



INTERNATIONAL SHOOTING SPORT FEDERATION
INTERNATIONALER SCHIESS-SPORTVERBAND e.V.
FÉDÉRATION INTERNATIONALE DE TIR SPORTIF
FEDERACION INTERNACIONAL DE TIRO DEPORTIVO

M I N U T E S

MEETING OF THE ISSF EXTRAORDINARY GENERAL ASSEMBLY

December 7, 2019

Munich, GER

A G E N D A
for the GENERAL ASSEMBLY
of the International Shooting Sport Federation - ISSF -

Date:
December 7, 2019

Time:
10:00 hours

Place:
Marriott Hotel, Munich

1. Welcome
2. Opening of the Assembly
3. Roll-Call
4. Approval of the Agenda
5. Appointment of the Minutes Committee
6. Determination of annual membership fees as of 2020
Proposal: Reduction from CHF 1,500 to USD 500
7. Proposals to approve changes to Article 3.2.2 ISSF General
Regulations (see the proposal of the ISSF Executive Committee in the documents)
8. Report of the external Auditors for 2018
9. Report of the President
10. Alteration of the ISSF Constitution
 - 10.1 Discussion of the proposed new provisions of the ISSF Constitution /see the ISSF
Constitution with proposed new provisions in the documents)
 - 10.2 Voting on alternatives of the proposed new provisions of the ISSF Constitution
 - 10.3 Voting on new provisions of the ISSF Constitution
11. Closing of the Assembly

Roll Call for the Extraordinary ISSF General Assembly Munich, GER December 7, 2019

Nr.		Country	Name of Member Federation	No. of votes	Name(s) of Delegate(s)
1	ALB	Albania	Albanian Shooting Sport Federation	2	Stefan Rrufa (President) Alida Haxhia
2	ALG	Algeria	Federation Algerienne de Tir Sportif	0	gives proxy to RUS
3	AND	Andorra	Federacio Andorrana de Tir	2	Laura Salvans (President) Joan Tomas Roca
4	ANG	Angola	Angola Shooting Federation	2	Francisco Afonso (President)
5	ARG	Argentina	Federacion Argentina de Tiro	2	Julio Oscar Escalante (President)
6	ARM	Armenia	Armenian Shooting Federation	2	Areg Saribekyan (SecGeneral)
7	ARU	Aruba	Aruba Shooting Association	2	Harold Heyliger (Vice-Pres.)
8	AUS	Australia	Shooting Australia	2	Cath Fettell (President) Luke van Kempen (CEO)
9	AUT	Austria	Austrian Shooting Sport Federation	1	Mag. Florian Neururer (SecGeneral)
10	AUT	Austria	Austria Shooting Fed. Clay Target and Combined	1	Thomas Steinmüller (President)
11	AZE	Azerbaijan	Shooting Federation of Azerbaijan Republic	2	Emin Jafarov (SecGeneral)
12	BAN	Bangladesh	Bangladesh Shooting Sports Federation	-	
13	BAR	Barbados	Barbados Shooting Council	2	Geoffrey Browne (Chairman)
14	BEL	Belgium	Royal Belgian Shooting Sport Federation	2	Lionel Cox (President) receives proxy from BEL2
15	BEL	Belgium	Belgian Clay Shooting Federation	0	gives proxy to BEL 1
16	BHU	Bhutan	Bhutan Shooting Federation	0	gives proxy to IND
17	BIH	Bosnia and Herzegovina	Shooting Federation of Bosnia and Herzegovina	2	Momcila Bodiroga (President) Riad Drino
18	BLR	Belarus	Belarusian Shooting Sport Federation	2	Iouri Arkhipenko (President) Vasili Iourtchik
19	BOL	Bolivia	Federacion Boliviana de Tiro Deportivo	0	gives proxy to CUB
20	BRA	Brazil	Brazilian Shooting Sport Confederation	2	Cassio Cesar Rippel
21	BRN	Bahrain	Bahrain Shooting Association	4	Salman Alkhalifa (President) Khaled Saleh receives proxy from TPE
22	BUL	Bulgaria	Bulgarian Shooting Union	1	Dimitar Todorov (Sport Director)
23	BUL	Bulgaria	Bulgarian Trap and Skeet Federation	0	gives proxy to FITAV
24	CAN	Canada	Shooting Federation of Canada	2	Sandra Honour (President) Shari Akow (SecGeneral)
25	CAY	Cayman Islands	Cayman Islands Sport Shooting Association	2	Julian Lewis
26	CHI	Chile	Federacion de Tiro al Vuelo de Chile	1	Pedro Bascunan (President)

