

22th ASTC Congress Minutes
Light House Hotel Meeting Room, Subic Bay Freeport,
Philippines
26th April 2013 at 2:00 P.M.

EB Members Present:

Mr. Yu Kyung-Sun (President)
Mr. Tomas Carrasco Jr. (Sr. VP)
Mr. Masao Nakayama (VP)
Datuk Balwant Singh Kler (Sec. Gen.)
Mr. David Hoong (Treasurer)

EB members:

Dr. Liou Yu-Feng
Ms. Ruth Hunt
Mr. Vijitr Sittinawin
Mr. Yuriy Solovyev
Mr. Wang Xuanqing
Mr. M. Sharipdjan
Mr. Omar Bakar
Ms. Jin Wen

EB members absent with apologies: Ms. Surekha Ramachandaran

Congress Delegates:

Bangladesh: Mr. Md. Mahmudul Karim
China: Mr. Chen Ziaoran,
Chinese Taipei: Mr. Andrew Ta and Ms. Sonia Peng
Hong Kong – China: Mr. Philip Penaloza and Mr. Telia Cheung
India: Mr. Khrisnamurthy Rajenderan
Islamic Republic of Iran: Brig. Gen. M. Ali Sabour and Mr. Mahdi Hosseini
Japan: Mr. Takao Kokubu, Ms. Kiriyo Suzuk and Mr. Toshi Nakayama
Jordan: Mr. Lawrence Fanous
Kazakhstan: Ms. Lyubov Shpariy
Korea: Mr. Kim In-Gyu and Mr. Ki Woo-Kyung
Lebanon: Mr. Mahmoud Dib and Mr. Bedros Logokian
Macau – China: Mr. Kenta Ando (did not signed attendance)

Maldives: Mr. Abdulla Ibrahim and Mr. Hussain Rasheed

Malaysia: Mr. Peter Lau and Ms. MelodyTan

Mongolia: Mr. Byambaa Tangaambaatar and Mr. Davaasambuu Jargalsaikhan.

Nepal: Mr. Dhaneshar Prajapati and Mr. Nilendra Shrestha

Philippines: Mr. Mon Marchan, Ms. Lourder Carrasco. Ms. Roslina “Ting” Joson and Mr. Red Dumuk

Singapore: Mr. Roland Liew

Sri Lanka: Mr. Sam Wickramasinghe

Thailand: Mr. Niwat Imong

Uzbekistan: Mr. Blokhin Leonid

Members Absent with apologies: Cambodia, Indonesia and Pakistan (Visa problem reached manila Airport but could not enter)

Absent without informing: Iraq, Kyrgyzstan, Oman and Syria

New Member: Kuwait absent as arriving only on 27th April

Observers: Mr. Satoshi Takasaki (ASTC Official Photographer)

2. Roll call:

President asked the Sec. Gen. for the roll call, who informed the delegates out of 27, 21 members were present. Indonesia, Iraq, Kyrgyzstan, Pakistan (could not entered as visa problem returned back from Manila airport), Oman and Syria were absent. There are two associate members and that is Lebanon and Kuwait only arriving on the 27th.

3. President Speech:

Mr. Yu welcomed the entire delegates to the Congress and thanked everyone for their support to him last year when he stood for ITU President at Auckland Congress. On behalf of the ASTC he recorded his deepest appreciation to the Mr. Tomas Carrasco, President TRAP and his staff, local Organizing Committee, for their dedication in preparing the 21st Asian Triathlon Championships.

He then asked the Secretary General to carry on with the agenda.

4. Confirmation of the 21st Congress held at Tateyama City, Japan last year:

Secretary General then asked for the congress minutes to be confirmed, which had been sent earlier to all members last year, again with congress notice with agenda and also

appeared in the ASTC annual report for 2012 on pages 4 to 7. India moved the minutes to be confirmed and this was seconded by Philippines and duly accepted.

