

Minutes of 2nd DIFAWorld Congress in Bangkok, Thailand,
Wednesday 29th November 2017, 13.00 – 16.30 hrs.

01. Welcome speech

The DIFA President Mr Iakov Frenkel greeted the present Congress welcome. Mr Frenkel addressed the Congress with country delegates, the Organisation Committee President mr Anat Yodbangtoeybol and ICSD Vice President mr Jack Lamberton who both made a short speech. All in the audience were greeted hearty welcome to the 2nd DIFA World Congress. He also informed the audience in short about the work of the Board the last four years.

02. Opening of the 2nd DIFA World Congress

Mr Frenkel officially opened the Congress

03. Roll call of delegates

Roll call of present delegates, eligible to vote according to DIFA Statutes was done.

DIFA Congress decision:

The Congress decided to establish that there were 23 eligible delegates from 16 countries with one vote per country present, altogether 16 eligible votes.

(Attachment no 1)

04. Acknowledgement that the Congress had been convened in due time

DIFA Congress decision:

The Congress decided that the Congress has been convened in due time

05. Approval of Agenda

DIFA Congress decision:

The Congress decided to approve the present Agenda

(Attachment no 2)

06. Appointment of DIFA Congress

a/ Leader

DIFA Congress decision:

The Congress decided to appoint mr Jürgen Endress to lead the Congress.

b/ Secretary

DIFA Congress decision:

The Congress decided to appoint mr Kjell Gunna to take the minutes of the Congress.

c/ Two scrutinisers/minute checker

DIFA Congress decision;

The Congress decided to appoint mr Daniel Haffke from Germany and mr Ahmed Tagavi from Bahrain to function as scrutinisers and minute checker.

07. Approval of DIFA Central Board activities 2011-2017

a/ Report

Mr Iakov Frenkel informed the Congress about the history of DIFA and its foundation, his meetings with different persons and how he was working for the DIFA during 2011 – 2017. Then the rest of the Board gave in their respective report in short.

DIFA Congress decision:

The Congress decided to give approval to the report of Central Board activities during 2011-2017.

b/ Economy

Mr Frenkel explained that so far the DIFA had been operating without support from sponsorer or other. The Board members had all the time paid for themselves or maybe with little support from their National Deaf Sports Federations. No bank account had been opened so far but during next year this will be done. Some questions were replied to by mr Frenkel.

DIFA Congress decision:

The Congress decided to give approval to the finance/economic account for the DIFA Executive Board for 2011 - 2017.

08. DIFA Board Proposals

a/ DIFA Constitution

The present DIFA Constitution was discussed in short as the Workshop earlier in the morning had been discussed. There were still some hesistance as many of the delegates had not read the Constitution yet.

DIFA Congress decision:

The Congress decided to preliminary approve the Constitution to give the delegates some time to read through the Constitution and send their comments to the DIFA Office.

(Attachment no 3)

b/ DIFA Organisation chart

The DIFA Organisation was discussed in short.

DIFA Congress decision:

The Congress decided to give the Board the task to further work with the organisation.

(Attachment no 4)

c/ DIFA program for four years to come

DIFA Board presented its proposal of preliminary calendar for the upcoming four years until the next DIFA Congress 2022

DIFA Congress decision:

With adding that the program first must be approved by the ICSD Board to avoid collissions between different deaf sports arrangement the Congress decided to give its approval to the preliminary calendar

(Attachment no 5)

d/ Membership fee

The DIFA Executive Board proposed an introduction of membership fee 100-200 USD per year.

DIFA Congress decision:

The Congress decided to postpone the decision until next Congress as nothing is said in the Constitution.

09. DIFA Countries proposals

a/ Ivory Coast/DAFA

DIFA Congress decision:

The Congress decided to reject the proposal.

Attachment no 6

b/ China

DIFA Congress decision

The Congress decided to reject the proposal but to advice the Board to further work with it.

Attachment no 7

10. Elections: 2018-2022 Term of Office (until next DIFA Congress)

a/ Election of DIFA President

Two candidates expressed their interest for the President position:

Mr Iakov Frenkel, Russia

Mr Giovanni Convito, Italy

DIFA Congress decision:

The Congress decided to elect mr Iakov Frenkel for DIFA President for the term 2018-2022 until next DIFA Congress and to extend the DIFA Board to nine people.

b/ Election of three (3) DIFA Vice Presidents

Mr Jack Lamberton, USA, withdrew his candidature.

