



ARF Ordinary Congress

MINUTE

Palembang, Indonesia, Diamante Ballroom Excelton Hotel, 14:30 p.m.

23rd August, 2018

Provisional Agenda of 2018 ARF Ordinary Congress

1. Identification of the delegates and confirmation of their authority
2. Opening the session
3. Appointment of the scrutineers for the period of Congress
4. Approval of the Minutes of 2017 Congress
5. Four-year Review by Secretariat
6. Approval of the accounts, financial report for 2017
7. Determination of the annual membership subscription
8. Appointment of a member federation to audit the accounts for the following fiscal year
9. Place and date of the next Ordinary Congress
10. Attribution of future ARF Regattas
11. Reports on future ARF Regattas
12. Alteration to the Statutes and Regulation
13. Election of the President and Vice-Presidents
14. Other Items Proposed by the Executive Committee
15. Presentation from 2020 Tokyo Olympic Games Delegate
16. Presentation from FISA President

Attendee:

ARF Officials

WANG Shi	ARF President
Achmad SUTJIPTO	ARF Vice President
Nicholas EE	ARF Vice President
Vahid MORADI	ARF Vice President
HUNG Jui Chang	ARF Vice President

ZHANG Dan	ARF Secretary General
ZHANG Yin	ARF Executive Director
Toby CHENG	Chair of ARF Coastal Rowing Committee
Chris PERRY	Chair of ARF Competitive Rowing Committee
Edy SUYONO	Chair of ARF Events Committee
WU Jingning	Chair of ARF Masters Rowing Committee
Admiral Chainarong CHAROENRUK	Chair of ARF Rowing Development Committee
Mikio HIURA	Chair of ARF Sports Medicine Committee
LIANG Bing	Chair of ARF Umpiring Committee
Mike TANNER	Chair of Statutes Review Working Group

FISA Officials

Jean-Christophe ROLLAND	FISA President
LIU Aijie	FISA Continental Representative - Asia

Delegates from 28 National Federations

NO.	NFS	DELEGATES
1	BAN	MOLLA MOHAMMAD ABU KAWSER
2		MOHAMMED MONIRUL ALAM
3	BRN	ISA AL GHAWI
4	CHN	CHEN CHUNXIN
5		GAO JINGPING
6	HKG	KWOK FAI CHEUNG
7		KONG WAN NG
8	INA	BUDIMAN SETIAWAN
9	IND	RAJLAXMI SINGH DEO
10		CP SINGH DEO
11	IRI	GHOLAMREZA AMINI CHOKAMI
12	IRQ	VINCENT TASSENG
13	JPN	SENDA TAKAO
14		NAGAHATA YOSHIHITO
15	KAZ	BELONOGOVA ANNA
16		BELONOGOU VLADIMIR
17	KOR	KYE BEAK LEE
18		SUNG WOOK KIM
19	LBN	MOHAMAD OMAR KHALED
20	MAC	PETER TANG
21		KUN HIN LEE
22	MAS	ABDUL MALIK ABDUL GHANI

23		MUHAMAD HASNUL AIZAM BAKIN
24	MDV	AHMED HABEEB
25	MYA	THACONG HTIKE MIN
26		THAN TOE
27	NEP	SOM RAJ PANERU
28	PAK	IMTIAZ KHAN
29		ZAHEER AHMED
30	PHI	QUINTIN PASTRANA
31		BENJAMIN RAMOS
32	QAT	HASSAN AHMED BILAL
33	SGP	CHAN LILIAN
34		SETARHAN GENGHIS KHAN BIN
35	SRI	ROHAN FERNANDO
36	THA	ADM. CHAINARONG CHAROENRUK
37		CDR. PREECHA PHUANGPHAIROTE
38	TPE	LIN XSIN YIN
39	UAE	SID ALI OUADAH
40	UZB	VYACHESLAV DIDRIH
41	VIE	HAI DUONG NGUYEN
42		THI HONG HANH DUONG

1. Identification of the delegates and confirmation of their authority

1.1 Roll call was made by Mr. Zhang Dan, the ARF Secretary General who confirmed the presence of NF delegates from 28 Member Federations.

2. Opening the Session

2.1 An address was given by Mr. Wang Shi, the ARF President who reviewed the past four years' work, expressed his gratitude to the whole ARF and looked forward to the future of Asian rowing. The Congress expressed their respect and support to President Wang Shi by a round of applause.

3. Appointment of the Scrutineers for the Period of Congress

3.1 Four scrutineers were appointed: Vladimir Belonogov (KAZ), Imtiaz Khan (PAK), TakSeng Tang (TPE) and Senda Takao (JPN).

4. Approval of the minutes of the 2017 Congress

4.1 The Congress approved the minutes of the 2017 Congress.

5.Four-Year Review by Secretariat

5.1 Ms. Zhang Yin, the ARF Executive Director delivered a report of four-year ARF work from the point of operational level on behalf of Secretariat.