27	CHI	Chile	Federacion Deportiva Nacional de Tiro al Blanco de Chile	1	Juan Carlos Fuenzalida (President)
28	CHN	People's Rep. of China	Chinese Shooting Association	4	Yu Haijuan (SecGeneral) Juedi Zhang receives proxy from MAC
29	CMR	Cameroon	Cameroon Shooting Federation	2	Ayissi Dieudonne Philippe Balandier
30	COL	Colombia	Federacion Colombiana de Tiro y Caza Deportiva	2	Alex Tanaka Kuratomi (President)
31	CRC	Costa Rica	Federacion de Tiro (Costa Rica)	2	Roberto Chamberlain
32	CRO	Croatia	Croatian Shooting Federation	2	Szuzana Skoko (SecGeneral) Zoran Celic
33	CUB	Cuba	Federacion Cubana de Tiro	4	Rafael Guerra Mollinedo (President) receives proxy from BOL
34	CYP	Cyprus	Cyprus Shooting Sport Federation	2	Demetris Lordos (President) Petros Kyritsis
35	CZE	Czech Republic	Czech Shooting Federation	2	Jiri Streit (President) Ivana Ertlova
36	DEN	Denmark	Danish Shooting Union	2	Tommy Sorensen Erik Mouritsen
37	DOM	Dominican Republic	Federacion Dominicana de Tiro	1	Carlos Silva Monterroso
38	DOM	Dominican Republic	Dominican Republic Clay Target Shooting Federation	1	José Mera (President)
39	ECU	Ecuador	Federacion Ecuatoriana de Tiro Olimpico	2	Joselito Padilla Gomez (President)
40	EGY	Egypt	Egyptian Shooting Federation	4	Hazem Hosny Ahmed (President) receives proxy from NAM
41	ESA	El Salvador	Federacion Salvadorena de Tiro	4	Francisco Ramos Gonzalez (Pres.) receives proxy from HON
42	ESP	Spain	Royal Spanish Shooting Federation	2	Miguel Frances (President) Luciano Porta Gran
43	EST	Estonia	Estonian Shooting Sport Federation	2	Meelis Loit (SecGeneral)
44	FIJ	Fiji	The Shooting Association of Fiji	2	Jitendra Kumar Mohan (President)
45	FIN	Finland	Finnish Shooting Sport Federation	2	Vesa Nissinen (President) Anne Lantee (SecGen)
46	FRA	France	French Shooting Federation	2	Philippe Crochard (President) Hugues Senger
47	GBR	Great Britain	British Shooting Limited	2	Hamish McInnes (CEO) Elena Allen
48	GEO	Georgia	Georgian National Shooting Federation	2	Tamaz Somkhishvili (President) Nino Salukvadze
49	GER	Germany	German Shooting Sport Federation	2	Hans-Heinrich von Schönfels (President)
50	GHA	Ghana	Ghana Shooting Sports Federation	2	Ivor Kobina Greenstreet (Pres.) Cillian Walsh (Chairman)

51	GRE	Greece	Hellenic Shooting Federation	2	Athanasios Papageorgiou (Pres.) Alexandros Dimakakos
52	GUA	Guatemala	Asociacion Dep. Nac. de Tiro con Armas de Caza (Guatemala)	1	Pablo Manuel Duarte (Pres.)
53	GUA	Guatemala	Guatemalan Shooting Federation	1	Hugo Rolando Sandoval Chavon
54	HKG	Hong Kong, China	Hong Kong Shooting Association	2	Edgar Joes Tsi (SecGeneral) Shu Ming Cheng
55	HON	Honduras	Federacion Nacional de Tiro de Honduras	0	gives proxy to ESA
56	HUN	Hungary	Hungarian Shooting Federation	2	György Nagy (President) Laszlo Sinka (SecGeneral)
57	INA	Indonesia	Indonesian Target Shooting and Hunting Association	0	gives proxy to SUD
58	IND	India	The National Rifle Association of India	4	Raninder Singh (President) Kalikesh Narayan Singh Del
59	IRI	Islamic Republic of Iran	Shooting Federation Islamic Republic of Iran	2	Ali Dadgar (President) Amir Sedighi
60	IRL	Ireland	Target Shooting Ireland CLG	1	Liam Crawford (President)
61	IRL	Ireland	Irish Clay Target Shooting Association	1	Conor Mooney (Hon. Treasurer)
62	IRQ	Iraq	Iraqi Shooting Federation	0	gives proxy to KUW
63	ISL	Iceland	Icelandic Shooting Sports Federation	2	Halldor Axelsson (Pres.) Gudmundur KR Gislason (SecGen)
64	ISR	Israel	Israel Shooting Federation	2	Itzhak Yonassi (President)
65	ITA	Italy	Italian Shooting Union	1	Igino Rugiero (President)
66	ITA	Italy	Federazione Italiana Tiro a Volo	2	Luciano Rossi (President) receives proxy from BUL Trap and Skeet
67	JOR	Jordan	Jordanian Shooting Federation	0	gives proxy to KSA
68	JPN	Japan	National Rifle Association of Japan	1	Kiichiro Matsumaru (President)
69	JPN	Japan	Japan Clay Target Shooting Association	1	Yoshihiro Takahashi (President)
70	KAZ	Kazakhstan	Sport Shooting Federation Republic of Kazakhstan	2	Oleg Pochivalov
71	KEN	Kenya	The Kenya Sports Shooting Federation	2	Gurupreet Singh Dhanal
72	KGZ	Kyrgyzstan	Kyrgyzstan Shooting Sport Federation	2	Salamat Ergeshov (President)
73	KOR	Republic of Korea	Korea Shooting Federation	2	Eui Cheong Hwang Eun Chul Lee
74	KOS	Kosovo	Shooting Sport Federation of Kosovo	2	Gezim Hazrolli (President) Agron Jusufi
75	KSA	Saudi Arabia	Saudi Arabian Shooting Federation	4	Faris Alsaady receives proxy from JOR

