



**Federation Internationale des Quilleurs Congress and Industry Forum
August 31, 2013,
Sunset Station Hotel & Casinos, Henderson, Nevada, USA
Registration starts at 08:00am and Meeting starts at 09:00 am**

FIQ Executive Board Members Present:

Mr. Kevin Dornberger	President, FIQ and Chair of Meeting
Mr. Ludwig Kocsis	Vice-President, FIQ and WNBA President
Mr. Pekka Korpi	1st Vice-President of WTBA, WTBA delegate
Ms. Veronika David	WNBA Secretary General and WNBA Delegate
Mr. Jose Grandique	President, PABCON
Mrs. Suwalai Satrulee	Representing President of ABF
Mr. Addie Ophelders	President, ETBF

In attendance:

Ms. Vivien Lau	Secretary General, FIQ
Mr. Brent Perrier	President, Brunswick Bowling Products
Mr. Bill Chrisman	President, Storm Bowling
Mr. Pat Ciniello	President, QubicaAMF Worldwide
Mr. Jim Cormier	Vice-President, Ebonite International
Mr. Tom Clark	CEO and Commissioner, PBA
Mr. Lars Haue-Pedersen	Managing Director, TSE

Federations Present:

Australia	Mr. Mike Seymour
Austria	Mr. Ludwig Kocsis
Basil	Mr. Guy Iglori Machado
Canada	Ms. Cathay Innes, Mrs. Hazel Mcleary
Catalonia	Mr. Joan Ricart, Ms. Queralt Reig, Mr. Geral Figuera, Ms. Mireia Bell
Colombia	Mr. Jorge Armando Franco
Costa Rica	Mr. Martin Faba, Mrs. Federica Reyna
Denmark	Mr. Per Henriksen, Mr. Kim Jensen
Dominican Republic	Mr. Luis F. Soto
El Salvador	Mr. Jose Guandique
England	Mr. Chris Hillman
Finland	Mr. Harri Jarvinen
France	Mr. Daniel Grandin, Mr. Eric Courault, Mr. Michel Chopinau
Germany	Mr. Dieter Rechenberg
Guatemala	Mr. Giovanni Rueda, Mr. Gustavo Lopez.
Hong Kong, China	Ms. Vivien Lau
Hungary	Ms. Veronika David
India	Mr. R. Kannan
Indonesia	Mr. Oky Harwanto
Italy	Mr. Sergio Bellini
Japan	Mr. Kyohei Akagi
Korea	Mr. Kim Kil-Doo, Mr. Choi Ho-Sick
Mexico	Mr. Jose Amado Aguilar, Ms. Adriana Ortega



Norway	Mr. Sven Tore Iversen, Mr. Per Iversen
Panama	Mr. Jaime Maestre
Philippines	Atty. Honorato de Leon Jr.
Qatar	Mr. Abdulsalam Abbas, Mr. Bandar Al-Shaji
Russia	Mr. Sergey Lisitsyn
Singapore	Mr. Amas Tan
Spain	Mr. Jose luis Boto, Mr. Pablo Maldonado
Sweden	Mr. Ulf Sjoblom, Ms. Sonia Jaine
Chinese Taipei Ninepin	Ms. Vivian Chou Hsin-wei
Chinese Taipei Tenpin	Mr. Yang Kuan-Chang, Mr. Chou Chieh Shih
Thailand	Mrs. Suwalai Satrulee
USA	Mr. Stu Upson, Mr. Andrew Caine, Ms. Cathy Desocio, Mr. Neil Stremmel
Uruguay	Mr. William Rodriguez
Venezuela	Mrs. Veronica Rajii

Proxies To:

Australia
Austria
Colombia
Costa Rica
Denmark
Finland
France
Germany
Hong Kong, China
Hungary
Indonesia
Italy
Russia
Thailand
USA

From:

New Zealand
Slovenia
Chile
Argentina
Iceland
Turkey
Luxemburg
Switzerland
Saipan
Romania
Nepal
Malta
Ukraine
UAE
Uzbekistan

Total Voting Power of the Congress was 96

Member federations present and proxies given to federations were 51

Quorum is one third of the members present and by proxies was required. There were 137 members in FIQ (111 in WTBA and 26 in WNBA) Member Federations Present were 36 and 15 Proxies from Federations. This was more than a quorum.

