



**INTERNATIONAL FEDERATION OF SPORTS MEDICINE
FÉDÉRATION INTERNATIONALE de MÉDECINE du SPORT
Council of Delegates
Quebec City, QC – 19 June 2014, 12.30**

MINUTES

CALL TO ORDER AND INTRODUCTORY REMARKS – F. Pigozzi

Prof. Fabio Pigozzi began the meeting thanking Dr. Pierre Fremont from CASEM for hosting the XXXIII FIMS World Congress and the FIMS Council of Delegates. Prof. Pigozzi also noted that he invited Prof. Ernest Raas to the meeting as an honorary FIMS member.

ROLL CALL – L. Micheli

The following countries were officially represented in the meeting (listed in alphabetical order): Argentina, Australia, Austria, Barbados, Belgium, Brazil, Bulgaria, Canada, Chile, China, Colombia, Cote d'Ivoire, Cyprus, Czech Republic, Dominican Republic, Ecuador, Egypt, FYROM (Macedonia), Georgia, Germany, Greece, Guatemala, Haiti, Hong Kong, Hungary, Iran, Ireland, Israel, Italy, Jamaica, Korea, Latvia, Malaysia, Malta, Mexico, Poland, Portugal, Romania, Russia, Serbia, Slovakia, Slovenia, South Africa, Spain, Tunisia, Turkey, Ukraine, USA, Uruguay, Venezuela. TOTAL: 50

APPOINTMENT OF THE PARLIAMENTARIAN – F. Pigozzi

Prof. Fabio Pigozzi assigned Dr. Tony Parker as the parliamentarian and president of the general assembly. Additionally, he appointed three auditors to aid in the counting of the votes. Those were chosen by a raise of hands – Adrian Lorde from Barbados, Kirill Micallef Stafrace from Malta, and Maher Zahar from Tunisia.

APPROVAL OF THE AGENDA – L. Micheli

Prof. Lyle Micheli presented the agenda and it was unanimously approved by all members.

APPROVAL OF THE PAST MEETING MINUTES – L. Micheli

Prof. Lyle Micheli present the minutes from the last meeting of the Council of Delegates in Rome, Italy on 28 September 2012. They were approved unanimously.

REPORT OF THE PRESIDENT – F. Pigozzi

Prof. Pigozzi gave his welcoming address in which he reported on his recent activities on behalf of FIMS. In particular he reported on the realization of the Strategic plan 2010-2014

projects. First of all the establishment of the Headquarters at the Maison du Sport Internationale in Lausanne has not only given FIMS a home, but the location gives the perfect opportunity to strengthen our relationships with the sport, scientific and medical communities and the leading international bodies. FIMS has been registered as a tax-exempt organisation in the Swiss Canton Vaud and in the commercial registry. The next step now is the employment of an at least part-time administrator to fulfill the requirement of Canton Vaud.

Another major achievement, which has been high up on the Executive Committee's agenda for long, is the establishment of the FIMS Collaborating Centres of Sports Medicine launched in autumn 2012. 17 Centres have been already accredited worldwide functioning as local ambassadors of FIMS' vision and mission and help to achieve our shared objectives in all parts of the world, focused to the protection of the athlete's health, facilitating regional and national educational and research networks, promoting best practice sport medicine principles for athlete care, and an active life style by a broader public internationally. He was also happy to announce that the representatives of 15 Collaborating Centres meet during the World Congress for the first FIMS-CCSM meeting.

With respect to publications important editorial initiatives were carried out, like the publication the FIMS Team Physician Manual, the official sports medicine handbook of the International Federation of Sports Medicine (FIMS), in a fully revised and updated third edition, together with the FIMS Sports Medicine Manual – Event Planning and Emergency Care edited by Dr. David McDonagh which enriches the collection of the FIMS educational books; it has been also continued the distribution to all the FIMS Members of the International Sports Medicine Journal and of "SportsMed Updates" edited by Prof. Martin Schweltnus. In the field of communication it has been created a completely new website and planned a quarterly newsletter "FIMSmail" which will report the latest news from FIMS and distributed starting from January 2012.