76	KUW	Kuwait	Kuwait Shooting Federation	4	Duajj Al Otaibi (President) Obaid Al Osaimi (SecGeneral) receives proxy from IRQ
77	LAO	Lao People's Dem. Republic	Lao Shooting Federation	2	Phosanalak Noppalak (President) Phommakong Lamphieng
78	LAT	Latvia	Latvian Shooting Federation	2	Vilnis Celmins Gatis Ignats
79	LBA	Libya	Libyan Shooting Federation	2	Adel Qareesh (President) Abdalla Khalifa
80	LBN	Lebanon	Lebanon Shooting and Hunting Federation	4	Boutros Jalkh (President) receives proxy from SYR
81	LIE	Liechtenstein	Liechtenstein Shooting Association	-	
82	LTU	Lithuania	Lithuanian Shooting Sport Union	2	Algirdas Antanas Kersulis (Pres.) Laura Saucikovaite-Astrauskiene
83	LUX	Luxembourg	Federation Luxembourgeoise de Tir aux Armes Sportives	2	Marco Fardellini (SecGeneral) Natalia Fardellini
84	MAC	Macau	Macau China Shooting Association		gives proxy to CHN
85	MAR	Morocco	Moroccan Shooting Sports Federation	2	Dr. Abdeladim Lhafi (President) Mostafa Charif (SecGeneral)
86	MAS	Malaysia	National Shooting Association of Malaysia	2	Ching Huat Tee
87	MDA	Republic of Moldova	Shooting Federation of the Republic of Moldova	2	Arcadie Bostan (President) Constantin David (SecGeneral)
88	MDV	Maldives	Shooting Association of Maldives	0	gives proxy to PAK
89	MEX	Mexico	Federacion Mexicana de Tiro y Caza, A.C.	4	Victor Garces receives proxy from TTO
90	MGL	Mongolia	Mongolian Shooting Sport Federation	2	Tungalag Purevsambuu
91	MKD	The former Yugoslav Rep. of Macedonia	Macedonian Sport Shooting Federation	2	Vladimir Pandovski (President)
92	MLT	Malta	Malta Shooting Sport Federation	2	Pierre Montebello (President) Angelo Galea (SecGeneral)
93	MNE	Montenegro	Shooting Federation of Montenegro	2	Zoran Boskovic (President) Savo Milasinovic (SecGeneral)
94	MON	Monaco	Monaco Shooting Federation	2	David Tomatis (President) Fabienne Pasetto
95	MTN	Mauritania	Federation Mauritanienne de Tir Sportif	2	Mohamed Ahid Sidine (SecGeneral)
96	MYA	Myanmar	Myanmar Shooting Sport Federation	0	gives proxy to OMA
97	NAM	Namibia	Shooting Union of Namibia	0	gives proxy to EGY
98	NCA	Nicaragua	Federacion Nacional de Tiro Deportivo de Nicaragua	2	Robert Mitchell
99	NED	Netherlands	Royal Netherlands Shooting Sport Association	2	Egbert IJzerman (President) Sander Duisterhof (SecGeneral)
100	NEP	Nepal	Nepal Shooting Association	0	gives proxy to QAT
101	NGR	Nigeria	Nigeria Shooting Federation	0	gives proxy to SEN

102	NOR	Norway	Norwegian Shooting Association	2	Haavard Larsen (President) Ingrid Stubsjoen
103	NZL	New Zealand	New Zealand Shooting Federation Inc.	2	Ewen Pirie (President)
104	OMA	Oman	Oman Shooting Association	4	Zahir Sulaiman Alfahdi Suleiman Al Hinai receives proxy from MYA
105	PAK	Pakistan	National Rifle Association of Pakistan	4	Javaid Shamshad Lodhi Atif Naqaush receives proxy from MDV
106	PAN	Panama	Federacion Panamena de Tiro	2	Efrain Tejada (President)
107	PAR	Paraguay	Federacion Paraguaya de Tiro	2	Osvaldo Bergues (President)
108	PER	Peru	Peruvian National Sport Shooting Federation	2	Francisco Boza (President) Fabrizio Pacussich (Vice-Pres)
109	PHI	Philippines	Philippine National Shooting Association	-	
110	POL	Poland	Polish Sport Shooting Federation	2	Tomasz Kwicien (President) Jolanta Tolczyk (Sports Director)
111	POR	Portugal	Portuguese Shooting Federation	1	José Marracho (President)
112	POR	Portugal	Federacao Portuguesa de Tiro con Armas de Caca	1	Pedro Mota (President)
113	PRK	Democratic People's Rep. of Korea	Shooting Association The Democratic People's Republic of Korea	-	
114	PUR	Puerto Rico	Puerto Rico Shooting Association	1	Reinaldo Irizarry (President)
115	PUR	Puerto Rico	Puerto Rico Shotgun Federation	1	Manuel Guzman (President)
116	QAT	Qatar	Qatar Shooting & Archery Association	4	Ali Mohammed Al Kuwari (Pres) Abdulla Al Hammadi receives proxy from NEP
117	ROU	Romania	Romanian Shooting Sport Federation	2	Lucia Liliana Mihalache Daniela Cohanciu
118	RSA	South Africa	South African Shooting Sport Confederation	4	Hendrik Christiaan Jacobs (Pres) Hendrik Johannes Van der Linde receives proxy from ZIM
119	RUS	Russian Federation	Russian Shooting Union	4	Anna Leshchikova Yury Yuryev receives proxy from ALG
120	RWA	Rwanda	Rwanda Archery and Shooting Sports Federation	2	Richard Muhumuza (President)
121	SAM	Samoa	Samoa Shooting Association	2	Francis Caffarelli (President) Leone Key
122	SEN	Senegal	Senegalese Shooting and Hunting Federation	4	Mamadou Ba (President) receives proxy from NGR
123	SGP	Singapore	Singapore Shooting Association	2	Michael Vaz (President)
124	SLO	Slovenia	Shooting Union of Slovenia	2	Janez Slapar (President)

