



**2nd IFCPF General Assembly
Amsterdam, The Netherlands, November 11th, 2018**

Draft Minutes

Welcome & Opening

Jan-Hein Evers welcomes all the delegates to the General Assembly.

• Roll Call - National Members

Australia	K Lammert
Brazil	A Cruz Gomez
	L Baideck
Canada	D Ferguson
Germany	C Fritsch
India	R Kondaiah
Japan	I Jin
Kuwait	M Alotaibi
Netherlands	G Steenweg
	E Swevels
Portugal	J Patricio
South Africa	J Wahl
South Korea	K Choi
Spain	J Rebollo
Thailand	N Subsri
Trinidad	F Look-Hong
Tunisia	H Samcha
USA	S Sharp

• Roll Call - Board Members

President	JH Evers
Secretary General	Sam Turner
Technical Director	Tom Langen
Member at Large: Europe	Pete Ackerley
Member at Large: Asia	Mr Shin
Member at Large: Americas	Jim Moorhouse
Member at Large: Co-opted	Anna Ranganathan
Athletes' Representative	James Murrihy

• Staff

Administrator	Alice Holland
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• Observers

Head of Classification	Raul Reina
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• Adoption of the Agenda

The agenda for the 2nd IFCPF General Assembly is accepted.

Biennial Report

President, Mr Jan-Hein Evers, gives a short overview of the past two years. He highlights some of the events – Rio 2016 and IFCPF tournaments, especially the IFCPF Championships in San Luis, Argentina, in 2017. He refers

to the many workshops held by IFCPF. The 2018 report will be finalised by the end of the year.

Financial Report

Jan-Hein Evers gives a short overview of the accounts of 2016 & 2017.

A short discussion follows on the budget for 2019. One of the goals of 2018 is to extend Sam Turner's hours. In order to do that funding will need to be secured for the federation.

IFCPF will also focus on FIFA and other regional bodies.

The Financial Report forms part of the minutes.

The 2019 Budget is approved.
All the members are in favour.

Athletes' Report

Athletes' Representative, Mr James Murrphy, gives a short overview of his position on the board. He also shares his vision on how to include athletes in IFCPF.

A question and answer session follows.

The report forms part of the minutes.

Motions

Motion from Australia: The motion will be discussed during the closing remarks.

Ghana: The motion will be discussed during a Webex meeting with the delegate.

Elections – Board Members

Member at Large: The Board co-opted Dr Anna Ranganathan on the Board. He has a vast knowledge of sport in the Asian Region
The General Assembly approves.

The Secretary General and CEO position is changed to an appointed and paid position.

The General Assembly approves the change.

Member at Large Europe: Pete Ackerley is the only nomination.

The General Assembly approves his election.

Member at Large Africa: IFCPF received three nominations from Ghana, Kenya and Tunisia. Mr Habib Samcha from Tunisia introduces himself to the meeting.

Mr Samcha is elected with 15 votes.

Closing remarks

The General Assembly is informed that there will be a huge focus on the development of Female CP Football in 2019. Three development workshops will be organised in 2019. If any of the members want to host a female development workshop they can contact Tom Langen or Francine Look-Hong.

The possibility to host a Female Championship is discussed. The idea is discussed by the assembly. It is suggested that the tournament can start with 5-a-side. It is also possible to host it at the same time as the other IFCPF Tournaments.

Canada suggests that the off-side rule be included in CP Football. It is suggested that the Technical Committee try it in one of the smaller tournaments. The USA feels that it could make the game more exciting. The committee will test it and then make a proposal.

Dr Anna makes a suggestion to the General Assembly to have an international CP Football Day. Each nation can have activities on same day. It could be done in collaboration with other CP sports. It could be a day of celebration and creating awareness in normal children.

Sam informs the GA that IFCPF already works with World CP Day Alliance in Australia. They already have ideas for 2019.

It is also suggested that a CP Football Appreciation Night is organised in 2020. Awards can be made e.g. Best Footballer, appreciate classifiers, etc. It could be an innovative approach for the future. It can be organised on the eve of General Assembly night.

Jan-Hein Evers thanks the delegates for the effort they made to attend the General Assembly. He encourages everyone to keep on developing CP Football in their respective countries as IFCPF is only as strong as its members are. IFCPF is looking forward to a positive outcome in January 2019 from the IPC.

The General Assembly was declared closed at 12:30.

Approved and signed on.....

Jan-Hein Evers
PRESIDENT