PROTOCOL
of the General Meeting (Congress) No. 1/2021
Federation International Amateur
"UNIFIGHT"

Antalya, Turkey **December 10, 2021**

Full members attended :

1 . **Azar Hasanov** - President of the Federation International Amateur "UNIFIGHT", President of the National Federation of Unifight of Azerbaijan;

2. **Olegs Kuznetsovs -** President of the National Federation of Unifight of Latvia;

3. **Valdemaras Stancaitis -** Representative President of the National Federation of Unifight of Lithuania (by proxy);

4. **Ihor Zviahintsev -** General Director of the Public Organization "Ukrainian Sports Federation "Universal Fight ";

5. **Denis Palanchika -** Representative of the National Federation of Unifight of the Republic of Moldova (by proxy);

6. **Merabi Illidias -** President of the National Federation of Unifight of Greece, President of the European Continental Federation "Unifight";

7. **Yashnarbek Zakirbekov** - President of the National Federation of Unifight of Uzbekistan, President of the Asian Continental Federation "Unifight" ;;

8. **Salamat Kapin** - Representative of the National Federation of Unifight of Kazakhstan (by proxy);

9. **Matluba Karimova** - Representative of the National Federation of Unifight of Tajikistan (by proxy);

10. **Semir Avdiki** - General Secretary of the National Federation of Unifight of North Macedonia (by proxy);

11. **Ivan Tanev** - Representative of the National Federation of Unifight in Bulgaria (by proxy);

12. **Yilmaz Donmez** - Representative of the organization for the development of unifight in Turkey;

13. **Massoud Jafari** - President of the National Federation of Unifight of Iran;

14. **Vladimir Lybko** - President of the National Federation of Unifight of Germany;

15. **Nika Sikhurashvili** - President of the National Federation of Unifight of Georgia;

16. **Mikhail Mayrapetyan** - President of the National Federation of Unifight of Armenia (power of attorney issued to Merabi Iliadis);

17. **Mohter Hussein** - President of the National Federation of Unifight of Bangladesh (power of attorney issued to Azar Hasanov);

18. **Mirvays Ayyubi** - President of the National Federation of Unifight of Afghanistan (power of attorney issued to Azar Hasanov);

19. **Bakhtior Norov** - Representative of the National Federation of Unifight of the United States of America, President of the American Continental Federation "Unifight";

20. **Sergei Zalessky** - President of the National Federation of Unifight of the Republic of Belarus;

21. **Andrey Kraevsky** - Representative of the Public Organization "All-Ukrainian Federation of Military Applied and Sports Universal Combat" (by power of attorney).

22. **Yagub Ibragimov** - Representative of the National Federation of Unifight of Egypt (by proxy);

23. **Ahmad Tizhani** - President of the National Federation of Unifight of the Federal Republic of Nigeria;

24. **Vera Delio** - President of the National Federation of Unifight of the Republic of Ireland;

25. **Marina Konstantin Losenko** - President of the National Federation of Unifight of Romania;

26. **Simone Niculesco** - President of the National Federation of Unifight of France;

27. **Muzondiva Gilbert Makova** - President of the National Federation of Unifight of the Republic of Zimbabwe;

28. **Jan Harasimovich** - President of the National Federation of Unifight of Poland;

29. **Orif Bukharakov** - President of the National Federation of Unifight of Turkmenistan (power of attorney issued to Azar Hasanov).

Invited:

1. Ilshan Ismayilov - referee of international category "A" class (Azerbaijan);

2. Lesia Zviahintseva - referee of the national category (Ukraine);

LISTENED:

President of the Federation International Amateur "UNIFIGHT" Azar Hasanov, who said that representatives from 29 countries of the world are present at the General Meeting of the Federation International Amateur "UNIFIGHT". As of December 10, 2021, there are 57 countries of the world as members of the Federation International Amateur "UNIFIGHT".

In accordance with the requirement of clause 11.10 of the Statutes of the Federation International Amateur "UNIFIGHT", the General Meeting is competent if more than ½ of the Full Members of the Federation International Amateur "UNIFIGHT" are present.

Thus, 50.87% of the full members of the Federation International Amateur "UNIFIGHT" are present at this General Meeting.

In this regard, the General Meeting of the Federation International Amateur "UNIFIGHT" is competent and you can start working.

LISTENED:

President of the Federation International Amateur "UNIFIGHT" Azar Hasanov, who proposed to start the General Meeting of the Federation International Amateur "UNIFIGHT" with a minute of silence, in memory of the founder of the sport "unifight", the first President of the Federation International Amateur "UNIFIGHT", Olympic champion Sergei Novikov.

LISTENED:

President of the National Federation of Unifight of Latvia Olegs Kuznetsovs, who supported Azar Hasanov, and also suggested remembering those people who are no longer there, but who made a lot of efforts to develop unifight in the world.