5. Matter Arising from the 18th Congress Minutes:

None

6. Accepting New Members:

President asked Secretary General if there were any new members and was informed that Lebanon and Kuwait had fulfilled all the requirements and were our associate members. President then asked the congress to accept the memberships of Lebanon Triathlon Federation and all delegates were in agreement of accepting Lebanon. Lebanon Triathlon Federation becomes the 28th ASTC full member. The President then asked the congress to accept Kuwait Triathlon Committee and all delegates were in agreement to accept KTC. Kuwait Triathlon becomes the 29th of ASTC full member.

7. Secretary General Report:

Secretary General informed delegates that his report was on page 8 of the annual report. He thanked the delegates for their support towards him as Secretary General. President asked delegates if anyone had questions for the Secretary General, there were none.

8. Treasurer Report:

Mr. David Hoong informed that his report is also in the annual report on pages 9 to 10 but the accounts are now with the chartered Auditor and are being audited and the account that he has presented are not audited one. But once the accounts are audited he will circulate the audited account to all. He then went on to explain the expenses and balance sheet. Thailand proposed the accounts to be accepted and all the delegates agreed with the proposal, therefore the accounts were then passed by the congress.

9. ITU Sport Director Mr. Gergely Markus Presentation: Mr. Gergely took almost 55 minutes in his presentation and he explained how ITU is helping ASTC and he told the delegates that his presentation will be given to the Secretary General who will then pass it to all the NF members.

Action: Has been taken and the full information was passed to all the NFs on the 4th of May 2013.

10. Report by ASTC – ITU Sport Development Officer:

Mr. Ki informed that his report is on page 12 to 13 and he briefed the delegates at length on how the selection is done by ITU etc. His report was then accepted by the congress delegate. He has noted that with the huge number of participating juniors and YOG aspirants, this ATC will be biggest to date for our young athletes close to 100 in number especially increase in 13 – 16 years old which is a good sign for ASTC.

11: Technical Committee Chairman Report:

Mr. Omar Bakar informed that his report is on the inside back cover. He hoped that all members should cooperate with him by giving him the dates of their events like Asian Cup and ITU events by end of November this year as he has to give our calendar to ITU by the first week of December.

12. Report by Para Triathlon Committee:

Mr. Philip Chairman of the committee briefed the congress delegates on the committee term of reference and also the logo, which was accepted and he was told to fine tune the logo and keeping in mind the protocol of ASTC when drawing the logo.

13. Resolution and Motions:

Secretary General informed that he received resolution from Chinese Taipei. To allow only 2 athletes per country for elites, U23 and juniors for all ATC events. The resolution was discussed at the EB meeting and he asked Dr. Liou to brief the congress delegates. Dr. Liou briefed his resolution to the delegates. It was then proposed by Mr. Red Dumuk that the EB should study it and then bring it up in the next congress. It was accepted that EB members to discuss it and then bring it up in the next congress.

14: To appoint host for 21st Asian Triathlon Championships, Asian Duathlon and Asian Aquathlon Championships 2014: Secretary General informed that he sent out circulars to all member to become host for our ATC ADC and AAC for 201 but he has not received any response from any one for ATC but Sri Lanka has offered to host ADC and AAC next year. The Secretary General informed that during the EB meeting this morning it was felt that since we will be having, Asian Games, Asian Beach Games and Commonwealth Games and also YOG, it was felt to follow the 2010 since we did not

have any ATC in 2010. It was accepted that there will be no ATC in 2014. But Under 23 and juniors will be held in Kazakhstan during the YOG selection. Kazakhstan will expand their won bid to host the YOG Asian qualifiers in June 2014 in Burabay to include the elite U23 and juniors Asian Championships, similar what Subic Bay did in 2010 when there was no ATC held because of the Asian Games and ABG.

15. Vacancy in the EB: Sec. Gen brought up the case of Ms. Surekha who was absent from 4 EB meetings which disqualified her to carry on as EB member. It was decided by the EB to let her nominate someone to take her place. As such he wants the congress to approve the decision by the EB. There was no one who said anything, which mean the decision by the EB is accepted by the congress.

16. Any other business:

None

The meeting ended at 3.52 P.M. with a vote of thanks to the chair.

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Datuk Balwant Singh Kler
Secretary General ASTC

Confirmed:

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Mr. Yu Kyung-Sun
President ASTC