125	SMR	San Marino	Federazione Sammarinese Tiro a Segno	2	Giuseppe Mario Muscioni (President) receives proxy from SMR Tiro a Volo
126	SMR	San Marino	Federazione Sammarinese Tiro a Volo	0	gives proxy to SMR Tiro a Segno
127	SRB	Serbia	Serbian Shooting Sport Federation	2	Dr. Nenad Putnik (President) Nenad Petkovic (SecGeneral)
128	SRI	Sri Lanka	National Shooting Sport Federation of Sri Lanka	2	Shiranta Peries (President) Pradeep Edirisinghe (SecGeneral)
129	SUD	Sudan	Sudanese Shooting Federation	4	Safeeldin Hamad (President) Mohaned Soliman (President) receives proxy from INA
130	SUI	Switzerland	Swiss Shooting Federation	2	Luca Filippini (President) Beat Hunziker (General Manager)
131	SVK	Slovakia	Slovak Shooting Federation	2	Miroslav Benca (President) Jozef Mano
132	SWE	Sweden	Swedish Shooting Sport Federation	2	Bo Ohlsson (President) Robert Wälakangas
133	SYR	Syrian Arab Republic	Syrian Arab Shooting Federation	0	gives proxy to LBN
134	THA	Thailand	National Shooting Sport Association of Thailand	-	
135	THA	Thailand	Skeet and Trap Shooting Association of Thailand	1	Bhattakarka Bunnag (SecGeneral)
136	TJK	Tajikistan	Tajikistan Sport Shooting Federation	2	Behzod Fayzullaev (President) Anatoli Aktov
137	TKM	Turkmenistan	Shooting Sports Federation of Turkmenistan	2	Yekaterina Arabova (SecGeneral) Natalya Korneyeva
138	TLS	Democratic Republic of Timor-Leste	East Timor (Timor Leste) Shooting Federation	0	gives proxy to UAE
139	TPE	Chinese Taipei	Chinese Taipei Shooting Association	0	gives proxy to BRN
140	TTO	Trinidad and Tobago	Trinidad Rifle Association	0	gives proxy to MEX
141	TUN	Tunisia	Federation Tunisienne de Tir	2	Tahar Matmati
142	TUR	Turkey	Turkish Shooting & Hunting Federation	2	Melis Giraud
143	UAE	United Arab Emirates	United Arab Emirates Shooting Association	4	Saeed bin Al Qassimi receives proxy from TLS
144	UGA	Uganda	Uganda Shooting Sport Federation	2	Annie Mungoma (President)
145	UKR	Ukraine	Ukrainian Shooting Federation	2	Oleg Volkov (President) Oleksandr Milenin
146	URU	Uruguay	Federacion Uruguaya de Tiro	2	Hugo Grossi (President)
147	USA	United States of America	USA Shooting	2	Chad Whittenburg (Chairman) Robert Gambardella (interim CEO)
148	UZB	Uzbekistan	Sport Shooting Federation of Uzbekistan	2	Obeyek Norinbaev (Chairman) Ramiz Enaliev
149	VEN	Venezuela	Federacion Venezolana de Tiro	2	Gerardo Trotta Arnone (President)

150	VIE	Vietnam	Vietnam Shooting Federation	-	
151	YEM	Yemen	Yemen Shooting Federation	2	Abdulghani Alwajih (SecGeneral)
152	ZIM	Zimbabwe	Zimbabwe Shooting Sport Federation	0	gives proxy to RSA
Number of votes				267	

Actual participation: 146 Member Federations with 267 votes.

Maximum possible participation:
152 eligible Member Federations with a maximum of 278 votes.