Prof. Pigozzi proceeded to discuss the present status of FIMS sponsorships, informing the Council that, despite this time of heightened uncertainty for the global economy, thanks to a successful fund raising campaign carried out at a professional level, we have acquired new sponsors, which will support the development of the Federation initiatives.

Prof. Pigozzi then discussed the ongoing cooperation between FIMS and other international bodies concerned. In particular he reported on his meeting on 15 April 2014 with the new President of the International Olympic Committee, Thomas Bach in the IOC Headquarters in Lausanne. Dr. André Debruyne, FIMS Treasurer and Mr. Mario Pescante, IOC Member and Chairman of the International Relations Commission of the IOC, were also present at the meeting. Prof. Pigozzi stressed the FIMS commitment to support the scientific research in the protection of the athlete health and in the fight against doping, informing also Mr. Bach on the recent relevant educational initiatives carried out by the Federation, and the development of the network of the FIMS Collaborating Centres of Sports Medicine. He was also invited to meet on 13 May 2014 in the Turkish NOC Headquarters in Istanbul the new

Chairman of the IOC Medical Commission Prof. Ugur Erdener, IOC Executive Board Member and President of National Olympic Committee of Turkey.

Prof. Pigozzi then reported on a FIMS great achievement got during the SportAccord General Assembly held in Antalya-Belek on 11 April 2014 when the International Federation of Sports Medicine has been approved Associate Member of SportAccord. President Pigozzi also met on 29-30 May 2014 in Budapest the SportAccord President Mr. Marius Vizer. It was agreed to promote a closer cooperation on the same goals: the protection of athletes' health and the fight against doping in sports. He then noted that the cooperation of FIMS and International Paralympic Committee (IPC) continues actively.

Then he made aware the Council on the relationship with the UNESCO, as FIMS was invited to attend the 5th UNESCO World Sport Ministers Conference held in Berlin from 28 to 30 May 2013 and the 4th Session of the Conference of Parties to the International Convention against Doping in Sport UNESCO in Paris, France, on 19-20 September 2013. With respect to the International Council of Sport Science and Physical Education (ICSSPE) he was pleased to report on the Call for Bids for the 2016 International Convention on Science, Education and Medicine in Sport, jointly published by the President of the International Paralympic Committee, Sir Philip Craven, the President of the International Council of Sport Science and Physical Education, Professor Margaret Talbot and the President of the International Federation of Sports Medicine, Professor Fabio Pigozzi.

Prof. Pigozzi noted that it has been finalized by representatives of FIMS and American College of Sports Medicine (ACSM) a position statement on “Advancing the Preparticipation Physical Evaluation (PPE): An ACSM and FIMS Joint Consensus Statement”.

Finally, he sincerely thanked all the Delegates for their support to FIMS, his Colleagues in the Executive Committee and in the FIMS Commissions for their work and contribution, stating that it remains of utmost importance that FIMS is able to increase its efforts in disseminating the principles of motivation, performance and, health aspects of all people engaged in sport and physical activity through educational and other initiatives. This however would be possible only through a collaborative effort with all our members and the other stakeholders involved in the many aspects of our discipline.

REPORT OF THE TREASURER – A. Debruyne

Dr. Andre Debruyne briefly gave his treasurer's report sharing the different funds and balance of FIMS. The Council voted unanimously to accept his report.

APPLICATION OF THE WAITING MEMBERS – L. Micheli

Prof. Micheli provided the information about the application of Libya to become a FIMS National Sports Medicine Association. He noted that all of the correct documents had been submitted except for an endorsement from the African Society of Sports Medicine (UAMS). It was duly noted that Libya is currently not a member of UAMS by Dr. Sayed Khashaba, the secretary general of UAMS. After much discussion the suggestion was that the decision be

made on the condition that Libya become a continental member of UAMS then resubmit their application to FIMS.

ELECTION OF THE NEW EXECUTIVE COMMITTEE – F. Pigozzi

The next item was the election of the new Executive Committee for 2014-2018. Prof. Pigozzi presented the issue that has come up with the nominations for the vice president. – Prof. Abdelmalek Sentissi's nomination for vice-president was not endorsed by the UAMS and the nomination for Dr. Constant Roux does include the endorsement but was submitted after the deadline. Prof. Pigozzi's suggestion was that both candidates should be allowed or neither. It was accepted by the Council of Delegates to allow both vice presidents to run for the one open position.