1. Opening of the Congress

The President called the Congress to order at 9.30 am. He welcomed delegates present and apologized for the venue as there were a change of management of Sunset Station Casino and Hotel twice and he had come to discuss the World Championships and meeting venues twice and this was the only venue available for both the WTBA and FIQ Congress.

2. Memorials

30 seconds of silence were observed by the Congress in memory of Mr. John Davis of Kegel LLC who passed away in January this year, Mr. Ernesto A Lopa, President of Philippine Bowling Congress, who passed away the day before in Henderson, Mr. Roland Much of German Bowling Federation and Mr. Eduardo Marchand of Venezuela Bowling Federation.



3. Introduction of the other members of the Executive Board who have been elected by WTBA and WNBA
The President then introduced members of the Executive Board present in the Congress.
4. Identification of member federations present and Examination of proxies
The President appointed Mrs. Hazel Mcleary and Mr. Marti Koedijk as scrutineers to examine the proxies.
There were 36 federations present and 15 proxies. Voting power was 96.
5. Admission and expulsion of member federations
 - 5.1 Admission of member federations
There was none. Federation Congolaise Des Quilleurs has submitted documents (in French) and Secretariat was verifying the documents.
 - 5.2 Expulsion of member federations
Albania, Cuba, Guernsey, Haiti and Nicaragua were expelled due to delinquent in membership fees for 3 years.

The President informed Congress that under the opinion and advice of the Legal Counsel Mr. Steve Smith, the issue of the expulsion of Catalonia requested by Spain would be deferred to the next Congress as both federations had yet to respond to the Legal Counsel's request to produce document from the NOC of Spain proving that they were the national governing body of tenpin bowling in Spain.

Both federations made presentation respectively. Spain stated that Catalonia was part of Spain. Being a territory, it should be under the Spanish Bowling Federation. Catalonia stated that they have been a member of FIQ since 2007 when they were accepted and given membership by the Congress in Monterrey, Mexico. Catalonia declared its commitment to FIQ and was fully involved in the sport in international level. It has also hosted the FIQ website during the term of the former FIQ President. The President appreciated their brief presentation.

6. Confirmation of the Agenda
No addition of item was requested by federations present. Norway proposed to accept the Agenda seconded by Puerto Rico. The Agenda was accepted unanimously.
7. Approval of the minutes of the previous Congress held in Hong Kong on September 13, 2011
The Congress unanimously approved the minutes as proposed by England and seconded by Venezuela.
8. Discussion of the President's Report.
The President made a verbal report on the Sportaccord General Assembly in St. Petersburg in May. A new President was elected in ARISF who was from Powerboating as well as a new President Mr. Mario Vizer for Sportaccord who was President of International Judo Federation. Both were more aggressive persons and there would be new changes in both organizations. The President of Sportaccord was interested in change in the IOC level. He wanted more sports in the Olympic Games, which would be good for our sport.

The President also informed the Congress that all sports have to apply again for inclusion for the coming World Games in 2017. There was friendly meeting with the Sports Department of IOC in St. Petersburg. This time there was no criticism of FIQ from IOC. WADA was also satisfied with Bowling. There was no concern from their side. The next Sportaccord General Assembly would be held in Belak, Turkey in April 2014.



Mr. Lars Pedersen from TSE was invited to give a presentation. The World Bowling Logo was shown to the delegates. He gave an overview on how sports should move forward in their strives to get into the Olympic Programme. In September in Buenos Aires, Argentina, the host city for the 2020 Olympic Games would be selected and there would also be a new President for IOC. One sport would be selected from the 3 shortlisted sports; Wrestling, Baseball/Softball and Squash to be included into the Olympic Programme in 2020. Other sports such as Karetedo, Roller Sport and Wushu were waiting to be shortlisted.