A minute of silence.

LISTENED:

President of the National Federation of Unifight of Latvia Olegs Kuznetsovs, who informed those present that after the death of the first President of the Federation International Amateur "UNIFIGHT", in accordance with the Charter of the Federation International Amateur "UNIFIGHT", the founders of the Federation International Amateur "UNIFIGHT", which have representatives Latvia, Lithuania and Azerbaijan, Azar Hasanov was elected President of the Federation International Amateur "UNIFIGHT", and the Presidium of the Federation International Amateur "UNIFIGHT" was elected, which included representatives of Latvia, Lithuania, Azerbaijan, Ukraine and Uzbekistan.

In this regard, the President, the Presidium of the Federation International Amateur "UNIFIGHT" is competent and this General Meeting of the Federation International Amateur "UNIFIGHT" an begin its work.

LISTENED:

President of the Federation International Amateur "UNIFIGHT" **Azar Hasanov,** who proposed to approve the following agenda of the General Meeting of the Federation International Amateur "UNIFIGHT":

Agenda:

1. Election of the General Secretary of the Federation International Amateur "UNIFIGHT";

2. Election of the Vice-Presidents and the Executive Committee of the Federation International Amateur "UNIFIGHT".

3. Election of the Head of the Referee Board of the Federation International Amateur "UNIFIGHT".

4. Prospects for the development of unifight in the world in 2022.

5. Approval of the Plan-calendar of competitions in unifight for 2022.

6. Determination of the size of the annual membership fee of the national federations - members of the Federation International Amateur "UNIFIGHT" to the Federation International Amateur "UNIFIGHT".

7. Miscellaneous.

VOTED: "FOR" - 29; AGAINST - 0; ABSTAINED - 0.

DECIDED: to approve the following agenda of the General Meeting of the Federation International Amateur "UNIFIGHT":

1. Election of the General Secretary of the Federation International Amateur "UNIFIGHT";

2. Election of the Vice-Presidents and the Executive Committee of the Federation International Amateur "UNIFIGHT".

3. Election of the Head of the panel of referees of the Federation International Amateur "UNIFIGHT".

4. Prospects for the development of unifight in the world in 2022.

5. Approval of the Plan-calendar of competitions in unifight for 2022.

6. Determination of the size of the annual membership fee of the national federations - members of the Federation International Amateur "UNIFIGHT" to the Federation International Amateur "UNIFIGHT".

7. Miscellaneous.

On the first item on the agenda:

LISTENED: President of the International Amateur Federation "Universal Fight" Azar Hasanov, who proposed to approve Ihor Zviahintsev (Ukraine) as General Secretary of the Federation International Amateur "UNIFIGHT". If elected, authorize him to sign the protocol of this General Meeting of the Federation International Amateur "UNIFIGHT" together with the President of the Federation International Amateur "UNIFIGHT" (in accordance with clause 11.14 of the Statutes of the Federation International Amateur "UNIFIGHT".

VOTED: "FOR" - 29; AGAINST - 0; ABSTAINED - 0.

DECIDED: to approve Ihor Zviahintsev (Ukraine) as the General Secretary of the Federation International Amateur "UNIFIGHT" and authorize him to sign the protocol of this General Meeting of the Federation International Amateur "UNIFIGHT" together with the President of the Federation International Amateur "UNIFIGHT" (in accordance with clause 11.14 of the Statutes Federation International Amateur "UNIFIGHT").

On the second item on the agenda:

LISTENED: President of the Federation International Amateur "UNIFIGHT" Azar Hasanov, who proposed to approve the following persons to the positions of Vice-Presidents of the Federation International Amateur "UNIFIGHT":

1) Mirabi Iliadis (Greece) - Vice President;
2) Yashnarbek Zakirbekov (Uzbekistan) - Vice President;
3) Elzhas Yakimov (Kazakhstan) - Vice President;
4) Bakhtior Norov (USA) - Vice President;
5) Mykola Podoliak (Ukraine) - Vice President;
6) Olegs Kuznetsovs (Latvia) - Vice President;
7) Alexander Pavlov (Lithuania) - Vice President.

VOTED: "FOR" - 29; AGAINST - 0; ABSTAINED - 0.

DECIDED: to approve the following persons to the positions of Vice-Presidents of the Federation International Amateur "UNIFIGHT":

1) Mirabi Iliadis (Greece) - Vice President;
2) Yashnarbek Zakirbekov (Uzbekistan) - Vice President;

3) Elzhas Yakimov (Kazakhstan) - Vice President;
4) Bakhtior Norov (USA) - Vice President;
5) Mykola Podoliak (Ukraine) - Vice President;
6) Olegs Kuznetsovs (Latvia) - Vice President;
7) Alexander Pavlov (Lithuania) - Vice President.