Member Federations non-eligible to attend the ISSF Extraordinary General Assembly on December 7, 2019 due to non-payment of membership fees 2019 as per decision of the ISSF Executive Committee on December 4, 2019

1	AFG	Afghanistan	Afghanistan National Shooting Sport Federation	-
2	GUM	Guam	Guam National Sport Shooting Federation	-
3	GUY	Guyana	Guyana National Rifle Association	-
4	ISV	Virgin Islands	Virgin Islands Shooting Sports Federation	-
5	JAM	Jamaica	Jamaica Rifle Association	-
6	PNG	Papua New Guinea	Shooting Association of Papua New Guinea	-
7	SUR	Surinam	Surinam Shooting Association	-
8	TGA	Tonga	Shooting Association of Tonga	-

Suspended Federations:

1.	ANT	Antigua and Barbuda	Antigua & Barbuda Rifle Association	-	suspended
2	BER	Bermuda	Bermuda Target Shooting Association	-	suspended
3	BIZ	Belize	Belize Sport Shooters Federation	-	suspended
4	BRU	Brunei	Brunei Darussalam Shooting Association	-	suspended
5	DMA	Dominica	Dominica Rifle Club	-	suspended
6	LCA	Santa Lucia	Saint Lucia Shooting Association	-	suspended
7	MLI	Mali	Shooting Sport Federation of Mali	-	suspended
8	SOM	Somalia	Somali Shooting Sports Federation	-	suspended
9	SWZ	Swaziland	National Shooting Association of Swaziland	-	suspended
10	TAN	United Republic of Tanzania	Tanzania Amateur Shooting Association	-	suspended
11	TUV	Tuvalu	Tuvalu Shooting Federation	-	suspended

ITEM 1 Welcome

President Vladimir Lisin welcomed all delegates to the ISSF Extraordinary General Assembly (EGA) in Munich, Germany. He expressed his hope that the Assembly will be constructive and effective.

ITEM 2 Opening of the Assembly

The President gave the floor to Secretary General Alexander Ratner who opened the EGA.

ITEM 3 Roll-Call

The Secretary General established that in view of the members present the EGA has the quorum to take decisions in accordance with the ISSF Constitution.

N.B. The exact roll-call of the Member Federations represented at the EGA follows from the overview table displayed above. Further, for the voting on the new ISSF Constitution the numbers of votes cast and the voting result is set out in detail at Item 10.3 below.

The Secretary General further pointed out that for procedural reasons the appointment of Scrutinizers would be required which would be in charge of counting the votes when decisions are to be taken.

Upon suggestions of the Continental Confederations the following persons were proposed as Scrutinizers:

- Al Hammadi Abdulla, QAT (Asia)
- Al Hinai Suleiman, OMA (Asia)
- Fuenzalida Juan Carlos, CHI (Americas)
- Honour Sandra, CAN (Americas)
- IJzerman Egbert, NED (Europe)
- Khalifa Abdalla, LBA (Africa)
- Kyritsis Petros, CYP (Europe)
- Nagy György, HUN (Europe)

Upon suggestion of the Executive Committee Kimberly Rhode, USA (Americas) was proposed as chair of the Scrutinizers.

No objection against these Scrutinizers were raised.

After this, a minute of silence was held for the following recently passed away members of the shooting family: Mr Zahid Noori Gatea Al Dubaisi, President of the Iraqi Shooting Federation, and Mr Petr Malek from the Czech Republic, Silver Medalist in Sydney.

ITEM 4 Approval of the Agenda

With regard to the Agenda of the EGA, nobody raised objections to the Agenda as sent out to the Member Federations on 4 October 2019. Therefore, the Agenda was approved and followed accordingly during the EGA.

ITEM 5 Appointment of the Minutes Committee

The Secretary General proposed according to ISSF's long-standing practice as members of the Minutes Committee the Secretary General (in this case, himself) and a representative of British Shooting, (in this case, Mr. Hamish McInnes). When the Secretary General asked for abstentions or votes against this proposal, nobody raised his voting card. Hence, the Minutes Committee was approved.

ITEM 6 Determination of annual membership fees as of 2020

The Secretary General asked the appointed Scrutinizers to prepare for the count of the vote on Item 6 with regard to the determination of the annual membership fee as of 2020 (proposal: reduction from CHF 1,500 to USD 500).

Mr Luciano Rossi took the floor and expressed his appreciation of this proposal from the Executive Committee. He mentioned that at the last General Assembly at Munich the proposal of the Executive Committee was to increase the membership fee, which was opposed by him and others and rejected by the General Assembly with a large majority. He also stressed that the international federation must support the national federations.

The Secretary General thanked Mr Rossi and reminded that the proposal to increase the membership fee came from the previous ISSF leadership, i.e. the then Executive Committee. He also pointed out that in 2019 only 8 Member Federations did not pay the membership fee of 1,500 Swiss Francs. Now it is proposed to reduce the annual membership fee to USD 500.

The Secretary General asked for the vote on the proposal. When the Secretary General asked for abstentions or votes against this proposal, nobody raised his voting card. Hence, the proposal was unanimously approved.

ITEM 7 Proposals to approve changes to Article 3.2.2 ISSF General Regulations

The Secretary General reminded that the decision on this item was postponed from the previous General Assembly to the EGA in order to take the opinion of the member federations into consideration. He explained the main principles behind the change as defined during the last General Assembly: Principal 1: Rifle and Pistol shooters should have the same possibilities as Shotgun shooters for the World Championships. The present procedure of having three World Championships in shotgun and only one in rifle and pistol during the Olympic cycle is not balanced and should be changed so that all disciplines have the same number of Championships. Principal 2: Juniors should have the same number of Championships as Seniors. Principal 3: The system of World Championships should be connected to the system of quota places.

