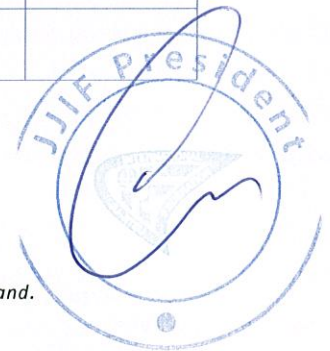




JJIF Ju-Jitsu International Federation

Minutes of the Ju-Jitsu International Federation [JJIF] Board meeting		
26th and 27th November 2017		BOGOTA – COLOMBIA
Meeting called by	P THEODOROPOULOS , JJIF President	
Type of meeting	Official JJIF Board Meeting for 1. Final preparation and clarification of the agenda of the JJIF Session 2017. 2. Discussion on the Agenda topics proposed by the JJIF President.	
Note taker	V. KONTOU , Secretary to the President	
	Held in Sport Hall on November 26, starting at 13:55, finished at 16:00 hours, 6 out of 11 Board members were present and 5 guests (open). Continued in the Hotel on November 27, starting at 15:30 hours, finished at 18:30.	
Attendees with voting right	<ol style="list-style-type: none"> 1. Panagiotis Theodoropoulos , JJIF President 2. Robert Perc, Vice President- JJEU President 3. Fahad Al Shamsi , Vice President- JJAU Vice President 4. Miguel Angel Percoco, Vice President- JJPAU President 5. Nuvin Proag , Vice President- JJAFU President 6. Claudia Behnke, Member, The Athletes Commission 7. Igor Lanzoni, Appointed Member 8. Jaffer Al Muthaffer, Appointed Member 	
Attendees with NO voting right	<ol style="list-style-type: none"> 1. Joachim Thumfart, Sports Director 2. Vicky Kontou, Secretary to the President 	
Observers(invited)	<ol style="list-style-type: none"> 1. Suresh Gopi, Law Adviser to the President 2. Luc Mortelmans, Financial Adviser to the President 3. Michael Korn, JJEU Vice-President 4. Jose Dominguez, Interpreter English- Spanish 	
JJIF Financial Department		
[Time allotted]	Panagiotis Theodoropoulos	
Discussion		
Conclusions	The JJIF Board decided to appoint Mr. Luc Mortelmans, President of the Belgian Ju-Jitsu Federation as the JJIF Financial Director.	
The JJIF Financial Director will start a research on the Federation costs in order JJIF to be able to meet the needs referred to the issues added to the agenda.		
Action Items	Person Responsible	Deadline
Budget 2018	Luc Mortelmans	
Financial Reports / Audit 2016 / 2017	Luc Mortelmans P. Theodoropoulos	



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Member:





JJIF *Ju-Jitsu International Federation*

Cooperation and communication JJIF / JJNO - conflicts in JJNOs		
[Time allotted]	Panagiotis Theodoropoulos	
Discussion	How we proceed with cases of confused or misunderstanding JJIF Members with representatives who declare that they boycott JJIF activities. And how we proceed with cases of countries where acting or honorable JJIF Members are involved by agitating the National Representation Status.	
The JJIF President informed the JJIF Board about the French Ju-Jitsu Federation not supporting this JJIF event. This leads to preventing elected Athletes representative Ms. Severine Nebie to participate in the Athletes Commission meeting that is scheduled at 28 th November 2017 in Colombia. He also mentioned that in his opinion, the reason this situation was created, by the misinformation inside French Federation.		
Mr. Suresh Gopi clarified that the Athletes Commission, according to IOC, is an independent Body and the members of the Commission are elected independently outside the National Federations, as they represent and act for the JJIF Athletes interest.		
The JJIF President declared that it is not correct for any National Federation to boycott the Sport and punish the athletes for different administration problems and disagreements that may appear, noting that the most important is to protect the athletes.		
The JJIF Vice President, Mr. Nuvin Proag, noted that the as all decisions of the JJIF Board are ratified by the JJIF Session, all changes in the JJIF Rules and Regulations are done according to the JJIF Statutes.		
The JJIF Board discussed the actions of "Ju-Jitsu Instructors", who might use the JJIF logo for personal business, issuing diplomas and affecting many JJIF Members especially in Africa.		
In Italy FIJKAM claims the representation of Ju-Jitsu. Mr. Rinaldo Orlandi proposes himself as mediator in this case, but is member of a FIJKAM committee for Ju-Jitsu in the same time. JJIF board discusses possible conflicts with the position of Chairman of the Ethics Commission and honorable president of JJIF.		
Conclusions		
The JJIF Board decided that a meeting should be done between the JJIF Board and the French Ju-Jitsu National Federation representatives, in order to solve the disagreements and misunderstanding created.		
The board decided to make an official statement in order to inform all JJIF Members who is representing the Ju-Jitsu International Federation and which diplomas are valid and that specific individuals have no authority to use the JJIF Logo. (Recognized bearers of JJIF Diplomas and licenses shall be published in the future on JJIF webpage for easier identification, linked to database issues.)		
The JJIF Board also decided to inform and recommend to the Chairman of the Ethics Commission, Mr. Rinaldo Orlandi that he shall not be involved with any organization that competes in a way with Ju-Jitsu International Federation.		
Action Items	Person Responsible	Deadline
Propose meeting to JJF	JJEU / JJIF	
Letter of information JJNO representation and Logo use	Legal dep.	