He emphasized that our sport needed more clarity, grassroot development and accessibility (everybody could play any time). Our sport has to be worked on two levels: perception of the sport (marketing) and attracting spectators. Playing on the top level has to be changed. He cited the example of Archery.

9. Discussion of the Auditor Report

The Hon. Auditor made a new statement of report. This was accepted unanimously by the Congress

10. Release of the Executive Board from further responsibility concerning the annual and financial report.
Norway move the motion seconded by Venezuela and this was accepted unanimously.

11. Discussion of the Executive Board activities and future plan and budget

The President thanked members for supporting the FIQ re-organization in 2011 allowing WTBA and WNBA to run their own discipline. He stated that FIQ was the umbrella organization for WTBA and WNBA and each discipline took care of their own activities.

The financial situation of FIQ was not going up or down. The grant from IOC was increased to US\$25,000 per year.

12. Industry Panel Discussion

The President introduced the following representatives from the Industry to express their company's view on the sport and how they could assist FIQ in the Olympic Quest:

Mr. Brent Perrier	President, Brunswick Bowling Products
Mr. Bill Chrisman	President, Storm Bowling
Mr. Pat Ciniello	President, QubicaAMF Worldwide
Mr. Jim Cormier	Vice-President, Ebonite International
Mr. Tom Clark	CEO and Commissioner, PBA

13. Establishment of membership fees

There was a proposal from Northern Ireland Tenpin Bowling Federation to **refund of 2013 FIQ, WTBA and ETBF dues**. This was rejected. There was also a proposal to **review annual membership dues** from NITBF. As it was not in the form of statutory proposal and subsequently was considered a discussion item. The membership fees would remain unchanged.

14. Discussion of proposals for amendments

After lunch Chinese Taipei Ninepin joined the Congress. There was a roll call and Mexico was not present. The voting right was 94. The two-third majority would now be 64.

14.1 Statute 4.4a (xiv)

Current Statute included in the Congress Agenda the "Election of one auditor and one substitute" The Executive Board proposed the following change

Delete Statute 4.4a (xiv), and re-number xv and xvi accordingly

To reflect the Board's decision to conduct a commercial certified financial audit annually.



The voting was YES 69 and NO 25. **The proposal was passed.**

14.2 Statute 4.4b (i)

Current Statute 4.4b(i) requires that proposals for the Congress Agenda shall be submitted to the President at least three months before the Congress, but does not indicate who may make proposals. The Executive Board proposes the following change, to reflect the identity of those entities qualified to make Congress proposals:

All proposals must be submitted to the President three months before the Congress. **Proposals may be submitted by WTBA, WNBA, WTBA Zones and member federations.**

The voting was YES 79 and NO 7. **The proposal was passed.**

15. Election of one auditor and one substitute (subject to proposed legislation)

This was removed from the Agenda as the proposal to eliminate this was passed.

16. Any announcements relating to the host federation of the next Congress

The next Congress would be held in Abu Dhabi in 2015 after the WWC 2015 finished from November 17-18, 2015.

17. Other business

FIQ pins award

The Executive Board recommended the following FIQ Pin awards:

Gold Pin:

Mr. Kevin Dornberger, President of FIQ/WTBA

Mr. Christer Jonsson, Secretary General of WTBA

HH Sheikh Talal Mohammad Al-Sabah, President of ABF

Mr. Kyohei Akagi, Hon. President of WTBA

Silver Pin:

Prof. Leung Mee-Lee, former Hon. Secretary General of ABF

Mrs. Suwalai Satrulee, Vice-President of ABF

Mr. Jose Guandique, President of PABCON

Mrs. Veronica Rajii, Vice-President of PABCON

Mr. Valgeir Gudbjartsson, EB Member of ETBF

Mr. Sergey Lisitsyn, EB Member of ETBF

Mr. Onder Gurkan, EB Member of ETBF

There being no other business, the meeting adjourned at 2.45 pm

18. Industry Networking – federations and bowling industry

Refreshment was served and the networking session ended at 4.30 pm.

Reported by

Vivien Lau

Secretary General

August 31, 2013

Confirmed by

Kevin Dornberger

Chairman of Meeting

Date: _____