erdene Erdenebaatar | Green Games 2020 | Mongolia |
| Mr. Cao Tao | Asian Beach Games 2020  Asian Games 2022 | China |

**13. Ratifications Nominations of the Presidents and Vice Presidents JJAU Regional Unions**

As proposed by the Chairman of the GA, the members present voted unanimously the induct the following persons as Vice Presidents of the JJAU for a period of Four Years 2019-23 with the voting rights in JJAU as stated here under:

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| **Dr. Mokhles Albu-Mohammed** | President West Asia | Iraq |
| Mr. Ayman Majali (Without Voting Rights) | Vice President West Asia | Jordan |
| **Mr. Suresh Gopi** | President South Asia | India |
| Mr. Tariq Ali (Without Voting Rights) | Vice President South Asia | Pakistan |
| **Mr. Mazhagulov Bolat Bauyrzhanovich** | President Central Asia | Kazakhstan |
| Mr. Mohammed Hassan Rostamian (Without Voting Rights) | Vice President Central Asia | Iran |
| **Dr. Oh Jun Hyuk** | President East Asia | South Korea |
| Mr. Tsai Kun-Lung (Without Voting Rights) | Vice President East Asia | Chinese Taipei |
| **Mr. Hung Nguyen Manh** | President South East Asia | Vietnam |
| Mr. Chuchart Boonchai (Subject to verification) | Vice President South East Asia | Thailand |

**14. Election / Appointment of additional JJAU Executive Board Members**

As proposed by the Chairman of the GA, the members present voted unanimously the

induct the following persons as additional Board Members of the JJAU for a period of

Four Years 2019-23 with voting rights in JJAU as under:

|  |  |
| --- | --- |
| Mr. Redha Munfaredi | Bahrain |
| Mr. Davlatov Alijon Azizbekovich | Tajikistan |
| Mr. Ferdinand Agustin | Philippines |
| Mr. Lin Yu-Ting | Chinese Taipei |
| Mr. Mohammed Fayez | Saudi Arabia |
| Ms. Leyla Kulieva (Anti-Doping)  Without Voting Rights | Turkmenistan |
| Ms. Karen Chammas (Subject to verification) | Lebanon |

**15. JJAU Schedules and events 2020-2022**

The Chairman informed the members present at the General Assembly that the main JJAU events for 2020-2022 would be as under:

2020 : OCA Beach Games , Sanya , China

Children of Asia Games , Russia

Green Games, Mongolia

2020 JJAU Asian Championship, Jeddah , Saudi Arabia

2020 Olympic Games , Tokyo, Japan

2020 JJIF World Championship , Abu Dhabi

2021 : GAISF Combat Games , Nursultan , Kazakhstan

OCA Asian Martial Arts & Indoor Games , Thailand

2021 JJAU Asian Championships , Chinese Taipei

2021 World Games , Birmingham USA

2021 , JJIF World Championship , Abu Dhabi

2022 : Asian Games , Hanzhou , China

**16. JJAU Regional Championships 2020**

The Chairman informed the members present that information and pertaining to the dates and venue of the 2020 regional championship will be conveyed in due course to each regional head by the JJAU Executive board.

**17. Hosting of the 2020 and the 2021 JJAU Asian Championship**

The members present at the GA , unanimously resolved that hosting contract of the JJAU Asian Championships be awarded as here under.

**2020 Asian Championship hosts : Saudi Arabia Ju- Jitsu Federation**

**2021 Asian Championship hosts : Chinese Taipei Ju- Jitsu Association**

**18. Allotment of transparent Ju- Jitsu development support for Asian Regions**

The Chairman informed the members present that the program of allotment of JJAU development support for the regions in Asia is currently under finalization and pending ratification by the JJAU Executive Board.

**19. Any Other subject matter with the permission of the chair**

The JJIF Athletes Commissioner Mr. Faisal Al Ketbi addressed the members present, thanking them for their presence at Abu Dhabi and urged each member to continue to support the welfare and future of the Ju- Jitsu athletes of their Nations.

There being no other subject matter raised by any member it was resolved to move to the final item on the agenda.

**20. Vote of Thanks**

Mr. Fahad Al Shamsi, Secretary General of JJAU gave the vote of thanks and declared the 4th General Assembly of the JJAU as adjourned.

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