The proposed new wording of Article 3.2.2 ISSF General Regulations was displayed on the screen and read out by the Secretary General as follows:

“Senior World Championships for all events must be organized every four years, two years after the Olympic Games. In other years, with the exception of the year in which the Olympic Games take place, separate World Championships for Shotgun as well as Rifle and Pistol events must be organized. Junior World Championships for all events must be organized every two years in the year of the Olympic Games and the second year after the Olympic Games (even-numbered years). Continental Championships should be organized at least every two (2) years as decided by the respective Continental Confederations.”

He noted that if this amended rule is approved, Junior World Championships will be held in 2022, 2024 etc. and separate World Championships in Shotgun as well as Rifle/Pistol events will be held in 2021, 2023, etc.

The Secretary asked the floor if anything remains unclear. As nobody raised questions, the Secretary General asked for the vote on the proposal. When the Secretary General asked for abstentions or votes against this proposal, nobody raised his voting card. Hence, the proposal was unanimously approved.

ITEM 8 Report of the external Auditors for 2018

The Secretary General remembered that in the past some Member Federations expressed concerns regarding a lack of transparency etc. Therefore, the new leadership decided to have an external audit done by an international recognized auditing company in order to avoid any doubts in the correct way of the bookkeeping and any other financial matter of the ISSF. PriceWaterHouseCoopers (pwc) was mandated to make the audit. He pointed out that the report of pwc was part of the delegates' documents and will be presented by the responsible auditor, Mr Dennler from pwc:

Mr Christian Dennler from pwc took the floor and provided information on the audit to the General Assembly. The report of Mr Dennler was followed by applause of the General Assembly.

The Secretary General thanked Mr Dennler for the report and asked for questions.

Mr Lodhi took the floor and expressed his appreciation for this action of transparency and good governance of ISSF's new leadership.

The Secretary General thanked Mr Lodhi and reminded that it was also Mr Lodhi who suggested engaging external auditors in the future. The Secretary General encouraged also other Member Federations to contribute to the ISSF by making proposals in the future.

ITEM 9 Report of the President

The ISSF President took the floor and gave a comprehensive report about the wide range of his activities since the election one year ago. In his report, he particularly pointed out that his mission does not constitute of performing representative functions but in developing the popularity of the shooting sport, expanding the numbers of participants in competitions, attracting the mass audience, especially the youth, fostering the role and the prestige of the national federations and

continental confederations in the Olympic Movement. The President's report was followed by applause of the General Assembly.

Mr Raninder Singh took the floor and informed the Member Federations about the positive outcome of meetings between the representatives of the Commonwealth Games and the ISSF leadership.

The Secretary General asked the General Assembly whether there are any questions to the President.

Mr Robert Mitchell took the floor and pointed out that the President's travel activities were made at the President's own expenses. He thanked the President for his strong work.

ITEM 10 Alteration of the ISSF Constitution

ITEM 10.1 Discussion of the proposed new provisions of the ISSF Constitution

The Secretary General asked Ms Biserka Vrbek, the chair of the ISSF Statutes and Eligibility Committee, to take the floor in order to explain the procedure of the proposed draft of the new ISSF Constitution.

Ms Vrbek took the floor and explained the process of the preparation of the draft of the new ISSF Constitution. She first explained the rationale behind the proposal of the new ISSF Constitution. She in particular pointed out that the current Constitution dates back to the year 1980 and the ISSF needs a modern Constitution which corresponds to the principles set by the Olympic Charter and the good governance principles as defined by ASOIF and WADA. She explained that the new Constitution supports the efforts of small Member Federations to develop the shooting sport in their respective country and also defines clear rights and obligations of the Member Federations in order to differentiate between full members and associated members. Further, Ms Vrbek highlighted that the new Constitution foresees limited terms of office and age limits for individuals. The new Constitution would also increase gender equality within the ISSF. Ms Vrbek then explained the schedule of the creation of the now proposed new ISSF Constitution. She in particular pointed out that in June 2019 the Member Federations were invited to comment on the proposed draft until 25 August 2019 in order to organize a broad discussion on this working. These comments of the Member Federations were afterwards analyzed by the ISSF Statutes and Eligibility Committee. On 3 October 2019, the ISSF Statutes and Eligibility Committee met and discussed the implementation of the proposals based on the comments of the Member Federations. On the following day, the new version of the proposed new ISSF Constitution was sent out to all Member Federations for information with the invitation to provide further comments to the ISSF until 25 October 2019. During the meetings in December 2019, the further comments of Member Federations were considered and implemented into the proposed draft of the new Constitution. After the Continental Meetings further amendments have been made in accordance with the proposals of the Member Federations. Ms Vrbek then gave an overview on the proposals/comments of the Member Federations and the participants of the discussion process. Ms Vrbek highlighted the most discussed provisions of the proposed new Constitution and explained the reasons behind the current draft provisions.

The Secretary General thanked Ms Vrbek and her colleagues for the great efforts. He then asked the ISSF legal advisor, Mr Christian Keidel, to take the floor.

