

Minutes
of
The 5th ASF Council Meeting

Period: February 1, 1999 (Mon.), 16:00 to 18:00
Place: NOC Conference Room, Yongpyong, Korea
Participants: China, Chinese Taipei, India, Iran, Japan, Kazakhstan, Korea, Lebanon, Mongolia, Pakistan, Uzbekistan

President	Dr. Sung-Won LEE
Secretary General	Mr. Dong-Wouk MOON
China	YIN, Zhi Min
Chinese Taipei	HA, Kong Sang CHEN, Chin Ying LEE, Chien Hsing
India	KUMAR, Narinda GUPTA, Rajinder Kuma SRIDHARAN, Thiruvengadathan
Iran	SHEMASHAKI, Issa Saveh SAVEH, Farshid Alizadeh
Japan	MARUYAMA, Shoji SEO, Atsumi WATANABE, Mayu
Kazakhstan	SEMENOV, Pavel SOROKIN, Vladimir
Korea	CHUNG, Gyu-Whan
Lebanon	KHALIL, Nassim
Mongolia	CHAGNAA, Dorjgotobiin Interpreter
Pakistan	GHANI, Shahed
Uzbekistan	LISOV, Vladimir MUSIKHIN, Viktor

1. OPENING

The president, Dr. Sung-Won Lee, welcomed everyone from the ASF member countries to the 5th Council Meeting in Yongpyong, Korea, coinciding the event of the 4th Asian Winter Games during January 30th – February 6th, 1999 at Kangwon-Yongpyong, Korea.

2. ROLL-CALL FOR THE PARTICIPANTS

- 12 council members from 11 member nations attended.
- 10 countries from 12 member countries were present.
- Announcing of the 5th ASF Council Meeting opening

3. GREETINGS FROM PRESIDENT

- I would like to welcome all the official staff and athletes who are participating at the 4th Asian Winter Games and the members who are here for the 5th Council Meeting.
- The cooperation between FIS and ASF is doing everything to support growing ski developing nations in Asia, the ski level of Asia, and ski population growth of Asia.

4. APPROVAL OF THE AGENDA

The agenda for the 5th Council Meeting is approved.

5. REPORT

5-1: Approval of the Official Minutes for the 5th Congress

- There were no any objections on the minutes of the 5th Congress at Prague on May 20th, 1998.

***Unanimously Accepted**

5-2: Report for the Course Setting Seminar in Korea for Alpine Coaches.

- There is a pole setting seminar during the 4th Winter Asian Games from January 31st through February 7th, 1999 with Mr. Phillippe Chevalier from Switzerland, the most recommended instructor by FIS. This seminar will be an excellent chance for alpine ski coaches to help them improve their knowledge and skills in Pole Setting in an alpine racing competitions.
- This seminar is fully supported by the FIS Aid and Promotion Program for ski developing countries. This event is taking place at Yongpyong Rainbow Race Course which is alpine world cup race course at Yongpyong. ASF is inviting coaches from each ASF member countries including Korea. Dr. Lee, President of ASF expects all participating coaches to gain more knowledges and skills through this seminar.

5-3: Report for the 9th Asian Children Alpine Ski Championships

- The 9th Asian Children Alpine Ski Championships was discussed during the 5th ASF Committee meeting at Prague in May 1998. The ASF decided to support one coach and two ski racers round trip airfare to Teheran, Iran from each member's own country. Dr. Lee confirms that the object of this support is to see development of ski racing level and growing ski population in ASF member countries. Please submit the entry list to the Organizing Committee of Iran for participation to the Children Ski Championship.
- A reference letter will be sent to the Iran Embassy in your own country to support of issuing visas participating at this event. Mr. Farshid Alizadeh Saveh mentioned that Iran Ski Federation should receive entry list from each member country to start the process of issuing visas. Please submit your entry list as soon as possible if you have not done yet.
- Dr. Lee mentioned that your airline ticket invoice should be sent to ASF as a proof so that the airfare could be sent to each country or reimbursed at Iran by ASF. ASF will reimburse the money for the airfare upon receiving a copy of airline ticket as a proof of airfare.

