



ASIAN SKI FEDERATION

MAIN OFFICE: ROOM 105, OLYMPIC GYM, NO.2 #88, ORYUN-DONG, SONGPA-GU, SEOUL, KOREA
 TEL: (02)420-4219 - 20 FAX: (02) 420-4235(ATTN: SKI) TELEX: K24989 KOCSSEL (ATTN: SKI)
 LIAISON OFFICE: KISHI MEMORIAL HALL 1-1-1, JINNAM SHIBUYA KU, TOKYO 150
 TEL: 3481-2315 - 2320 FAX: 3481-2318 TELEX: JAPANSKI JJ4706

2nd Asian Ski Federation Council Meeting

Minutes

- . Date : June 21, 1993
 - . Place : Hotel Lotte World, Seoul
 - . Participants : China, Chinese Taipei, Japan
 Mongolia, Korea (see attendants list)
- 1) Roll call for the participants
 - 2) Greetings by President
 - 3) Reports
 - by Mr. Matsui Sadahiko on 3rd Asian Children's Alpine Ski Championship held in Otoinepu, Japan (results book were distributed after the events)
 - by Secretary General on activities with FIS and OCA regarding official representation of ski sports in this region
 - 4) Discussions
 - On site for 4th Asian Children's Ski Championship
 - . China applied to host it but Alpine only
 - . alpine and cross-country will be carried out together when organizer is willing
 - On proposals from member federation
 - . To have more member countries, Iran will be cordially asked to contact KZK and UZB and to have them more actively participate in ASF events, ASF office will contact each member regularly and as early as possible to give enough lead time



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- . next Ski Championship to be organized by 'new' countries, China.
- . next meeting, Congress, will be held at Rio, Brazil with FIS Congress. ✓
Date and place will be noticed soon.
- . Cross-country coach seminar will be held from Sept. 23-26 in Dragon Valley as an Olympic Solidarity project.
Alpine coach and course setter seminar will be planned by Japan.
- . Working Group for official supplier / sponsor system will start works with Mr. Matsui (JPN), Mr. Chen (CTA) and Secretary General.
- more chances for Seminar is already fully covered

5) Other items

- Cross-country coach seminar in Seoul will be informed soon with all the details. 1 person per country will be fully supported with air ticket and others with hotel accommodation.
- Survey team from OCA, especially Mr. Yushiro Yagi, were in Korea and China to make comparison data to be used for selection of 3rd Winter Asian Game site. Decision will be made at the OCA congress in December this year.
- Representatives from Grass Ski Committee of FIS, Messrs. Takashi Sasaki (JPN) and Yun-Ming Chen (CTA) attended ASF meeting with the recommendation of Mr. Apschiner, Chairman of Committee.
They explained the mechanism of Grass Ski equipment and demonstrated the sports through video films.
Also, they donated 1 set of equipment to each participating countries.



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- China will send to ASF office an official letter of application for next Children's Ski Championship.
- When considered to be necessary, Presidents meeting is to be held at Peking in October or November to help successfully organize the ASF event.

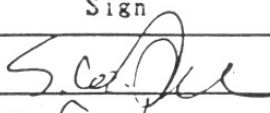
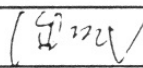
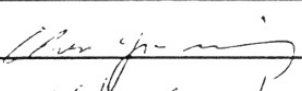
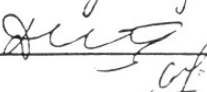

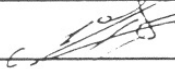
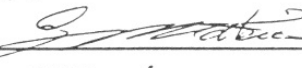
1993. 6. 22

I. C. Yi
Secretary General

ASIAN SKI FEDERATION : Attendants List

Date : June 21, 1993

Place : Hotel Lotte World, Seoul, Korea

No.	Name	Sign	Nation
1	LEE, SungWoo		KOREA
2	Shintaro	Wada	Japan
3	刘文殿	LIU WENDIAN	中国
4	DAN WEIMIN		CHINA
5	CHEN YUN-MING		CHINESE TAIPEI
6	叶永基	叶永基	CTA
7	CHEN CHIN-YUNG	Ch-ching	CHINESE TAIPEI
8	CHAGNAH.		MONGOLIA.
9	YE, JHL CHUL		KOREA
10	KIM HA YEON		KOREA
11	MATSUI Sadahiko		JPN
12	NAKAGAWA, TOSHIO	T. Nakagawa	JPN
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23			

Summary of Amendments

1. simple numbering : into Article

2. minor changes

- Art. 1 : abbreviation
- Art. 3 : Federation Internation de Ski - Internation Ski Federation
- Art. 4 : End of Membership - Withdrawal
- Art. 5 2.: The congress : deleted as it is not official
- Art. 8 : last line (The president directs) moved to Art. 6
- Art. 9 : \$ US 50 - \$ US 100
- Art. 11 : liasion office : added