Following candidates expressed their interest for the DIFA Vice President position:

Mr Giovanni Convito, Italy

Mr Brice Allain, France

Mr Andreas Rigas, Greece

Mr Mohammad Pargar, Iran

DIFA Congress decision:

The Congress decided to elect mr Giovanni Convito, mr Brice Allain and mr Mohammad Pargar for DIFA Vice Presidents for a term 2018 - 2022 until next DIFA Congress

c/ Election DIFA Board Member-at-Large (5) people

Mr Boonlert Khanapornworakarn, Thailand, withdrew his candidature.

Following candidates expressed their interest for the DIFA Member-at-large position.

Mr Andreas Rigas, Greece

Mr Soslanbek Kanukov, Russia

Mr N'de Sebastien Raoul, Ivory Coast

Mr Alsheri Turki Ali, Saudi Arabia

Mr Cho Man Soo, Korea

Ms Liu Ting, China

DIFA Congress decision:

The Congress, due to gender reasons, decided to automatically elect ms Liu Ting to a seat, and to elect mr Andreas Rigas, mr Soslanbek Kanukov, mr Alsheri Turki Ali and mr Cho Man Soo for a seat in DIFA Member-at-Large for a term 2018 – 2020 until next DIFA Congress.

Attachment no 8

11. Miscellaneous

a/ The Germany delegate advised the Board to a more clos work with the Organisation Committe before arrangement of bigger tournament.

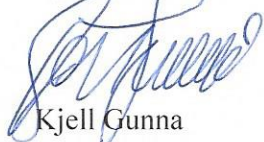
b/ The Singapore delegate informed about the financial problems facing Indonesia. Mr Iakov Frenkel promised the DIFA Board would take a look at this.

c/ The Italian delegate informed about the newly founded Mediterranean Deaf Sports Association and hoped the DIFA Board would support them.

12. Closure of 2nd DIFA Congress

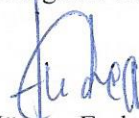
The reelected DIFA President Mr Iakov Frenkel thanked the Congress and Mr Jürgen Endress for an excellent work and with this he explained the 2nd DIFA Congress closed

By the minutes:



Kjell Gunna

Congress leader:



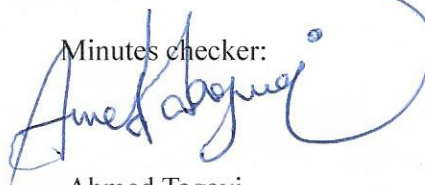
Jürgen Endress

Minutes checker:



Daniel Haffke

Minutes checker:



Ahmed Tagavi



For DIFA Congress in Bangkok, Thailand 2017

**Nominations for DIFA Executive Board,
Seven (7) people, one president, three men, three women**

President:

Mr Iakov Frenkel	Russia
Mr Giovanni Convito	Italy

Vice President:

Mr Giovanni Convito	Italy
Mr Brice Allain	France
Mr Andreas Rigas	Greece
Mr Mohammad Pargar	Iran

Member-at-large, male

Mr Brice Allain	France
Mr Andreas Rigas	Greece
Mr Mohammad Pargar	Iran
Mr Soslanbek Kanukov	Russia
Mr N'De Sebastien Raoul	Ivory Coast
Mr Alsheri Turki Ali	Saudi Arabia
Mr Cho Man Soo	Korea

Member-at-large, female:

Ms Liu Ting	China
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Applicants Ex officio, voluntary work

Mr Kjell Gunna	Sweden	Secretary General
Mr Slava Klimov	Russia	Media/Marketing
Mr Andreas Muehlbauer-Fuell	Germany	Treasurer
Mr Thomas Krämer	Germany	Deaf Champions League

For FIFA Congress in Bangkok, Thailand 2017

Delegates with Power of Attorney

Bahrain:

Mr Mohamed Abdulla Alfadhel
Mr Abdulla Ahmed Qasim

Uzbekistan:

Krovon Anatolia

China:

Ms Li Ting
Mr Zheng Guo Dong

Indonesia:

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Germany:

Mr Daniel Haffke
Mr Andre Braendel

Malaysia:

Mr Kamarzaman Harun
Mr Albert Wong Toung Chuz

Greece:

Mr Rigas Andreas

Singapore:

Mr Loh Eng Meng

Italy:

Mr Zaneccchia Guido

United Arab Emirates

Musabeh Saeed Al N eyadi

Korea:

Mr Cho Man Soo
Mr Yu Byung Kwon

Kuwait:

Mr Ismail Issa Karam
Mr Jaber Ahmed Housien

Russia:

Mr Ivanov Dmitry

Saudi Arabia:

Mr Alessa Abdullah Mohammed
Mr Algonater Abdullah

Sweden:

Mr Daniel Littorin

Kazakstan:

Mr Shakouv Kvanush
Ms Shakouva Suie