Mr Keidel took the floor and confirmed that the current draft of the new Constitution is the product of an incredible joint effort by the Statutes and Eligibility Committee, the Member Federations and the Executive Committee. He also described the process of evolution of the current draft. Mr Keidel pointed out that he will now guide the General Assembly through the amendments which were made to the draft since it has been sent out to the Member Federations on 4 October 2019. He then went through the current version of the proposed new Constitution which was displayed on the big screen showing amendments in red colour and which had also been distributed to the Member Federations as part of the EGA documents. In the following, he explained the amendments made since 4 October 2019 one by one.

ITEM 10.2 Voting on alternatives of the proposed new provisions of the ISSF Constitution

Mr Keidel further explained that after this long process of discussions and comments the Statutes and Eligibility Committee identified five issues which were still discussed very controversial among the members, namely

- the quorum to request a secret vote,
- the quorum for the request of an extraordinary general assembly,
- the possibility of proxy voting,
- the final instance competent on the decision of a member's exclusion, and
- the competence on the selection of hosts of World Championships.

Mr Keidel explained that the ISSF found that in order to have a proposed draft which best possible corresponds to the opinion of the majority of the Member Federations, it should give the members the opportunity to vote on these controversial issues. Mr Keidel explained that the alternatives will now be made subject to the vote of the General Assembly in order to determine which of the alternatives shall be part of the final proposal of the new Constitution to be voted on under agenda Item 10.3. He further explained that in each alternative to vote on "A" represents the proposal as it is now in the current draft of the new Constitution and "B" represents the provision as it is laid down in the current ISSF Constitution. He once again emphasized that the voting on the alternatives under this agenda item does not change the current ISSF Constitution but shall only determine which of the alternative proposals will be part of the proposed new Constitution made subject to the vote of the General Assembly under agenda Item 10.3.

The Secretary General also confirmed that the voting on the alternatives has nothing to do with the alteration of the Constitution but only determines the final version of the proposed new Constitution to be voted on at a later stage.

The first alternative proposal was displayed on the big screen as follows:

ISSF Extraordinary General Assembly, Munich 2019

AGENDA POINT 10.2:

Voting on alternatives of the proposed new provisions of the ISSF Constitution

Which of the following alternative provision do you prefer?

A

B

Article 5.2 of the proposed new ISSF Constitution (Secret ballots) <i>“Such decisions are taken by open vote unless a request for secret ballot is supported by at least one-third (1/3) of the members present within the corresponding ISSF Body.”</i>	Article 5.2 of the proposed new ISSF Constitution (Secret ballots) <i>“Such decisions are taken by open vote unless a request for secret ballot is supported by at least 20 % of the members present within the corresponding ISSF Body.”</i>
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Mr Keidel explained the reason behind the proposal under “A”. Subsequently, the Secretary General opened the floor for voting on the alternatives, the General Assembly conducted the vote and the Scrutinizers counted the votes. The majority of the General Assembly was in favor of the provision proposed as “A”.

The second alternative proposal was displayed on the big screen as follows:

ISSF Extraordinary General Assembly, Munich 2019

AGENDA POINT 10.2:

Voting on alternatives of the proposed new provisions of the ISSF Constitution

Which of the following alternative provision do you prefer?

A

B

Article 6.1 of the proposed new ISSF Constitution (EGA request) <i>“The General Assembly is the supreme authority of the ISSF. It is either the ordinary General Assembly to be held every two years or an extraordinary General Assembly upon decision of the Council or a written request of at least one-third (1/3) of the Member Federations having voting rights.”</i>	Article 6.1 of the proposed new ISSF Constitution (EGA request) <i>“The General Assembly is the supreme authority of the ISSF. It is either the ordinary General Assembly to be held every two years or an extraordinary General Assembly upon decision of the Council or a written request of at least 25 Member Federations having voting rights.”</i>
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Mr Keidel explained the reason behind the proposal under “A”. Subsequently, the Secretary General opened the floor for voting on the alternatives, the General Assembly conducted the vote and the Scrutinizers counted the votes. The majority of the General Assembly was in favor of the provision proposed as “A”.

The third alternative proposal was displayed on the big screen as follows:

ISSF Extraordinary General Assembly, Munich 2019

AGENDA POINT 10.2:

Voting on alternatives of the proposed new provisions of the ISSF Constitution

Which of the following alternative provision do you prefer?

A

B

Article 6.4 second and third sentence of the proposed new ISSF Constitution (Proxy voting) <i>“Representation of members by proxy is not allowed. The ISSF shall cover the expenses for one delegate per Member Federation to attend the General Assembly.”</i>	Article 6.4 second – fourth sentence of the proposed new ISSF Constitution (Proxy voting) <i>“Members may be represented by proxy, given in writing. One (1) member may not represent more than one (1) <u>other</u> member. Members with one (1) vote may only hold one (1) proxy vote. Members with two (2) votes may hold two (2) proxy votes.”</i>
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Mr Keidel explained the reason behind the proposal under “A”. He in particular pointed out that also in other IFs proxy voting was not allowed. Subsequently, the Secretary General opened the floor for voting on the alternatives, the General Assembly conducted the vote and the Scrutinizers counted the votes. The majority of the General Assembly was in favor of the provision proposed as “A”.