3. major change

- Art. 6 : entirely re-arranged with new additions
 - (1) : decisive votewhen even : added
 - (3) : 8 members from different as Director
 - (5) : Non-standing Member : new expressions

Attachment - 1

COUNCIL MEMBER

President	Lee, Sung Won	KOR
Vice President	Liu, Wen Dian	CHN
	Wada, Shintaro	JPN
Director	Pan, Wei Min	CHN
	Yeh, Yung Hsing	CTA
	Heidari, Shokrollam	IRA
	Yagi, Yoshiro	JPN
	Kim, Ha Yoon	KOR
Secretary General	Yi, Ihl Chul	KOR
Secretary Liasion	Matsui, Sadahiko	JPN
Auditor	Chen, Chin Ying	CTA
	Nakagawa, Toshio	JPN
Honorary President	Takahashi, Satoshi	JPN

1992. 10. 26

CONSTITUTION

Asian Ski Federation

Art. 1) (Name)

The name of the organization is "Asian Ski Federation" and is abbreviated as ASF.

Art. 2) (Purpose)

The purpose of the organization is to organize a network of ski Associations/Federations to exchange informations regarding FIS activities and work together for the betterment of ski techniques and the development of all skiing activities, as well as to further the friendship among the Ski Associations/Federations in Asia.

Atr. 3) (Membership)

Qualifications to be a Membership of this organization will be open to Ski Associations/Federations in Asia which are either a member of the International Ski Federation (FIS) or IVS. Ski Associations/Federations which are a member of neither FIS nor IVS will be able to attend as an affiliate member.

Art. 4) (Withdrawal)

A Member Association/Federation will be automatically excluded when withdrawn from FIS and may apply to withdraw from membership of the Asian Ski Federation in writing.

Art. 5) (Officials)

(1) Delegates ;

Each Ski Association/Federation shall be represented by two delegates at the annual conference, hereafter called the Congress. The Congress is the legislative organ of this organization.

(2) Council Members ;

The council is elected by the vote of the Delegates at the Congress.

A Council Member cannot be a member of the Council and a Delegate to the Congress at the same time. If a Ski Association/Federation Delegate is elected to a Council Member, that Ski Association/Federation must send another member as a Delegate.

Art. 6) (Council)

Council is the executive organ of the organization and consists of the following members.

(1) President

The President represents and commands whole activities of this organization. President chairs the Congress and Council and has a decisive vote when pro and con are even.

(2) Vice President

Up to 3 vice presidents support President and in case the President is absent or unable to carry out his duties, one of the vice president will take over the duties of the President. Vice Presidents may not belong to same Association/Federation as President.

(3) Member

Up to 8 members representing different Association/Federation will be elected as Director.

(4) Secretary General

Secretary General is appointed by President and is responsible for the managerial works related to the activities organized by the Council.

(5) Non-standing member

Non-standing member may present at the Council and Congress but with no voting right.

a. Honorary Member

An Honorary President and a few advisors will form the honorary member group and may express their opinions to Presidents.

b. Auditor

Two auditors are in charge of auditing the financial reports and activities and reporting at the Council and Congress.

Art. 7) (Terms of Office)

The terms for officials are two years. Each officials and the Council Members are re-eligilible at will.

Art. 8) (Conference)

(1)The Congress and the Council will be held every spring; provided, however, in years when either the Asian Winter Games or the FIS International Congress is held, the Congress will be held at the same time and the site. The time and place of the Congress will be determined one year in advance.

The President shall notify the Members of the Council and the Delegates of the Congress of the time and place of the meetings.

(2)If a Member cannot attend, his/her ski Association / Federation may appoint another person to attend instead.

The topics of discussion at the meeting of the Council shall be submitted to the Council from the Congress.

The Council meets, at the invitation of the President, as often as the business requires.

Art. 9) (Expenditures and Fees)

The expenditures of this organization shall be covered by membership fees plus contributions.

The annual membership fee is \$ U.S.100 to be paid at the time of the annual Congress. This fee covers office expenses and other minor expenses.

The Delegates of their respective ski Associations/Federations will be responsible for all expenses related to attending the annual Congress.

Art. 10) (Amendments)

This constitution will become effective upon approval at the Congress and amendments can be made only at the Congress.

Art. 11) (Secretariat)

- (1) The Secretariat will be located within the office of the ski Association/Federation of the President and a few liaison offices will be established when necessary.
- (2) The official language is English.

Art. 12) (Others)

Any matters which are not covered by this constitution shall be prevailed by FIS Statutes, Regulations and decisions from the Council and Congress.

May. 24, 1990 Established at Montreux, Swiss

Aug. 19, 1992 1st revision at Tokyo, Japan