



Executive Board Meeting
Zoom Call
Wednesday, 8 September, 15:00 CEST
MINUTES

1. CALL TO ORDER AND ROLL CALL

President Marisol Casado called the meeting to order on Wednesday, 8 September at 15:05 CEST with the following present (16 members):

President: Marisol Casado, ESP

Secretary General: Antonio F. Arimany, ESP

Vice Presidents:

Shin Otsuka, JPN

Debbie Alexander, RSA

Ian Howard, GBR

Antonio Alvarez, MEX

Board Members:

Gabriela Gallegos, USA

Leslie Buchanan, CAN

Bernard Saint Jean, FRA

Ai Ueda, JPN

Tamas Toth, HUN

Miles Stewart, AUS

Continental Presidents/Representative

Renato Bertrandi, Europe

Ahmed Nasser, Africa

Justin Park, Asia

Liber Garcia, America

Michelle Cooper, Oceania

Staff:

Gergely Markus, Sport Director

Olalla Cernuda, Head of Communications

Tomoko Wada, Translator

Alfredo Sanchez, President's PA

2. PRESIDENT'S WELCOME

3. MINUTES FROM PREVIOUS MEETINGS

MOTION: Moved Leslie Buchanan, seconded Renato Bertrandi

To approve the minutes of the last EB meeting.

VOTE: Unanimously approved

4. OLYMPIC & PARALYMPIC GAMES REPORT

5. SUPERLEAGUE AGREEMENT & ARENA GAMES

Action	Who	Completion Date
(1) To clarify the points raised by the EB members and present a new proposal agreement for next week's meeting of the EB.	Antonio F. Arimany	15 September 2021

6. **CHANGE OF NATIONALITY AND OTHER CONSTITUTIONAL CHANGES**

MOTION: Moved Ian Howard, seconded Miles Stewart

To approve the change of nationality and dates in the Athletes Committee elections.

VOTE: Unanimously approved

Action	Who	Completion Date
(2) To include the changes within the Congress package to be sent on the 24 September.	Antonio F. Arimany	24 September 2021

7. **ATHLETES COMMITTEE ELECTIONS**

8. **SAFEGUARDING OFFICER**

MOTION: Moved Marisol Casado, seconded Leslie Buchanan

To approve and appoint the Safeguarding Officer

VOTE: Unanimously approved

Action	Who	Completion Date
(3) To inform the candidate of his appointment and to inform all stakeholders.	Antonio F. Arimany/Olalla Cernuda	October 2021

9. **CHANGE OF NATIONALITY**

Suggestion to reduce from three years to one the timeline for the following changes of nationalities: Thomas Sonnery-Cottet, from France to USA.

MOTION: Moved Marisol Casado, seconded Bernard Saint Jean

To approve the changes of nationalities.

VOTES: Unanimously approved

Action	Who	Completion Date
(4) To communicate to the relevant NFs the approval of the changes.	Enrique Quesada	September 2021

10. **CLASSIFICATION ADVISORY GROUP**

MOTION: Moved Debbie Alexander, seconded Antonio Alvarez

To move the three proposed members to the Advisory Group

VOTE: Unanimously approved

Action	Who	Completion Date
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(5) To inform the persons included about their appointment of the EB and to inform all TRI stakeholders	Antonio F. Arimany/Olalla Cernuda/Gergely Markus	October 2021
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Meeting adjourned 17.43 CEST

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