LISTENED: President of the Federation International Amateur "UNIFIGHT" Azar Hasanov, who proposed to approve the composition of the members of the Executive Committee of the Federation International Amateur "UNIFIGHT":

1) Igor Rotaru - member of the Executive Committee;
2) Matluba Karimova - member of the Executive Committee;
3) Semir Avdiki - member of the Executive Committee;
4) Ivan Tanev - member of the Executive Committee;
5) Yilmaz Donmez - member of the Executive Committee;
6) Massoud Jafari - member of the Executive Committee;
7) Vladimir Lybko - member of the Executive Committee;
8) Nika Sikhurashvili - member of the Executive Committee;
9) Mikhail Mayrapetyan - member of the Executive Committee;
10) Mohter Hussein - member of the Executive Committee;
11) Mirvays Ayubi - member of the Executive Committee;
12) Sergey Zalessky - member of the Executive Committee;
13) Mohammed Sobih - member of the Executive Committee.

VOTED: "FOR" - 29; AGAINST - 0; ABSTAINED - 0.

DECIDED: to approve the composition of the members of the Executive Committee of the Federation International Amateur "UNIFIGHT":

1) Igor Rotaru - member of the Executive Committee;
2) Matluba Karimova - member of the Executive Committee;
3) Semir Avdiki - member of the Executive Committee;
4) Ivan Tanev - member of the Executive Committee;
5) Yilmaz Donmez - member of the Executive Committee;
6) Massoud Jafari - member of the Executive Committee;
7) Vladimir Lybko - member of the Executive Committee;
8) Nika Sikhurashvili - member of the Executive Committee;
9) Mikhail Mayrapetyan - member of the Executive Committee;
10) Mohter Hussein - member of the Executive Committee;
11) Mirvays Ayubi - member of the Executive Committee;
12) Sergey Zalessky - member of the Executive Committee;
13) Mohammed Sobih - member of the Executive Committee.

On the third item on the agenda:

LISTENED: President of the Federation International Amateur "UNIFIGHT" Azar Hasanov, who proposed to approve Ilshan Ismayilov (Azerbaijan) as the Head of the Referee Board of the Federation International Amateur "UNIFIGHT", who is a referee of the international category "A" class in unifight and has vast experience refereeing of competitions in unifight, both as a referee and in the position of the chief referee of the competition.

VOTED: "FOR" - 29; AGAINST - 0; ABSTAINED - 0.

DECIDED: to approve Ilshan Ismayilov (Azerbaijan) as the Head of the Referee Board of the Federation International Amateur "UNIFIGHT".

On the fourth item on the agenda:

LISTENED: President of the Federation International Amateur "UNIFIGHT" Azar Hasanov, who notified the General Meeting that as of December 10, 2021, members of the Federation International Amateur "UNIFIGHT" (received a certificate from the Federation International Amateur "UNIFIGHT" for the right to develop unifight in their country) there are 24

countries in the world. In 2022, it is planned that the members of the Federation International Amateur "UNIFIGHT" will be, in addition, about 30 European countries, as well as about 20 countries of the African and American continents.

Also, in addition to the development of classic versions of unifight (light and classic), there will be the development of professional unifight. Yagub Ibrahimov (Azerbaijan) will be responsible for organizing professional unifight.

In addition, work will be carried out to develop unifight among law enforcement agencies (holding international competitions according to the rules of unifight among the law enforcement agencies of the member countries of the Federation International Amateur "UNIFIGHT" with the subsequent introduction of unifight as a sport in the International Council of Military Sports (better known as SIZM).

On the fifth item on the agenda:

LISTENED: President of the Federation International Amateur "UNIFIGHT" Azar Hasanov, who notified the General Meeting that the President of the National Federation of Unifight of Uzbekistan received a proposal to hold the next World Championship Unifight in September 2022 in Tashkent (Uzbekistan).

From the representative of Turkey there is a proposal to hold the European Championship Unifight in May 2022 in Alanya (Turkey).

The World and European Championships in 2022 are planned to be held in all age categories at once, but if other national federations have proposals and opportunities to hold the World and European Championships in specific age categories, these age categories can be separated and held separately in these countries.

Also, it is planned to hold in July 2022 the Asian Championship Unifight in Dushanbe (Tajikistan), the American Championship Unifight in New York (USA) and the African Championship Unifight in Egypt (the city by appointment).

LISTENED: Lesia Zviahintseva, who became a representative of the Public Organization "Ukrainian Sports Federation "Universal Fight"after the election of Ihor Zviahintsev to the post of General Secretary of the Federation International Amateur "UNIFIGHT"), about giving time to national federations to consider the possibility of holding the World Championships Unifight and Europe Championship Unifight in individual age categories and submit your applications in this regard by February 01, 2022.