5-4: Report for the '99 Kazakhstan Cross-Country Coach Seminar by Kazakhstan

- There will be a Cross-country Coaches Seminar from April 22nd to April 23rd, 1999 at Kazakhstan which is one of the strongest countries in the world in cross-country ski. This event is also supported by the FIS Aid and Promotion Program.
- One coach from each member countries can participate and the airfare will be funded up to maximum of US\$1,800. FIS will support Kazakhstan for the organizing cost in Almaty.
- Dr. Lee mentioned "it is highly supported by the FIS and I hope to see many countries participating this valuable program".

6. DISCUSSION

6-1: Election of Directors as an Inquiry from India

- ASF has elected Mr. Narinda Kumar(IND) as a Director until year 2000.
- *Resolution: Unanimously Approved**

6-2: Ratification of Vice President, Director and Member of Marketing Committee

- Due to retirement of Mr. Wada Shintaro, Vice President, Mr. Shoji Maruyama of Japan was elected as a new Vice President of Asian Ski Federation.
- We have recommended Mr. Astumi Seo of Japan as Director replacing Mr. Yagi Yushiro, and to be appointed as a Marketing Committee member of Asian Ski Federation.

***Resolution: Unanimously Resolved**

6-3: Election of Auditor

- Because of Mr. Yoshida Koishiros's resignation, the council meeting delegated the president to appoint a new auditor in near future and request the ratification at the next congress.

***Resolution: To Be Discussed at 6th ASF Congress.**

7. MISCELLANEOUS

7-1: Procedures for How to Become a Member of the ASF

- Mr. Narinda Kumar mentioned that ASF should observe member countries and keep control of required regulation to become a member of ASF before becoming a member of FIS. This is to support developing countries in growing ski population for Asian region.
- Mr. Zhi Min Yin mentioned that it is required to be recommended from host National Olympic Committee before becoming a member of ASF. Then, it could be a member of FIS.
- Mr. Shahed Ghani provided a written proposal after the council meeting for "Amendment of the ASF Constitution" as follows:

Article 3. (Membership):

Membership will be open to Ski Associations/Federations of Asia subject to the following on approval by the General Council:

- 3.1 *Applicants who are current members of the International Ski Federation (FIS/IVS)*
- 3.2 *Applicants who are not members of FIS/VIS must meet the following criteria duly certified by their National Olympic Committee (NOC):*
 - 3.2.1 *Must collectively represent the ski associations of the country.*
 - 3.2.2 *Must be recognized as the sole representative of the sport by the respective National Olympic Committee.*
 - 3.2.3 *Must conduct competitions at the national level with participation from its member associations.*
 - 3.2.4 *Must provide a copy of its organization along with the names of its member associations.*
- 3.3 *Affiliate membership may be granted to nations whose applications are being processed for approval on those that are in the development stage and have yet to meet the basic criteria.*
 - 3.3.1 *Affiliate members may be invited to attend the General Council Meetings as observers, but do not have the right of ASF.*

Article 4 (Withdrawal):

A member association/federation will be automatically excluded if it applies for withdrawal of membership in writing.

- The original written proposal of the above typed proposal, which Mr. Shahed Ghani wrote down by himself on February 5th, 1999 after the council meeting at the Asian Ski Federation office in Yongpyong, is attached as follows (3 pages).
- The current ASF Constitution is also attached as follows (4 pages).

Dated: 5-2-99

To: Dr. Siung-Won Lee
President ASF

From: Group Captain Shahed Ghani
Secretary Ski Federation of Pakistan

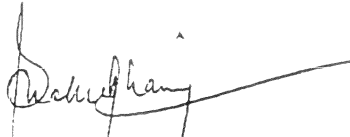
Subject: Amendment of ASF Constitution.

Ref. Discussion/decisions of the 5th ASF Council Meeting held in Yang Pyong, Korea on 1st February, 1999.

Enclosed please find a copy of my proposal for amendment of the ASF constitution pertaining to membership. I shall discuss the matter further with Mr. Yin Zheming of China and inform you if any additional changes are required.