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OLYMPIC COUNCIL OF ASIA





JJIF Ju-Jitsu International Federation

Preparation of JJIF Session		
Agenda of JJIF Session 2017		
1. WELCOME 2. RIGHT TO VOTE 3. APPROVAL OF AGENDA 4. REPORTS 5. JJIF FINANCIAL REPORT 6. AUDITORS REPORT 2015 7. JJIF FINANCIAL REPORT 2016 8. JJIF AUDITORS REPORT 2016 9. DISCUSSION, APPROVAL OF THE ACCOUNTS AND BUSINESS MANAGEMENT AND DISCHARGE OF THE JJIF BOARD FOR BUSINESS YEARS 2015 AND 2016 10. BUDGET 2017 AND 2018 11. IOC RECOGNITION AND JJIF PROGRAM 12. STRUCTURE, COMMISSIONS AND COMMITTEES 13. SPORTDATA AND SPORTS ID 14. FINANCIAL RULES JJIF 15. SUSPENSION OF JJNO 16. ACCEPTANCE OF NEW MEMBERS 17. JJIF ACADEMY 18. GENERAL PROPOSALS 19. TECHNICAL PROPOSALS 20. PLACE AND DATE FOR THE SESSION 2018 21. PLACE AND DATE FOR THE CONGRESS 2018 22. CLOSING OF THE SESSION 2017		
Agenda Topic 2		
	Panagiotis Theodoropoulos	
Discussion	Are the Session Regional Representatives elected according to the JJIF Statutes? Can they decide on all these important items of the agenda?	
Conclusions	The JJIF Board decided that as in the year 2018 there will be new elections for the JJIF Regional Representatives, the JJIF Members shall be informed in more details about the process in order for the process to be clear in the next JJIF Session. The Session 2018 (March) will be conducted with the existing JJIRC.	
Action Items	Person Responsible	Deadline
Review Information of JJIRC for JJNO		
Call for elections of Regional Representatives	HQ	Session 2018
3 Session Agenda esp. Agenda topics 18 & 19		
[Time allotted]	Joachim Thumfart / Claudia Behnke	
Discussion	The JJIF Sport Director Mr. Joachim Thumfart and the JJIF Representative of the Athletes Commission, Ms Claudia Behnke, clarified and analyzed towards the JJIF Board all the propositions and technical issues that are included in the agenda of the Session 2017.	
The agenda is too big for the time allocated and many proposals are not detailed enough and should be reviewed by the committees of disciplines.		
As SportAccord Combat Games will be reinvented in 2019 we are in the middle of a qualification period. Changes on competition issues should only be valid from 01. January 2019.		
Conclusions	The JJIF Board decided to promote the Agenda as it is, proposing to the Session that the JJIF Technical Committee shall handle the technical issues.	
Action Items	Person Responsible	Deadline

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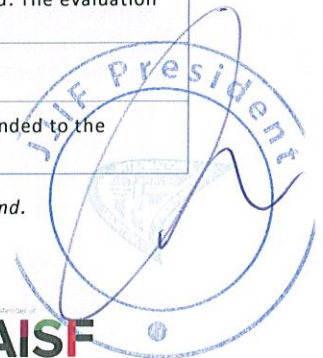