LISTENED: President of the Federation International Amateur "UNIFIGHT" Azar Hasanov, who supported Lesia Zviahintseva's proposal and proposed to approve the Plan-calendar of unifight competitions for 2022 in the form, with the proposals, dates and venues of international competitions that are currently moment. And in the event that a national federation expresses its desire to host the World or European Championship Unifight in its country in a specific age category, authorize the Executive Committee of the Federation International Amateur "UNIFIGHT" to make the appropriate changes to the Plan-calendar of unifight competitions for 2022.

VOTED: "FOR" - 29; AGAINST - 0; ABSTAINED - 0.

DECIDED: to approve the Plan-calendar of competitions in universal fight for 2022 in accordance with the above proposals, as well as to give the authority to the Executive Committee of the International Amateur Federation "Unifight" to make appropriate changes to the Plan-calendar of competitions in universal fight for 2022, if announced desire by some national federation to host the World or European Championship in its country in a specific age category.

On the sixth item on the agenda:

LISTENED: President of the Federation International Amateur "UNIFIGHT" Azar Hasanov, who proposed to approve the size of the membership fee of the national federations - members of the Federation International Amateur "UNIFIGHT" to the Federation International Amateur "UNIFIGHT" in the amount of 300 (three hundred) euros per year. You will need to pay for 2022 before March 01, 2022.

LISTENED: Representative of the National Federation of Unifight of Bulgaria Ivan Tanev, who made a proposal that those national federations who have a difficult financial situation

have the opportunity to pay their membership fee in installments (100 euros each) for a certain period of time.

LISTENED: President of the Federation International Amateur "UNIFIGHT" Azar Hasanov, who supported Ivan Tanev's proposal, and also said that such national federations should apply to the Federation International Amateur "UNIFIGHT" to agree on the terms and amounts of payment.

VOTED: "FOR" - 29; AGAINST - 0; ABSTAINED - 0.

DECIDED: to approve the size of the membership fee of the national federations - members of the Federation International Amateur "UNIFIGHT" to the Federation International Amateur "UNIFIGHT" in the amount of 300 (three hundred) euros per year. You will need to pay for 2022 before March 01, 2022. And also, those national federations, which have a difficult financial situation, have the opportunity to pay the membership fee in installments (100 euros each) for a certain time, in agreement with the Federation International Amateur "UNIFIGHT".

On the seventh item on the agenda:

LISTENED: President of the Federation International Amateur "UNIFIGHT" Azar Hasanov, who notified the General Meeting of the Federation International Amateur "UNIFIGHT" that work had been done to restore ties and work with the World Anti-Doping Agency.

Also, the instruction was given to the national federations to regularly hold their national competitions. This is a prerequisite for the entry of unifight not only into the International Council of Military Sports, but also, in the future, into the family of Olympic sports.

LISTENED: President of the National Federation Unifight of Latvia, Olegs Kuznetsovs, who notified the General Meeting of the Federation International Amateur "UNIFIGHT" that a commercial department will be created within the structure of the Federation International Amateur "UNIFIGHT", which will be headed by himself, and which will deal with promotion issues commercial proposals from the national federations that are members of the Federation International Amateur "UNIFIGHT". In addition, he promised that in 2022, Russia will restore its membership in the Federation International Amateur "UNIFIGHT" and the athletes of the Russian national team in unifight will continue to participate in the World and European Championships in unifight.

LISTENED: President of the Federation International Amateur "UNIFIGHT" Azar Hasanov, who instructed the Public Organization "All-Ukrainian Federation of Military Applied and Sports Universal Fight" (Andrey Kraevsky) to rename the discipline "universal sports fight" by removing the phrase "unifight ", as" sports universal fight "has nothing to do with the sport of "unifight" as a whole, and separately with its types -" light ", classic", "winter", and to develop this discipline with new name.

LISTENED: President of the Federation International Amateur "UNIFIGHT" Azar Hasanov, who proposed to recognize the work of the Federation International Amateur "UNIFIGHT" in 2021 as satisfactory.

VOTED: "FOR" - 29; AGAINST - 0; ABSTAINED - 0.

DECIDED: to recognize the work of the Federation International Amateur "UNIFIGHT" in 2021 as satisfactory.

LISTENED: President of the Federation International Amateur "UNIFIGHT" Azar Hasanov, who suggested that, since all issues on the agenda of this General Meeting of the Federation International Amateur "UNIFIGHT" have been considered, the General Meeting of the Federation International Amateur "UNIFIGHT" closed.

Chairman of the General Meeting _____ **Azar Hasanov**

Secretary of the General Meeting **Ihor Zviahintsev**