

## PROTOCOL No.1

of the Extraordinary Congress of the International Civic Organization "European Sumo Federation"

City of Kharkov

20.12.2015

Attendees: 7 (seven) representatives of foreign organizations, members of the International Civic Organization "European Sumo Federation", who promote expansion of the activity of the International Civic Organization "European Sumo Federation" onto the territory of Ukraine, Armenia, Republic of Belarus, Republic of Hungary, Israel, Latvia, Moldova (the list is attached).

**Speaker**: Gorokhov Sergiy proposes to elect Mr. Korobko Sergii as the Head of the Congress and Ms. Gorokhova Liudmyla as the Secretary of the Congress.

Voting: unanimously "for".

**Decicion**: to elect Mr. Korobko Sergii as the Head of the Congress and Ms. Gorokhova Liudmyla as the Secretary of the Congress.

The Head of the Congress Mr. Korobko Sergii motions to adopt the following agenda:

- 1. Discussion of candidates for holding positions in the governing bodies of the **International Civic Organization "European Sumo Federation"** and election (appointment) of persons to positions in the governing bodies of the **International Civic Organization "European Sumo Federation"**:
- composition of the Executive Committee of the **International Civic Organization** "European Sumo Federation".
- 2. Solution of the issue of holding European championships.

Voting: unanimously "for".

**Decision:** to adopt the suggested agenda.

## 1. The speaker on the first item:

Mr. Korobko S. motions to early terminate authorities of the active components of the Executive Committee of the International Civic Organization "European Sumo Federation" and election of new components of the Executive Committee of the International Civic Organization "European Sumo Federation".

Voting: unanimously "for".

**Decision:** to early terminate authorities of the active components of the Executive Committee of the **International Civic Organization "European Sumo Federation"** and elect the following new components of the Executive Committee of the **International Civic Organization "European Sumo Federation"**:

1. Korobko Sergii (Ukraine) President

2. Churilov Igor (Moldova) General Secretary

3. Gorokhova Liudmila (Israel) Vice-President for Finances

4. Buriy Anatoliy (Republic of Hungary) Vice-President for Refereeing

5. Redkin Vladislav (Latvia) Vice-President for Sports

6. Udod Nikolay (Republic of Belarus) Vice-President for Ethics and

Education

## Also appointed were:

1. Daiauri Vazha (UKR)	Sport Director
2. Pylnova Yevheniia (MDA)	Financial Director
3. Anchin Laszlo (HUN)	Refereeing Director

## 2. The speaker on the second item:

Mr. Korobko S. motions to fix dates and places for holding official European sumo championships in 2016 (hereinafter referred to as **ESC 2016**):

- ESC 2016 among adults, youth under 23 and 21, juniors under 18 Minsk, Republic of Belarus, April 6-10, 2016;
- ESC 2016 among cadets under 16, cadets under 14 and children under 12 Republic of Hungary, June of 2016.

Voting: unanimously "for".

**Decision:** to fix dates and places for holding official **ESC 2016**:

- ESC 2016 among adults, youth under 23 and 21, juniors under 18 Minsk, Republic of Belarus, April 6-10, 2016;
- ESC 2016 among cadets under 16, cadets under 14 and children under 12 Republic of Hungary, June of 2016.

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**Head of the Congress:** 

Korobko Sergii

**Secretary of the Congress:** 

Gorokhova Liudmyla