Vice President Vote

Constant Roux – 42 (elected)

Abdelmalek Sentissi – 5

Not accepted – 3

50 votes in total

A motion for the reelection of the other vice presidents, Prof. Guoping Li and Dr. Milton Pinedo Soriano, who were running unopposed for a second term was made and supported unanimously. A motion for the election of the vice president for Europe who was running unopposed, Dr. Andre Debruyne, was made and supported unanimously.

President Vote

A motion for the reelection of the president running unopposed for a second term was made and supported unanimously.

Secretary General Vote

A motion for the election of the secretary general running unopposed was made and supported unanimously.

Treasurer Vote

A motion for the election of the treasurer running unopposed was made and supported unanimously.

Elected Members Vote

Africa – no vote needed (Sayed Khashaba)

Europe – no vote needed (Konstantinos Natsis, Boris Polyayev, Joao de Almeida)

Oceania – no vote needed (Michael Kenihan)

A motion for the election of the elected members running unopposed was made and supported unanimously.

Elections were only needed for two candidates from the Americas and one candidate from Asia.

Americas

Rafael Robles Cabrera – 40 (elected)

Angela Smith – 33 (elected)

Tyrone Flores – 19

Asia

Patrick Yung – 38 (elected)

Talia Alenabi – 11

Jaspal Sandhu – 1

The substitute members for the elected members were named: Talia Alenabi and Tyrone Flores.

2014-2018 Executive Committee

President – Fabio Pigozzi

Secretary General – Norbert Bachl

Treasurer – Jose Kawazoe Lazzoli

Vice Presidents – Guoping Li, Milton Pinedo Soriano, Andre Debruyne, Constant Roux

Elected Members – Michael Kenihan, Sayed Khashaba, Konstantinos Natsis, Rafael Robles Cabrera, Patrick Yung, Joao de Almeida, Boris Polyayev, Angela Smith

SELECTION OF THE HOST CITY FOR THE 2018 WORLD CONGRESS – F. Pigozzi

Next, the bidding cities for the 2018 World Congress were invited to present. First was the group from Rio de Janeiro, Brazil which included the presentation by Dr. Daniel Arkader Kopiler. Of note was the involvement and attention that Rio de Janeiro has been receiving from upcoming events such as the World Cup and the 2016 Summer Olympic and Paralympic Games.

Then, the group from Prague, Czech Republic, including Dr. Martin Matoulek, gave their presentation. Of note was the support they are receiving from the Prague government and the benefits that come along with the support such as free public transportation for attendees.

2018 World Congress Votes

Rio de Janeiro – 34

Prague – 13

CHANGES OF STATUTES – F. Pigozzi

Next, Prof. Pigozzi invited Prof. Bachl to read the proposed changes for the FIMS Statutes and By-Laws as submitted by the European Federation of Sports Medicine Associations (EFSMA).

STATUTES

13.04. The Council shall meet every 2 years at a location to be determined by the Executive Committee. All affiliated Member National Associations must be notified of the time, place, and agenda of the meeting 3 months in advance. In the year of the World Congress, it will meet at the time and place of the Congress. The host Member National Association is responsible for the local cost of the meeting and of the full board of the Executive members as well as the Chairperson of each Standing Commission.

TO BE CHANGED: 13.04. The Council shall meet every 2 years at a location to be determined by the Executive Committee. All affiliated Member National Associations must be notified of the time, place, and agenda of the meeting 3 months in advance. In the year of the World Congress, it will meet at the time and place of the Congress. The host Member National Association is responsible for the local cost of the meeting and of the full board of the Executive members as well as the Chairperson and Members of each Standing Commission.

14.02. Elections of the Executive Committee.

b) The candidates shall be nominated only by their Member National Associations. No Association may nominate more than one candidate for officer or member of the Executive Committee. Nominations for President, Secretary General, Treasurer, and Members will be presented to the FIMS Secretary General and nominations for Vice-Presidents and Members of the Executive Committee will be presented to the Secretary General of the respective Continental Group.