The fourth alternative proposal was displayed on the big screen as follows:

ISSF Extraordinary General Assembly, Munich 2019

AGENDA POINT 10.2:

Voting on alternatives of the proposed new provisions of the ISSF Constitution

Which of the following alternative provision do you prefer?

A

B

Article 3.15 of the proposed new ISSF Constitution (Exclusion of Members) [Council as the final instance within ISSF before Court of Arbitration for Sport (CAS)]	Article 3.15 of the proposed new ISSF Constitution (Exclusion of Members) [General Assembly final instance within ISSF before CAS which would require that the following further provision is added as Article 3.15.5] <i>“The Member Federation may appeal the Council’s decision to the ordinary General Assembly. The General Assembly shall take a final decision on the exclusion of the Member Federation by simple majority.”</i>
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Mr Keidel explained the reason behind the proposal under “A”. Subsequently, the Secretary General opened the floor for voting on the alternatives, the General Assembly conducted the vote and the Scrutinizers counted the votes. The majority of the General Assembly was in favor of the provision proposed as “A”.

The fifth alternative proposal was displayed on the big screen as follows:

ISSF Extraordinary General Assembly, Munich 2019

AGENDA POINT 10.2:

Voting on alternatives of the proposed new provisions of the ISSF Constitution

Which of the following alternative provision do you prefer?

A

B

<p>Article 8.2.7. (powers assigned to the ExCo) <i>“To decide the hosts of the ISSF supervised competitions, including the ISSF World Championships and to decide on the substitution of a Member Federation as the host of an ISSF Championship in the case that the selected host is unable to fulfil its duties.”</i></p>	<p>Article 6.7.14 (powers assigned to the GA) [to be added] <i>“To decide the hosts of the ISSF supervised competitions, including the ISSF World Championships and to decide on the substitution of a Member Federation as the host of an ISSF Championship in the case that the selected host is unable to fulfil its duties.”</i></p>
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Mr Keidel explained the reason behind the proposal under “A”. Subsequently, the Secretary General opened the floor for voting on the alternatives, the General Assembly conducted the vote and the Scrutinizers counted the votes. The majority of the General Assembly was in favor of the provision proposed as “A”.

Subsequently, the Secretary General asked the General Assembly whether there are any other matters of concern within the current draft proposal of the new Constitution on which the General Assembly seeks to vote on. The representative of the Irish Clay Target Shooting Association, Mr Conor Mooney, referred to Article 3.4 of the proposed new Constitution and asked for clarification from the legal advisor. Mr Keidel clarified that the regulation in Article 3.4 of the proposed new Constitution is the same provision as in the current ISSF Constitution (Article 1.3.3). Upon question, Mr Keidel further clarified the new provision on proxy voting. The Secretary General once again explained the reasoning behind this proposed provision and after that announced that the General Assembly will continue with Item 10.3 after the lunch break.

ITEM 10.3 Voting on new provisions of the ISSF Constitution

Subject to the vote of the EGA was the final proposal of the new provisions of the ISSF Constitution as presented to the Member Federations under Item 10.1 and as decided by the General Assembly under Item 10.2.

The Secretary General pointed out that there was a motion to conduct the decision on the alteration of the ISSF Constitution by secret vote. According to the Constitution, a request by at least 20% of the members represented would be required in order to have a secret vote. He pointed out that considering the roll-call 54 votes are required to have a secret vote on Item 10.3 of the Agenda. He then asked the Delegates to raise their green Yes-voting card if they are in favor of the secret vote.

The Scrutinizers counted the votes and informed the Secretary General that there are 134 votes in favor of the secret vote. Hence, the Secretary General announced this number to the EGA and informed the Delegates that a secret vote will be conducted.

The Secretary General showed the delegates the voting card prepared for the secret vote and read out the wording of the following voting card:

ISSF Extraordinary General Assembly, Munich 2019

VOTING CARD

for

AGENDA POINT 10.3: Voting on new provisions of the ISSF Constitution

Do you approve the new provisions of the ISSF Constitution?



YES



NO

The Secretary General also pointed out that every voting card was stamped and bears his signature on the backside. The Secretary General further explained the voting procedure as follows: Each Member Federation will be called one by one and shall come to the Scrutinizers. In exchange to their green voting cards [*i.e. their number of votes*] they will receive the respective number of voting cards for the secret vote, which had to be put into one of the sealed boxes after the vote.

In the following, the Member Federations were called alphabetically in order to cast their vote. After every Member Federation had been called, the Scrutinizers took the sealed boxes with the votes and went to another room in order to count the votes.

The Scrutinizers' vote count showed the following voting result which was subsequently announced to the Delegates:

Votes cast	263
Abstentions	1
Valid yes- or no-votes cast	262
2/3 Majority of 262 votes (Article 1.20.2 of the current ISSF Constitution)	at least 175 yes-votes
Yes-votes cast	178

Therefore, the new ISSF Constitution has been approved by the EGA.

The President thanked the Delegates for the support.

ITEM 11 Closing of the Assembly

The President thanked the Delegates for their active participation of the General Assembly gave some organizational instructions regarding the Golden Target Awards Ceremony in the evening organized by the ISSF to celebrate the 12 best athletes of the year. After that, the President closed the Extraordinary General Assembly.