

PROOCOL No. 1/2023

meetings of the Presidium Federation International Amateur "Unifight"

Baku, 04th July, 2023

Present:

- 1. Azar HASANOV Member of the Presidium of the Federation International Amateur "Unifight";
- 2. Olegs KUZNECOVS Member of the Presidium of the Federation International Amateur "Unifight";
- 3. Aleksandr PAVLOV Member of the Presidium of the Federation International Amateur "Unifight";
- 4. Yashnarbek ZOKIRBEKOV Member of the Presidium of the Federation International Amateur "Unifight".

Invited:

Ihor ZVIAHINTSEV - Secretary General of the Federation International Amateur "Unifight" (online);

LISTENED:

Member of the Presidium of the Federation International Amateur "Unifight" Azar HASANOV, who said that, in accordance with the requirement of paragraph 12.13 of the Charter of the Federation International Amateur "Unifight", the meeting of the Presidium of the Federation International Amateur "Unifight" is competent if more than half of the elected members are present Presidium of the Federation International Amateur "Unifight".

Thus, at this meeting of the Presidium of the Federation International Amateur "Unifight" there are 80% of the elected members of the Presidium of the Federation International Amateur "Unifight".

In this regard, the meeting of the Presidium of the Federation International Amateur "Unifight" is competent and you can start working.

LISTENED:

Member of the Presidium of the Federation International Amateur "Unifight" Azar HASANOV, who stated that, due to the absence of the Chairman of the Presidium of the Federation International Amateur "Unifight" Vasyl Otkydach at this meeting, it is necessary to appoint a chairman for this meeting of the Presidium of the Federation International Amateur "Unifight", in accordance with the requirements of paragraph 12.12 of the Charter of the Federation International Amateur "Unifight", as well as to elect the secretary of the meeting of the Presidium of the Federation International Amateur "Unifight".

LISTENED:

Member of the Presidium of the Federation International Amateur "Unifight" Olegs KUZNECOVS, who proposed to appoint Azar HASANOV as the chairman of this meeting of the Presidium of the Federation International Amateur "Unifight" and Aleksandr PAVLOV as the secretary of the Presidium of the Federation International Amateur "Unifight".

VOTE: "FOR" - 4; AGAINST - 0; ABSTAINED - 0.

DECIDED: to appoint Azar HASANOV as the chairman of this meeting of the Presidium of the Federation International Amateur "Unifight" and Aleksandr PAVLOV as the secretary of the Presidium of the Federation International Amateur "Unifight".

LISTENED:

Chairman of the Presidium of the Federation International Amateur "Unifight" Azar HASANOV, who proposed to approve the following agenda of the meeting of the Presidium of the Federation International Amateur "Unifight":

Agenda:

1. Election of the Vice-President of the Federation International Amateur "Unifight".

VOTE: "FOR" - 4; AGAINST - 0; ABSTAINED - 0.

DECIDED: to approve the following agenda of the meeting of the Presidium of the Federation International Amateur "Unifight":

Agenda:

1. Election of the Vice-President of the Federation International Amateur "Unifight".

On the first item on the agenda:

LISTENED:

Chairman of the Presidium of the Federation International Amateur "Unifight" Azar HASANOV, who informed the audience that for more effective work of the International Amateur Federation "Unifight" Badri PIRTSKHELIANI (Georgia) should be elected Vice President. He is the President of the National Federation of Universal Fight of Georgia.

LISTENED:

Member of the Presidium of the Federation International Amateur "Unifight" Yashnarbek ZOKIRBEKOV, who supported this proposal and drew attention to the fact that Badri PIRTSKHELIANI has long been engaged in the development of universal fight in Georgia, and is sure that he will also prove himself as Vice President for the benefit of development our sport in the world.

VOTE: "FOR" - 4; AGAINST - 0; ABSTAINED - 0.

DECIDED: To elect Badri PIRTSKHELIANI (Georgia) Vice-President of the Federation International Amateur "Unifight".

HEARD: Chairman of the Presidium of the Federation International Amateur "Unifight" Azar HASANOV, who stated that, due to the fact that all the issues on the agenda of this meeting of the Presidium of the Federation International Amateur "Unifight" were considered, consider the meeting of the Presidium of the Federation International Amateur "Unifight" closed.

Asociacija
Federation
International
Amateur
UNEIGHT

Chairman

Secretary

Александр ПАВЛОВ

зер ГАСАНОВ