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 Igllori Machado
Canada Ms. Cathay Innes, Mrs. Hazel Mcleary
Catalonia Mr. Joan Ricart, Ms. Queralt Reig, Mr. Geral Fiquera, 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. Abdul salam 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:  From:  
Australia  New Zealand  
Austria  Slovenia  
Colombia  Chile  
Costa Rica  Argentina  
Denmark  Iceland  
Finland  Turkey  
France  Luxemburg  
Germany  Switzerland  
Hong Kong, China  Saipan  
Hungary  Romania  
Indonesia  Nepal  
Italy  Malta  
Russia  Ukraine  
Thailand  UAE  
USA  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 Marchandet 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: __________________