



Ju-Jitsu Asian Union

Member of Ju-Jitsu International Federation (JJIF)

• Under the patronage of Olympic Council of Asia (OCA)

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:

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





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Absent:

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 his 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.





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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 :

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 :

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 :

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





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

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 .

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 :

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:

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





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

Media Commission			
Chairman:	Mr. Tsai Kun Lung	Chinese Taipei	2019
Member:	Mr. Javkhan 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:

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

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 :

Anti-doping and Education Commission			
Chairman:	Ms. Leyla Kuliyeve	Turkmenistan	2019
Member:	Dr. Uckasz 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:

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





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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 to induct the following members as Vice Presidents of the JJAU, with specific responsibilities and voting rights effective from 2019:

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

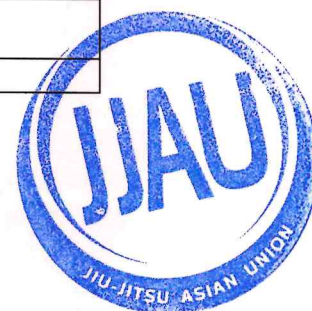
As proposed by the Chairman of the GA, the members present voted unanimously to induct the following persons as Vice Presidents of the JJAU for a period of Four Years 2019-23 with the voting rights in JJAU as stated here under:

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

14. Election / Appointment of additional JJAU Executive Board Members

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





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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.