6.Approval of the Accounts, Financial Report for 2017

6.1 The Accounts, Financial Report and explanation for the year of 2017 was approved.

7.Determination of the Annual Membership Subscription

7.1 Congress agreed that the annual membership subscription fee would remain USD 200.00.

8.Appointment of a member federation to audit the accounts for the following fiscal year

8.1 It was agreed by the Congress that Malaysia would audit the ARF accounts for the following fiscal year.

9.Place and Date of the Next Ordinary Congress

9.1 The 2018 Ordinary Congress would be hosted in Chungju, Korea during the 2019 Asian Rowing Championships.

10.Attribution of Future ARF Regattas

10.1 2019 Asian Rowing Championships

Mr. Kim Sung Wook, on behalf of Korean Rowing Association, gave a presentation about 2019 Asian Rowing Championships and clarified that the boat rental price in the bidding document should cover the whole period of the regatta. The Congress approved to award 2019 Asian Rowing Championships to Chungju, Korea in October 2019. The hosting date would be confirmed later.

10.2 2019 Asian Rowing Junior Championships & Asian Cup

The Congress approved to award 2019 Asian Rowing Junior Championships combined with Asian Cup to Xiamen, China from 6th to 11th November, 2019.

10.3 2019 Asian Rowing Coastal Championships

The Congress approved to award 2019 Asian Rowing Coastal Championships to Pattaya, Thailand from 23rd to 25th August, 2019.

10.4 2020 Asian Rowing Championships

Only Chinese Rowing Association had submitted the bidding document. In order to help the participating teams to get the government funding, it was suggested the date of the regatta to be earlier than the 2020 Tokyo Olympic Games, the Congress decided that the 2020 ARC would remain open for bid and be allotted on 2019 Congress.

10.5 2020 Asian Rowing Junior Championships & Asian Cup

Only Rowing & Canoeing Association of Thailand had submitted the bidding document. As the date still needed to be confirmed to avoid the conflict with the summer vacation, the Congress decided that the 2020 ARJC and 2020 AC would remain open for bid and be allotted on 2019 Congress.

10.6 2019 Asian Rowing Indoor Championships, 2019 Asian Rowing Master Regatta, 2019 Asian Rowing Cup and 2020 ARF Regattas were still open for bidding.

11.Reports on Future ARF Regattas

11.1 2018 ARCC (along with the Report from Coastal Committee)

Mr. Toby Cheng, the Chair of ARF Coastal Rowing Committee gave an introduction of Coastal Rowing Format to the Congress.

Mr. Kong Wan NG on behalf of Hong Kong, China Rowing Association gave a presentation for the 2018 ARCC.

12.Alteration to ARF Statutes and Regulations

12.1 Mr. Mike Tanner, the Chair of Statutes Review Working Group led the process of the alteration to ARF Statutes, Bye-Laws and Regulations. Please find the detailed amendments in updated 2018 Version ARF Statutes.

13.Election of the President

13.1 Adm. Chainarong Charoenruk(THA), Mr. Chen Chunxin(CHN) and Mr. Vahid Moradi Shahpar(IRI), the candidates of ARF President respectively gave 5 minutes of Presentation to the Congress. After one round of the anonymous voting, Adm. Chainarong Charoenruk (THA) was elected as the ARF President of the next term (from 2018 to 2022).

14.Election of the Vice-Presidents

14.1 After one round of the anonymous voting, Mr. Nicholas Ee (SGP), Ms. Ho Kim Fai (HKG), Mr. Yong-Nam Jin (KOR), and Mr. Vahid Moradi Shahpar (IRI) were elected as the ARF Vice-Presidents of the next term (from 2018 to 2022). The Fifth Vice-President shall be nominated by the Chinese Rowing Association whose country will host the 19th Asian Games in Hangzhou.

15.Other items proposed by the Executive Committee

15.1 The ExCo. proposed to grant President Wang Shi as the Honorary ARF President. The Congress gave a round of applause to approve this proposal.

16.Presentation from 2020 Tokyo Olympic Games Delegate

16.1 Mr. Masakuni Hosobuchi, the delegate of 2020 Tokyo Olympic Games gave a presentation for the venue information of 2020 Tokyo Olympic Games Rowing regatta.

17.Presentation from FISA President

17.1 Mr. Jean-Christophe Rolland, the President of FISA gave a presentation introducing the current World Rowing's Strategic Framework. He expressed FISA's expectation to have ARF recognized as the Continental Rowing Confederation. Meanwhile, the importance of Asian rowing was emphasized as the 2020 Tokyo Olympic Games would be hosted in Asia.

18 Conclusion

18.1 To conclude the Congress, the Vice President Nicholas Ee, on behalf of ARF expressed the gratitude to President Wang Shi for his contribution, as well as the OC for organizing the 2018 Asian Games and 2018 ARF Congress.