TO BE CHANGED: b) The candidates shall be nominated only by their Member National Associations. No Association may nominate more than one candidate for officer or member of the Executive Committee. Nominations for President, Secretary General and Treasurer will be presented to the FIMS Secretary General and nominations for Vice-Presidents and Members of the Executive Committee will be presented to the FIMS Secretary General through the Secretary General of the respective Continental Group.

15.01. The Bureau is composed of the President, the Honorary President, the First Vice President, the Secretary General, and the Treasurer.

TO BE CHANGED: 15.01. The Bureau is composed of the President, the Secretary General, the Treasurer and the Vice President representative of the Continent where the Bureau Meeting takes place.

17.05. The decision of the city that will hold the FIMS World Congress should be made by the Council of Delegates by simple majority of votes. After the decision of the Council of Delegates as to where the next World Congress will be held, the President and the Secretary General of FIMS shall sign a contract with the representatives of the concerned Member National Association or the designated organizers.

TO BE CHANGED: 17.05. The decision of the city that will hold the FIMS World Congress shall be made by the Council of Delegates by simple majority of votes. After the decision of the Council of Delegates as to where the next World Congress will be held, the President and the Secretary General of FIMS shall sign a contract with the representatives of the concerned Member National Association or the designated organizers. This contract may include provisions being more favorable for FIMS than the provisions provided by these Statutes and the FIMS Bye-laws. In such case the provisions of the contract shall be applied and implemented.

18.07. The Scientific Commission.

d) To cooperate with the Editor of “International Sports Medicine Journal” to ensure the required scientific level of published contributions.

TO BE CHANGED: 18.07. The Scientific Commission.

d) To cooperate with the Editor of the Official Journal of FIMS to ensure the required scientific level of published contributions.

BY LAWS

14.03. The Executive Committee shall act as the Supervisory Board of the official FIMS publication “International Sports Medicine Journal.”

TO BE CHANGED: 14.03. The Executive Committee shall act as the Supervisory Board of the Official Journal of FIMS.

17.07. The Organizing Committee of the World Congress shall pay the costs of travel and full board for the members of the Executive Committee, Chairpersons of the Standing Commissions, invited lecturers, and guests of honor during the time of the Congress.

TO BE CHANGED: 17.07. The Organizing Committee of the World Congress shall pay to FIMS for the performance of the Congress the conformity fee of 30.000,00 CHF. The Organizing Committee shall pay full board accommodation for the FIMS Executive Committee (minimum four nights), FIMS Commissions Members (minimum three nights), Invited speakers (minimum three nights) and Delegates of the Council (minimum two nights)

19.01. The Treasurer shall be empowered by the Executive Committee to reimburse each member of the Bureau and of the Executive Committee CHF 200.00 for attendance at each meeting for the purpose of helping to defray expenses.

TO BE CHANGED: 19.01. The Treasurer may be empowered by the Executive Committee to reimburse each member of the Bureau and of the Executive Committee CHF 200.00 for attendance at each meeting for the purpose of helping to defray expenses.

Each proposed change was voted on and approved unanimously by the delegates.

REPORT OF THE SECRETARY GENERAL – L. Micheli

Prof. Micheli gave a brief report on the FIMS publications. He noted that an effort will be made to have the Team Physician Manual more available from the publisher, Routledge, and also to discuss the possibilities of an electronic book directly from the publisher.

Prof. Micheli shared the names of the two newest FIMS fellows that were voted on at the Executive Committee meeting – Dr. Osama Mustafa Riad from Egypt and Dr. Mohamed E. Moolla from South Africa.

FIMS AWARDS – F. Pigozzi

A FIMS plaque was awarded to Prof. Tony Parker for assisting in the voting process for this Council of Delegates meeting.

FIMS 2016 WORLD CONGRESS

Dr. Emin Ergen and Dr. Bulent Ulkar were welcomed to the meeting to provide an update on the next FIMS World Congress in 2016 in Istanbul, Turkey. They stated that they have secured the location and hotel, and there are many sites to see all within walking distance. Also, the website for the congress will be available once the current congress is over.

The last item of the meeting was the signing of the contract for the 2018 World Congress with Rio de Janeiro. It was announced that the meeting will be held on 12-15 September 2018.

Respectfully submitted by Prof. Lyle J. Micheli on 28 July 2014.