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Presentation in Session		Joachim Thumfart	
4-9 Reports/ Discharge			
[Time allotted]	Panagiotis Theodoropoulos		
Discussion	The president pointed out that finally the congress has to approve reports and discharge the JJIF board. Therefore is no need for elaborated reports in the Session.		
11 IOC Recognition			
[Time allotted]	Panagiotis Theodoropoulos		
Conclusions	The JJIF Board decided that the JJIF Continental Unions in cooperation with the Secretary to the JJIF President, Ms Vicky Kontou, will take over the review and evaluation of the activities of the Ju-Jitsu National Organizations, members of the JJIF.		
The JJIF Continental Unions shall approach all National Federations including those that in the moment are non-active and non-responding, with the objective to obtain the important data that are required for the IOC Recognition. In addition, the JJIF Board decided that a system of a constant evaluation shall be installed of the Membership activities, in which the JJIF Members must give a constant feedback regarding their activities in the national level by sending their reports to the Continental Unions. It was also noted that regarding the National Federations that are not responding at all and therefore are not in compliance with the JJIF Statutes; JJIF will review their membership status.			
Action Items		Person Responsible	Deadline
Basic Evaluation of JJNO and identifying of non compliant members		Unions / V. Kontou	Session 2018
14 Financial Rules			
[Time allotted]	Panagiotis Theodoropoulos		
Discussion	An overall summary of the the discussions and decisions of the previous JJIF Board meetings on the financial rules		
It was discussed how to handle cases if a National Federation has difficulty to pay. The JJIF Vice President and President of the Ju-Jitsu African Union clarified that according to the JJIF Statutes there is the possibility for the JJIF Board to investigate and decide the way their debt can be settled.			
Conclusions	The JJIF Board decided that there should be no changes to the financial rules regarding the annual fee of the National Federations and keep the annual fee same for all the National Federations.		
The JJIF President also noted the importance for the National Federations hosting an event, to send the budget, as JJIF shall be informed and prepared about the costs that need to be covered during the events.			
Action Items		Person Responsible	Deadline
Update Financial Rules according to analyses of budget and income structure		Luc Mortelmans	Feb 2018
15/16 Suspension of JJNO and New Members			
[Time allotted]	Panagiotis Theodoropoulos		
Discussion	At the moment we cannot clearly identify members which must be suspended. The evaluation of JJNOs shall deliver clearness for the situation.		
List of new members is published.			
Conclusions	The JJIF Board decided that all 8 applicants for membership will be recommended to the Session as new JJIF members.		

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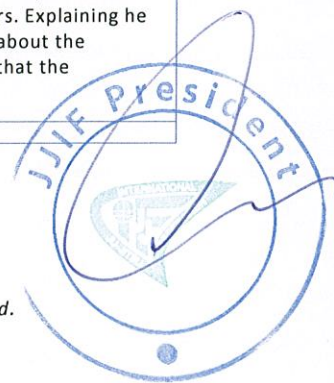




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18b Qualification System		
[Time allotted]	Joachim Thumfart	
Discussion	Which should be the best qualification system to meet the quality requirements and the given quotas for the future Multi sport Games.	
Conclusions	The JJIF Board decided that the proposal from the JJIF Technical Commission regarding the qualification system will be reviewed in the Technical Committee in order to be ratified in the next JJIF Session to be valid from 2019.	
Action Items	Person Responsible	Deadline
Proceed to Technical Commission	Joachim Thumfart	05. Feb 2018
18c Anti Doping		
[Time allotted]	Panagiotis Theodoropoulos / Joachim Thumfart	
Discussion	JJIF Anti-doping program (analysis of the cases we had the last years and review), costs of the program according to the minimum requirements, how we will run the Anti-doping program (in terms of responsibilities and procedures).	
WADA strongly recommended the cooperation with DFSU (GAISF Doping Free department). A contract for all administration matters to avoid liability and dissension with WADA regulations is in preparation. The costs to minimize the risks of WADA suspension can be estimated on annual 50.000 CHF. (DFSU will be merged with the new initiated Independent Testing Authority (ITA). Services will be kept and contracts will run until 31 December 2018.)		
The tests (out of competition min 3 p. year/ p. Athlete in "pool") and competition testing might reach estimated costs of another 50.000 CHF.		
Conclusions	The JJIF must hand over major obligations and duties to the GAISF Doping Free department to guarantee compliance with WADA	
Action Items	Person Responsible	Deadline
Approach the possible sponsor for the costs in 2018	P. Theodoropoulos	Jan 2018
Contract with DFSU	HQ / Legal Dep.	Feb 2018
Final decisions		
The board will propose to the JJIF Session to hold Session 2018 in March 2018 in Abu Dhabi (World Championship U18/U21) The JJIF Congress 2018 shall be conducted in November 2018 in Malmo (World Championship Seniors)		
President of the Ju- Jitsu European Union, Mr. Robert Perc is available to conduct the JJIF Session 2017 and prepare the agenda in slides for a better understanding. JJIF board decides to hand over this obligation to Mr. Perc.		
In the end of the JJIF Board Meeting, the JJIF Vice President and President of the Ju- Jitsu European Union, Mr. Robert Perc, submitted a document which read and delivered to the JJIF President and the JJIF Board Members. Explaining he did not want to send these proposals in advance to avoid misunderstanding. There was no discussion about the document, as there was no information before and no issue mentioned in the agenda. It was decided that the document will be studied and discussed in the next JJIF Board Meeting.		

Approved by Mr. Panagiotis Theodoropoulos – President JJIF



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