With warm regards,

Yours sincerely


(SHAHED GHANI)
Group Captain
Secretary SFP

Copy to: Mr. Yin Zheming
Liaison Officer
Chinese Sports Delegation
to 4th Asian Winter Games.
Tower Condominium
Room: 309.

cc: Group Captain Shaked Ghani
Secretary Ski Federation of Pakistan

r: Dr ~~Lee~~ Seung-Won Lee

by To: Mr YIN Zhemin
Liason Official
Chinese Sports Delegation

Proposed Amendment to Constitution Asian Ski Federation

Art 3. (Membership)

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- 3.2. Applicants who are not members of FIS/IVS must meet the following criteria duly certified by their National Olympic Committee (NOC):-
 - 3.2.1. Must collectively represent the ski associations of the country.
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 - 3.2.3. Must conduct competitions at the national level with participation from its member associations.
 - 3.2.4. Must provide a copy of its organization along with the names of its member associations.
- 3.3. Affiliate membership may be granted to nations whose applications are being processed for approval or those that are in the development stage and have yet to meet the basic criteria.
 - 3.3.1. Affiliate members may be invited to attend the General Council Meetings as observers but do not have the right of

(continued)

Article 4. (Withdrawal)

A member Association/Federation will be automatically excluded if it applies for withdrawal of membership in writing.

Appendix 1-1

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 of Asia.

Art 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 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)

(I) 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.



Appendix 1-2

(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 Congress at the same time. If a 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 commends 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 President 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 responsible for the managerial works related to the activities organized.



Appendix 1-3

(5) Non-standing member

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

a. Honorary Member

Honorary member group may express their opinions to Presidents.

b. Auditor

Two auditor 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-eligible 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.



Appendix 1-4

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. 200 to be paid at the time of the annual Congress. This fee covers office expenses and other minor expenses.

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

Art 10. (Amendment)

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

Art 11. (Secretariat)

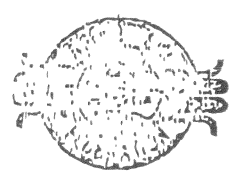
(1) The Secretariat will be located within the office of the ski Associations / Federations of the President and a few liasion offices will be established when necessary.

(2) The official language is English.

Art12. (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
- August 19, 1992 1st revision at Tokyo, Japan
- June 5, 1994 2nd revision at Rio de Janeiro, BRAZIL.
- June 13, 1995 3rd revision at Chinese Taipei
- May 4, 1996 4th revision at Christchurch, New Zealand



7-2: Detail Information of Sports Events in Asian Winter Games

- We have discussed some inquiries from Japan if the current games are changeable in year 2003. Japan wanted to share the knowledge and opinion each other for the friendship of Asian Ski Federation's members and for the improvement of ski skills on all sports' events of Asian Winter Games. Here are the inquiries from Japan as follows:
 - 1) Does AOC have a right to decide on items for all sports events of Asian Winter Games? If so, could you tell me which one, the host country or Asian Ski Federation, has a priority after AOC on this matter?
 - 2) When will all sports events' items of Winter Games be decided?
 - 3) Concerning Alpine Skiing Events:
S.G.S & G.S have been conducted since in China. Should Japan (the following host country) conduct these two events in Aomori? If not, can we change into G.S & S.L?
 - 4) Concerning Nordic Events:
Can Japan hold Jump (Normal Hill), Cross-Country and Combined?
 - 5) Concerning Holding New Sports Events:
 - a) Can Japan conduct Snowboard? Are Half-Pipe, G.S, Parallel and G.S. available?
 - b) Which country will conduct Free-Style Ski? Are Aerial and Mogul available?
- The Organizing Committees for the 5th Winter Asian Games in year 2003 should suggest the sports committee in OCA to request of increasing number of different sports and disciplines in the Games, proper number for participating member countries and for the facilities to open the Games.

7-3: Special Remark of Mr. Farshid Alizadeh SAVEH (IRA)

- Mr. Farshid Alizadeh Saveh mentioned that it is very necessary to have a strong binding among the member countries for ASF to work as a team. Truly, Dr. Sung-Won Lee has been putting endless efforts for helping developing countries ski sports. I thank him for his hard work for helping the ski sport in Asia grow. Once again, we appreciate and sending our sincere thanks from the bottom of our heart.

8. CLOSING

The president closed the 5th ASF council meeting.

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